

PAPANTONIOU & PAPANTONIOU L.L.C.

**Dedication to our clients' interests
Passion and devotion to our profession**

Papantoniou & Papantoniou L.L.C. was founded in 1987 by Antonis S. Papantoniou, who is the managing director and partner. It is an established full-service Law Firm that delivers expert bespoke legal and corporate services to local and international clients.

Since 2004, our Law Firm has been a member and the exclusive Cyprus representative of the international European Law Firm (ELF) network, which consists of 30 commercially orientated law firms and over 950 lawyers across Europe. The network proves very significant to our clientele as it provides them with the opportunity to obtain cross-border advice directly and in a cost-effective manner.

Our Firm's approach is client-oriented and we thus offer tailored advice and legal services to meet our clients' needs. Our aim is to maintain the high-standard provision of legal services by addressing complex and challenging legal issues with simple and innovative solutions.

International and Domestic Representation

Our extensive knowledge, experience and wide network constitute a vital tool for both individuals and corporations to support and safeguard their interests both domestically and in the international spectrum.

Our Law Firm provides legal representation and advice in both Litigation and Corporate sectors by promoting clients' interests emanating from their respective field of business or from their personal circumstances.

Corporate & Commercial Law

Our Firm's Corporate Department offers a full range of corporate services and advice to clients on legal and

business matters. Our expertise constitutes a significant qualification as we assist individuals and legal entities in expanding their business activities globally.

Our Corporate Department deals with Corporate and Commercial law matters including:

- Incorporation of Companies
- Fiduciary Services through ASP companies (licensed by the Cyprus Bar Association).
- Corporate Governance
- Shareholder Disputes and Minority Protection
- Capital increases, equity contribution and differentiation of class rights venture-capital financing
- Advice on transactions and relevant legal matters
- Opening of bank accounts in Cyprus and abroad
- Mergers and Acquisitions
- Cross-border transactions
- Partnerships and Joint Ventures
- Drafting of Agreements
- Intellectual Property law

Furthermore, our office is a qualified Nominated Advisor (NOMAD) approved by the Board of Directors of the Cyprus Stock Exchange.

OUR OFFICE INCLUDES FORMALLY CERTIFIED ASSOCIATES AND HIGH-CALIBER LAWYERS WHO CAN IDENTIFY THE NEEDS AND GOALS OF THE CLIENTS AND PROVIDE COST-EFFECTIVE AND PRACTICAL SOLUTIONS

Shipping Law

Papantoniou & Papantoniou L.L.C. is a leading Cypriot law firm in the field of Admiralty and Shipping law. The firm offers a wide range of services to ship-owners, freight forwarders, insurers and charterers including research and due diligence regarding the legal status of the vessels, Ship Registration under Cyprus flag, Sale and Purchase Agreements, negotiation and drafting of shipping related contracts.

Alternative Investment Funds (AIFs)

Our Team comprises individuals formally certified by the Cyprus Securities and Exchange Commission (CySEC) to provide investment services and full legal support in relation to the establishment, operation and maintenance of AIFs (Alternative Investment Funds) and AIFMs (Alternative Investment Managers). Our professionals can assist with all the relevant matters, always having the interests of the client as a paramount concern.

Cyprus Investment Firms (CIFs)

Our Law firm provides a broad range of services and advice to clients in all matters relating to the establishment, authoriza-



tion and operation of Cyprus Investment Firms (CIFs). Our Office includes formally certified associates and high-caliber lawyers who can identify the needs and goals of the clients and provide cost-effective and practical solutions.

Cyprus Investment Programme

We advise and assist third-country nationals who would like to acquire the Cyprus Citizenship following the provisions of the Cyprus Investment Program. Our Office is an approved, licensed and registered service provider for the Cyprus Investment Program. We provide legal support to the client with every issue from the beginning of the application and any other issue relating to the subsequent maintenance of their investment.

Cyprus International Trusts

Our practice includes the setting up and management of a variety of Cyprus Trusts such as Family Trusts and Investment Trusts. We assist private and corporate clients to have full asset protection in relation to some key assets of their wealth or to provide a future trust mechanism for their family or close persons, therefore benefiting from the Cyprus Trust Structure. Our Office can provide full and in-depth advice in relation to the management of assets and wealth, registration and management of Cyprus and International Trusts, ensuring confidentiality where necessary.

Litigation

Our Litigation Department has extensive experience in managing a diversity of claims and disputes including:

- Corporate Litigation
- Banking Law
- Insurance Claims
- Debt Collection
- Stock Exchange Cases
- Employment Law
- Family and Matrimonial Disputes
- Criminal Law
- Representation in all courts and public authorities in Cyprus

Public Procurement Legal Services

We provide legal services to our clients at all stages of a public tender and we ensure ongoing legal assistance on a case-by-case basis for the coordination of procedures. Further, our services include the representation of our clients before the Administrative Court and the filing of hierarchical recourse with the Tenders Review Authority (TRA).

Debt Collection

Our Firm has specialized in international and domestic debt collection for over 30 years and offers debt collection options for both local and international debts. Through our network of affiliated offices, we are able to assist individuals and commercial entities in collecting overdue debts in multiple jurisdictions.

OUR FIRM'S APPROACH IS CLIENT-ORIENTED AND WE THUS OFFER TAILORED ADVICE AND LEGAL SERVICES TO MEET OUR CLIENTS' NEEDS



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