



Official presentation of the Malta Residence & Visa Programme in Russia

Date:	December 8, 2016
Time:	4 p.m.
Place:	Petroff Palace, Moscow



PART ONE

- The reasons for the creation of the MRVP

Nancy Caruana 
Ministry for the Economy
· Permanent Secretary

- Malta advantages for investors

Roderick Cutajar 
Identity Malta · CEO for MRVP

- MRVP advantages over other EU residence programs

Anton Ionov 
Ernst & Young · Partner

- Practical advice on obtaining Malta investment residence

Laszlo Kiss 
Discus Holdings · Managing Director

- MIIP programme in the context of EU law

Dmitriy Kochenov 
University of Groningen · Professor



Coffee break

PART TWO

- International opportunities of MRVP programme for Russian citizens

Maksim Alekseyev 
Alrud · Senior Partner

- MRVP benefits in asset management for Russian citizens

Marina Bogdanova 
UFG Wealth Management
· Head of Business Development

- Specifics of investing in Maltese securities

Tatiana Ryakhimova 
Exante · Senior Vice-President

- Specifics of investing in Malta real estate

Georgiy Kachmazov 
Tranio · Head of the Project

- Combination of Caribbean residence and MRVP as a necessity in the modern world

Aleksandr Voronov 
NTL Immigration · CIS & Eastern Europe
Director for Business Development



Coffee break

PART THREE



- **Private life planning for Russian citizens**

Svetlana Ryabokon 
Elgin · **Managing Director**

- **Swiss banks and automatic exchange of information**

Igor Kostelny 
Cramer Banque · **Executive Director**

- **Malta structures as instruments of security and confidentiality**

Csaba Magyar 
Crystal Worldwide · **Managing Director**

- **Yachts registration on Malta. MRVP benefits for yacht owners**

Kirill Ivanenko 
Arcon Yachts · **Moscow Representative**

- **Lifestyle Management for “global citizens”**

Artem Marchenko 
Bourbon Lifestyle Management
· **Managing Director**

Closing speech

Milan Cimolinec

Discus Holdings · Senior Vice-President 

 Dinner

WELCOMING LETTER

Dear attendees!

On the behalf of the whole Discus Holdings team, I am glad to greet you at the official presentation of Malta Residence & Visa Programme in Russia.

It is a great honor to be here with you today and represent this unique programme.

It is a great honor to represent it in this unique and authentic country.

It is a great honor that this mission has been entrusted to us by the Republic of Malta government.

Thank you for being with us on the most important day for our company. We are happy to feel your support and believe that every attendee appreciates us, our colleagues and partners. We pay a low bow down to you.

Today, as always, every member of our team will be doing his or her best to provide you with the greatest service of the global level.

We will try our best to justify the high credence given to us by the Republic of Malta government in introducing the Malta Residence & Visa Programme in Russia.

Dear colleagues and partners!

I want to express a special gratitude for your active participation in the event arrangements, for the team spirit you have worked with in the last few months.

The atmosphere in which we have worked preparing for today infused us with hope and inspired the each day for the last months.

This event could not take place without your support and assistance. Today's evening is our shared result, our shared success!

I truly hope that today we will be able to convey to our guests the opportunities offered by Malta as well the Malta Residence & Visa Programme.

We will be glad to see you at our further events!

We wish you happy New Year and Merry Christmas!

LASZLO KISS, TEP, IMCM

MANAGING DIRECTOR
DISCUS HOLDINGS LTD



LASZLO KISS, TEP, IMCM

MANAGING DIRECTOR
DISCUS HOLDINGS LTD

Laszlo Kiss – the founder and the Managing Director of Discus Holdings Ltd.

Mr. Kiss is sought-after specialist in of Immigration, entrepreneurship, business and tax planning in Central and Eastern Europe. He received a BA in the College of Hospitality and Tourism and studied the international affairs in Salve Regina University (Rhode Island, USA).

Mr. Kiss became a certified tax advisor in 1990 and has been a member of the Internatioal Association of tax planning since 1994, as well as the Society of Trust and Estate Practitioners (STEP) since 2006. He is a treasurer in STEP Hungarian branch.

Since 1998, Mr. Kiss has been an Honorary Consul General of the Republic of Seychelles in Hungary.

