



Effective Business Solutions in a transparent world

With over 35 years of leadership in the market, Finsbury Trust is the leading independent provider of corporate, trust and fund services in Gibraltar. Unparalleled dedication to expert client service is Finsbury Trust's hallmark and forms the basis of enduring and successful business relationships built with entrepreneurs, investors, advisors and high net worth families.

Our team of 70 professionals include experienced company and fund directors, business executives, qualified accountants, bankers, estate practitioners, chartered secretaries and compliance technicians, all dedicated to structuring, administering and managing the international business of our clients.


We serve clients that are active across global industries, with a bias towards real estate, energy, consulting, financial services, investment and technology, including fintech and blockchain. Our diverse range of experience is enhanced with multi-jurisdictional capabilities, underlined by a professional service offering that pre-empt the ever-changing needs of our clients.

Our activities are regulated by the Gibraltar Financial Services Commission. We are licensed in Gibraltar as a Company Manager, a Professional Trustee, a Collective Investment Scheme Administrator, a Foundation Councillor and as Experienced Investor Fund Directors.

“Professional accessibility and responsiveness to client needs is our hallmark. With this approach, over time we have built valued and enduring client relationships, based on confidence and trust that transcends borders and generations.”

David Cuby, Chairman

FINSBURY  TRUST



Experienced and independently minded provider of tailored trust, fund and corporate services

Our philosophy is built around core values of transparency, efficiency, independence and professionalism. We service a wide range of groups operating globally, including corporates, investment funds and private clients.

