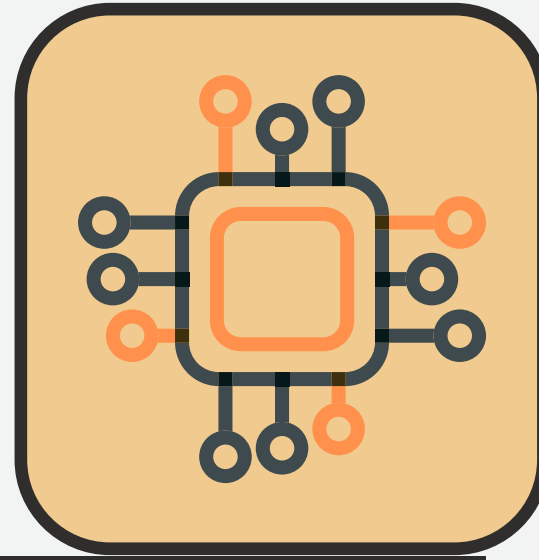




**Efficiency
Through
Simplicity**

**Local service providers
use a minimum of
4 different systems
which may include:**



Accounting & Financial

CRM / ERP software

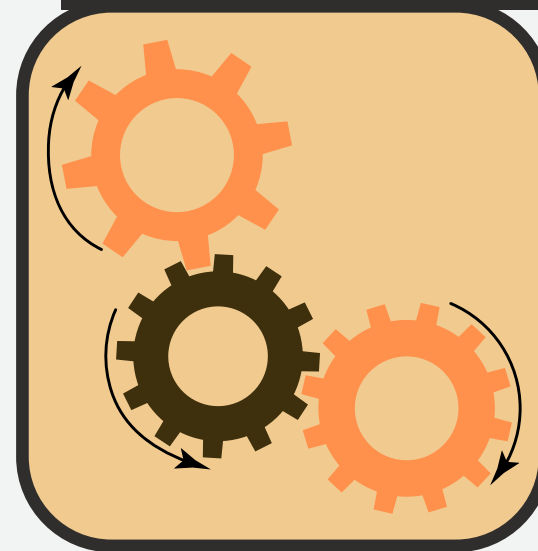
Billing Software

Timesheet recording software

Payroll software

Compliance & KYC/AML software

Each system:



Works independently.

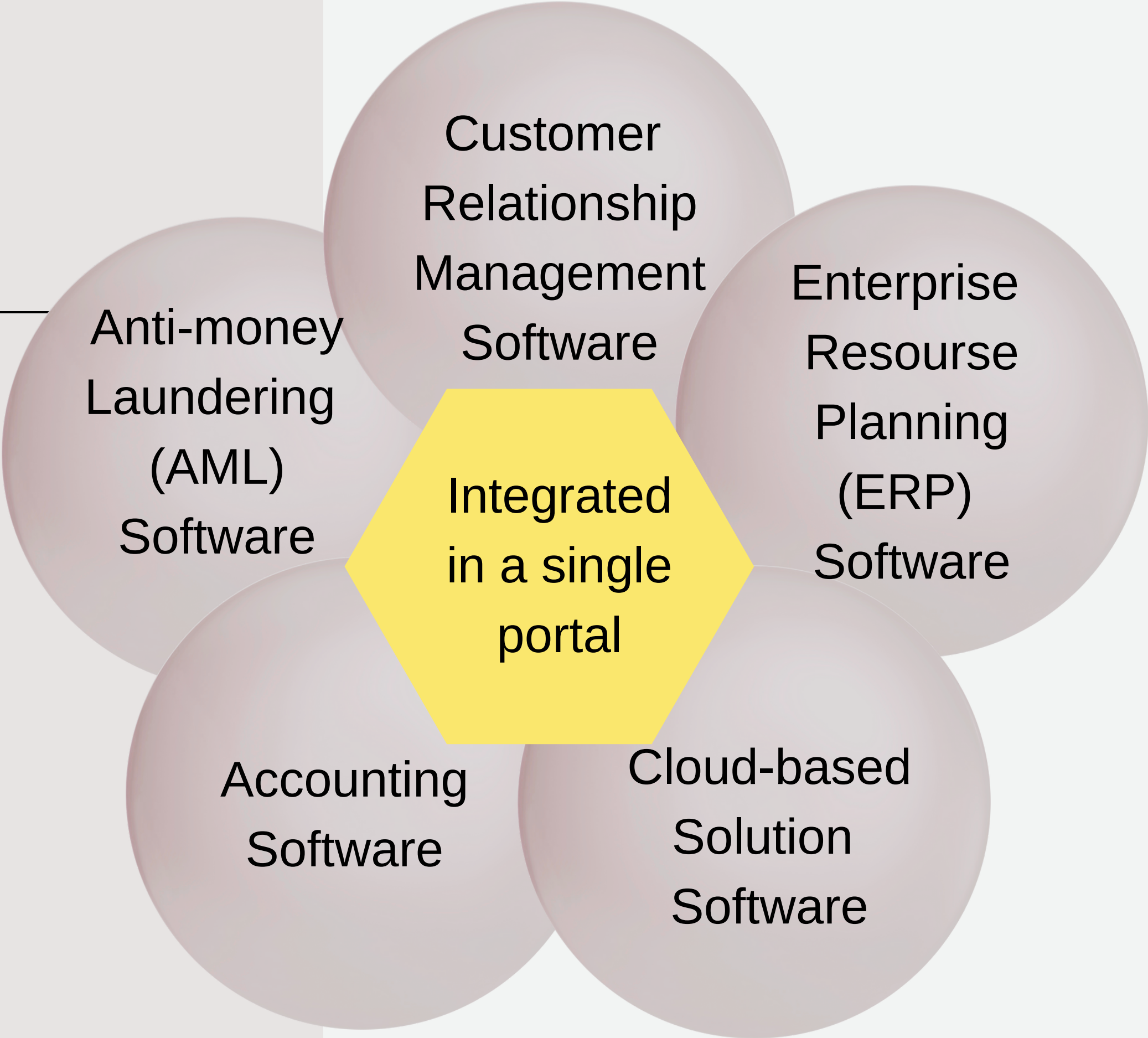
Maintenance to keep data up-to date requires manual input (additional costs).

Requires manual intervention and database management and upkeep.

Requires regular training.

Solution

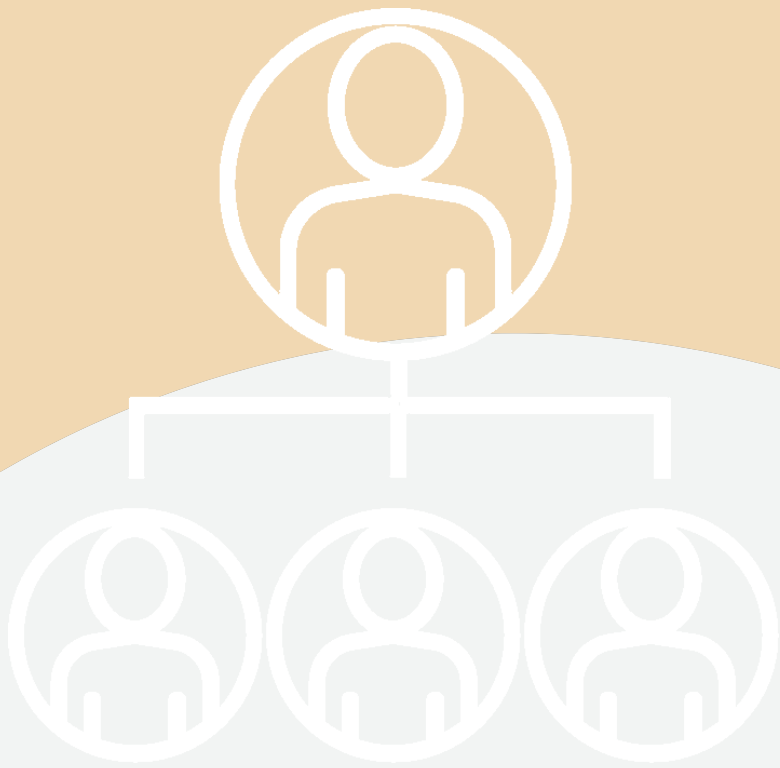
Streamlining process
Integration
Automation
Digitalisation