DISCUS HOLDINGS

Discus Holdings is a team of experts with more than 20-year experience of providing services in second citizenship and residence planing, tax advising and financial planning. The company's founders are global level lawyers. Over the years of work we have obtaine the customers' trust, built a good reputation and raised the service quality at the highest level. The trust is given not only by our customers but also from the side of several countries.

In 2013, Discus Holdings was appointed by the Hungarian government as one of the six concessionaires for the Hungarian permanent residence programme by investments to government bonds with the exclusive concession right for this program in 10 countries.

On 16 February 2016, the Malta government entrusted Discus Holdings with the concession right to represent the investment programme of Malta permanent residence in Russia and Turkey.

Discus Holdings Company is:

1. More than 20-year experience in immigration and tax planning.
2. Without extra fees and charges.
3. Service and support before and after receiving the residence and citizenship.
4. Support in adaptation, tax and financial advising.

REPORT

In his speech Mr. Laszlo Kiss will provide answers to the fundementional questions, arising in everyone who thinks about the possibility to apply for the Maltese residency by Malta Residence & Visa Programme.

First, he will describe the conditions of MRVP execution and those important points that the potential applicant should know about. The next important issue involves those who can participate in the programme (apart from the investor himself). Separate attention will be paid to the financial conditions of Malta Residence & Visa Programme and the solutions offered by Discus Holdings in that regard. In conclusion, he will outline the main documentary requirements to Malta residence execution and inform about the proper planning of privacy of the new Malta residents.



NANCY CARUANA

MINISTRY FOR THE ECONOMY
PERMANENT SECRETARY

Nancy Caruana – the permanent secretary of the Ministry for the Economy, Investments and Small Business of Malta.

Nancy Caruana was appointed to the position of the permanent secretary of the Ministry for the Economy, Investments and Small Business in April 2014.

Mrs. Caruana has long-term experience in public service, since she has worked in a number of ministries for the last few years. Throughout her career, she has mainly dealt with value added tax (VAT) issues. Her main duties as a permanent secretary involve effecting planning, formation, distribution and accounting of resources by means of budgetary financial and economic policies and promoting the social and environmental policies.

For the last three months, Nancy Caruana has closely collaborated with the Ministry of Tourism as a human resources specialist.

Nancy Caruana will provide her comments on the MRVP programme (Malta Residence and Visa Program), Malta investment residence that is one of the most attractive immigration programmes in Europe.

MINISTRY FOR THE ECONOMY, INVESTMENT AND SMALL BUSINESS

The Ministry for the Economy, Investment and Small Business aims to continuously improve the offered services and rationalize the Malta economy for ensuring stability and growth.

We believe that we will achieve the goals in the timeline, as we intend to make the maximum use of all the possibilities of the environment (or world economic conditions).

Our conditions will allow diversifying economy resulting in new opportunities for small and medium businesses and ensuring long-term sustainability. The Ministry is also in a close cooperation with the Group on the regulation improvement and the Commission on the bureaucracy reduction in order to assure the mandatory application of the principles and procedures of regulation improvement in the Ministry.



RODERICK CUTAJAR

IDENTITY MALTA
CEO FOR MRVP

Roderick Cutajar is a CEO of Malta Residence & Visa Programme and the advisor of the Minister of Internal Affairs and National Security of Malta. He also provides professional managerial advice in the other important governmental authorities.

Roderick Cutajar has a master degree in the staff administration and training as well as the other academic degrees.

For the last few years, Roderick Cutajar has taken strategic important managing positions in different private organizations, funds and state authorities.

Due to his business qualities and expertise, dedication to strategic, operative and tactic matters, he is considered being a source of intellectual potential in advising, development and implementation of the short and long-term business strategies.

IDENTITY MALTA

Identity Malta's mission is to carry out the functions and duties of state authorities in terms of residency, citizenship, passports, ID cards, work permissions for foreigners, land plots and formal document registration, acts of civil status and individual investment programmes.

The company covers the wide range of activities: processing applications for citizenship, residency, work permissions as well as other administrative issues regarding the foreigners.

The agency competence also includes the assistance in obtaining identity cards, civil status acts, and the work with the investment programme for immigration of persons who acquire citizenship of Malta, operating resources arising from such programs.



ANTON IONOV

ERNST & YOUNG
PARTNER

Anton Ionov, EY partner, provides the private clients services in EY Moscow office.