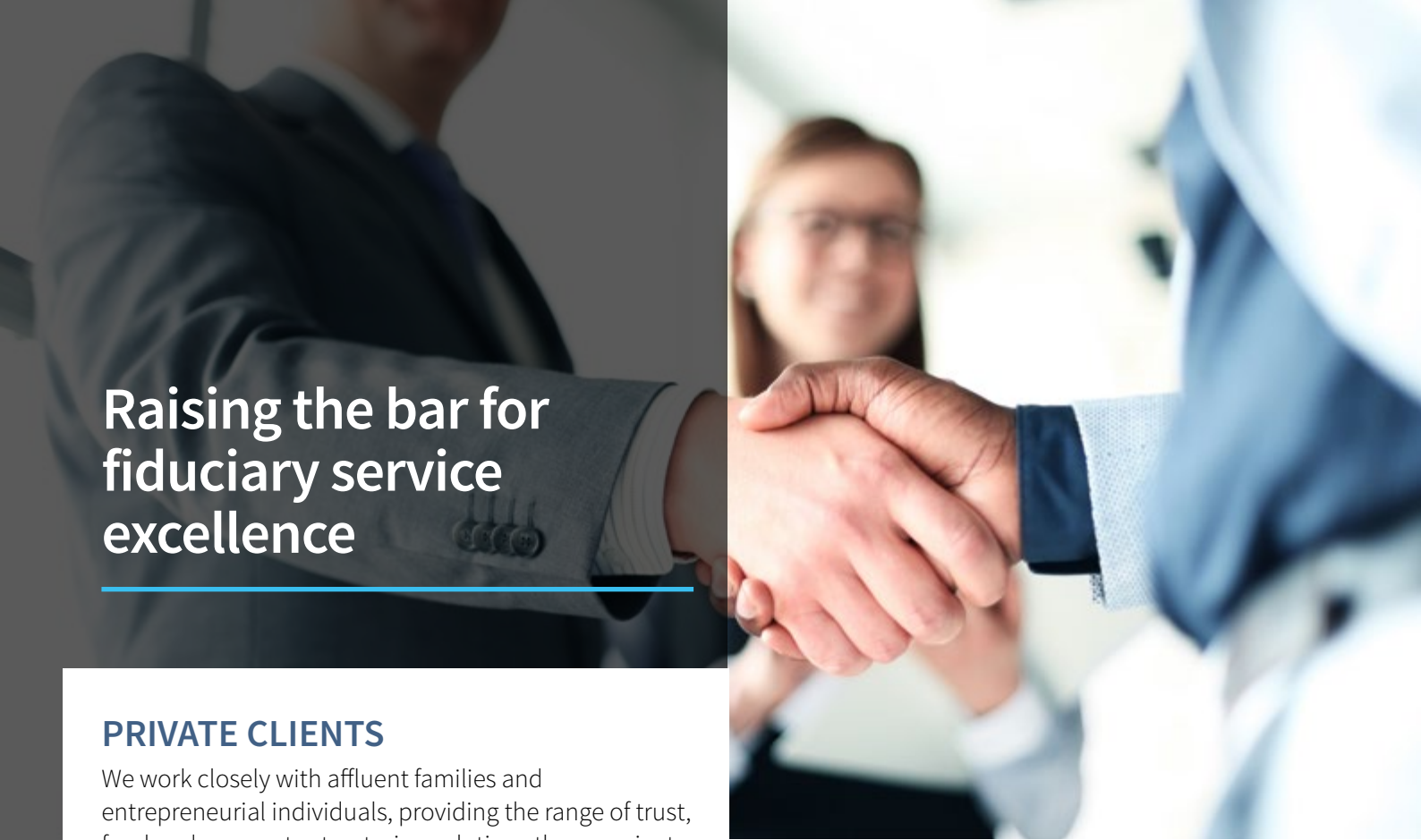
CORPORATES

We work with a broad spectrum of corporate clients, ranging from small startups and private investment companies to multinational publicly listed businesses. We offer our clients an integrated platform to support the Gibraltar and international entities we form, manage and administer on their behalf. Whilst our client will focus on core business activities, a dedicated team of Finsbury Trust professionals will take care of the day-to-day corporate and business support services to ensure the client business is running in an optimal and compliant manner.

Our service offering addresses the statutory, governance, accounting, banking, compliance and regulatory requirements facing our clients. Our experience and technical know-how positions us to offer bespoke solutions that best fit the specific needs of each corporate, whether the solution requires an investment holding company, a transactional Special Purpose Vehicle or an international operating and trading concern.

Our range of services to corporates comprise:

- Entity formation – including private and public limited companies, partnerships and foundations
- Daily administration and management
- Corporate and personal directorships
- Company secretarial services
- Registered office and agent
- Compliance services
- Accounting and financial reporting
- Establishment and management of banking and brokerage relationships
- Outsourced business services, including treasury, payroll and employment
- Re-domiciliation



Raising the bar for fiduciary service excellence

PRIVATE CLIENTS

We work closely with affluent families and entrepreneurial individuals, providing the range of trust, fund and corporate structuring solutions they require to achieve their business and succession planning goals. Our engagement begins with an investment of time as we seek to gain a thorough understanding of a client's structuring objectives and administrative needs. We subsequently work with the client and their advisors in building optimum structures which we support for the long term.

Our private client offering is characterized by long-term relationships, founded upon a deep understanding of the individual needs of each family. Our bespoke solutions are designed to preserve and protect family wealth, as well as deliver growth in a sustainable way.

INVESTMENT FUNDS

Gibraltar's position as a premier jurisdiction for the establishment and management of investment funds has been well recognised and Finsbury Trust has been at the forefront of this development. Our experienced team of fund practitioners offers best-in-class fund formation, administration and investor services for regulated and private funds. Our expertise encompasses the full range of traditional and alternative asset classes, including cryptocurrency and blockchain related investment strategies.

Our private client services comprise:

- Business ownership and succession planning
- Professional licensed trusteeship and trust administration
- Customised and dedicated family office solutions
- Gibraltar relocation and residency
- Accounting, banking and financial reporting
- Yacht ownership and management services
- Philanthropic planning

Our Funds Team includes senior Experience Investor Fund directors who are authorised by the Gibraltar Financial Services Commission and work with hedge funds and private equity managers, ranging from small emerging funds to the largest funds operating in Gibraltar.

Europe's premier blockchain hub

Gibraltar is fast emerging as a European hub for blockchain businesses, offering the requisite infrastructure and a start-up friendly environment to house global blockchain companies and Crypto Funds, empowering them to excel in the new marketplace.

In its continued commitment as a modern international finance center, Gibraltar is fast becoming a leading fintech jurisdiction. In January 2018 Gibraltar was the first jurisdiction globally to introduce a purpose-built regulatory framework for Distributed Ledger Technology (DLT) businesses that store or transmit value belonging to others over the blockchain.

