


L A W F I R M



Triantafyllides
& Christoforou



**CAPABILITY
STATEMENT**



**Tax and Business
Law Advisors**

Sincerely Caring – Absolutely Performing

Triantafyllides & Christoforou Law Firm ("TCA Law") represents a milestone in international tax and business law advisors. Originally formed as a strategic alliance between two renowned Cypriot legal practitioners, it now proudly represents a medium-sized boutique law firm with unrivalled expertise in the field of International Tax Law, M&A, Corporate Law, Banking Law, Commercial Law, Dispute Resolution, Blockchain, Cyber law, GDPR Compliance, and Cyprus Investment Program.

Core Competencies

A. Tax Law

- International Tax Planning
- CRS/FATCA Compliance
- CFC Compliance
- Tax Consulting
- Liquidations & Schemes of Rearrangement
- Tax Rulings & Appeals
- Private Client Tax Advisory
- Asset Protection Advisory

B. Corporate Law

- Mergers and Acquisitions
- Joint Ventures
- Redomiciliations
- Trusts Law
- Legal due diligence
- Investment Fund Advisory

C. Blockchain

- ICOs Corporate Structuring
- Legal, and Tax Optimization
- Regulatory Compliance
- Accounting advisory

D. Cyprus Investment Program

- Application Process
- Prime location properties
- Secured Investment Plan
- Exit Strategy for an Investor

E. Banking Law

- Securities Law and Financing
- Capital Markets Advisory
- Debt Workout

F. Commercial Law

- GDPR Compliance
- Intellectual Property Law
- Shipping Law
- Real Estate Law
- Legal Audit

G. Dispute Resolution

- Corporate Litigation
- Real Estate Investment Recovery
- Shareholder Disputes
- Commercial Litigation
- Arbitration Proceedings

H. Corporate Services

- Company formation, and Administration services
- Bank account opening, and administration
- Representative Offices

Why Choose Us?



Holistic Legal Services

We apply a multi-faceted, client-centric, holistic approach to the legal services we provide. Our actions are driven by the principles of integrity, social and corporate responsibility, accountability, and transparency. Our client-centric approach aims to provide on-going legal support to our clientele whilst ensuring that their needs are addressed in a timely, efficient, and cost-effective manner.



Client-centered approach

At TCA our clients range from small companies to multinational corporations. Our practice revolves around ensuring that each and every client is treated as unique and important. We listen closely to our clients' considerations, we are receptive to their ideas, and we create an action plan which delivers a commercially-minded solution for all of their needs.



Speed of Response

As part of our overall client-centered approach, we ensure that speed of response, and transaction completion is a TCA core value. We ensure that our prompt attention and consideration for all our client's needs are at the forefront of our service.



Quality of Legal Advice

Our team of experts are top-notch legal practitioners in their respective area of expertise. We understand that a client-centered approach starts with the right-fit lawyer for each client. With this in mind, we make sure we appoint a lawyer that you feel comfortable working with, who understands your needs, and who will invest their time in you and your business.



Competitive Pricing

"Budget" and "Billing Hours" are foreign terms to TCA's core values. Instead, we apply a "Value-for-Money" pricing approach. We are relatively flexible in providing alternative fee arrangements that are tailored to our clients' needs with the aim of reducing legal costs whilst providing greater certainty and efficiency.



Admissions and Memberships

1. Cyprus Bar Association
2. Bar Council of England & Wales
3. International Tax Planning Association
4. UK Chartered Institute of Arbitrators
5. Lawyers Divisions, UK Law Society
6. International Legal Team Association
7. AEA-EAL Association
8. TUV Austria Certified GDPR Practitioners

Key People



Dispute Resolution
Managing Partner
chris@tcalaw.eu

Christos M. Triantafyllides is one of the most renowned litigators in Cyprus with 40 years' experience in civil, banking, commercial, and corporate litigation. He is an Oxford graduate (Lincoln College, M.A degree in Jurisprudence), and a Barrister-at-Law of Grays Inn, UK.

He regularly advises on various commercial and corporate matters, and he has been instructed in the past by international businesses, various Cyprus Regulatory Authorities, the Cyprus Parliament and Governmental and Semi-Governmental Organizations. He also acts as an attorney for major Cyprus banks.

Christos has also served as a member of the FIFA Appeal Board, and for several years has presided over the largest football club in Cyprus and the Cyprus Football Association.



Commercial & Banking Practice
Managing Partner
stylianos@tcalaw.eu

Stylianos N. Christoforou is one of the most renowned commercial law practitioners in Cyprus. He is a Barrister-at-Law of Grays Inn, UK, member of Chartered Institute of Arbitrators of England and Wales, a qualified lecturer on Legal Matters, a qualified Insolvency Practitioner and a TUV Certified GDPR Practitioner.

He is regularly instructed by international and local businesses in respect of various commercial and banking matters including debt restructuring schemes, cross-border financing, intellectual property matters, real estate due diligence, real estate investment recovery, and requests for the Cyprus Investment Program.

Stylianos is also an accredited GDPR Practitioner and one of the most prominent Cypriot professionals in GDPR compliance. Stylianos, with our GDPR team, has undertaken over 50 GDPR compliance projects for medium and large businesses of every sector of the economy including education, trade, the health services, hospitality, and insurance.



Tax & Corporate Practice
Partner
constantinos@tcalaw.eu

Constantinos A. Leontiou has extensive experience in international tax law, M&A, and corporate law. Drawing from his wealth of experience with PwC Cyprus, C.G.Vassiliades & CO. LLC and other top-tier business law firms Constantinos regularly advises clients on matters related to tax optimization, CFC, CRS and FATCA compliance, tax appeals, private client tax advisory, asset protection schemes, corporate governance, legal due diligence, redomiciliations, cross-border mergers, and investment funds advisory.

Constantinos holds a borderline first class law degree from the University of Sheffield, a postgraduate diploma in Legal Practice with Commendation, and a Diploma in Investment Funds Administration. He is a member of the Law Society UK, Cyprus Bar Association, and International Tax Planning Association.

Constantinos is studying for the Advanced Diploma in International Taxation (UK Chartered Institute of Taxation) and has a particular interest in ICOs and Blockchain technologies and reads Oxford Blockchain Strategy Programme (Oxford University).

Testimonials

"We have developed a very close and trusted working relationship with TCA Law over many years as we address various corporate matters. Their outstanding legal expertise, knowledge, clarity of thought and approach to Judicare, and to our respective clients, has been of great comfort and reliance".

(Neil Heaney, CEO at Judicare Group)

"Constantinos is an exceptional professional combining a unique set of both technical and soft skills. He has a very impressive background and profile and I recommend Constantinos as an expert tax advisor, and corporate lawyer to connect with."

(Panayiotis Frangeskides, ADIT, FCCA, Bsc, Head of Tax Department, Consulco Group)

Testimonials

FOR ENQUIRIES PLEASE CONTACT US AT:

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