Mr. Ionov specializes in issues related to the personal income tax in Russia and the USA.

Besides, he is responsible for creating the personal holding mechanisms such as funds and trusts; planning the structures with controlled foreign companies; planning the change of tax residence; observation of tax and currency legislation in different countries.

Among Mr. Ionov's numerous clients are not only private persons, he is also has given advices to the international companies. The services rendered by him included the solutions of complicated issues concerning the taxation in different jurisdictions. In each case he managed to find optimum decision.

ERNST & YOUNG

EY is the British audit and advisory services company, one of the "Big Four" audit companies.

The current firm was formed in 1989 by a merger of Ernst & Whinney founded in 1903 and Arthur Young & Co founded in 1906.

EY is the international team of experts who apply a single corporate approach. The global structure allows them to react to the ongoing changes much quicker than competitors do. The company rapidly finds those specialists who can help the clients tackle the issues more effectively. Based on the global scale of activities and international structure, EY strives to draw attention towards the problems of economy and capital markets.

EY's aim is to improve the world by improving business.

REPORT

The subject of report to be delivered by Anton Ionov will be the issue arising when choosing the residence jurisdiction.

Besides, he will focus on the advantages of Malta Residence and Visa Program.

In the course of report delivery the following issues will be considered in detail: which problems will be solved due to changing the tax residence (particularly, the change in information, new reporting under tax and currency legislation of the Russian Federation); which factors should be taken into account when changing the residence; which advantages does Malta Residence and Visa Program have, compared to the other similar programs.



DMITRY KOCHENOV

UNIVERSITY OF GRONINGEN
PROFESSOR

Dmitry Kochenov is the professor of University of Groningen (Netherlands), the Chairman of International Migration Council (IMC) that was formed by the leading experts of immigration market.

Mr. Kochenov is one of the key specialists in the area of forming the legislative framework of world immigration.

Dmitry is the founder of World citizenship rating. QNI is the first rating that takes into account both the internal and external factors affecting the quality indices of one citizenship or another.

Mr. Kochenov gives advices to the governments, international institutions and organizations, evaluates the application for obtaining grants at national and international levels, participates as an expert in national and international courts, including international commercial arbitration.

Professor Kochenov is a permanent worker of BBC World and Verfassungsblog.



CARMEL BRINCAT

AMBASSADOR
OF THE REPUBLIC OF MALTA
IN RUSSIA



Dr. Carmel Brincat is the Ambassador of the Republic of Malta in the Russian Federation.

He was born in the city of Qormi in Malta on March 7, 1946.

In 1971 he obtained a degree in medicine in the University of Malta. Later on he worked as a medical specialist in the area of hyperbaric oxygenation in the Italian fleet (Specia). He worked as a medical adviser on board of merchant vessels and yachts in the Maltese sea agency, and also as an onshore medical assistant in the American and British fleets.

Dr. Brincat speaks Maltese, English, French, Italian and Russian. The most part of his life he lived in Qormi, the city known well for its amazingly tasteful bread.

His hobbies include tennis, car racing, trap shooting, attending museums and places of interest. Besides, Dr. Brincat pilots a private plane.



MAXIM ALEKSEYEV

ALRUD
SENIOR PARTNER

Maksim Alekseyev is the co-founder of Law Firm ALRUD, Senior Partner of Law Firm ALRUD, the chief of tax practice management and management of private clients practice.

He graduated from the faculty of international economic relations of Moscow State Institute of International Relations of the Ministry of Foreign Affairs of the Russian Federation.

He is an expert in the areas of external economic and business activities, investing, corporate and commercial issues.

Maxim Alekseyev is the member of the International Bar Association, the American Bar Association, the Inter-Pacific Bar Association, and Society of Trust and Estate Practitioners (STEP).

Russia's Best Lawyers 2013 considers Maxim Alekseyev one of the best lawyers in the area of mergers and acquisitions. Tax Directors Handbook also highly appreciates the professional experience of Mr. Alekseyev.

ALRUD

ALRUD is the leading law firm of Russia that has been working on the market since 1991. ALRUD specializes in the area of company law, M&A, banking and financial law, intellectual property, real estate, labor, commercial and antitrust law, settlement of disputes, information protection, reorganization and bankruptcy, taxation as well as investments in Russia and CIS.

