

CAVENDISH e-GAMING OFFERING IN THE ISLE OF MAN AND MALTA

- Corporate structuring advice incl. VAT minimisation and compliance
- Company formations in any jurisdiction required
- Provision of resident professionally qualified directors
- Provision of resident Operations Manager and MLRO
- Provision of registered office
- Business plan assistance including AML requirements
- Data Protection Act registration
- Close working relationships with Regulators, IoM Government, lawyers and auditors
- Introductions to reputable IT hosting suppliers, payment solution providers and bankers
- Management of licence application and process
- Ongoing regulation and VAT compliance post licensing
- Sourcing permanent offices and assistance with grant aid discussions
- Assistance with HR matters



Tina Rawlinson, Director
Email: tr@cavendishtrust.com

Tina is a shareholder and director of Cavendish Trust. She has over 22 years experience within the international corporate and trust service arena and therefore has a significant knowledge base of all offshore structuring matters, which includes involvement in all e-Gaming planning and practical issues since 2004.



Tim Craine, Director
Email: tc@cavendishtrust.com

Tim joined Cavendish Trust as a director in 2013. He was formerly the Head of e-Gaming for the Isle of Man Government and has been associated with the sector on the Island from when it was first established in 2001. As a result Tim has excellent contacts in both Government and the Private Sector.



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**CAVENDISH TRUST
E-GAMING CONSULTANTS
ISLE OF MAN
&
MALTA**



CAVENDISH COMPLEMENTARY e-GAMING OFFERING

- Personal taxation advice on structuring of assets
- Personal Isle of Man tax residence registration
- Local personal employment matters
- Local social care registration
- Assistance with property sourcing
- Local amenities registration
- Local personal tax compliance
- Social & leisure activities
- Property management
- Assistance with school registration
- Local professional introductions

WHY CAVENDISH TRUST:

- Owner managed
- Delivery of the highest level of service
- Structure management retained at senior level
- Able to facilitate the most demanding requirements
- “Traditional Values, Modern Standards” means close working relationships with the highest quality of service
- Provision of a coordinated and unbiased comparison of two leading international e-gaming jurisdictions