

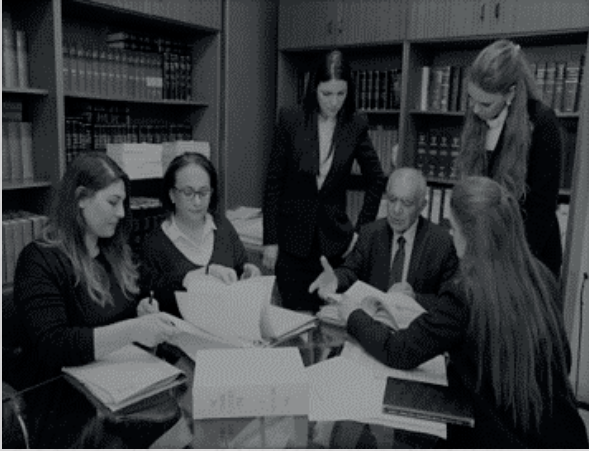


A. KAKOYIANNIS & ASSOCIATES LLC

The **BEST** Legal guidance you can get in **Cyprus**



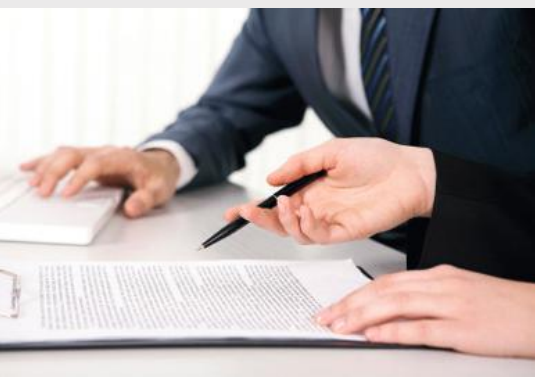
About Us



Agapios Kakoyiannis & Associates LLC was established in 1969 by Agapios Kakoyiannis. Since then our office has grown to become one of the most reliable Law Firms in Cyprus, known now as A. Kakoyiannis & Associates LLC. Mr. Agapios Kakoyiannis, our Founder was the President of the Paphos Bar Association during the 90s and was the senior legal advisor for many Government Organizations and leading Banks.

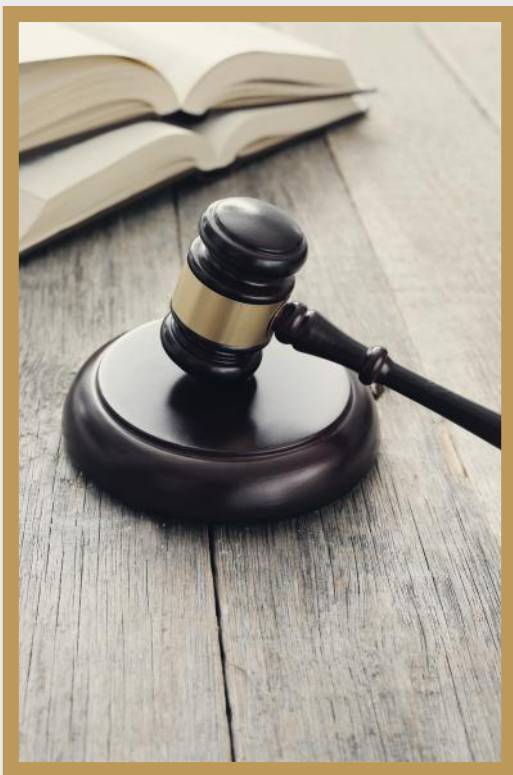


Our services cover all areas of Law such as Real Estate Investment Law, Immigration (Residence Permit Procedures), Commercial Law, Contract Law, Cyprus Company Law, Labour Law, Torts, Family Law, Public Law, Wills, Administration of Property and any kind of Litigation.