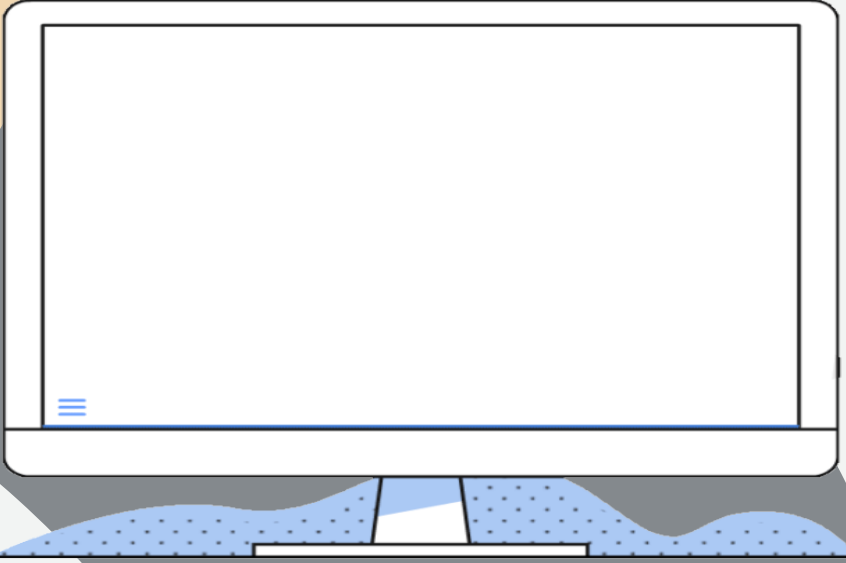
System Environments



Administration
Self Orchestration



Customer
Management



End Client's
Area

Admin Area

Admin Menu ▾

- Dashboard
- Account Managements
- Setting Managements
- Services Managements ▾
 - Services Types
 - Service Requests
 - Service Request History Managements
- Xero Managements

Existing Companies requests: 7

Service Requests

REQUEST TYPE	SERVICE NAME	INSPECT	NOTES	STATUS
To Activate	Registered Office			<input type="checkbox"/>
To Activate	Directorship Services			<input type="checkbox"/>
To Activate	Payroll			<input type="checkbox"/>
To Activate	Tax Restructuring			<input type="checkbox"/>

racy Ledonne

Directorship Services

14/2021

There is no employee that is related with this request.

Add employee for this request

Add employee for this request

Atakan Sengoz

Messages From Users

No Message from existing company

No Message from onboarding company

1 Message from individual

New Service Requests

9 New Service Requests

Unlimited Users

Drag a column header and drop it here to group by that column

	COMPANY NAME	NEW CONTROLLER ACCOUNT	ADD EXISTING CONTROLLER
🔍	MEETING COMPANY	Create New Controller Account	Add An Existing Controller
🔍	Onboarding Company	Create New Controller Account	Add An Existing Controller
🔍	Edge Company	Create New Controller Account	Add An Existing Controller
🔍	Alpha Company	Create New Controller Account	Add An Existing Controller
🔍	Power Company	Create New Controller Account	Add An Existing Controller
🔍	Electric Solar Ltd	Create New Controller Account	Add An Existing Controller

⏪ ⏩ 1 ⏪ ⏩ 1 - 6 of 6 items

- Platform is licensed by Entity, no hidden costs
- Unlimited Users (both internal and external)
- Unlimited Roles
- Complete secure modules by User or Role

Coordinate workflows

Create or verify users

Dashboard management

Review and manage requests

Manage accounts and integrations

Manage permissions and restrictions

Group (ex Company,
partnership, entity etc)

Individual (sole trader, director
shareholder, ultimate
beneficial owner)

Hi! Welcome To CSPex.Portal Super Admin

Admin Menu ▾

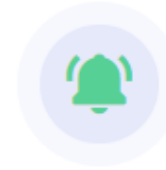
Individual Change Requests

0



Company Change Requests

0



Service Requests

Existing Companies' Requests: 8
Onboarding Companies' Requests: 1

Old Requests: 0
New Requests: 0

Submit For Review Forms

No Existing Company Form
No Onboarding Company Form
No Individual Form

In Review Forms

No Existing Company Form
No Onboarding Company Form
No Individual Form

Revision Requested Forms

No Existing Company Form
No Onboarding Company Form
No Individual Form

Service Requests

COMPANY	USER	REQUEST DATE	REQUEST TYPE	SERVICE NAME	INSPECT	NOTES	SHOWN	MESSAGE
✓ CBAD HOLDING LTD	HERMAN GOKHAN MAMACI	11/03/2021	✓ To Activate	Registered Office			<input type="checkbox"/>	
✓ CBAD HOLDING LTD	HERMAN GOKHAN MAMACI	11/04/2021	✓ To Activate	Payroll			<input type="checkbox"/>	
✓ Meri	Ozge Ozulu	11/19/2021	✓ To Activate	Tax Restructuring			<input type="checkbox"/>	

Customizable Dashboards

User Requests

ABC LTD

Active Filter Deactive Filter Remove Filter

SERVICE NAME	CURRENTLY ACTIVE	HISTORY	ACTIVATE / DEACTIVATE
Tax Restructuring	<input type="checkbox"/>		<button>Activate</button>
Directorship Services	<input type="checkbox"/>		<button>Activate</button>
Registered Office	<input type="checkbox"/>		<button>Activate</button>
Accountancy	<input type="checkbox"/>		<button>Activate</button>
Tax & Vat Compliance	<input type="checkbox"/>		<button>Activate</button>
Opening of Bank Account	<input type="checkbox"/>		<button>Activate</button>

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CSPex

Super Admin

Hi! Welcome To CSPex.Portal Super Admin

Admin Menu

New Service Requests

COMPANY	USER	REQUEST DATE	REQUEST TYPE	SERVICE NAME	INSPECT	NOTES	SHOWN	MESSAG
ABC LTD	Eric Long	02/21/2022	To Activate	Opening of Bank Account			<input type="checkbox"/>	
ABC LTD	Eric Long	02/21/2022	To Activate	Accountancy			<input type="checkbox"/>	
Power Company	Jhonny Noble	02/21/2022	To Activate	Accountancy			<input type="checkbox"/>	

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Settings

SERVICE REQUEST HISTORY

Drag a column header and drop it here to group by that column

REQUESTED FOR	REQUESTED SER...	REQUEST TYPE		IS APPROVED	
ABC LTD	Registered Office	To Deactivate	RequestDetails	✓	ApprovedDetails
Alpha Comp	Company	ivate	Reque		pprovedDetails
Alpha Comp		ivate	Reque		pprovedDetails
Alpha Comp		ivate	RequestDetails		ApprovedDetails
Power Comp		ivate	RequestDetails		ApprovedDetails
ABC LTD	Accountancy	To Activate	RequestDetails	✗	ApprovedDetails
ABC LTD	Opening of Bank Account	To Activate	RequestDetails	✗	ApprovedDetails
ABC LTD	Registered Office	To Activate	RequestDetails	✓	ApprovedDetails

Service Request Details

Requeste Type : ✗ To Deactivate
Requested By : Atakan Sengoz
Request Date : Mon Feb 21 2022 08:08:06 GMT+0300 (GMT+03:00)
Request Notes : The service is deactivated.

Service Request Approval Details

Approved By : Atakan Sengoz
Approved Date : Mon Feb 21 2022 08:08:06 GMT+0300 (GMT+03:00)

