

**Chandrawat  
& Partners**



**We are advisors for your  
journey of growth**

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# GLOBAL PRESENCE. INNOVATIVE STRATEGIES. EXCELLENCE DRIVEN BY CLIENT SUCCESS.

At Chandrawat & Partners, we believe that true excellence comes from delivering customized solutions that align with the unique challenges and objectives of each client. With a focus on providing high-quality corporate consultancy services, we ensure that businesses, whether they are new startups or established multinational corporations, are equipped with the right tools to thrive. Through our innovative, client-centered approach, we help our clients navigate complex regulatory, and financial environments. Our goal is to simplify business complexities, enabling our clients to concentrate on growth and long-term success.



# OUR VISION

We recognize that every business is unique, and therefore, our approach is tailored, dynamic, and personalized. By fostering strong, collaborative relationships with our clients, we prioritize a deep understanding of their business goals and challenges. This allows us to craft bespoke solutions that not only address immediate needs but also anticipate future demands.

Whether guiding a business through a restructuring process, advising on market entry strategies, or ensuring compliance with global regulations, we offer trusted, comprehensive support at every stage. Our team is dedicated to providing proactive, strategic counsel with a focus on efficiency, empowering our clients to thrive in an ever-evolving global marketplace. .



# OUR EXPERTISE

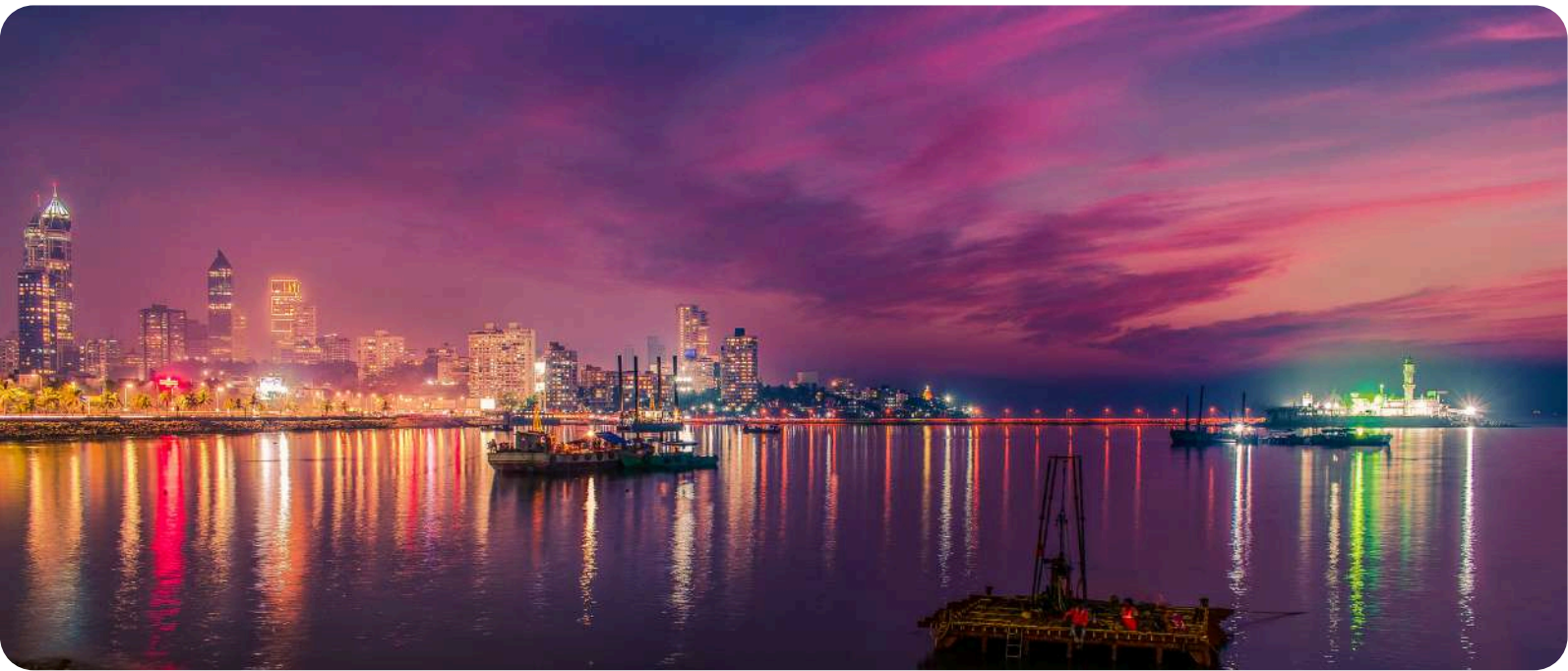
We offer a comprehensive suite of corporate services designed to meet the diverse needs of businesses across industries and regions. Our team, composed of experts with diverse business backgrounds, provides tailored support at every stage of business lifecycle.