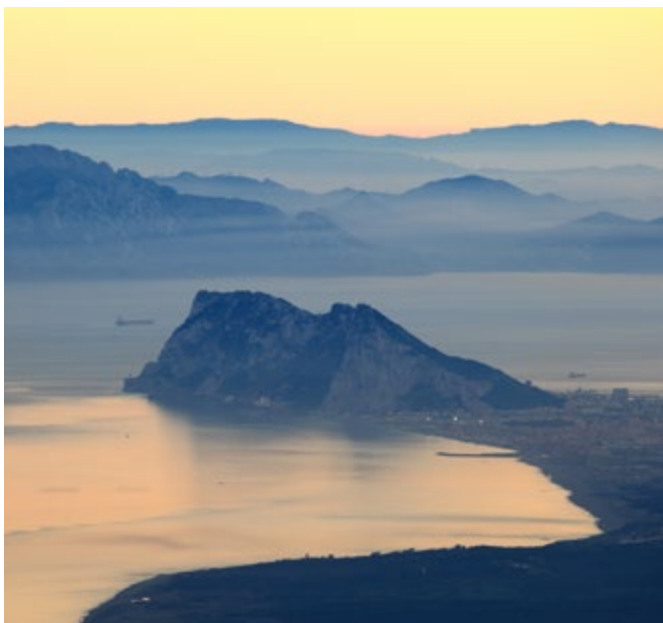
Over the past three years the Government, regulator and private sector in Gibraltar have invested heavily in innovation, creating an entire ecosystem around blockchain, attracting to Gibraltar talent, capital and world class blockchain businesses. These businesses are drawn to Gibraltar because of the legal certainty, regulatory certainty and taxation certainty the jurisdiction offers in general, but in particular to blockchain companies and investors.



DLT Regulation – Gibraltar’s ground-breaking approach

Gibraltar adopted the view that blockchain business models cannot be squeezed into existing regulation. To this end Gibraltar introduced a flexible principle-based, outcome-focused regulatory regime, presenting a new class of financial services license, uniquely designed for blockchain-related businesses, or DLT service providers.

The DLT regulations, based on 9 core principles, mark a progressive milestone for blockchain companies and represent a turning point for the cryptocurrency industry as a whole. Gibraltar’s regulatory regime is designed to offer confidence to users, ensuring Gibraltar is a safe and attractive place to do business. Gibraltar is servicing companies that seek to be regulated and thereby signal to the market a differentiated level of quality and credibility.



GIBRALTAR – A SAFE HOME FOR COMPLIANT ICOS

Following the rollout of DLT regulation, the Government of Gibraltar, together with the Gibraltar Financial Services Commission, announced plans to bring token sale activity within the regulatory scope, releasing a first Policy Document on Token Regulation in February 2018. Token Regulation proposals cover the regulation of token sales, secondary token market platforms and investment services relating to tokens. With the introduction of this regulation, Gibraltar will offer a fully-regulated market for token sales, ICOs and other crypto and blockchain-based operators looking to raise capital.



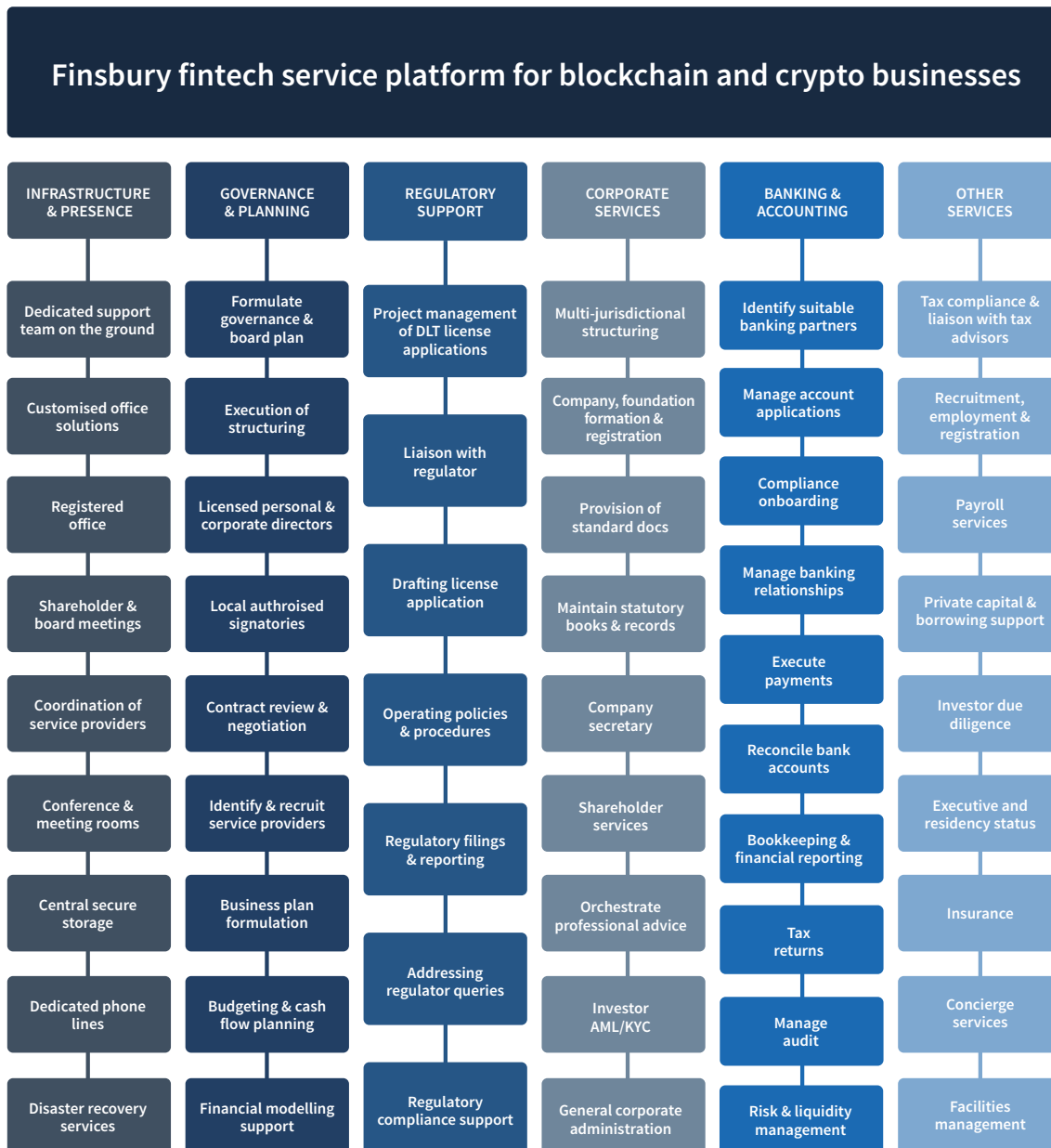
Finsbury Trust – providing effective business solutions in a tokenized world

