



MAPLES  
GROUP

# OVERVIEW OF SERVICES

[maples.com](http://maples.com)



# ABOUT THE MAPLES GROUP

**The Maples Group provides clients with comprehensive legal, fiduciary, fund, regulatory and compliance and entity formation and management services.**

Our offering is distinguished by the highest quality of work, an innovative approach and a commitment to tailored client service, combined with a long-standing core value of working together with clients as a team.

With a global business comprising lawyers and industry professionals strategically located in the Americas, Asia, Europe and the Middle East, the Maples Group ensures that you gain immediate access to expert advice and bespoke support, within time zones that are convenient to your needs.

**LEGAL SERVICES**  
**FIDUCIARY SERVICES**  
**FUND SERVICES**  
**REGULATORY & COMPLIANCE**  
**ENTITY FORMATION & MANAGEMENT**



# LEGAL SERVICES

**Access to market leading legal advice across a wide range of industries and sectors is paramount to the success of businesses seeking international expertise with local support.**

The Maples Group's legal services teams are globally coordinated, with consistent systems, policies and procedures across all offices, and connected by a common goal: to deliver the highest quality advice and solutions to our clients.

Offering an extensive range of legal services, we advise financial, institutional, business and private clients on the laws of the British Virgin Islands, the Cayman Islands, Ireland, Jersey and Luxembourg, delivering time zone convenience and accessibility from these and other leading key international financial centres.

Through constructive dialogue and engagement with governments, regulators and industry associations, we have helped shape financial industry innovation and regulation in many of the jurisdictions in which we operate.

**CORPORATE  
DISPUTE RESOLUTION & INSOLVENCY  
FINANCE  
FUNDS & INVESTMENT MANAGEMENT  
INSURANCE  
INTELLECTUAL PROPERTY  
TRUSTS & PRIVATE CLIENTS  
PROJECTS & CONSTRUCTION  
PROPERTY  
TAX**

# FIDUCIARY SERVICES

With increasing demand from investors and regulators for strong oversight and the highest standards of corporate governance, there has been a notable shift towards the use of independent professional service providers for investment fund and structured finance vehicles.

Across our offices globally, the Maples Group brings in-depth knowledge and expertise of regulatory and investor requirements and best practice.

An institutional-grade infrastructure coupled with a highly responsive approach to client service ensures our clients are comprehensively supported in navigating the complexities of today's global business landscape.

ACCOUNTING, TAX & AGENCY SERVICES  
AIFM & UCITS MANAGEMENT COMPANY SERVICES  
COMMODITY POOL OPERATOR SERVICES  
COMPANY SECRETARIAL & BOARD SUPPORT SERVICES  
CONFLICT REVIEW & ADVISORY SERVICES  
DIRECTORSHIP SERVICES  
FACILITIES AGENT SERVICES  
LIQUIDATIONS  
PERMANENT OFFICE SERVICES  
POWER OF ATTORNEY & PROXY AGENT SERVICES







# FUND SERVICES

With increasing demand from investors and regulators for strong oversight and the highest standards of corporate governance, there has been a notable shift towards the use of independent professional service providers for investment fund and structured finance vehicles.

The Maples Group is committed to being a dedicated partner who takes a high-touch approach, acting as a true extension of a fund manager's day-to-day operations.

We bring a deep understanding and appreciation of a fund's structure, domicile, operations, regulatory requirements and investor needs, as well as the proprietary elements of the strategy, systems and processes that help differentiate us.

This knowledge and insight, backed by our extensive technological infrastructure and global footprint, allows us to provide customised solutions that create value, enhance effective management and absorb as many operational challenges as possible. This allows managers to focus on their core competencies and singular goal of investing and generating returns for their investors.

ESTABLISHMENT  
FUND ACCOUNTING  
INVESTOR SERVICES  
MIDDLE OFFICE  
PORTFOLIO ANALYTICS & REPORTING

# REGULATORY & COMPLIANCE

**Risk management and regulatory compliance have become key priorities for clients with both regulators and investors demanding greater transparency and enhanced reporting.**

Compliance with these obligations means ensuring a clear understanding of the ongoing requirements and often the aggregation, calculation, maintenance, reconciliation and submission of extensive data sets to various parties on a regular basis.

The Maples Group has unrivalled expertise in the regulatory, disclosure, and anti-money laundering fields.

We pride ourselves on our established relationships with regulatory bodies and we are deeply involved in the development of financial services law and policy both locally and internationally.

Our ability to draw on this experience enables us to provide prompt, pertinent and clear advice that adds real value and helps our clients determine how best to maintain compliance across multiple jurisdictions.

**AEIOI - FATCA & CRS**  
**AIFMD - ANNEX IV REPORTING & DEPOSITORY SOLUTIONS**  
**ANTI-MONEY LAUNDERING SERVICES**  
**EMIR**  
**FORM CPO-PQR**  
**FORM PF**  
**OPERA**  
**UCITS**





# ENTITY FORMATION & MANAGEMENT

**Legal and compliance departments are increasingly looking for greater support from their third party advisors for entity formation and management.**

As global regulatory and reporting requirements continue to grow in volume and complexity, there is a greater demand for the outsourcing of entity formation and management services to external service providers who can offer a higher level of technological support.

The Maples Group's full suite of entity formation and management services helps clients centralise and streamline data reporting and compliance, improve transparency, mitigate risks and reduce costs.

We provide our clients with reliable and secure access to all of their corporate records via a robust and scalable system.

In addition, our highly experienced legal and corporate services professionals work collaboratively to ensure the seamless and efficient provision of high quality and full service support.

FORMATIONS  
REGISTERED OFFICE  
REGISTERED AGENT  
COMPANY SECRETARIAL & BOARD SUPPORT  
ACCOUNTING, TAX & AGENCY SERVICES  
LIQUIDATIONS  
GLOBAL ENTITY MANAGEMENT  
ESERVICES