Whether assisting with business setup, securing the necessary licenses, or providing compliance services, we ensure our clients are fully equipped to navigate local and international regulations.

With a focus on both compliance and long-term success, we support our clients in building strong foundations and achieving sustainable development.

## CORPORATE AND COMMERCIAL ADVISORY

**Our corporate advisory services are at the heart of what we do. We help businesses structure their operations, navigate mergers and acquisitions, and expand into new markets, all while ensuring compliance and maintaining operational efficiency. These services include:**

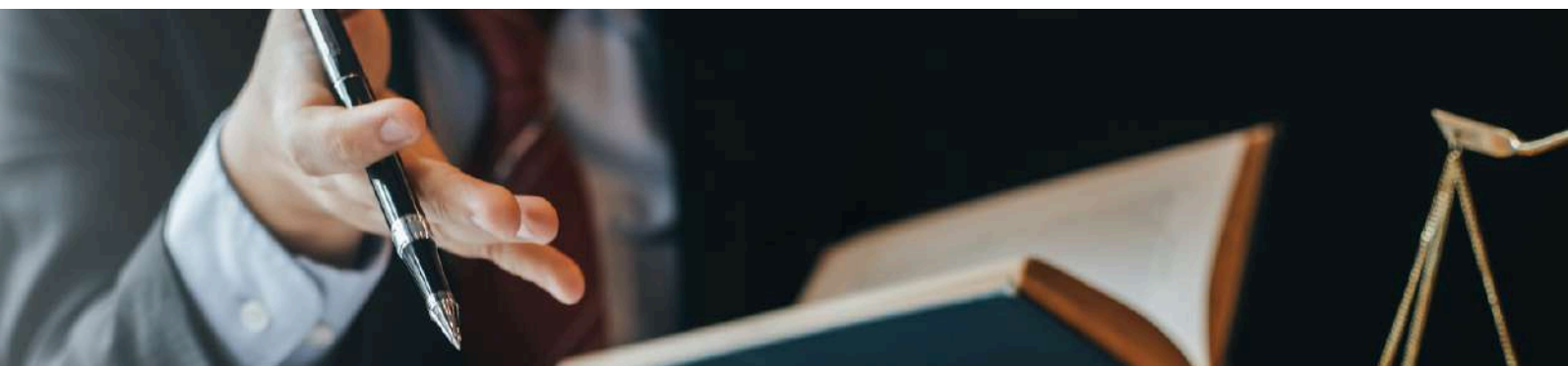


- **Corporate Structuring:** We work with clients to establish effective and legally compliant corporate structures, tailored to their specific business needs.
- **Due Diligence:** Before entering any new market or making critical investment decisions, we conduct comprehensive due diligence to assess the risks and opportunities.
- **Interim Management:** Our interim management services provide businesses with experienced leadership during period of change, ensuring continuity and operational stability.
- **Mergers & Acquisitions Support:** We guide businesses through the entire mergers and acquisitions process, from initial negotiations to post-transaction integration.
- **Market Entry Services:** For businesses seeking to enter new territories, we offer expert advice on local market dynamics, and regulatory requirements.

## REGULATORY AND COMPLIANCE SERVICES

Compliance is a key area of focus for Chandrawat & Partners. We help businesses navigate the regulatory landscape by ensuring they meet local and international compliance requirements, minimizing legal risks and protecting their brand reputation. Our compliance services include:

- **Anti-Money Laundering / Compliance Officer Services:** We assist businesses in adhering to Anti-Money Laundering (AML) regulations, ensuring effective internal controls and mitigating financial crime risks.
- **Governance & Risk Management:** We help businesses to manage their internal governance structures and mitigate potential risks, ensuring long-term stability and growth.
- **Economic Substance Compliance:** We support businesses in complying with economic substance regulations, particularly for companies operating in offshore jurisdictions.
- **Tax & Regulatory Consulting:** Our experts offer comprehensive tax and regulatory consulting, guiding clients through the complexities of cross-border tax regulations, reporting, and compliance.