1 - 10 of 25 items

Controllers / Key Persons

Tracy Ledonne

Company Overview : Read

Company Basic Details : Read

Company Basic Details : Edit

Company Service Requests : Read

Company Service Requests : Edit

Urun Efe

Company Overview : Read

Company Basic Details : Read

Company Basic Details : Edit

Company Service Requests : Read

Company Service Requests : Edit

Cansu Dere

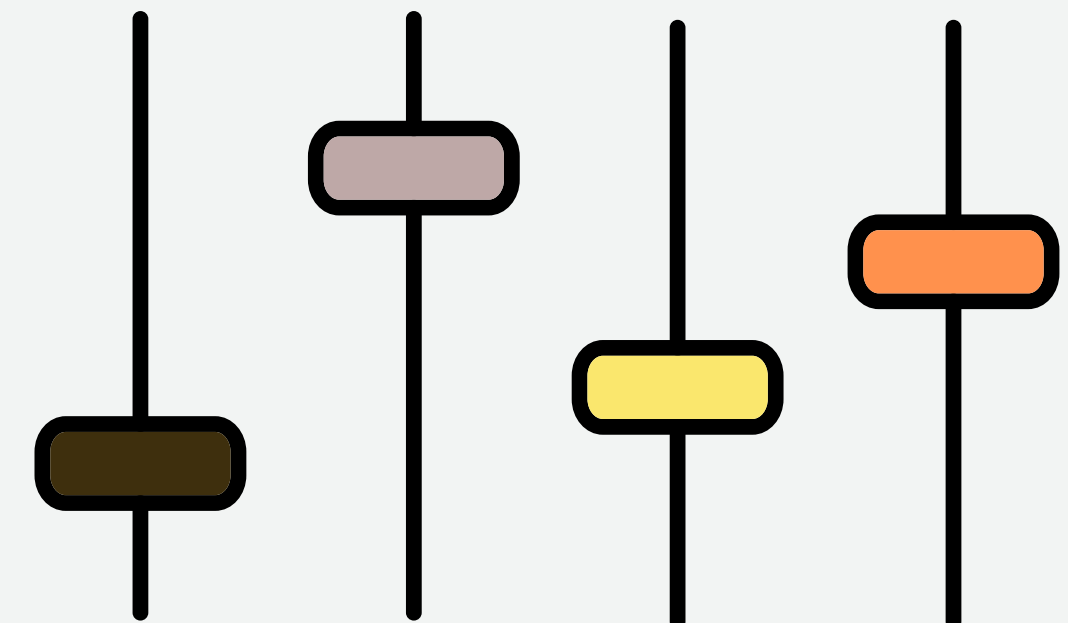
Company Overview : Read

Company Basic Details : Read

Company Basic Details : Edit

Company Service Requests : Read

Company Service Requests : Edit



Client Management Area (CMA)

Ege Cakmak - Company Relations

EXISTING COMPANY RELATIONS




There is no existing company relation for this employee.

ONBOARDING COMPANY RELATIONS

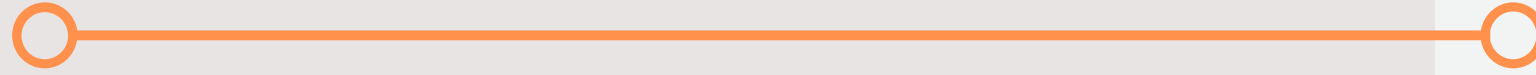
Power Company

Alpha Company

	Ege	Cakmak	Show/Add Company Relations
	Onur	Guler	Show/Add Company Relations
	Atakan	Sengoz	Show/Add Company Relations

	Alpha Company	Create New Controller Account	Add An Existing Controller
	Power Company	Create New Controller Account	Add An Existing Controller
	Electric Solar Ltd	Create New Controller Account	Add An Existing Controller

