



New member introductions



Independent legal & accounting firms

Expanding MSI's global reach

New members here today

- Octopus International Business Services, Gibraltar (Acc)
- DCP Protau S.A. , Greece (Acc)
- Finchtree, Netherlands (Acc)
- Stolwijk Kelderman, Netherlands (Acc)
- U Adviseurs. Netherlands (Acc)



Octopus International Business Services

Accounting firm

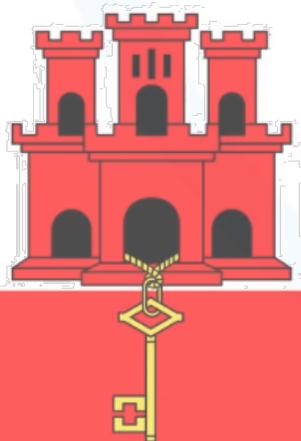
Gibraltar

Independent legal & accounting firms



OCTOPUS INTERNATIONAL
business services limited

GIBRALTAR





OCTOPUS INTERNATIONAL
business services limited

ABOUT US

- Licensed in Gibraltar as a Corporate Service Provider by the Gibraltar Financial Services Commission since 2003
- 19 Employees
- Types of Companies – Resident and Non-resident Companies
- Company Activities – Holding, Consultancy, Trading, Yachting, Investments
Crypto, Gaming.





OCTOPUS INTERNATIONAL
business services limited

OUR SERVICES

- Gibraltar Incorporations
- Registered Office and Company Secretarial
- Corporate Directors
- Nominee Shareholders
- Accounting Services
- Payroll
- Tax Compliance
- Assistance with Bank Account Applications
- Relocations to Gibraltar for individuals
- Residency solutions – Ordinary resident, CAT 2 (for clients with over £2M) and HEPSS (High Executive Possessing Special Skills)



WHY USE GIBRALTAR AS A JURISDICTION?

1. Favourable Tax Regime

2. Reputable and Regulated Jurisdiction

- Gibraltar is a British Overseas Territory with a strong legal system based on English common law.
- It is a white-listed jurisdiction for anti-money laundering and tax transparency standards under OECD and EU guidelines.

3. Access to the UK Market

- Gibraltar companies can passport certain financial services into the UK, giving firms access to one of the largest financial markets in the world (subject to sector-specific regulations).

4. Ease of Incorporation and Operation

- Incorporation is quick and cost-effective, typically within a few days.
- Minimal local substance requirements, though having a local director or office may be advisable depending on tax residency or licensing needs.
- No exchange controls, allowing free movement of funds in and out of Gibraltar.

5. Skilled Workforce and Infrastructure

- Access to a bilingual (English/Spanish), skilled workforce.
- Excellent digital infrastructure and corporate services, including legal, accounting, and regulatory support.

6. Attractive for Online and Tech Businesses

- Gibraltar is a leading hub for gaming, fintech, and blockchain companies, offering regulatory frameworks and guidance tailored to these industries.
- Specific regulatory bodies such as the Gibraltar Financial Services Commission (GFSC) provide clarity and support for regulated sectors.

7. Political and Economic Stability

- Stable government and pro-business regulatory environment.
- Use of the British pound (GBP) offers currency stability.





OCTOPUS INTERNATIONAL
business services limited

TAXATION IN GIBRALTAR

- Corporation Tax
 - Resident companies (income accrued or derived in or from Gibraltar) – 15%
 - Non-Resident companies – 0%
- Wealth Tax – 0%
- Value Added Tax – 0%
- Inheritance Tax – 0%
- Capital Gains Tax – 0%
- Withholding Tax – 0%
- Royalties – Taxable at 15%
- Inter Company Loan Interest > £100,000 – Taxable at 15%





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business services limited

RESIDENCY OPTIONS

Ordinary Resident

This requires you to rent or buy a property in Gibraltar suitable for your needs, you must reside for 183 days or more and be employed in Gibraltar. You may be employed by your own company.

HEPSS (High Executive Possessing Special Skills)

This is a regime which applies to individuals who bring their skillset to Gibraltar which is not readily available. Their income would be capped at £160,000 under the gross based system (£43,140). Any income earned from the company above that would not be subject to tax. To comply, you must have a premium property available for your use and cannot have been resident for the last 3 years. You will need to reside for 183 days or more in Gibraltar.

