



The
Governance
Professionals

ADDING VALUE
THROUGH
INDEPENDENCE

We are a fully independent Governance professional firm.

Our partners, affiliates and staff add over a century of board experience. They share with you excellence, proactivity and effectiveness.

Our core business consists in providing

- Independent non executive directors and executives specialised in compliance, risk management and operations
- Advisory services
- Company domiciliation services

In addition to our core values, we are guided by pragmatism, accountability, commitment and flexibility. We are entrepreneurs.

We are licensed as a domiciliation agent in Luxembourg and supervised by the CSSF.

COMPANY DOMICILIATION SERVICES

YOUR CONCERN

- Knowledge of Luxembourg's accounting and tax regulations
- Choice of the most efficient legal structure
- Lack of time and resources to incorporate your Luxembourg company

OUR EXPERTISE

- Knowledge of local accounting, tax regulations and good practice
- Guidance in the choice of the most suitable legal form
- Effectiveness in incorporating and setting up your Luxembourg structure

INDEPENDENT GOVERNANCE SERVICES

YOUR CONCERN

- Ever increasing regulatory requirements and compliance costs
- Investor pressure to add independent non-executive directors (NEDs) to your organisation
- Lack of adequate staff and access to specialists at a decent cost

OUR EXPERTISE

- Experienced and committed resident independent NEDs, Conducting Persons, Permanent Compliance Function and Permanent Risk Management Function professionals
- A highly skilled and experienced team of compliance, risk management and operations specialists, implementing tailor-made effective solutions
- Mutualisation and cost-efficient sharing of knowledge, practical experience, feedback from regulators and good market practice

ADVISORY SERVICES

YOUR CONCERN

- Finding the right partners for setting up and launching your Luxembourg Investment Fund Manager or investment vehicle
- Gap assessment between your current compliance/status and regulatory requirements and good practice
- Operational due diligence and permanent monitoring of your service providers
- Liquidate a structure within a reasonable time frame

OUR EXPERTISE

- Operational experience of local service providers to Investment Fund Managers and investment vehicles
- Benchmarking to regulations and good practice by seasoned professionals backed by a proactive team of specialists
- Centralised resources and tools to perform due diligence and onsite visits at service providers
- Effective experienced liquidators



Contact us for more information about
our response to your concerns

contact@mebs.lu

16, rue Jean-Pierre Brasseur
L-1258 Luxembourg
+352 26 38 45-1
www.mebs.lu

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