The majority of ALRUD clients are the companies of large and medium-sized business carrying out their business activities in power industry, banking sector, manufacturing, retailing, public health service, chemical industry, insurance, logistics, transport and technologies, media and telecommunications.

The company focuses on the clients' interests and in-depth understanding of international and Russian business standards.

REPORT

In his report Maxim Alekseyev will emphasize the peculiarities of alternative residence for the citizens of Russia, and also outline general tendencies of these processes.

Besides, Mr. Alekseyev will touch upon the nuances of the Russian tax law and legislation, which should be taken into account when planning the change of citizenship and tax status.



UFG WEALTH MANAGEMENT

MARINA BOGDANOVA

UFG WEALTH MANAGEMENT
HEAD OF BUSINESS DEVELOPMENT

Marina Bogdanova is the head of the Russian representative office of UFG Wealth Management.

Ms Bogdanova obtained Master's degree of Moscow State Institute of International Relations (MGIMO) majoring in world economics.

From 2003 to 2008 Ms Bogdanova held the position of public relations director in the Group of companies Verysell, one of the leading companies in the area of system integration.

From 2008 to 2009 Marina held the position of marketing and publicity director of UFG Asset Management unit — Deutsche UFG Capital Management. She joined the team of UFG Wealth Management in March 2009, having held the position of marketing and public relations director.

Marina Bogdanova was thrice recognized (in 2006, 2007 and 2016) as one of the Top 1000 Russian managers according to the version of the Association of Russian Managers and newspaper "Kommersant".

UFG WEALTH MANAGEMENT

UFG Wealth Management is the first family office in Russia. The company was established in 2005 as a new trend in investment company UFG Asset Management, and in 2006 it was transformed into an independent business.

UFG Wealth Management renders investment, law and consulting services. The company's expertise includes the issues of taxation, structuring and capital inheritance, etc.

UFG Wealth Management cooperates with the leading global financial institutions, law companies and tax advisors what allows using the state-of-the-art expertise, and offering the best solutions.

UFG Wealth Management was recognized in 2015 the best family office in Russia according to Forbes magazine. In 2009, 2010 and 2012 the leadership of the company in the industry was recognized by SPEAR'S magazine.

REPORT

The investment immigration to Malta is the way of tackling the challenges faced inevitably by the capital owners.

This report will contain the detailed description of advantages of citizenship and tax residence in Malta for the purpose of structuring the assets. The special attention will be paid to the benefits, which will be obtained by the citizens of Russia in case of obtaining the Maltese residence and citizenship (the changes in the Russian legislation will be considered).

The issues under consideration cover the controlled foreign companies, the automatic exchange of information, and currency residence.



TATIANA RYAKHIMOVA

EXANTE
SENIOR VICE-PRESIDENT

Tatyana Ryakhimova is engaged in development of client direction in Maltese prime broker EXANTE.

She obtained degree in computational mathematics and cybernetics (Lomonosov Moscow State University) and degree in stock market (High school of economics).

Ms Ryakhimova began her career more than ten years ago in one of the largest banks of the country – Bank of Moscow, in which she was working as a bonds analyst for two years.

Then she worked in the Security trading department as a derivative trader. As a trader she successfully worked over seven years in the largest banks of the country.

Tatyana Ryakhimova completed an internship in Goldman Sachs, London, in Derivatives department.

She has worked for EXANTE Limited since 2015 and proved herself as a key specialist.

EXANTE

EXANTE Limited was founded in March 2011. The company is headquartered in Malta. We have obtained 2nd category license for rendering services in investment management issued by Malta Financial Services Authority, MFSA.

All EXANTE clients have an access to the market, flexible system of application performance, acceptable financing and support from our investment team. The clients of EXANTE are private traders, professional investors; the companies rendering services in investment management; broker companies; venture capital funds; monetary financial institutions.

EXANTE business model is built up so as to exclude any subjective risk. Technology Sharing Program (TSP) ensures the maximum transparency.

REPORT

Those who study the investment prospects will find the report information interesting.

The government bonds of Malta are not only wonderful investment idea but also the opportunity of obtaining the permanent residence of Malta through gaining all resident's preferences.