This is aimed at mainly the gaming sector.

Category 2

This is for high-net-worth individuals with £2M or more of assets. They need to rent or buy a premium property in Gibraltar. They are required to have private medical insurance and cannot compete with local business. The tax is capped on £118,000 of income (£105,000 under the allowance-based system which equates to a maximum of £42,380). There is a zero-day residency requirement for this regime. You cannot have been resident in the previous 5 years.





OCTOPUS INTERNATIONAL
business services limited

WHAT DOES THE FUTURE HOLD FOR OCTOPUS?

- We are in the process of merging with Ramparts Corporate Services and will re-brand under The Resilience Group.
- Additional services:
 - Incorporation and Fund Administration Services (Private and Experienced Investor Funds)
 - Trusts
 - Foundations
- Staff increased to 35
- Office share with Ramparts Corporate Advisors – Legal firm who cover all legal aspects however specialize in Corporate, FinTech, iGaming, Payments Solutions.



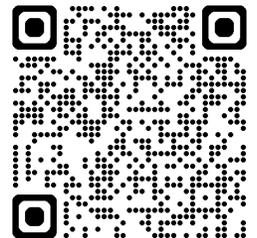


OCTOPUS INTERNATIONAL
business services limited

Contact Information



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 - Connect with me  [Phil Cartwright | LinkedIn](#)
- If you need anything in Gibraltar....just ask!





DCP Protau S.A.

Accounting firm

Athens & Thessaloniki, Greece

Independent legal & accounting firms

DCP PROTAU S.A.

Athens and Thessaloniki, Greece



DCP PROTAU provides reliable solutions to businesses across various sectors of the Greek and international economy, fully meeting their needs and offering high-quality, specialized services.

DCP PROTAU is a multinational Greek firm with extensive experience in Audit, Tax, and Advisory services.

We specialize in delivering high-quality solutions that help businesses of all sizes achieve growth and meet their goals. With expertise across both private and public sectors, we provide tailored services to meet the unique needs of each industry, including projects for companies listed on the Athens Stock Exchange. Our commitment is to ensure reliable, results-driven strategies for every client.

[#Differed_Customised_Premium_Professional_Tax_Audit_Services](#)

- Established in 2023
- 20 + years of experience in Top-10 Audit & Accounting Firms
- Over 20 employees in Athens & Thessaloniki, Greece
- 5 Certified Public Accountants
- Revenue exceeding € 1 million – expected growth 50% in 2025



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Founder & CEO

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DCP PROTAU S.A.

Athens and Thessaloniki, Greece



Audit Services

DCP PROTAU offers specialized audit services that provide the assurance business management needs in today's ever-evolving economic environment.

- Statutory Audits
- Tax Compliance Audits
- Internal Audits
- Special Purpose Reviews
- Reasonable Assurance Engagements
- Agreed-Upon Procedures Engagements
- Management Audits
- Forensic Accounting, Audit and Investigations
- Financial Information Package Audits
- Financial Audits for Companies Entering Organized Markets
- Certification of Capital Increase and Contributions in kind (Greek Law 4548/2018)

#Differed_Customised_Premium_Professional_Tax_Audit_Services

Tax Services

At **DCP PROTAU**, our team combines extensive experience and in-depth knowledge of the complex tax system to provide businesses with tailored tax solutions.

- Strategic Tax Planning - Maximizing Efficiency and Minimizing Tax Burden
- Transfer Pricing
- Tax Disputes
- Tax Due Diligence Services
- Navigating Complex Tax Issues for Legal Entities
- Tax Opinions - Clarifying Tax Uncertainties with Expert Guidance
- Updates on Social Security and Labor Law Issues

Advisory Services

At **DCP PROTAU**, we offer specialized consulting services designed to meet the unique needs of your business, regardless of its size or industry. From strategic development to optimizing internal processes and implementing modern business solutions, we are here to help you achieve your goals.

