



# **iGaming Licensing, Finance & Consulting for regulated and international businesses**

# Your **Partner**

for High-Risk and International Business

We're international business consultancy based in Limassol, Cyprus.

Our company supports founders and regulated businesses through three core directions: Licensing, Finance and Consulting.

We help regulated and international businesses build the legal, financial and operational infrastructure required to launch, operate and scale across borders.



# For businesses where other providers stop.

• <b>iGaming</b>	Licence strategy, jurisdiction selection, company setup, AML pack, PSP and banking route, ongoing compliance.
• <b>Crypto &amp; Web3</b>	VASP/CASP direction, MiCA-ready structure, banking and crypto processing coordination, risk documentation.
• <b>Fintech / EMI / PSP</b>	Safeguarding, agency programmes, EMI/PI licensing path, operational documentation, reporting model.
• <b>Business Consulting</b>	Business structuring, relocation strategy, residence permits and local setup planning.
• <b>Finance &amp; Tax</b>	Tax structuring, financial reporting, audit coordination, Bank & Crypto payment infrastructure

**Why this matters?** In regulated and high-risk markets, the weak point is rarely a single document. The real risk is a broken chain: a licence without banking, a company without substance, a PSP without reconciliation, an accounting file that does not match the operating model, or a relocation plan that does not match the corporate structure.

**Yourshield's value is the ability to control the chain from strategy to execution.**

## \* **Licensing**

iGaming, crypto, fintech, EMI/PSP and regulated business setup.

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## \* **Finance**

Accounting, banking, payments, tax, reporting and financial operations.

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## \* **Consulting**

Company structuring, compliance, relocation, market entry and strategic advisory.



**YOURSHIELD**<sup>™</sup>  
CONSULTANTS

# **Licensing** for iGaming, crypto, fintech and payment businesses - built around the company's ability to operate after approval.

Licensing is not only a filing process. It affects corporate structure, AML framework, banking partners, tax position, governance model and the company's operating credibility. We prepares the licence path together with the practical infrastructure around it

## **CORE LICENSING SERVICES:**

- **iGaming and gambling licensing:** Curacao, Tobique, Nevis, Kahnawake, Anjouan, Isle of Man, Malta and selected emerging jurisdictions.
- **Crypto / Web3 / VASP / CASP:** activity mapping, jurisdiction selection, business plan, AML manual, risk assessment and governance pack.
- **Fintech, EMI and PSP:** full EMI, small EMI, payment institution authorisation, agency programmes and safeguarding structures.



## **LICENSING DELIVERABLES**

- Jurisdiction comparison and recommendation
- Application roadmap and document checklist
- Business plan and regulated activity description
- AML/KYC policy package and risk assessment
- Substance and governance setup
- Regulator communication & application management
- Post-approval compliance calendar

# Tax structure, payments solutions, banking and financial operations for companies that need more than bookkeeping.

For high-risk and regulated businesses, financial infrastructure is often the most fragile part of the model. Bank accounts, PSPs, crypto and fiat payment solutions, tax logic, VAT, reporting, audit and day-to-day financial operations must be coordinated as one system.

## **FINANCE SERVICES:**

### **Accounting & Reporting**

Bookkeeping, monthly accounts, IFRS reporting, management accounts, payroll, financial reporting and board packs.

### **Payments & PSP Setup**

PSP onboarding, merchant accounts, crypto processing, payment routing, settlement reporting and reconciliation.

### **Banking Infrastructure**

Bank account opening, EMI accounts, safeguarding accounts, crypto-friendly solutions and pre-qualified banking routes.

### **Tax & Audit Coordination**

Corporate tax planning, VAT optimization, cross-border tax strategy, statutory audit and internal audit coordination.

## **FINANCE DELIVERABLES**

- Accounting setup and monthly filing calendar
- VAT, payroll and tax compliance workflow
- Banking and PSP application file
- Payment reconciliation and settlement reporting logic
- Audit-ready documentation and financial reporting pack
- Tax and cross-border flow recommendations

# Strategic business consulting for company structure, relocation, compliance and complex operating decisions.

The goal is not only to execute separate tasks, but to create a stable structure that allows the business to operate legally, pass checks, open accounts, attract partners and scale.

## CONSULTING SERVICES:

- **Multi-jurisdiction company formation**

Company incorporation across suitable jurisdictions, including operating companies, holding entities, offshore and hybrid structures based on the client's business model, regulatory exposure & banking needs.

- **Corporate and holding architecture**

Design of shareholder structures, group ownership, holding models, IP ownership, substance requirements, redomiciliation options and international group setup.

- **Corporate governance setup**

Nominee director services where permitted, corporate secretary, board calendar, statutory filings, corporate registers, resolutions and decision-making documentation.

- **AML, compliance and operating frameworks**

Risk appetite, onboarding flow, KYB/KYC logic, transaction monitoring principles, suspicious-transaction reporting process, internal policies and ongoing review procedures.

- **International group readiness**

Coordination of accounting logic, tax position, audit readiness, intercompany flows, reporting obligations & governance standards for companies operating across multiple jurisdictions.

## **CONSULTING DELIVERABLES**

- Market entry and expansion plan
- Structure memo and practical roadmap
- Entity and jurisdiction map
- Compliance and operating policies
- Relocation and immigration action plan
- Investor or deal-readiness package

# 5 steps. Predictable scope. Practical execution.

## Step 1

### **Diagnostic call**

We map the business model, licence exposure, jurisdiction needs, banking/payment situation, relocation needs, timeline and budget.

## Step 2

### **Structure memo**

We prepare the recommended path: licence, entity structure, finance setup, compliance requirements, immigration steps and realistic timing.

## Step 3

### **Build & filing**

We coordinate company formation, licensing documents, AML framework, accounting setup, bank/PSP applications and immigration filings.

## Step 4

### **Operations handover**

The client receives working systems: accounts, policies, compliance calendar, reporting structure, payment setup and renewal obligations.

## Step 5

### **Ongoing partnership**

Yourshield continues with accounting, tax, audit, licence renewals, payment reviews, compliance support and expansion work.

# Start with a diagnostic call

In 30 minutes, we will map your current situation, identify realistic options and outline the next step for your licensing, finance or consulting needs.



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