

Who we are

We are IQ-EQ, a leading investor services group employing 5,000+ people across 25 jurisdictions worldwide. We bring together that rare combination of global expertise with a deep understanding of the needs of our clients. We have the know how and the know you to support fund managers, global companies, family offices and private clients.

How we can help

How we can help	Our expertise	Our services
<p>Fund and Asset Managers</p> <p>We can do the A-Z, everything needed to start, operate and grow your fund. We spot and address obstacles before they come into view.</p>	<ul style="list-style-type: none"> • Private equity • Real estate • Private credit • Venture capital • Energy and infrastructure • Hedge/long-only • Real assets and infrastructure • Digital assets • Fund of funds • Hybrid funds • Managed accounts 	<ul style="list-style-type: none"> • Fund launch/administration • Fund accounting, investor reporting, portfolio reporting • Investor capital calls and distribution • Financial statements and audit assistance • Interest and fee calculations • Payment services • Dataroom fundraising reporting
<p>Private & Institutional Asset Owners</p> <p>Customised solutions, to give you peace of mind that your investments are protected over generations.</p>	<ul style="list-style-type: none"> • Family office establishment • ITA Sec - 13D, 13O, 13U applications • Consolidated reporting • Trusts – Disc, RPT • Pre-IPO trusts and EBT's • Private trust companies • Foundations • SPVs 	<ul style="list-style-type: none"> • Family office establishment • Structuring, incorporation, and administration of legal entities • Asset management and protection • Administration services • Application for tax incentives and licenses • Financial accounting and reporting • Personal tax and immigration • Liquidation services
<p>Debt, Capital Markets & Corporates</p> <p>We allow you to focus on what you do best, by handling the rest. Plan your strategies and expansions with ease knowing our global team will be with you every step of the way.</p>	<ul style="list-style-type: none"> • Corporate services • SPACs • Real estate • Loan administration • Aviation finance • Insurance • Debt restructuring • Securitisation • CLOs • Private debt 	<ul style="list-style-type: none"> • Market entry • Corporate/entity formation • SPVs • Governance reviews • Secretarial and administration services • Registered offices and directors • Financial statements and audit support • Bank account management • Escrow • Cash management and payroll
<p>Compliance & consulting</p> <p>Feel assured navigating the complex and ever-changing regulatory landscape.</p>	<ul style="list-style-type: none"> • AML / CTF / KYC / MLRO / AMLCO • ESG Consulting and Compliance training • Mock inspections, compliance healthchecks and inspection remediation • Internal audit and independent compliance reviews • Research and advisory services • Compliance policies and procedures • General corporate compliance services 	



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Key facts and figures*

People worldwide	Worldwide location	Assets under administration	Minimum senior team experience	Funds under administration
5500⁺	25	\$750⁺ bn	20yrs	800⁺

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 March 2024

This document is provided for information purposes only and does not constitute legal, tax, investment, regulatory, accounting or other professional advice. For more information on the legal and regulatory status of IQ-EQ companies please visit www.iqeq.com/legal-and-compliance

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