- Business Plans
- Feasibility & Sustainability Studies
- Business Valuation Services
- Mergers & Acquisitions - Representation & Due Diligence Reports
- Business Liquidation Services
- Preparation of Financial Statements (Greek or IFRS Standards)
- Creation and Submission of iXBRL Reports
- Sustainable Development & ESG Services
- Support Services for Development & Investment Programs
- Fundraising – Investor Search



Finchtree B.V.

Accounting firm

Rotterdam, Netherlands

Independent legal & accounting firms

Finchtree B.V.

Rotterdam, Netherlands

- Based in Rotterdam
- Big 4 background
- Services include:
 - Audit
 - Accounting
 - Annual reporting
 - Tax related services
- Contact: Frank Geilen
- Email: f.gielen@finchtree.nl
- Contact: Edwin Mourits
- Email: e.mourits@finchtree.nl
- Website: www.finchtree.nl



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finchtree



Stolwijk Kelderman

Accounting firm

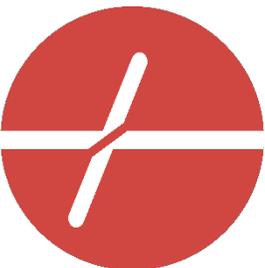
Arnhem, Nijmegen, Deventer Doetinchem - Netherlands

Independent legal & accounting firms

Stolwijk Kelderman

The Netherlands

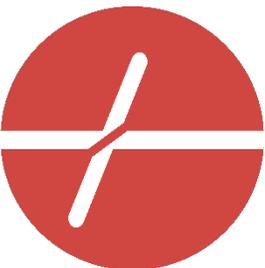
- Over 35 years of experience
- Four locations: Arnhem, Nijmegen, Deventer, Doetinchem
- Partner-led with around 250 employees



Stolwijk Kelderman

The Netherlands

- As a knowledge-driven organization, we create value that contributes to the sustainable success of our clients and employees. We achieve this through four powerful pillars, aligned with our clients' strategic objectives.



Stolwijk Kelderman

The Netherlands

250 SKN professionals + **6** Labels + **4** Locations

Accountancy, Tax & Legal →

Data & Efficiency →

HR, Health & Payroll →

Restructuring →

Mergers & Acquisitions →

Public Sector Advisory →

Stolwijk Kelderman

The Netherlands

Our services include:

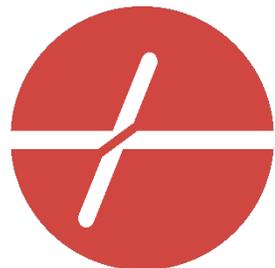
- (Statutory) audit and assurance

Including group audits, review of financial statements, IT audit and ESG VSME audits.
Approximately 15 certified auditors.

- Tax advisory
 - international tax
 - (re)structuring
 - tax due diligence
 - VAT
 - transfer pricing
 - real estate tax

Most tax advisors are a member of the Dutch association of tax advisors (NOB).

- M&A
Transaction support, due diligence and valuation.

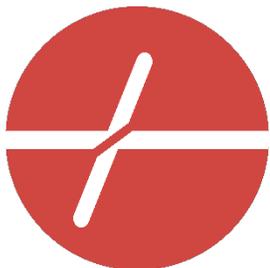


Stolwijk Kelderman

The Netherlands

Our services include:

- **Compilation of financial statements**
Clear and reliable financial reports prepared according to applicable standards.
- **Legal support**
Practical legal guidance to help you navigate contracts, structures, and corporate law.
- **HRM**
Salary **administration, assessments, occupational health and HR advisory.**



Stolwijk Kelderman

The Netherlands



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U adviseurs B.V.

Accounting firm

The Hague, Netherlands



Independent legal & accounting firms



u advisers.

U advisers and accountants

The Hague, the Netherlands

KEY FACTS.

- Full-service accounting firm
- Founded in 2014
- Counting 4 partners and 25 employees
- Internationally oriented
- People first approach
- Broad and diverse client base we're very proud of!

our core value

DEDICATION 3.0

U advisers and accountants

Services

Accountancy

Tax

Advice

Finance & Reporting

Corporate Finance

Estate Planning

U advisers and accountants

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LinkedIn



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Instagram