Litigation

- 1.** Preparation and filing of Writ of Summons and Statement of Claim and all other pleadings.
- 2.** Preparation and filing of every kind of application / petition according to the Civil Procedure Rules and the Civil Procedure Law and any other relevant Law or Regulation (i.e. Bankruptcy, Sale of Mortgages).
- 3.** Preparation and filing of every kind of notice, affidavit or motion according to the Civil Procedure Rules and the Civil Procedure Law.
- 4.** Preparation and filing of every kind of measures of execution of a court judgment through the Court or the Land Registry Office, or in any other way is provided by the existing Legislation and Practice.
- 5.** Applying for confirmation of a judgment and its execution within the European Union according to the Regulations of the European Council (Regulations 44/01 and 805/04) and cooperation with associate Law Firms in England for the execution of these judgments against the Debtors.
- 6.** Applying for confirmation of a judgment and its execution within any other country according to the Regulations and Law of Cyprus, international law or bilateral agreements.
- 7.** Applying for service of any kind of pleading and application out of the jurisdiction of the Cyprus Courts within the European Union according to the Regulations 1393/2007 of the Council of Europe.
- 8.** Applying for service of any kind of pleading and application out of the jurisdiction of the Cyprus Courts in any other country of the world, i.e. Russia or China, according to the relevant Legislation and Practice.
- 9.** Appearances at the District Court and Supreme Court for Directions, Mention and Hearing according to the Law of Evidence and the Civil Procedure Rules and any special Law which is needed for each case.
- 10.** Preparation, filing of appeals and appearance at the Court of Appeal. Dealing with Recourses and appearances for them, at the Supreme Court.



Banking & Finance Law

We are a trusted legal partner to a number of leading banks and financial institutions across the Republic of Cyprus. As an external legal consultant for the Bank of Cyprus and Hellenic Bank, we provide legal support and advice on every aspect of their daily work load and help them to develop legal solutions that enhance business efficiency long term.

Another important element in the bond of trust between our clients and us is debt collection. We have acted as debt collectors for the Bank of Cyprus PLC, Hellenic Bank PLC, APS Debt Servicing Cyprus Ltd, Gordian Holdings, Themis Portfolio Management, B2KAPITAL as well as other private companies and individuals.





CONVEYANCING & REAL ESTATE ADVICE

- Receiving instructions and discussion of the case. Negotiations with the Developer or any other Vendor.
- Survey with all the relevant Authorities including the Land Registry Office to confirm if the property on sale is free of mortgages or other burdens.
- Study, preparation and checking of the Sales Contract.
- Power of Attorney.
- Deposit of the Sale Contract at the Land Registry Office for Specific Performance purposes.
- Application to the Council of the Ministers for approval of an alien to acquire immovable property in Cyprus for Non European Purchasers.
- Obtaining Bank reports, statements and certificates from the client.
- Handling and observation of the whole case.
- Carrying out all necessary collections, payments and actions in accordance to the Power of Attorney.
- Transfer of the Title Deed on the name of the client.
- Assist Non European investors with the necessary applications as described under our Immigration section.

Wills & Probate

Our team of Will lawyers and consultants can help you with will related issues and administration of property in Cyprus.

We can offer the following services regarding preparing and executing Wills in Cyprus:



- Receiving instructions for preparation of a Will for estate in Cyprus or elsewhere.
- Preparation of the Will according to instructions and information from the client.
- Registration and deposit of the Will at the Registry of the District Court.
- Opening and execution of the will – Administration of Estate.
- Filling of Probate proceedings.

Invest in Cyprus

The most common route for conducting business in or via Cyprus is by setting up a Cyprus Company in the form of a limited liability company. Alternative legal structures can also be selected through establishing in Cyprus: branches, partnerships and trusts or choosing to re-domicile an existing foreign company to Cyprus.

Also, as regards funds, Cyprus offers prospective investors with two distinct structures for the establishment of funds as legal entities in the Republic: **(a)** Open Ended Undertakings for Collective Investments in Transferable Securities (UCITS) and **(b)** Alternative Investment Funds (AIFs) and Managers (AIFMs).

Services provided by A.Kakoyiannis & Associates LLC

We can offer the following services regarding Fund Structures and the respective application process, as described below:



- Preparation and submission of an application package to CySEC to obtain a license, including advice on the best way to set up the fund as regards staffing, organizational structure, costs, etc.

- The application package must include the Private Offering Memorandum, listing among other things the strategy of the fund, expected return for investors, risk management and identification of the following providers.

- Investment manager
- Custodian
- Administrator
- Auditor
- Legal advisors

A large, faint watermark logo of a pair of scales of justice is centered in the background. The scales are set within a circular frame, which is further enclosed by a laurel wreath. The entire graphic is rendered in a light gray color against a dark gray background.

ADDRESS:

A. Kakoyiannis & Associates LLC Law Office,
1, Karaiskaki street Paphos, Cyprus

POSTAL ADDRESS:

A. Kakoyiannis & Associates LLC Law Office,
P.O.Box 60126 8199, Paphos, Cyprus

T:+ 357 26932119 | + 357 26949244

F: + 357 26934240

E: info@kakoyiannislawoffice.com