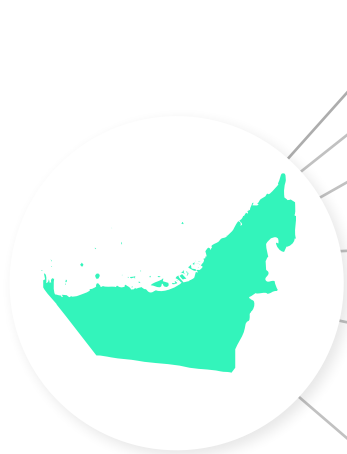




Why IQ-EQ UAE

IQ-EQ expands global footprint into Dubai

The Dubai International Financial Centre (DIFC) is a leading financial hub for the Middle East, Africa and South Asia, providing a world-class platform connecting the regions' markets with the economies of Europe, Asia and the Americas. Located in close proximity to some of the fastest growing centres of wealth creation, the DIFC offers an ideal platform to better reach and serve institutional clients, (ultra-)high-net-worth individuals and family offices.



- **Hub model:** Attractive location for trading companies, cross-border business expansion, treasury management and regional headquarters
- **No restriction on capital repatriation:** DIFC-based companies face no restrictions or constraints on capital or profit flows and there are no currency exchange controls
- **Full foreign ownership:** Within the DIFC, subsidiaries and other incorporated entities enjoy 100% foreign ownership, as well as a flexible, world-class regulatory environment that allows for a wide range of options for structuring legal entities
- **Common law framework:** The DIFC's legal system and courts follow a Common Law framework that is administered by an independent and highly regarded regulator and adjudicated on by an equally respected court system
- **World class regulator:** The Dubai Financial Services Authority (DFSA), which is an independent risk-based regulator, grants licenses and regulates the activities of financial services conducted through the DIFC. The DFSA is recognised by UK's Financial Conduct Authority (FCA), the U.S. Federal Reserve and is a member of the International Organisation of Securities Commissions (IOSCO)
- **Tax efficiency:** The DIFC provides a 50-year tax exemption on qualifying income and profits, enhanced by the UAE's wide network of double taxation avoidance treaties with more than 50 countries worldwide

Why choose IQ-EQ

Holistic offering: We understand that you have needs across the different segments and asset classes, we can provide one of the most complete sets of offerings for alternative asset managers, private and institutional asset owners in the market



Global network: You have structures and investments' needs across the globe and we can accompany you by delivering expertise across each of our 25 jurisdictions

Proprietary technology solutions: Technology is a key component of your strategy and we have developed our own technology solutions such as MaxComply our RegTech system and IQ-EQ Cosmos, our multi-asset class portfolio monitoring platform

ESG solutions: To help you to be in line with ESG regulations, we have developed a comprehensive ESG solution for asset managers, investors, and their portfolio companies

How IQ-EQ can help

Customised entity setup and ongoing support solutions to give you peace of mind that your business and personal investment needs are being well looked after. We liaise with various other stakeholders including banks, law firms, auditors and assist to structure & outsource your administrative needs for efficient operations.

Segments	Our expertise	Our services
 <p>Private and Institutional Asset Owners</p>	<ul style="list-style-type: none"> • Foundations • Family offices 	<p>Legal Entity Establishment</p> <ul style="list-style-type: none"> • Financial and non-financial entity incorporation and administration • Regulatory licensing (DIFC and ADGM) and associated support services <p>Ongoing Operations</p> <ul style="list-style-type: none"> • Corporate secretarial and administration support • Provision of non-executive directors / council members • Accounting, bookkeeping and audit support
 <p>Debt, Capital Market and Corporates</p>	<ul style="list-style-type: none"> • Corporate services 	<p>Regulatory and tax Compliance</p> <ul style="list-style-type: none"> • Outsourced Compliance Officer & MLRO • Outsourced Finance Officer • Outsourced Data Protection Officer • VAT, CT & ESR compliance <p>Administration</p> <ul style="list-style-type: none"> • Office space leasing support • Assistance with bank account opening <p>Technology</p> <ul style="list-style-type: none"> • Consolidated multi-asset class reporting • Automated compliance and onboarding platform • ESG reporting and oversight



Key facts and figures*

People worldwide	Worldwide location	Assets under administration	Minimum senior team experience	Funds under administration
4750⁺	25	\$750⁺ bn	20yrs	800⁺

Key contacts



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Our locations worldwide

THE AMERICAS

Bermuda
British Virgin Islands
Cayman Island
Curaçao
USA (Austin, Bedford NH, Chicago, Dallas, Fort Worth, Houston, New York, Rapid City SD, San Francisco & West Palm Beach)

MIDDLE EAST

United Arab Emirates

EUROPE

Belgium
Cyprus
France
Guernsey
Ireland
Isle of Man
Jersey
Luxembourg
Switzerland
The Netherlands
UK

AFRICA

Mauritius
South Africa

ASIA

Mainland China
Hong Kong
India
Japan
Philippines
Singapore



*Correct as of February 2023

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Reference: IH492_23022023_01
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