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**UCLan Cyprus  
PRESENTS**



# LEADING LAW FIRMS IN CYPRUS

THE 50 BIGGEST LAW FIRMS IN CYPRUS, PLUS A PRESENTATION  
OF 14 LEADING PRACTICES, THEIR COMPANY HISTORY/PROFILE, RANGE  
OF SERVICES, SPECIALIST AREAS OF EXPERTISE AND MORE.

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# AGP LAW FIRM A.G. PAPHITIS & CO. LLC

**CLIENTS FROM ALL OVER THE WORLD, INCLUDING PRIVATE INDIVIDUALS AND CORPORATIONS, BANKS, MULTI-MILLION AND MULTI-BILLION GROUPS AND FOUNDATIONS, RELY ON OUR LAWYERS AND CONSULTANTS FOR TAILOR-MADE ADVICE. WHY DO THEY CHOOSE US?**



Our lawyers and legal consultants practicing in Cyprus (left to right)  
Standing: Angelos Paphitis, Margarita Sofokleous,  
Seated: Evangelia Hadjineophytou, Niki Liassidou, Stella Georgiadou,  
Xenia Kalogirou, Marilyn Terpsopoulou.

GP Law Firm | A.G. Paphitis & Co. LLC is one of the fastest-growing, full-service, multi-awarded international Law Firms in Cyprus with an invaluable grasp of the legal and business realities. Since its establishment in 2006, the Firm has achieved impressive growth and built an impeccable reputation. We combine exceptional legal expertise with business acumen and refreshingly creative thinking, aiming to help them

succeed in their objectives. There are several differentiators that set us apart, among which are the following: our hard work and expertise, personal attention and immediate response to our clients' needs. These key elements are underpinned by our commitment to trust, professionalism, clarity, talent and passion. For instance, in order to ensure that our clients have access to the latest legal developments, we monitor the

legal landscape on a daily basis, providing them with the most appropriate solution for their circumstances or helping them achieve a competitive advantage.

## **OUR SERVICES**

Headquartered in Limassol at AGP Chambers on Spyros Kyprianou Avenue, AGP was initially founded as a company & commercial boutique Law firm, which very shortly afterwards expanded to become a full-service Firm. It is currently divided into three main departments, as follows:

## **LITIGATION DEPARTMENT**

Our litigation department has a long track of achievements in complex and high stakes cases and disputes. We are able to solicit and combine specialist expertise on a variety of areas in order to provide the most appropriate solution to our clients' cases and requests. We undertake among others the following:

- ✳ Advocacy, pleading and drafting work
- ✳ Commercial and company Law advisory
- ✳ Corporate Law cases
- ✳ Intellectual Property matters
- ✳ Contractual disputes



- ★ Real estate advisory
  - ★ Employment Law cases
  - ★ Immigration issues
  - ★ Shipping Law cases
  - ★ Family and matrimonial disputes
  - ★ Personal injuries, insurance and road traffic accident claims
  - ★ Landlord and tenant disputes
  - ★ General civil litigation disputes in Cyprus and abroad
- AGP Law Firm has been recognised for the fourth consecutive year as a Leading Law Firm in Dispute Resolution in Cyprus by *The Legal 500*, the world's largest referral guide for law firms.

#### COMMERCIAL & CORPORATE DEPARTMENT

AGP initially focused exclusively on company Law advisory before its expansion to a full-service firm. The fast growth is due to our unconditionally high standards and to our team members' solid academic background and experience among others in:

- ★ Consulting corporate organisations and international groups on their company Law matters
- ★ Company Formation in Cyprus and in other jurisdictions

- ★ Group structuring
  - ★ Corporate governance matters
  - ★ International Tax Planning
- We have taken over the representation of international groups, including some of the biggest groups in the CIS countries. In addition to company Law advisory, our Corporate & Fiduciary Services Department represents a significant number of companies for their day-to-day management and administration, their AGMs and EGMs, providing all the necessary minutes and resolutions in order to ensure full compliance with Company Law requirements. Since our foundation, we have been consistently highly rated in the main legal directories. Furthermore, from 2010 to 2015, we were honoured by multiple organisations as the Corporate Governance Law Firm of the Year in Cyprus. Furthermore, *The Legal 500 EMEA (2015 edition)* recognized our "deep, thorough and constructive" approach in Corporate and M&A matters. However, please note, that our awards and rankings are just one indication of the value of

our Firm and the commitment of our team.

#### FINANCIAL SERVICES ADVISORY, PRIVATE BANKING AND PORTFOLIO MANAGEMENT DEPARTMENT

Headed by Angelos Paphitis, the Firm represents a significant number of investment firms on getting their investment services licences in Cyprus and abroad. Our broad exposure to the market through clients and associates and knowledge of the key trends enable us to facilitate B2B introductions, adding thereby significant value to our clients. We assist the companies applying for Investment Firm licences to overcome any kind of legal or regulatory challenges that may arise, by offering them a comprehensive one-stop-shop package. We provide among others the following services:

- ★ Financial & Banking Advisory
- ★ Asset Management & Portfolio Management Advisory
- ★ Regulatory Compliance

- ★ Anti-Money Laundering
- ★ Risk Management Advisory
- ★ Forex and Binary Options Licensing in Cyprus (by CySEC) and in other jurisdictions. Our comprehensive package includes the preparation of business plans, financial forecasting, drafting of operations manuals, compliance manuals, AML and Risk Management manuals etc
- ★ Wealth management advisory (Our team comprises two former high-ranking private banking professional employees, who offer high-standard banking advisory to our clients.)

AGP Law Firm has been awarded in the area of Banking & Finance for its "expertise in banking, asset management, regulatory compliance and money laundering matters" (*The Legal 500 EMEA, 2015 edition*) and we believe that our long track

of achievements in this field is a result of our proactive and client-focused approach.

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