



# MAP S.PLATIS

**M**AP S.Platis is the leading financial services consulting Group in Cyprus, whose clients include regulators, banks, insurance firms, funds and fund managers, investment firms, payment and electronic money institutions among others. Our expert team provides unique and tailored solutions in licensing, regulatory compliance, risk management, internal audit, human resources, regulatory technology, executive training and innovation consulting to financial institutions in Cyprus and the EU.. Our know-how and expertise in the financial services industry is deep and extended, with capabilities of supporting financial institutions during every stage of their life. MAP S.Platis Group is internationally recognised and awarded for its regulatory compliance expertise. Leveraging on a vast regulatory compliance experience accumulated while supporting the great majority of the local

financial services institutions, extended work with regulatory authorities, multidisciplinary teams of professionals with diverse backgrounds, unparalleled track record, a global network of associates and a depth of resources, the Group can support any client's regulatory needs efficiently and effectively.

Our expert team consists of over 180 high-calibre professionals, including one of the strongest financial regulation research teams in the EU. Our team proudly displays a substantial and documented success record in receiving authorisations and supporting EU Investment Firms regulated by CySEC and other EU regulators, with full passporting ability to all EU Member States, including receiving successfully authorisations and registrations of Investment Firms in various offshore jurisdictions.

Our services include, among others, the following:

#### **Financial Advisory Services**

Licensing, Regulatory Com

pliance Consulting, Internal Audit, Financial Forensics.

#### **Risk Management**

MAP Risk Management Services Ltd (MAP RMS) specialises in the provision of risk management and capital adequacy services in the financial services industry.

#### **Regulatory Technology**

MAP Financial Technologies Ltd (MAP FinTech – [www.mapfintech.com](http://www.mapfintech.com)) is the technology provider to the financial services industry, specialising in regulatory reporting solutions across a number of complex and challenging EU Directives and international regulations.

#### **Professional Training**

The European Institute of Management and Finance EIMF ([www.eimf.eu](http://www.eimf.eu)) is a market leader in professional education in Cyprus specialising in the financial services industry.

#### **HR Consulting, Recruitment and Temporary Placements**

MGR Human Resources Ltd (MGR – [www.mgr-hr.com](http://www.mgr-hr.com)) is a broad HR Consulting practice, Training Centre, licenced Recruitment Agency and licensed Temporary Placements Agency, with offices in Nicosia and Limassol.

#### **Innovation Consulting**

MAP Innovation Ltd ([www.mapinnovation.eu](http://www.mapinnovation.eu)) helps companies remain competitive in a constantly changing business environment.

Today, MAP S.Platis proudly carries the tradition and solid reputation of the most innovative, reliable and highly professional provider of advisory and training services to financial institutions with global operations.



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# The **leading** **consultants** in the **financial** **services industry**

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