## INTELLECTUAL PROPERTY AND TECHNOLOGY

Protecting intellectual property rights are crucial in today's rapidly evolving business landscape. Our team provides a full suite of Intellectual Property ("IP") and technology services to safeguard business's most valuable assets:

- **Trademark Registration & Intellectual Property Portfolio Management:** We assist businesses in safeguarding their brand identity by providing comprehensive trademark registration services and proactive management of IP portfolios. Our approach ensures that a brand's assets are not only protected but also strategically aligned with business goals, giving a competitive edge in the marketplace.
- **Blockchain & Cryptocurrency Compliance:** As blockchain and cryptocurrencies continue to grow in prominence, we offer regulatory guidance to ensure businesses stay compliant with the emerging markets.
- **Cybersecurity & Data Privacy Compliance:** We assist clients in navigating data privacy regulations, such as General Data Protection Regulation (GDPR), and implementing effective cybersecurity measures to safeguard their operations and reputation.





## INSOLVENCY AND RESTRUCTURING

For businesses facing financial distress, we offer expert guidance on insolvency, restructuring, and recovery processes. We ensure that businesses emerge from difficult financial situations stronger and more resilient. Our services include:

- **Liquidation & Insolvency Support:** Whether business is facing liquidation or insolvency, our team provides comprehensive support through every step of the process.
- **Asset Tracing & Recovery:** We assist businesses in tracing and recovering assets lost due to fraud or financial mismanagement.
- **Corporate Restructuring:** Our experts guide businesses through corporate restructuring, allowing them to optimize operations, reduce debt, and reposition for future success.



## TRUST AND FIDUCIARY SERVICES

**We provide trusted fiduciary services that help businesses and individuals manage their financial interests and navigate the complexities of wealth management:**

- **Trust Advisory Services:** Comprehensive advice is provided on trust structuring, enabling businesses and individuals to safeguard assets and develop effective plans for long-term protection.
- **Fiduciary Services for Directors and Shareholders:** Support is offered in fulfilling the duties and responsibilities of directors and shareholders, ensuring compliance with regulations and minimizing legal exposure.
- **Estate & Wealth Planning:** Expert guidance is provided for managing estates and wealth, focusing on asset protection and seamless transfer to beneficiaries.



# WHY CHOOSE CHANDRAWAT & PARTNERS?

**Global Reach, Local Expertise:** Our global presence combined with deep local expertise ensures that businesses receive well-rounded advice in accordance to specific needs, whether expanding into new markets or resolving complex legal issues.

**Customized Solutions:** We understand that no two businesses are alike, which is why we offer customized solutions that are designed to address unique challenges and objectives.

**Expertise and Experience:** With years of experience across multiple sectors, we bring a wealth of knowledge to the table, helping clients navigate complex legal, business, and regulatory landscapes. Our team's collective expertise ensures that we can handle even the most challenging projects with efficiency and precision.



# SECTORS WE SERVE



AGRICULTURE AND  
FORESTRY



BANK AND FINANCIAL  
INSTITUTION



CONSUMER GOODS,  
FRANCHISE  
AND DISTRIBUTION



CONSTRUCTION AND  
INFRASTRUCTURE



E COMMERCE



EDUCATION



FINANCIAL SERVICES



FOOD AND  
BEVERAGES



HOTEL, CATERING AND  
LEISURE



INSURANCE



INFORMATION TECHNOLOGY, ECOMMERCE  
AND OUTSOURCING



LUXURY & FASHION



METALS



MINING AND  
ENGINEERING



NEWS AND MEDIA



OIL AND GAS



PHARMACEUTICALS



PUBLIC  
SECTOR



REAL ESTATE



RETAIL &  
WHOLESALE



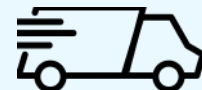
SHIPPING AND  
MARITIME



SPORTS AND  
ENTERTAINMENT



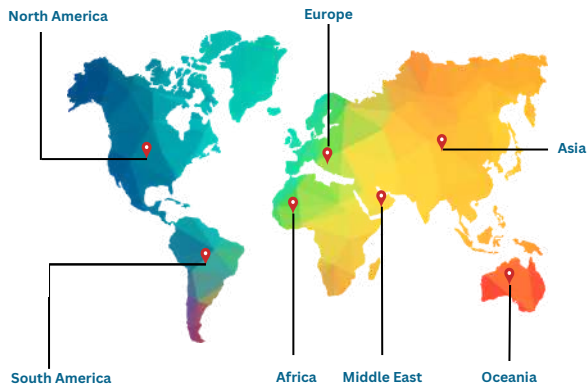
TELECOMMUNICATION



TRANSPORT AND  
LOGISTICS



## SERVING CLIENTS WORLDWIDE



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Chandrawat & Partners is a leading and rapidly growing full-service firm providing high quality professional and corporate services to foreign and local clients, representing companies and individuals in a wide range of sectors through separate entities established in various countries worldwide.

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