

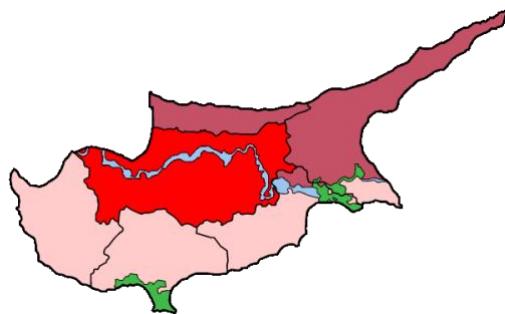
## Executive Summary

### Who We Are



Altop Consult is a boutique corporate services firm headquartered in Nicosia, Cyprus.

Our team comprises experienced local professionals delivering high-quality, practical business support tailored to each client's needs. We are licensed and regulated by the Cyprus Securities and Exchange Commission (CySEC) under Licence No. 232/196. Our clients are private individuals, international companies or corporations, Cyprus Trusts and others.



*Map of Nicosia district*

### Core Services

Service Area	Description	Icon
Corporate & Administrative	Company setup, management and administration in Cyprus, ensuring compliance with legal, regulatory and tax obligations. We set up and manage Cyprus trusts for the benefit of the beneficiaries.	
Accounting & VAT Compliance	Accounting support and VAT filing aligned with Cyprus legislation.	
Substance Solutions	Assistance ensuring Cyprus-registered companies meet tax residency and substance requirements.	
Bank Account Setup & Management	Opening and maintaining bank accounts in Cyprus and abroad, mainly Switzerland, the UK, Lichtenstein and the UAE.	
Immigration & Relocation Advisory	Support for individuals and corporates relocating to Cyprus, guiding legal and procedural requirements.	

Domiciliation & Representation	Provision of registered address and representation services.	
Legal Representation	Provision of legal counsel support in Cyprus and in the EU with our specialist in-house legal counsel.	
Compliance Support	Provision of compliance services to mitigate potential sanctions violations or risks.	
Cyprus Trusts	Establishment and administration of Cyprus International Trusts and related fiduciary arrangements.	
Digital assets investigations	Support clients with complex matters involving cryptocurrencies and digital assets, combining legal, forensic and compliance expertise.	

## Our Approach & Value Proposition

- Personalised & bespoke** – Tailored solutions to match each client's unique requirements.
- End-to-end support** – From initial consultation through ongoing improvements.
- Local expertise** – In-depth knowledge of Cyprus regulations, corporate, tax and banking frameworks.
- Boutique with network strength** – Agile firm supported by trusted partners across legal, accounting and financial services.

## Operations & Contact

**Office:** Chantecclair Building, Floor 3, Office 307, Sofouli 28, 1096 Nicosia, Cyprus.

**Business Hours:** Monday to Friday, 09:00-17:00 (EET).

**Channels:** Email & telephone.

## Our Founder

**Daniel Stepanov** – A qualified lawyer and professional member of the International Compliance Association (ICA). He specialises in commercial and corporate law, regulatory affairs and compliance, advising law firms, banks and multinational clients on a wide range of aspects in the UK, the UAE, Cyprus, Belize and BVI.

Other team members are Ex Deloitte or EY and have worked for major firms in Cyprus.