The report will include the following issues: why the investments in the economy of Malta are profitable and secured (macroeconomic indices of Malta); how to benefit maximum from investments in the state economy (a detailed review of current debt instruments, and also the information on advantages of Maltese debts).



GEORGY KACHMAZOV

TRANIO
HEAD OF THE PROJECT

Georgy Kachmazov is the founder and owner of Tranio, the broker company of international real estate. He was born on March 5, 1985 in Moscow.

He graduated from Kutafin Moscow State Law Academy in 2006, majoring in law.

From December 2007 to June 2010 Georgy Kachmazov was the executive director of the company, promoting sites on Optimism.ru and running the company as the executive director.

In 2010 he found and headed Tranio, the real estate broker company.

Today he carries out operative and strategic management of the company. Due to non-standard strategy of business organization, the number of partners in portfolio increases steadily.

Mr. Kachmazov is the author of a number of articles on the Internet marketing and real estate.

TRANIO

Tranio is the international real estate broker. Upon the clients' requests the company finds the real estate and the best Foreign Service providers required for profitable and secured investments abroad.

Tranio is working with the clients by rendering services in the areas such as finding an object, strategy advisory, object audit and legal validity of transactions; build-up of tax structure; organizing the financing of real estate acquisition, after-sales, obtaining the residence permits in Europe and the USA; selling the real estate objects if necessary.

Tranio catalogue includes over 100 000 actual offers from over 500 reliable partners throughout the world. In last three years the company has closed more than 500 transactions on residential and commercial real estate in Europe, USA and Asia.

REPORT

Georgy Kachmazov's report will focus on the following issues: which volumes and dynamics of the Russian investments as of today; what has changed since 2013 in the preferences of investors (the summary will be illustrated by the preliminary study results of year 2016); which challenges are faced by the Russian investors at the moment.

Besides, Mr. Kachmazov will share the important information with you on whom investment objects are more prospective today, and answer the question interesting to all potential investors – in which objects it is reasonable to invest in the nearest future.



ALEKSANDR VORONOV

NTL IMMIGRATION
CIS & EASTERN EUROPE DIRECTOR
FOR BUSINESS DEVELOPMENT

Aleksandr Voronov, a native of Latvia, built up a successful career in business and obtained degree in MBA.

In 2010 he was appointed as a manager for development in the department of Russia and CIS in the company NTL Trust Limited and NTL Immigration, the oldest trust company in the island of Nevis.

Aleksandr is traveling between the Caribbean, Central Europe and CIS countries, meeting clients and partners. He is a reliable and competent expert in the sphere of business immigration and citizenship for wealthy people, their families and advisors from Russia and CIS countries who are seeking a secured place outside their countries. Aleksandr gives advices to the clients by choosing the most suitable programs for obtaining the economic citizenship.

In the globalized world, which is getting more and more complicated, Aleksandr is the expert on investment citizenship, standing for the clients' interests.

NTL

NTL is the largest licensed company in the Federation of Saint Kitts and Nevis, rendering financial services.

NTL is the licensed agent of some programs of citizenship-by-investment. Since the moment of establishing the company in 1994 NTL has helped thousands of clients with registering firms and trusts, and with obtaining the investment citizenship. NTL provides services in opening foreign bank accounts for non-residents; in registering ships, and storing precious metals.

NTL offices are located in Saint Kitts, Nevis, Dominica, Latvia and Hong Kong. The company gives advices in the English, Russian and Chinese. The clients of NTL are wealthy people, family offices, and their professional advisors.

The company works not only with private clients but gives advices to the state authorities on applying the programs of economic development.

REPORT

In his report Mr. Voronov will analyze the peculiarities of obtaining the investment citizenship, disclose the term "investment citizenship", tell about legal opportunities for obtaining investment citizenship, and focus on some jurisdictions offering investment immigration programs.

He will emphasize the possibilities of investment programs in the Caribbean and present the comparative analysis of donations in the state funds, and investments in the real estate approved by the government. He will also tell which new investors' needs may arise under the conditions of automatic exchange, and which advantages may be granted by the second citizenship in combination with the alternative residence.



SVETLANA RYABOKON

ELGIN
MANAGING DIRECTOR

Svetlana Ryabokon is the managing director and co-founder of Elgin.

Svetlana provides clients with consulting services in structuring and protection of private assets; family welfare management; inheritance planning, etc.

Svetlana is a very qualified lawyer with more than 15 years of experience. Before the Elgin was founded, Svetlana had held positions of a chief in a number of multifamily offices and successfully given advices to the large companies and their shareholders on the effective structuring of international operations and investments.

Svetlana graduated from Cambridge University and obtained Master's degree in Oxford.

Within 2012 to 2015 Ms Ryabokon was included in Citywealth's Private Office Honors List, a then was included in the list of IFC Power Women Top 100.

ELGIN

Elgin is the British independent international consulting company providing services for wealthy people as well as family and multifamily offices.

The team of Elgin has gained a multiyear experience and professionalism of the best international institutions specializing in rendering direct services to the clients throughout the world.

The main area of activity includes the protection of assets, tax consulting services, investments, and risk management. The company is working for the end result and strives to develop long-term relations with their clients. When the clients' needs go beyond the framework of company's main competences, it independently finds the best service providers for the performance of the said tasks. The purpose of the company is to help its clients achieve more, lower the costs, save the time, and develop quicker.

REPORT

Svetlana Ryabokon's report will cover the issues of planning a private life for the citizens of the Russian Federation who have obtained the status of a resident in Malta.

The important issues will also be raised such as the assets protection, the freedom of movement around Europe and the possibility of long-term stay in the EU countries; optimization of individuals as well as the costs optimization when acquiring the foreign assets; obtaining the European education by the residents' children; planning the transfer of wealth, etc.

Each item will be disclosed, explained and detailed.



IGOR KOSTELNY

CRAMER BANQUE
EXECUTIVE DIRECTOR

Igor Kostelny is the executive director of Cramer Banque (Zurich, Switzerland).

He was born in 1973 in Slovakia. In 1994 he graduated from City University, the Slovakian faculty of the first American university in post-communist Czechoslovakia. Then he worked in some banks of Monaco in the area of private banking.

From 1997 to 2001 he was a managing director of the investment fund, which was placing assets in the currency markets. From 2001 to 2005 he was the managing director of investment fund Bond Enhanced Yield Fund, which was placing the assets in corporate bonds.

From 2005 to 2010 he was responsible for working with clients from the countries of CIS and Eastern Europe in the management company that specialized in lending money for buying real estate on Cote d'Azur in France.

In 2010 he moved to Zurich where he became the executive director of Cramer Banque.

Mr. Kostelny is working with the clients from CIS. He speaks seven languages.

CRAMER BANQUE

Cramer Banque is the private Swiss bank located in Geneva. The bank has branches in Zurich, Lugano and Losanne as well as the affiliated company in Nassau. Cramer Banque has rendered services in asset management since the beginning of 18th century. In 1709 Pierre Cramer de Brandi founded the banking institution named "Cramer & Cie" in Geneva, Switzerland. For a long time the Cramers kept on managing the private capital, and then in year 1932 the company was named "Messieurs Cramer & Cie (Asset management and brokerage)".

Today the bank provides the services for the clients who are in need of managing the personal investment portfolio, of consulting services, and of services in capital management. The clients of Cramer Banque are the wealthy people and families, independent financial consultants and professional corporate investors.

REPORT

We know that in Switzerland the exchange of information on bank accounts with some countries is expected to begin from 2018. All the data collected in 2017 should be disclosed. Despite the issue of exchange of information between Switzerland and Russia is not agreed, it may concern the Russian clients of the Swiss banks.

The report "The Swiss banks and automatic exchange" will be interesting and useful to all the interested persons who operate personal bank accounts in Switzerland or on behalf of legal entities, trusts or funds which are controlled by them, and in which they are beneficiary owners.



CSABA MAGYAR

CRYSTAL WORLDWIDE
MANAGING DIRECTOR

Dr. Csaba Magyar is working as a managing director for Crystal Worldwide Ltd. He is engaged in international tax planning as well as rendering the corporate and trust services.

Earlier he held the position of a legislative director and was responsible for handling complex transactions related to the management of international taxes, and also solved the issues of corporate and personal needs.

He obtained the education in the area of international taxation, arbitration management, legislation, and personal taxes. He successfully passed the bar examinations.

He is a member of the Association of taxation experts and International fiscal association. He is also the founder and chairman of the supervisory board of STEP organization in Hungary.