Features



Customisable
Dashboard

My
Clients

Cloud

Notifications

Manage
client portfolio

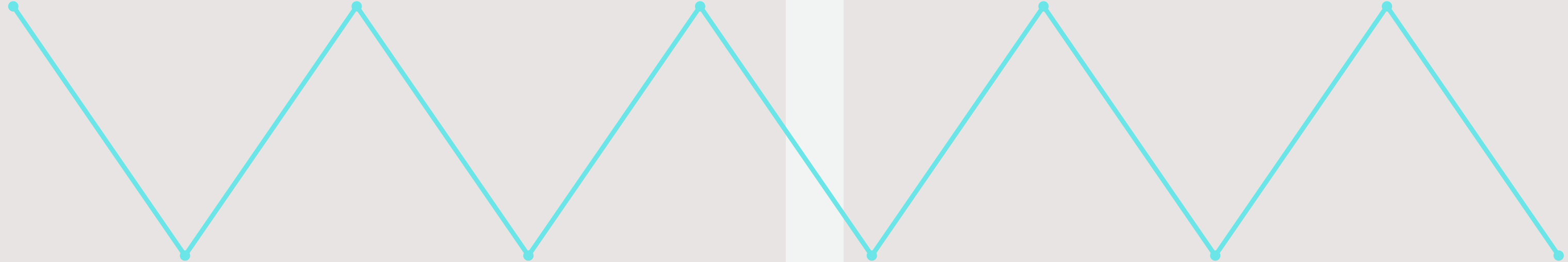
My
Info

Planner

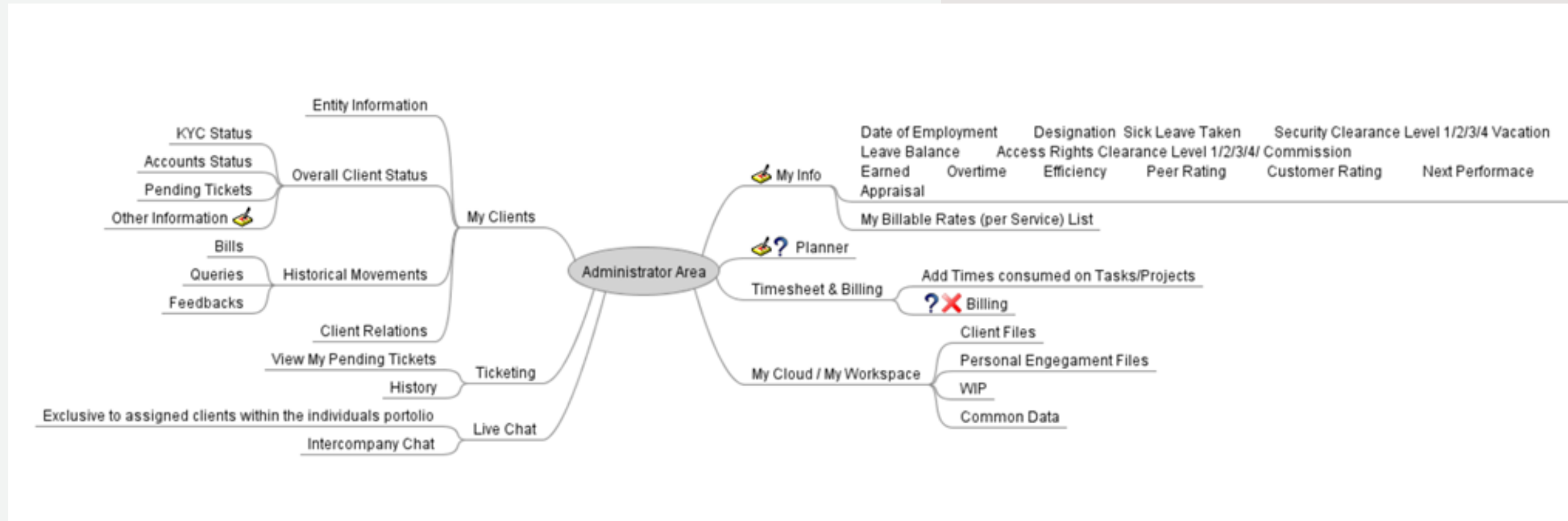
Report

Information
Bank

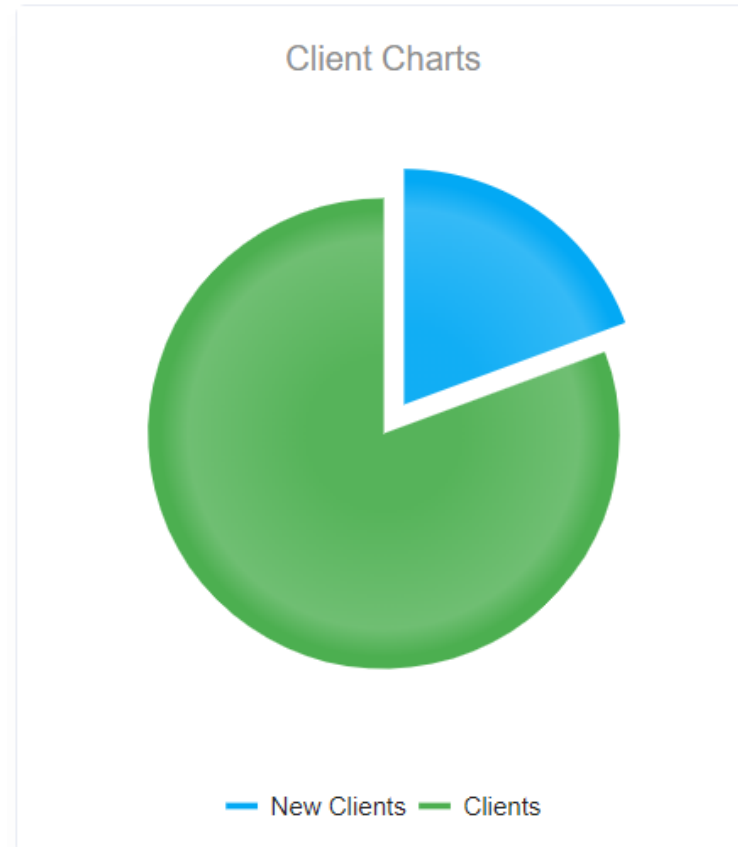
Ticket
system



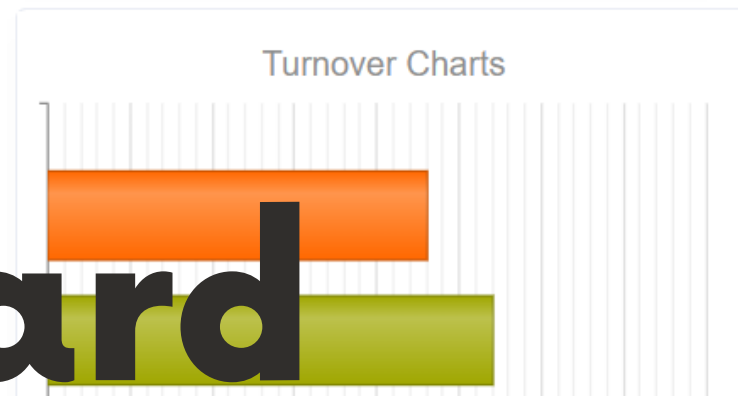
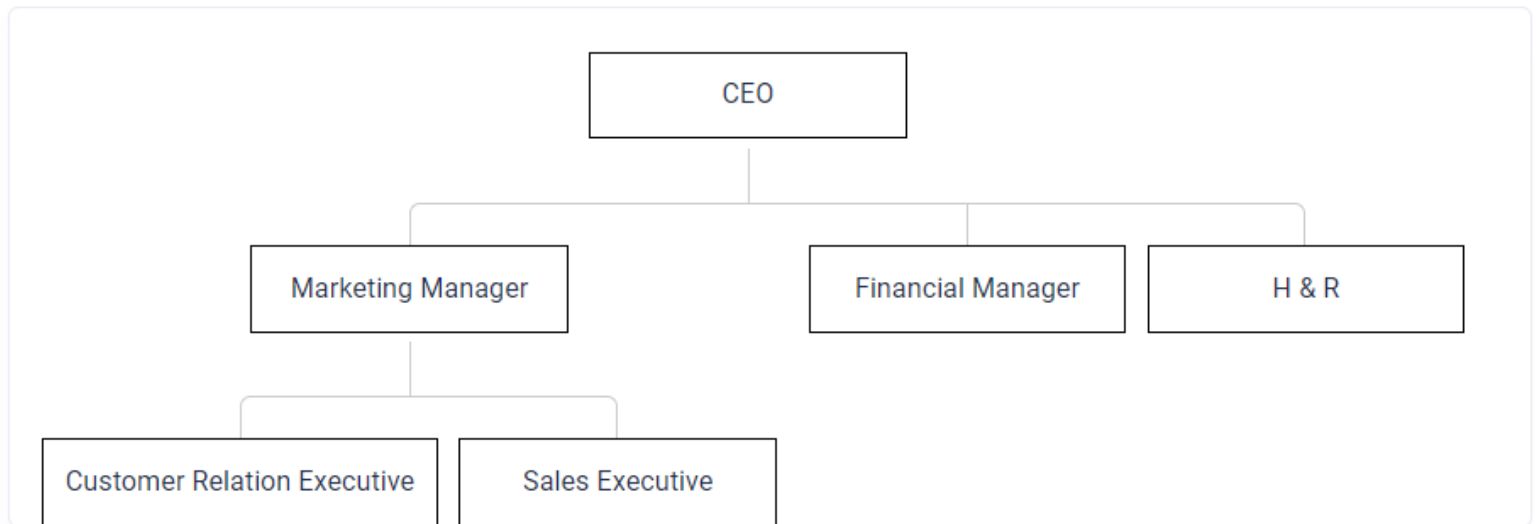
Administrator Area



Atakan Sengoz / Dashboard



Grade :	% 94.57
Title :	Customer Relation Executive
Reporting To :	Jonathan Scerri
Superior Of :	Customer Relations



Inventories

INVENTORY	AMOUNT	DATE OF DEBIT
Mobile Phone	1	23.03.2021
Laptop	1	03.01.2021

Dashboard

CSPex Jonathan Scerri

Dashboard My Info My Clients Planner Tasks My Cloud Reports Notifications CSPex Info

Jonathan Scerri / My Info

Of Employment :

Title :

Employment Contract : [Contract With John](#)

*Balance :

**Balance :

Date Of Next Payroll :

Gross Salary : MALT BANK IBAN9876547

Date Of Last Salary :

Date Of Next Salary :

Last Performance Approval :

Next Performance Approval :

Commissions Earned : /month /year

Overtime Works : /hours /week

Book Vacation Leave :

Request Meeting with : Mr. Sanchez

My Notes :

Approaching Notes :

CLIENT	DATE	TIME	SUBJECT/SERVICE
Mesta LTD.	20.08.2021	08:30	Tax

Customer Feedback :

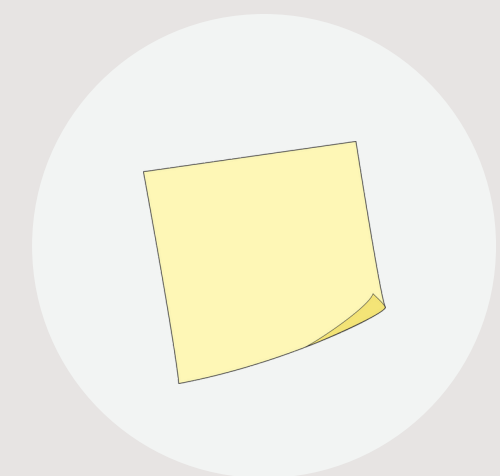
CLIENT	DATE	FEEDBACK	ACTION NEEDED	PLANNER CHECK
Mesta LTD.	10.08.2021	Negative	<input checked="" type="checkbox"/>	Planned <input checked="" type="checkbox"/>
Casa LTD.	01.08.2021	Negative	<input checked="" type="checkbox"/>	Click To Organise <input checked="" type="checkbox"/>

Clients Visits :

CLIENT	DATE	TIME	SUBJECT/SERVICE	STATUS
Mesta LTD.	10.08.2021	08:30	Tax	Negative

Time Recording :

Visitor - App area



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My Clients

Dashboard My Info My Clients Planner Tasks My Cloud Reports Notifications CSPex Info

Ege Cakmak / My Clients

✓ Save changes ✗ Cancel changes

	Name Of Client	Contact Person	Activity	Turnover	Services	Relation Status	Category
👁	SDF COMPANY	John Cap	Associations / Memberships	\$30.00	Tax	Active	Service Client
👁	Yellow Company Ltd	John Cap	Associations / Memberships	\$30.00	Tax	Active	<div style="border: 1px solid #ccc; padding: 2px;"><div style="background-color: #f0f0f0; padding: 2px;">Service Client</div><div style="padding: 2px;">Economic Activity Client</div></div>

- List of clients
- Services offered
- Opportunities
- Relationship status
- Activity
- Status

Planner

Today February, 2022 Day Week Work Week **Month** Agenda

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	01	02	03	04	05
06	07 Marketing Meeting	08	09	10	11	12
13	14	15	16	17 Service Request	18	19
20	21 Presentation	22	23	24	25	26
27	28	01	02	03	04	05
06	07	08	09	10	11	12

