



FinTech



Welcome to Optimus

We provide company and administration services to international financial technology ("Fintech") businesses operating in, or from, the Isle of Man.

Commercial activities in Fintech are broad and diverse but, for each one, a robust corporate structure supported by first-class management services, is essential. That's what we bring to the table.

Whether you're seeking a fully-engaged project management role or a bespoke selection of value-added services, we have the knowledge and experience to be the perfect partner.

Our Pedigree

Optimus Fiduciaries Limited has been providing first-class trust, corporate and retirement solutions to a broad client base since 2002.

We have over 50 highly experienced, qualified and motivated staff in the Isle of Man and Malta responsible for client assets exceeding £1.5 billion.

Our businesses are subject to the regulatory requirements of the Isle of Man Financial Services Authority and must adhere to regular reporting and monitoring requirements, capital adequacy rules and an annual independent audit.



Why the Isle of Man?

The Isle of Man is a leading global centre for financial services, economically strong and internationally renowned for the quality of its regulation and legal system.

It has quickly established an enviable reputation as the go-to jurisdiction for Fintech, having been an early adopter of the Bitcoin revolution and digital currencies generally, and providing the ideal environment for initial coin offerings (“ICOs”) and all types of applications delivered through blockchain or other de-centralised, distributable information platforms.

The Isle of Man’s many relevant attributes include:

- A well-established digital business ecosystem/community
- A deep pool of professional advice including legal, accounting and tax
- Highly resilient and stable telecoms and power infrastructure
- Access to loan and equity funding via the government-funded Enterprise Development Scheme
- Financial assistance schemes available for capital and marketing expenditure
- A competitive tax regime including a zero rate of tax on company profits
- A regulatory framework that covers most forms of digital currency and meets internationally accepted standards for countering terrorist financing, anti-money laundering and ‘know your customer’ protocols.

As a result, the Isle of Man is one of the world’s most highly active and sought-after jurisdictions for the commercialisation of intellectual property in Fintech.

Trust and corporate service providers like ours in the Isle of Man are regulated to globally-respected standards and, as a result, must continually meet strict levels of governance, skill and integrity.

Few jurisdictions around the world can combine such high professional standards with a ready-made business environment for high-tech financial applications.



Services

We provide a range of corporate and administration services to help you establish your Fintech enterprise and grow it. These include:

- Establishing the appropriate commercial structure
- Providing directors, company secretary and registered office
- Sourcing and implementing legal and tax advice
- Making regulatory applications where required
- Accounting and financial statements
- Statutory corporate filing
- Tax and VAT compliance
- Project management
- Ongoing liaison with regulatory bodies
- Business administration
- Office space and incubation services

Every client we work with has their own set of requirements and we spend time understanding their needs. This enables us to employ our range of services to best effect so that we add value to your business over the long term.

Competitive Pricing

We believe our fee structures are highly competitive and great value for money. Our services will be structured according to your needs and, when you’re ready to provide us with an outline of your requirements, we’ll create a bespoke pricing proposal for you.



Contact us

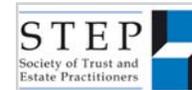
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Professional Associations



Optimus Fiduciaries Limited and Optimus Pension Administrators Limited (123804C) are licensed by the Isle of Man Financial Services Authority. Registered Office: St Mary's, The Parade, Castletown, Isle of Man, IM9 1LG



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We believe that everything in this brochure is correct at the time of release - October 2017. The information within this brochure should not be taken as professional advice.