Finsbury Trust is positioned at the forefront of the innovation in blockchain and cryptocurrencies. We support blockchain businesses and investment funds in providing them with the comprehensive structuring, infrastructure, business services, administration and governance required to establish and flourish in the new regulated marketplace.

Our dedicated team on the ground offers a full range of services to companies seeking to establish in Gibraltar their blockchain related business, as well as to investors and managers looking to launch regulated Crypto Funds. We work with established blockchain companies and foundations, as well as with startups and businesses undertaking ICOs.



Finsbury Trust – Your gateway to Gibraltar’s blockchain hub



GIBRALTAR CRYPTO FUNDS – A NOVEL WAY TO INVEST IN BLOCK- CHAIN AND CRYPTOCURRENCIES

As the world’s first jurisdiction to regulate DLT operators, Gibraltar is seen as an ideal jurisdiction to house cryptocurrency funds. Finsbury Trust has been at the forefront of this innovation, actively participating in the board of the Gibraltar Funds & Investments Association and contributing to the industry’s best practice code for Crypto Funds.

Finsbury Trust assists clients in establishing regulated collective investment schemes that invest in crypto assets. We provide Crypto Funds with authorised fund directors, ensuring appropriate governance and compliance is in place. In addition, Finsbury Fund Services provides comprehensive fund administration services across asset classes, including for cryptocurrencies and blockchain related investment strategies.

Contact us

Our dedicated team stands ready to guide and advise you through every step of the way.



DAVID CUBY
Chairman

+350 200 40000
✉ DCuby@finsburytrust.com



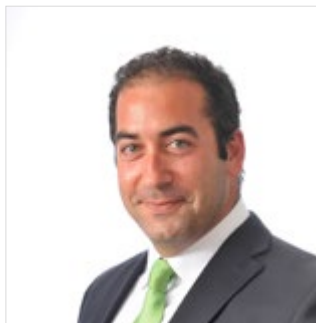
ADRIAN OLIVERO
Managing Director

+350 200 40000
✉ AOlivero@finsburytrust.com



BENJY CUBY
Director & Head of Business Development

+350 200 40000
✉ BCuby@finsburytrust.com



BENJAMIN HASSAN
Director

+350 200 40000
✉ BHassan@finsburytrust.com



BIANCA DANIELL
Senior Corporate Executive

+350 200 40000
✉ BDaniell@finsburytrust.com



Disclaimer: Please note that the information and any commentary on regulation or law contained in this brochure is only intended as a general statement and is provided for information purposes only and no action should be taken in reliance on it without specific legal advice. Every reasonable effort is made to make the information and commentary accurate and up to date, but no responsibility for its accuracy and correctness, or for any consequence of relying on it, is assumed by Finsbury Trust.