• Organise workload and task

• Manage projects

• Integration with Outlook / Google Calendar etc

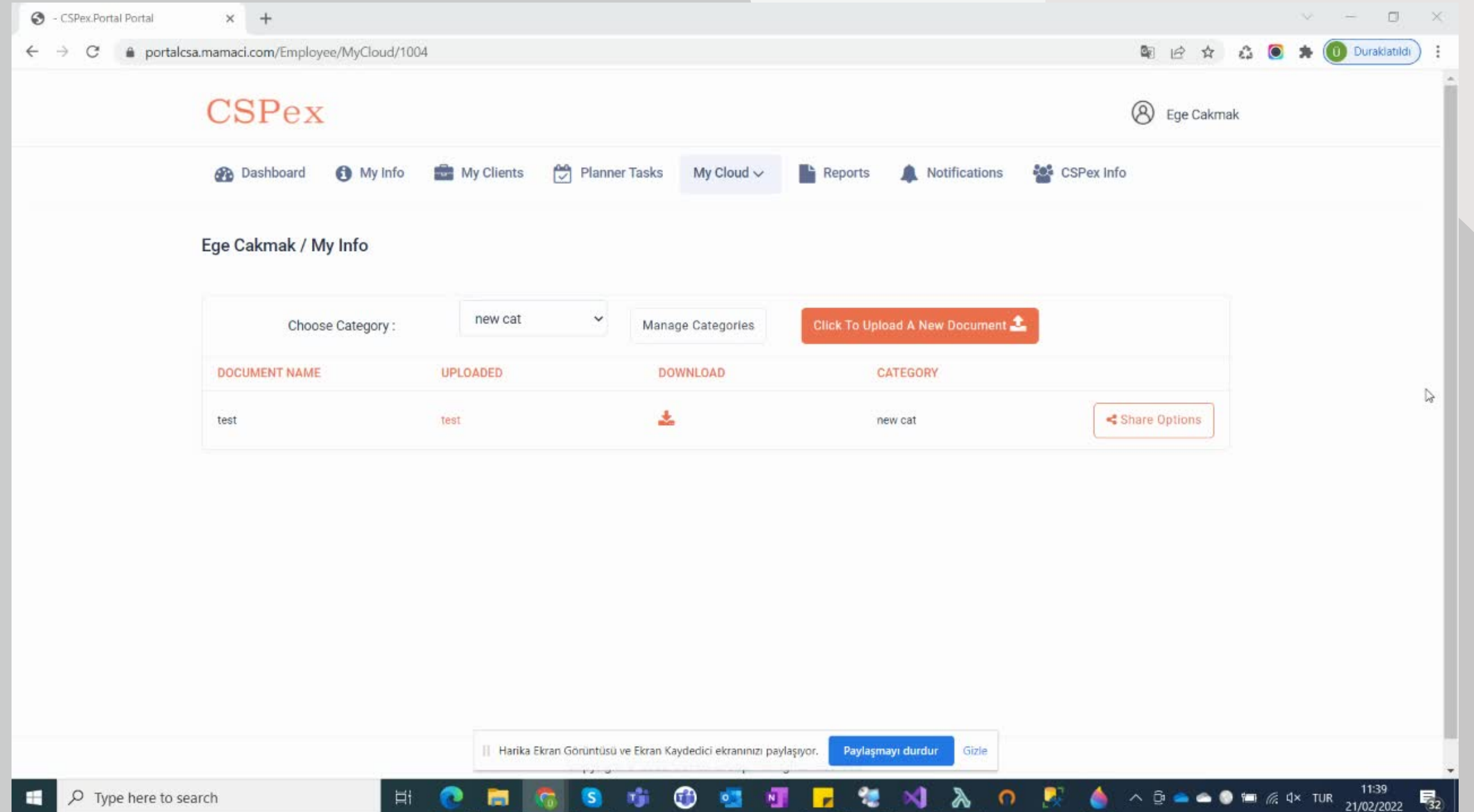
• Assign work

• Delegate work


• Prioritise work

My Cloud

- Store Files and information
- Document management system
- Share files with peers or clients
- Easy to use



The screenshot displays the CSPeX My Cloud interface. The browser address bar shows the URL portalcsa.mamaci.com/Employee/MyCloud/1004. The user is logged in as Ege Cakmak. The navigation menu includes Dashboard, My Info, My Clients, Planner Tasks, My Cloud (selected), Reports, Notifications, and CSPeX Info. The main content area is titled "Ege Cakmak / My Info" and features a "Choose Category:" dropdown menu set to "new cat", a "Manage Categories" button, and a "Click To Upload A New Document" button. Below this is a table with the following data:

DOCUMENT NAME	UPLOADED	DOWNLOAD	CATEGORY	
test	test		new cat	Share Options

The Windows taskbar at the bottom shows the search bar, taskbar icons, and system tray with the date 21/02/2022 and time 11:39.

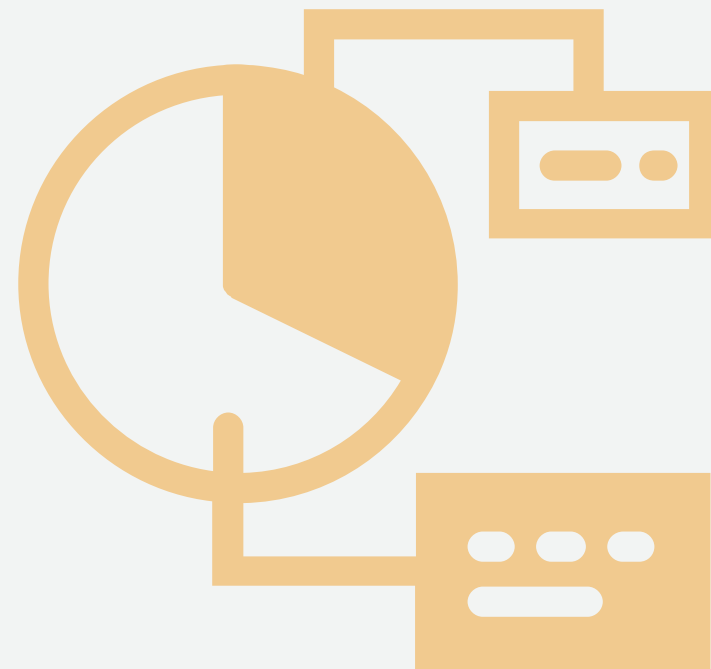
Reports



- Extract data from third party applications



- Process information


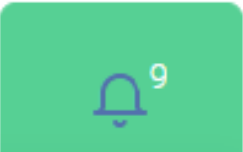



- Combine data




Generate customised reports

Notifications

 **Messages From Users**
No Message from existing company
No Message from onboarding company
1 Message from individual

 **New Service Requests**
8 New Service Requests

Approaching Events Tomorrow

RELATED CLIENT	EVENT	DATE
SDF LTD.	Invoice Due Date	20.08.2021
ABC Ltd.	Visit	22.08.2021

Tickets from CSPex

New Messages : 8

Old Messages : 12

Calista Wise / Overview

Notifications



Individual Form Status : **Revision Requested**

Chat For Individual Form :

General Details

Edit

REFERENCE NUMBER :	145535
LAST NAME :	Wise
FIRST NAME :	Calista
GENDER :	Male
DATE OF BIRTH :	5/29/1996
PLACE OF BIRTH :	United States of America

Address

Edit

ADDRESS LINE :	Forrest Ray 191-103 Integer Rd.
CITY :	Corona
STATE :	New mexico
POST CODE :	123
COUNTRY :	United States of America