CRYSTAL WORLDWIDE

For more than 20 years Crystal Worldwide has rendered the legal services as well as the services in international tax planning. The professional, not coming into conflict with the language of law, solutions in the area of optimizing the taxation, and asset protection have helped the company to earn the clients' respect and trust.

The group of companies "Crystal Worldwide" has its own offices in Liechtenstein, Malta, Cyprus, Hungary, Seychelles, and Anguilla. The branching network and close long-term relations with international law firms, consulting companies and financial institutions allow serving the clients immediately at competitive prices anywhere in the world. The company permanently traces and regularly provides the clients with the information on economic and legal changes, important tendencies in international tax planning.

REPORT

Malta is the authoritative business and financial European centre with attractive tax regime and stable legislation basis.

This presentation will include the description of peculiarities of tax system in Malta as well as the main directions of using the Maltese companies in international tax planning.

In the report the focus will be made on the Maltese limited liability companies alongside with the alternative variants for protection of asset confidentiality (investment funds, incorporated companies, etc).



KIRILL IVANENKO

ARCON YACHTS
MOSCOW REPRESENTATIVE

Kirill Ivanenko is the representative of Moscow office of ARCON YACHTS, the leading specialist in the area of yacht management, with more than eight years of experience in the industry.

Mr. Ivanenko is engaged in the complex management of yachts, with length of 25 to 60 meters, including maintenance and operation management.

He is responsible for the solution to financial and legal issues, taxes and duties, registration of yachts under the flag of different countries, licensing of commercial activity.

Kirill Ivanenko is one of the recognized specialists in his area whose opinion is followed by the clients of ARCON YACHTS around the world.

ARCON YACHTS

ARCON YACHTS is the international broker company and one of the leaders of yacht market with the central office located in Monaco and representative offices in Russia, Ukraine, Kazakhstan and Montenegro. The company provides the wide spectrum of brokerage services (sales, purchases, lease, building and management) and for many years it specializes in providing operation and law yacht-management throughout the world (registration under the flags of different countries, licensing of commercial activity, support of international transactions, classification surveying, etc).

ARCON YACHTS has won authority in yacht industry. Within last five years the company successfully cooperates with shipyards such as Hessen, Moonen, Azimut - Benetti, Sanlorenzo, Dreamline, Feadship and others for building and selling yachts with the length of 30 to 70 meters.

REPORT

The report will concern the registration of yachts under the flag of Malta. The local legislation ensures the stable legal basis for the owners of yachts, and for this reason more and more private yachts as well as superyachts prefer the flag of Malta.

The flag of Malta has a very good reputation in the international yacht community. The report will highlight the advantages of yacht registration in Malta, the low cost of registration completion and renewal, no restrictions for crew member employment or execution of ship mortgage, the unlimited access to EU water basins, the possibility of saving on VAT, etc.



SupremaLex

www.suprema.ru

SUPREMA LEX

The group of companies "Suprema Lex" was founded in 2000.

The group comprises of Limited liability company "Suprema Lex", engaged in providing legal services, and of Limited liability company "Suprema Audit" specializing in audit and accounting.

The main direction in the "Suprema Lex" group of companies' activities is to increase profitability of clients' business, to ensure their legal protection, accounting and audit.

The specialists of "Suprema Lex" have worked out and successfully implemented the method of increasing the company legitimacy and financial respectability.

In 2002 the company added to the sphere of company-client joint activity the aspect of legal, financial and physical security.

As of today, having a rich practical experience, "Suprema Lex" goes on developing dynamically, improving the reputation of reliable and professional partner.

OFFSHORE WEALTH

Offshore Pro Group assists entrepreneurs and individuals in creating effective, secure, confidential and accessible structures for carrying out business activities internationally.

In the company there work the best specialists practically from all over the world. The company is engaged in rendering banking services as well as the services in capital management on the Internet with the help of combined marketing.

The philosophy of Offshore Pro Group is to make the help accessible to everybody. The team of professionals from Offshore Pro Group will help you create the offshore structure, not leaving the office.

The company Offshore Pro Group is the owner of OffshoreWealth.info. This is the first and largest portal of offshore news in the Russian language. Thanks to it, Offshore Pro Group has become a leader in the area of rendering offshore services via the Internet in Russia and CIS countries.



www.offshorewealth.info



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