

institutional client services

The Grand-Duchy of Luxembourg has a proven track record of providing a safe, tax neutral and stable regulatory environment for institutional and private investors. In addition to its position as the second largest centre for regulated structures, Luxembourg is also home to an even larger number of unregulated vehicles that do not appear in most statistics.

■ The rationale for using a Luxembourg SPV ("Special Purpose Vehicle") may include corporate legal reasons, investor protection reasons as well as tax reasons. A significant number of double tax treaties have been signed by the Grand-Duchy, and the Luxembourg government is relentless in increasing both this network and the general attractiveness of the country's legal environment.

In order to add value to institutional groups that wish to set up one or more Luxembourg vehicles, Pandomus provides the following services:

1. Directorship: individual director mandates are only entrusted with partners and decision makers of Pandomus. Pandomus partners understand the difference between group governance guidelines and day-to-day management. They fulfill their fiduciary duties with care and act in the best interest of the SPVs as well as their investors.

All Pandomus partners are Luxembourg residents and accept only a limited number of mandates so as to be able to devote sufficient time and energy to accomplish their duties and responsibilities. They demonstrate integrity and high ethical standards, besides adhering to the principles of corporate governance elaborated by the Luxembourg Stock Exchange.

2. Accounting: Pandomus provides full accounting services, including ongoing bookkeeping according to Luxembourg legislation, in-house consolidation services as well as preparation of annual accounts under IFRS. Additionally, Pandomus has extensive knowledge and experience with non-Luxembourg branches of SPVs as well as with the processing of different compartments and/or share classes.

3. Tax compliance: tax returns are often the last, but certainly not the least important, element in the tax optimization value chain. Pandomus can either prepare the whole tax compliance package, or work closely with the relevant tax advisor. In the case a prior tax clearance has been obtained, Pandomus will make sure that its terms & conditions are fully complied with. Most of the partners and staff of Pandomus are former tax advisors, thus

they are familiar with commonly used fiscal instruments driving the tax structures (MRPS, SPSS ...).

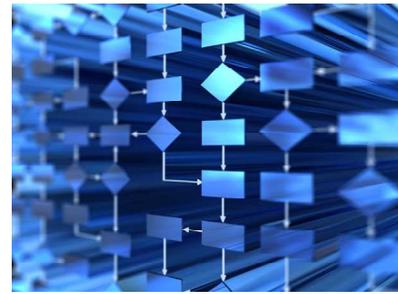
4. Corporate secretarial services: many institutional investors view sound corporate governance as essential to board and group performance. It is thus of utmost importance to assign this work to people who understand the company's business thoroughly. Pandomus provides adequate professional support to ensure that all official records and minutes are perfectly prepared and updated, and that companies comply at all times with their legal, regulatory and group obligations.

5. Domiciliation: Pandomus provides all company domiciliation services in line with Luxembourg corporate and tax laws. If higher levels of substance are needed, Pandomus can help its clients rent a fully equipped office with all necessary ancillary services.



Pandomus has adequate resources in order to provide seamless services to its demanding client base. Pandomus' IT infrastructure is state of the art, while its staff has been recruited from major players both in Luxembourg and abroad. On a separate note, Pandomus is subject to the most rigorous professional surveillance as it is governed by the Luxembourg financial regulator.

Pandomus is honored to count quoted and unquoted international groups among its client base and to be regularly recommended by the best and biggest Luxembourg audit, tax and law firms. We respect this sign of trust by relentlessly investing into people and knowledge and by regularly improving our processes, in order to provide high quality services in a sustainable manner over time.



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PANDOMUS is a Luxembourg based service company, which offers high-end & exhaustive Luxembourg company domiciliation services. Pandomus does not have any link with law firms, tax advisors, asset managers or banks.

An independent service provider

As a truly independent service provider, Pandomus does not have any conflict of interest and can thus guide its clients towards those specialists who are the best in their area of expertise. Similarly, Pandomus can work with any service provider, bank or asset manager of its client's choice.

Pandomus is owned by Luxembourg resident partners.

The Formula

We believe that the best marketing is generated by satisfied clients. Thus, we have designed our business plan around a sound and simple philosophy: the clients of PANDOMUS get a good deal. This translates into the following formula:

high quality @ competitive price

We can perform at competitive prices since the company has a lean organization without any financial expenses. High quality is ensured through steadfast partner attention and a flat corporate hierarchy. Each client is allocated to one experienced partner, which emphasizes our personalized approach and ensures that each client faces a decision making person.

We firmly believe that this philosophy is a strong differentiator and that this concept will prove genuinely sustainable.

Our Clients

- Listed multinational companies
- Real Estate companies
- Private Equity and Venture Capital firms
- Financial institutions
- Insurance companies
- Investment and pension funds
- Private companies
- High Net Worth Individuals

Our Expertise

- Private Equity & Venture Capital
- Real Estate
- Intellectual Property (IP) structures
- Securitization Vehicles
- Middle Office
- Risk Management
- Institutional Client Services
- Services for Private Clients
- Liquidation Services

Our Services

- Incorporation and liquidation of Companies
- Company Domiciliation & Office Rental
- Resident & approved CSSF Directors
- Central Administration (SIF & SICAR)
- Accounting & Consolidation (LuxGAAP / IFRS / EVCA / INREV)
- Corporate Secretarial
- Tax Compliance