Client Users Area

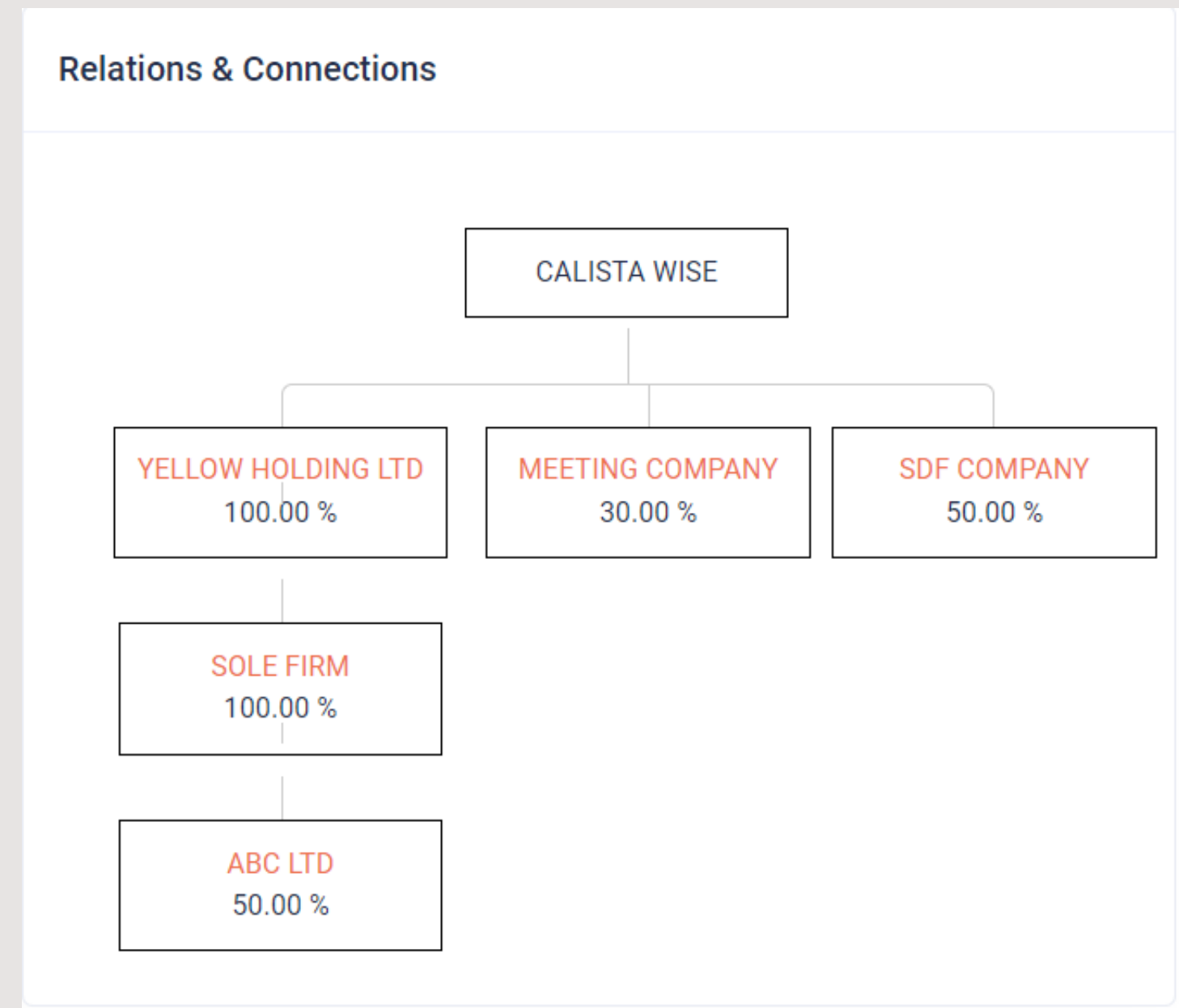
Client's Area

Roles / Individual Involvements		
NAME	BEN. OWN.	DIR. OWN.
YELLOW HOLDING LTD :	100.00 %	100.00 %
MEETING COMPANY :	30.00 %	30.00 %
SDF COMPANY :	50.00 %	50.00 %

Group Accounts Company Partnership

Services Requested	
YELLOW HOLDING LTD :	<input checked="" type="checkbox"/> (Reviewed) Registered Office <input checked="" type="checkbox"/> (Reviewed) Payroll
MEETING COMPANY :	<input type="checkbox"/> No Data Found
SDF COMPANY :	<input checked="" type="checkbox"/> (Reviewed) Tax Restructuring

Individual Accounts
Sole Traders
Shareholders
Directors
Ultimate beneficial owners



Accounts

CSPeX

Login

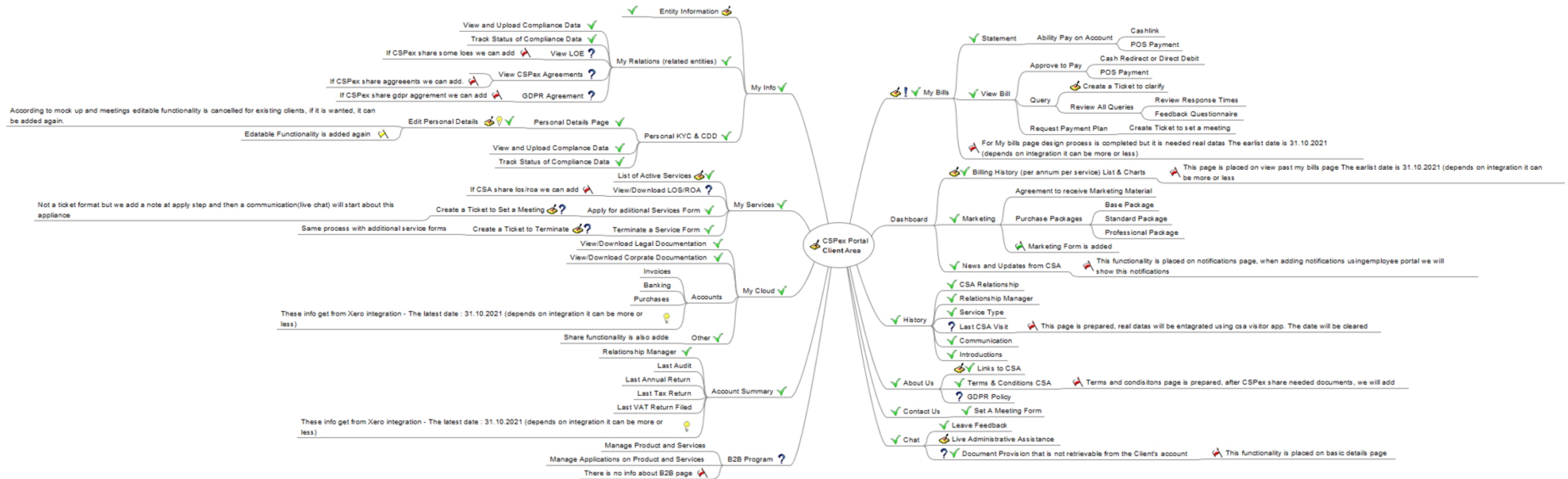
✉ richard.warner@abcltd.com

🔒

Login

- Linked personal and company accounts
- Shared data if required
- Customized permissions and restrictions

Clients Area



Individual Account

My Info ▾ **My Involvements** **Notifications** **My Cloud** ▾ **Contact Us** **About Us**

CHRISTINE SHARK / My Involvements

GREEN SOLUTIONS LTD **SDF HOLDING LTD** **ABC LTD** **WORLDWIDE MARKETING LTD**

SDF HOLDING LTD

DATE ONBOARDED :	09/14/2018
KYC STATUS :	✓
PENDING INVOICES :	✗
RELATIONSHIP MANAGER :	Atakan Sengoz
CONTACT DETAILS	+905555555555 atakan.sengoz@csa.com

Onboarding Individual Form

 Edit

GENERAL DETAILS

CURRENT VALUES

NEW VALUES

LAST NAME * :

Stone

Stone

FIRST NAME * :

John

John

GENDER :

Unknown

Unknown


PLACE OF BIRTH * :

 Italy

Italy

NATIONALITY * :

 Italy

 Italian

ADDRESS

ADDRESS LINE 1 * :

address1

address1

ADDRESS LINE 2 :

line1

line1

CITY * :

city1

city1

STATE :

state1

state1

MY
INFO

Manage your Relations



Notifications grouped together.

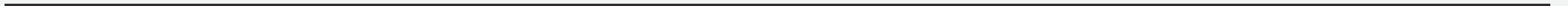
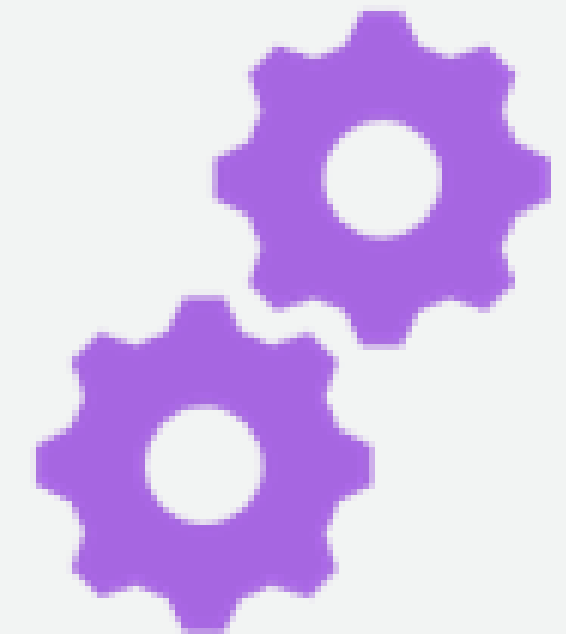


