

ACQUISORY

# REGULATORY & COMPLIANCE SERVICES

## WHO WE ARE

Acquisory is a boutique advisory firm created by a highly credentialed professionals with specialized experience across M&A Advisory, Operations & Risk Consulting, Asset Management, Financial Accounting & Reporting, Compliance, Fund Operations, Audit and Process Re-engineering, Cyber Consulting & Forensics.

## BY SERVICE

- **Governance** [Companies Act and RBI filings]
- **Fund Compliances Services - SEBI/PMLA/AML/IFSCA-GIFT City/SEZ**
- **Transaction Advisory and Fund Raise Services**
- **Advisory** [Incorporation of Legal Entity/FDI/ Other Company law matters/ Corporate Restructuring/Trust matters]
- **Inspection & