



## New Client Information

This note explains the services we provide and our approach in doing so.

### Services

We are competent to provide advice on taxation, residence and establishing a business in Gibraltar. We also have a wide-ranging understanding of international tax principles making it easy for us to work with tax professionals based outside of Gibraltar. Wherever possible we will seek to implement our advice and provide ongoing involvement and support.

We wish to form a longstanding and open relationship with our clients based on mutual trust and respect.

### Advisory Services

If you would like to engage with us, we shall set out the basis of our fees with you in advance. Our average rate is £275 per hour. Fee estimates can be provided on request and/or we can agree a fixed fee for a specific and identifiable piece of work.

We are happy to have a no obligation initial discussion concerning your requirements to determine if we can assist. Any suggestions and ideas expressed in such a discussion should not be construed as a substitute for written advice and should not be relied on.

### Anti-Money Laundering / Counter Terrorist Financing (“AML/CTF”)

Tax advisors in Gibraltar are subject to AML/CTF supervision by the Financial Services Commission under the Proceeds of Crime Act. This necessitates us having systems and controls to include:

- Evidence of identity and address of the client;
- Identification of the source of wealth of the client or that pertaining to a specific transaction;
- Risk assessment;
- Ongoing monitoring; and
- Record Keeping.

All prospective clients will be required to undertaking our client onboarding procedure before services can commence.

### Engagement Terms

All services provided are subject to our standard terms and conditions of business, a copy of which will be provided prior to starting any work.