

## Nicky Xenofontos

Managing Partner at N. Xenofontos LLC



Nicky was born and raised in Johannesburg, South Africa and currently lives in Cyprus. She obtained her LLB from the university of Leicester and her LLM in European Union (Commercial Law) from the same university.

Nicky is a licenced Insolvency Practitioner and certified Trusts & Estates Practitioner (TEP) from the

Society of Trusts & Estates Practitioners (STEP) UK and a certified AML Compliance Officer from the Cyprus Securities & Exchange Commission. She was recently appointed by the Cyprus Bar Association to serve on the Companies Committee and the Intellectual Property Committee. Nicky was elected to serve on the board of Directors of the STEP Cyprus Branch and

is responsible for the branch's events, such as a presenter of webinars and training.

Major areas of expertise and practice include trusts, estate and inheritance planning, corporate insolvency / restructuring, intellectual property law, contractual law, general corporate and commercial law, advising on compliance matters, regulatory matters, conducting client risk assessments, drafting AML Manuals for regulated professionals, and providing general legal advice and legal opinions.

Her main passion and area of expertise lies in the creation and management of trusts, appointment as professional trustee, administration and management and advice of legal entities and corporate transactions and undertakes insolvency/liquidation procedures. Moreover, she advises on a variety of issues such as due diligence, taxation, restructuring, intellectual property, mergers & acquisitions, among others.

Throughout her years of practice, Nicky has advised high net worth individuals on their inheritance planning, management of assets and has managed over a hundred such trusts, both for business and family purposes. She is a highly regarded trust practitioner and accepts fiduciary appointments (trusteeships, protectorships and directorships).



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