

#### ACADEMY



#### Headquartering and Relocation in Cyprus

Kinanis Academy is pleased to announce this training program on the 19<sup>th</sup> and 20<sup>th</sup> of April, 2022 which deals with the requirements and conditions that need to be met for successful headquartering of businesses and relocation to Cyprus.

The purpose of this training program is to enhance the ability of the trainees to advice their clients as to the most suitable relocation option offered in Cyprus following an assessment of the facts and requirements of each client.

#### WHO SHOULD ATTEND?

This program is specifically designed for specialized employees who are responsible for advising their international clients as to the possible relocation options of their business and family to Cyprus. More specifically:

Lawyers, Paralegals, Tax advisors, Accountants, Company administrators, Immigration advisors, Compliance officers

This seminar contributes to Continuing Professional Development for 6 CPD Units

WHERE AND WHEN

Venue: The course will be held online.

Date & Time: 19th & 20th of April, 2022 15:00-18:15

Language: Greek language with slides in English

# SEMINAR COST AND DURATION

The seminar's cost and duration for participation is presented on the table below:

Seminar Title	Duration	Participation Cost
Headquartering and Relocation in Cyprus	6 hours (2 days)	€100 + 19% VAT

# REGISTRATION

To register please complete our online registration form here

# MODULES

#### <u>DAY 1</u>

### Introduction

Goal and purpose

Headquartering in Cyprus:

Requirements on both the employer company and its 3<sup>rd</sup> country employees

- Analysis of the scheme
- · Preparatory steps prior to remittance of required financial investment in Cyprus
- Practical examples

#### Establishing a start - up and application for a start -up visa

- Analysis of the scheme
- Practical examples

# Comparison between the two headquartering options

# Registration of EU nationals in Cyprus and employment in Cyprus

Analysis of procedure and emphasis of the time line involved

# Comparison of employment of 3rd country nationals and EU nationals

Practical examples

# <u>DAY 2</u>

Analysis of expanded investment criteria introduced in March 2021 allowing headquartering of businesses in Cyprus and issuance of permanent residency permits

- comparison with existing schemes
- advantages and limitations that apply

# **Discussion/ Q&A / Evaluation**

#### INSTRUCTOR'S CURRICULUM VITAE

#### Mrs Natalie Petrides, LLM Kinanis LLC, Partner



Natalie Petrides holds a Masters in Commercial Law (LL.M) and a Bachelor of Laws (LLB). In 1998 she was admitted to the Cyprus Bar Association. She commenced her traineeship at a local law firm and in 2000 she joined Kinanis LLC as a corporate lawyer where she gained extensive experience in corporate legal work such as negotiating and drafting commercial contracts, resolving disputes, acting for a broad range of commercial clients, investors and financial institutions in local and international transactions.

Since January 2019 Natalie is one of the Partners of the Law firm heading the Property, Liquidations and Immigration division. Natalie's main areas of practice and expertise are Company Liquidations and Dissolutions, all procedures related to immigration of businesses and Investors to Cyprus and advising clients on Cyprus immovable property, Immigration, Corporate Law and Insolvency Laws. She is a Licensed Insolvency Practitioner a holder of CySEC's Advanced Certificate in Financial Services Legal Framework. She is also a holder of the professional qualification of Certified HRDA Trainer of Vocational Training.

# ADDITIONAL INFORMATION

Contact Mrs. Ivi Papaioannou at academy@kinanis.com (22558836)