

## INTERNATIONAL SERVICES FOR BUSINESS, 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 SERVICES FOR BUSINESS

#### INTERNATIONAL ACTIVITIES

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

Israeli companies entering international markets. Including taking into account political, geopolitical, operational risks.

Participation in foreign tenders. Obtaining the necessary documentation, tax optimization, finding financing, partners and investors

Strategy for doing business in international markets under political sanctions, minimizing their impact on clients' businesses and timely response to changes

Assistance in negotiations 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 inclusion in international sanctions lists

Developing a strategy to protect capital abroad. Assets of companies from sanctions, arrests, nationalization, creditor prosecution, bankruptcy and corporate disputes

Obtaining OFAC, OFSI, SECO and other licenses for the smooth operation of the company

Offshore management, including tax optimization, asset protection and more

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

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

### Common

Posted:

Nov 06, 2024