Overall control

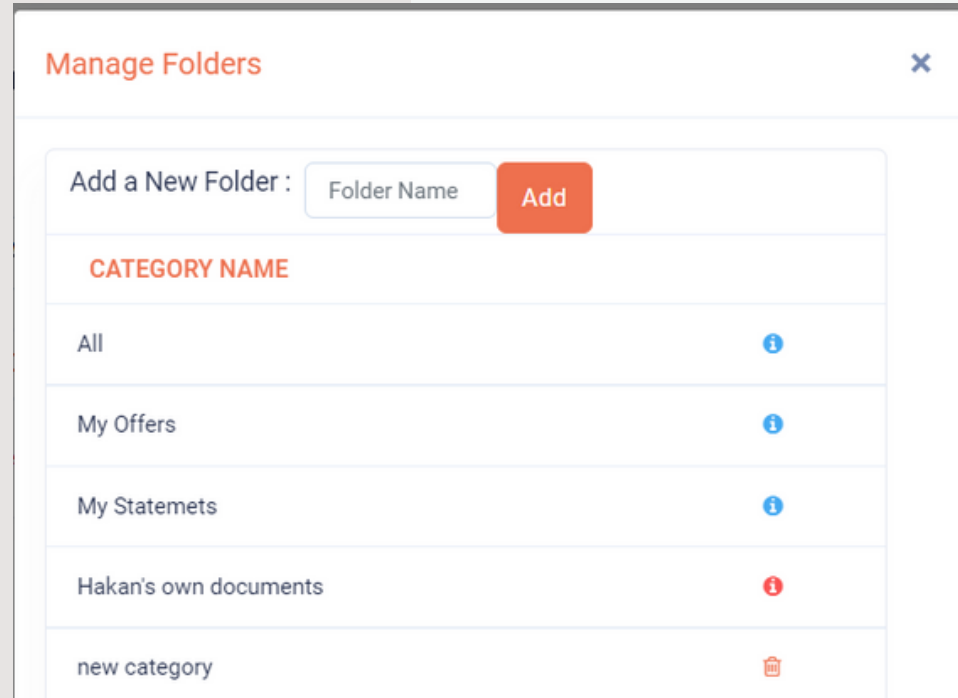
Personal account linked to entities.



Easier and faster management.



My Cloud

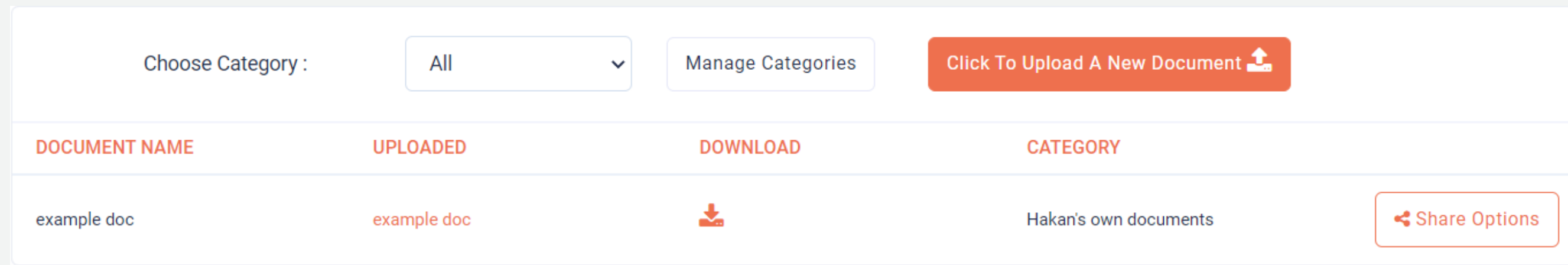


- Organise data

- Share access

Share Option

- Store data and files



CHARLES MANON / Contact Us

[Open Ticket](#) [Message CSPex Employee](#) [Live Chat](#)

Choose The Company

Subject

Select Service

Your Message

[Send Your Message](#)

Communicate faster.
Track communication.
Live chat.
Ticketing system.
E-mail integration.



Communication Channels

Entity Account

Pay Selected Bills

INVOICE NO	DESCRIPTION	AMOUNT (€)	DUE (€)
INV-0028		234.00	234.00 ✖
Total Amount			234.00 €

Query Note :

Enter your notes, if any..

Pay

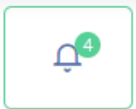
Total Amount (€)

253.95 (€)

19.95 (€)

234.00 (€)

Relations & Connections



CALISTA WISE / Overview

General Details [Edit](#)

REFERENCE NUMBER :	6667
LAST NAME :	WISE
FIRST NAME :	CALISTA
GENDER :	Male
DATE OF BIRTH :	29/05/1976
PLACE OF BIRTH :	United Kingdom
NATIONALITY :	British

Address [Edit](#)

ADDRESS LINE :	Forrest Ray 191-103 Integer Rd.
CITY :	Corona
STATE :	New mexico
POST CODE :	865
COUNTRY :	United Kingdom

Identification Documents [Edit](#)

NO DATA FOUND

Services Requested

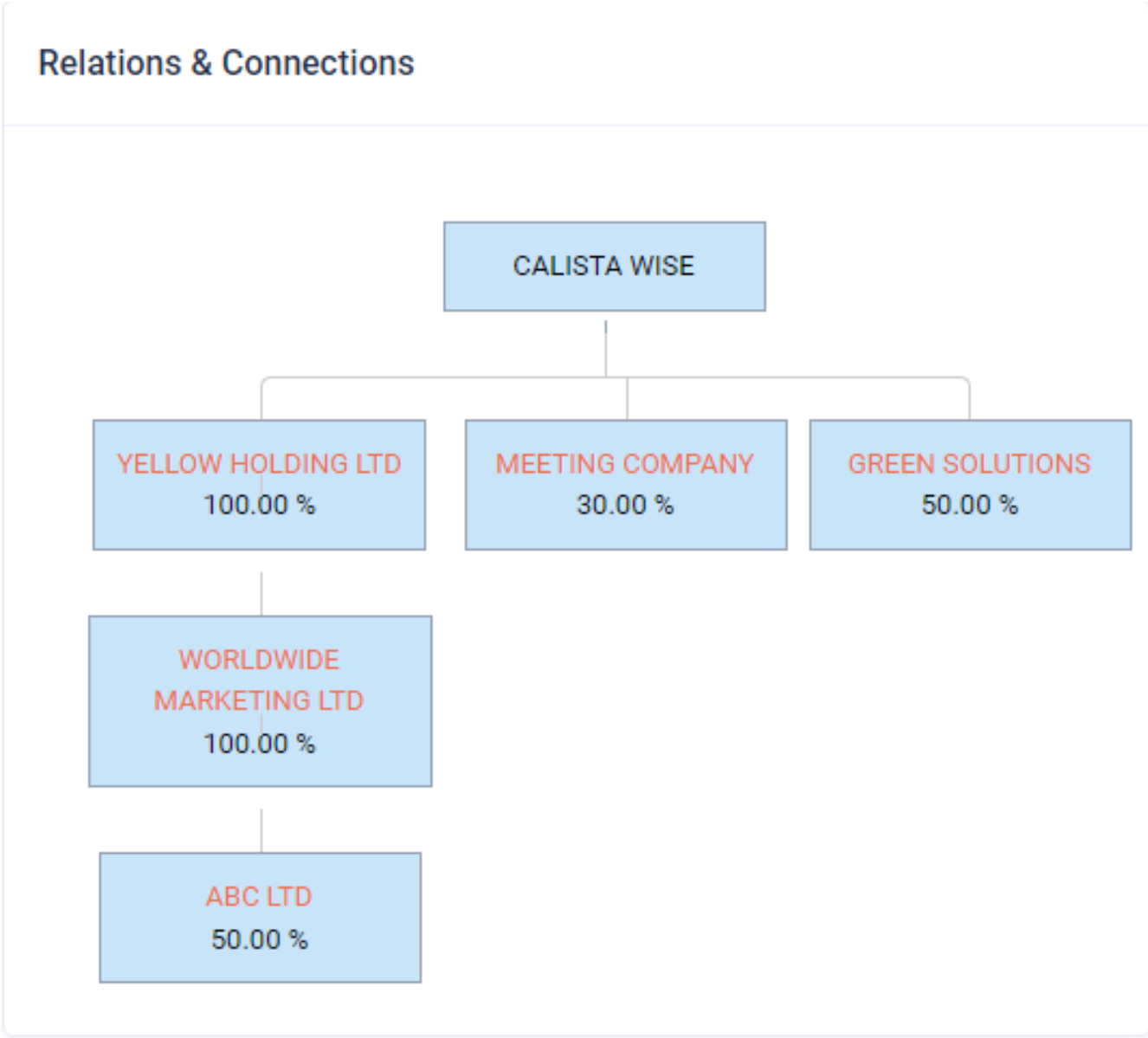
YELLOW HOLDING LTD :	<input checked="" type="checkbox"/> (Reviewed) Registered Office
	<input checked="" type="checkbox"/> (Reviewed) Payroll
MEETING COMPANY :	<input type="checkbox"/> No Data Found
GREEN SOLUTIONS :	<input checked="" type="checkbox"/> (Reviewed) Tax Restructuring

