



# **TREPPIDES**

**i-CAS Risk Advisory Services**

# Risk Advisory Services

## Risk Management

- Dedicated Outsourced Risk Managers
- Internal Capital Adequacy Assessment Process (ICAAP) and Supervisory Review and Evaluation (SREP) assistance
- Regulatory Risk Compliance
- Capital Requirements Regulation (CRR) and Directive (CRDIV)
- Annual Risk Management Report
- Disclosure and Market Discipline (Pillar III) Report
- European Market Infrastructure Regulation (EMIR)
- Markets in Financial Instruments Regulation (MiFIR) and Directive (MiFID II)
- Enterprise Risk Management Consulting

## Corporate Finance

### Valuations:

- Satisfy your Tax and Transfer Pricing requirements
- Cutting edge models for sales and acquisitions support
- Determine independent values for shareholders exits

### Mergers and Acquisitions:

- Fast Track M&A Solutions
- Sell-side and buy-side continuous support
- Provide tools to navigate and identify opportunities

### Feasibility Studies:

- Rapidly identify and access solutions in turbulent industries
- Expand your universe for alternative solutions
- Weight the increased capacity versus the additional resources' requirements

### Due Diligence Services:

- Holistic investigations for Companies of interest
- Identify loopholes and blind spots of imminent transactions
- Map and assess forthcoming and inherent risks

### Other Services:

- Investment Appraisals
- IP Valuations
- Business plans preparation and Consulting
- Debt Restructuring and Debt Advisory

K. Treppides & Co Ltd is committed to provide services to companies that aim to stay on track and proactively deal with risks that could potentially impact their day-to-day operations, as well as contribute towards the realization of their strategic goals in an environment of constantly evolving risks and regulations. K. Treppides & Co Ltd has extensive and substantial, knowledge and expertise in the field of risk management with emphasis on regulatory compliance, evolving from services provided to Investment Firms, Investment Banks, Electronic Money Institutions and Payment Institutions.



## Contact us



**Maria Sourmeli**  
Director  
msourmeli@treppides.com



**Linos Zambas**  
Senior Manager  
lzambas@treppides.com

### Nicosia Office

Treppides Tower, 9 Kafkasou Str.  
Aglantzia, CY 2112, Nicosia, Cyprus  
P.O. Box 27142, CY 1642, Nicosia, Cyprus  
Tel: (+357) 22678944  
Fax: (+357) 22681887

### Limassol Office

38, Andrea Kariolou, Ayios Athanasios,  
CY 4102, Limassol Cyprus  
Tel: (+357) 25822722  
Fax: (+357) 25822723

### London Office

7 Milner Street, London SW3 2QA  
Tel: +44 (0) 207 584 9136

### Malta Office

Level 1, Somnium, Tower Road  
Swatar, Birkirkara BKR 4012  
Tel: +356 2010 8061

Email: [info@treppides.com](mailto:info@treppides.com)  
Website: [www.treppides.com](http://www.treppides.com)

### About our company

K. Treppides & Co Ltd was established in 1985. The company's reputation has continued to expand as a leading practice providing a holistic range of audit, tax, accounting, legal, consulting and financial advisory services to international companies. Different clients' success stories reflect the company's innovative thinking in a range of industry sectors, including Banking and Investment Banking, Financial Services Firms, Manufacturing Companies, Internet Based Companies, Oil and Gas Companies and Shipping Companies. Currently the Company has offices in Nicosia, Limassol, Malta and London and employs over 200 people.

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