IQEQ

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
Fund and Asset Managers 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.	 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 	 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
Private & Institutional Asset OwnersCustomised solutions, to give you peace of mind that your investments are protected over generations.	 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 	 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
Debt, Capital Markets & Corporates 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.	 Corporate services SPACs Real estate Loan administration Aviation finance Insurance Debt restructuring Securitisation CLOs Private debt 	 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
Feel assured navigating the complex and ever-changing regulatory landscape.	 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 	





Sridhar Nagarajan Managing Director, Singapore & Regional CEO, Asia, Middle East & Africa E sridhar.nagarajan@igeg.com

Managing Director, Regulatory Compliance

Business Development Director, SEA



Neil Synnott

Chief Commercial Officer, APAC

E neil.synnott@iqeq.com **T** +65 6955 1574

Clare Chang



Managing Director, Greater China E clare.chang@iqeq.com T +852 3180 0497



Yishan Lee Managing Director, Regulatory Compliance Singapore

E yishan.lee@iqeq.com T +65 6955 1707



E sudip.baniya@iqeq.com **T** +65 6955 1589

Rachel Wu **Business Development Director** Greater China

T +65 6955 1688

Sukanya Lal

T +65 6955 1562

E sukanya.lal@iqeq.com

Asia

Philippa Allen

E philippa.allen@iqeq.com **T** +852 3180 0480

E rachel.wu@iqeq.com T +852 3180 0495



Jayesh Peswani Business Development Director Greater China

E jayesh.peswani@igeg.com **T** +852 3180 0417

Key facts and figures*

People worldwide

5500

Worldwide location

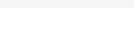
25



Minimum senior team experience

20yrs

Funds under administration 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

Reference: 4486_25032024 © IQ-EQ 2024

Find out more www.iqeq.com

