

Legal & Compliance Services



In today's rapidly changing business environment, regulations across different jurisdictions are becoming increasingly more complicated and stringent. Legislation is constantly changing, introducing more onerous obligations and costly penalties for non-compliance.

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Legal & Compliance Services contact:

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Key areas that require ongoing monitoring include anti-money laundering and counter-terrorist financing obligations, financial sanctions related compliance, fraud prevention and regulatory reporting obligations. Costly financial penalties and significant reputational harm can be imposed with respect to these areas if not properly managed.

Effective risk management means ensuring that you have best practice corporate governance and compliance policies in place and that you remain up to date with all applicable regulatory obligations.

Cafico International's Legal and Compliance team provide safe hands to assist you in ensuring that you do not suffer financial or reputational harm as a result of non-compliance with local laws and regulations.

We will keep you up to date on legislative changes and developments, providing you with the latest information on the regulatory and legal framework governing the operation

of your Irish, UK or Luxembourg domiciled companies.

We have significant legal and regulatory experience in compliance with statutory regulatory reporting obligations and have developed efficient management processes for the legal administration functions that are critical to the success of our clients' businesses.

Whatever sector your business operates in, our Legal and Compliance team offers a full range of cost-effective services required for the establishment, operation and management of your company, giving you the assurance of access to the expertise and experience necessary to ensure that your company can remain compliant with all statutory and fiscal obligations.

Our Legal and Compliance Services

- Assistance with the implementation of risk-based controls for compliance, operations and corporate governance
- Country-by-country reporting

Legal & Compliance Services



- Onboarding due diligence
- Central Credit Register reporting
- Data Protection Services
- Reconciliation services in respect of European Market Infrastructure Regulation (EMIR) reporting
- Foreign Account Tax Compliance Act (FATCA) registration and reporting
- OECD Common Reporting Standards (CRS) reporting
- Financial Vehicle Corporations (FVC)/Special Purpose Vehicle (SPV) registration and statistical reporting to the Central Bank of Ireland
- Market Abuse Regulation (MAR) compliance
- Mandatory Disclosure Regime (MDR) or DAC 6
- Preparation, maintenance and filing with the relevant central register of registers of beneficial ownership of corporate entities and/or of trusts
- Provision of the services of a Money Laundering Reporting Officer (MLRO)
- Assistance with the compliance obligations of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, as amended.

Your Trusted Partner

Cafico International is an experienced, independent Trust and Corporate Services Provider for those seeking to do business in Dublin, London or Luxembourg.

We help international companies and financial institutions by providing them with cost-effective, tailored and independent trust corporate services. We specialise in offering an effective turnkey solution, minimising the management input on our clients, whilst assisting them in achieving their overall corporate objective.

Established in 2012, since then we have grown to service over 300 clients from the financial services, technology, communications, pharmaceutical and aviation sectors. These include leading investment banks and NYSE and NASDAQ-listed companies as well as large private companies to whom we provide a full suite of corporate administration, financial and management accounting, tax compliance and treasury services as they establish operations in Ireland, Luxembourg or the UK.