

INTERNATIONAL BUSINESS SERVICES, Services other



Seller Info

Name:	Best in ILS
Company Name:	Best in ILS
About company:	Наша компания работает на Израильском рынке 5 лет.
Website:	
Phone:	+XX (XXX) XXX-XXXX
Address:	Haifa

Listing details

Description:

INTERNATIONAL BUSINESS SERVICES

INTERNATIONAL ACTIVITY

Development of a company development strategy in the Israeli market. New directions, projects, markets

Entry of Israeli companies into international markets. Including taking into account political, geopolitical, and operational risks.

Participation in foreign tenders. Obtaining the necessary documentation, optimizing taxation, finding financing, partners and investors

A strategy for doing business in international markets in the context of political sanctions, minimizing their impact on clients' business and timely response to changes

Assistance in negotiating with government agencies, suppliers, banks, etc.

Work with foreign regulatory authorities: FATF, OFAC, OFSI, FinCEN, FINTRAC, Interpol, etc.

Structuring business models and optimizing business processes.

SANCTIONS AND EMBARGO

Building a strategy for individuals and companies to protect themselves from international sanctions

Preventive measures to avoid being included in international sanctions lists

Development of a strategy for protecting capital abroad. Company assets from sanctions, arrests, nationalization, prosecution of creditors, bankruptcy and corporate disputes

Obtaining OFAC, OFSI, SECO, etc. licenses for the smooth operation of the company

Offshore management, including tax optimization, asset protection and more

Overseeing the timely communication of regulatory changes to clients regarding sanctions, embargoes, AML/CTF/KYC and providing tools for solutions

Verification of international counterparties (Due Diligence) and assistance in passing inspections.

Common

Posted:

Jul 07, 2024