Other Details [Edit](#)

MOBILE NUMBER :	+1(404) 960-3807
E-MAIL ADDRESS :	<input type="text" value="calista.wise@cspex.com"/>
REMARKS :

Roles / Individual Involvements

NAME	BEN. OWN.	DIR. OWN.
YELLOW HOLDING LTD :	100.00 %	100.00 %
MEETING COMPANY :	30.00 %	30.00 %
GREEN SOLUTIONS :	50.00 %	50.00 %



Dashboard

COMPANY REGISTRATION



Services Required

YES NO

Company Registration	The formation of companies, trusts, foundations and other legal entities	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Directorship Services	The appointment of a local Director on the board of administration of the company	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretarial Services	The appointment of a qualified person to act as company secretary of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fiduciary Services	The provision of trust and fiduciary services through a licenced	<input type="checkbox"/>	<input checked="" type="checkbox"/>



Digitalisation

- Update KYC documents, letter of services, agreements in fillable formats.
- Sign Electronically.
- Save forms, view or shar forms.
- Request assistance

My Services

View current services
Add or remove existing services.
Review terms and conditions.
Communicate with service provider
faster and more efficiently

My Services	
Active Filter	
SERVICE NAME	CURRENTLY ACTIVE
Tax Restructuring	<input checked="" type="checkbox"/>
Directorship Services	<input checked="" type="checkbox"/>

CSPEX SERVICES	
+ Add new record ✓ Save changes ⊘ Cancel changes	
Drag a column header and drop it here to group by that column	
SERVICE NAME	SERVICE DESCRIPTION
Tax Restructuring	The provision of advise related to the restructuring of
Directorship Services	The appointment of a local director on th board of a
Registered Office	The provision of a Registered Office for the Compan
Accountancy	The provision of General Bookkeeping&accounting s
Tax & Vat Compliance	The provision of Tax Compliance Services including representation of the Company with the local releva



Stripe
Integration



Xero
Integration



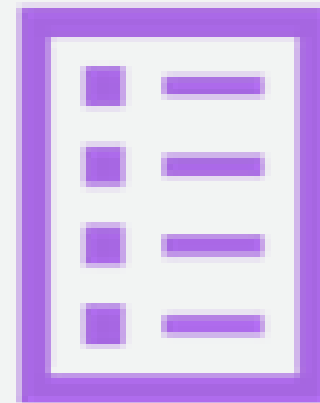
Rate
Services



View
Statements



Payment
Gateway
Options



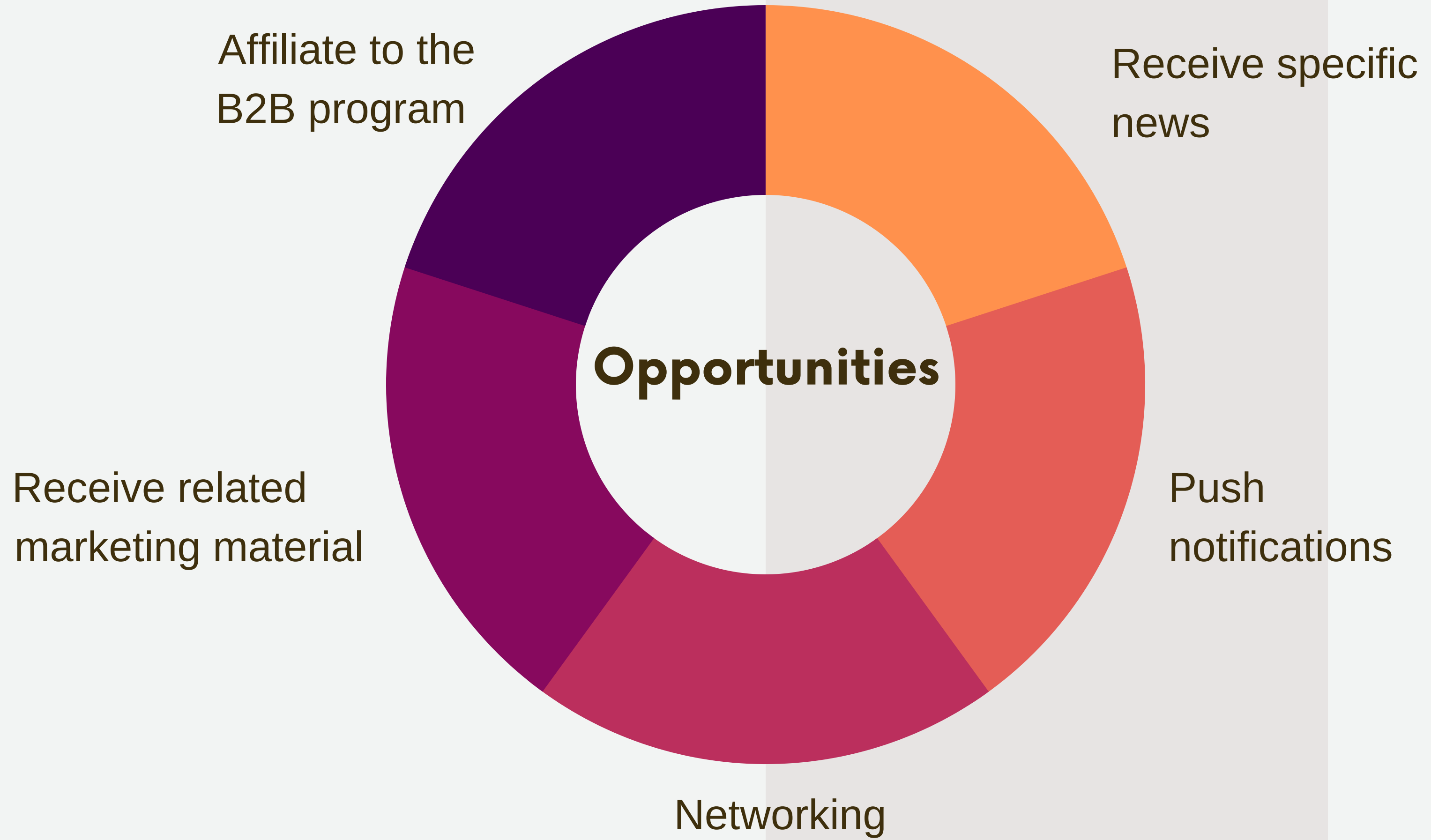
Query
Invoices



Request
Additional
Information

Participate in B2B

The screenshot shows a web interface for CSPex. At the top left is the CSPex logo. At the top right is a user profile icon and the name 'Nihat Aydın'. Below the logo is the text 'Yellow Company Ltd / Marketing'. A navigation bar contains several items: 'Overview', 'My Services', 'View & Pay My Bills', 'My Cloud', and 'Marketing & B2B'. Below the navigation bar is a form with two tabs: 'Marketing' and 'B2B'. The form contains two questions: '1. Do you wish to receive marketing material from CSPex GROUP?' with an unchecked checkbox, and '- What are the industries that you are interested in?' with a dropdown menu showing 'Accommodation/Lodging'. Below this is another question: '2. Do you wish to promote your products through our Network?' with a dropdown menu showing 'No'. At the bottom of the form is a red 'Save' button. At the very bottom of the page is a copyright notice: 'Copyright © 2022 CSPex Group. All rights reserved.'



ADVANTAGES PROFESSIONALS

Maintain a single central database

Holistic understanding of the clients in real-time.

Customizable reports.

Reduce human resources

Digitalizing

Scale operations.



ADVANTAGES FOR CLIENTS

Control over relationship.

Transparency.

Compliance.

Improved communication.

Generate new opportunities.

Cloud based system



Why Malta?

•200 Company Service Providers

•5000 new company formations per year.

•Regulatory changes

•Strong Financial industry.

•Lack of skilled human resources.



THANKYOU

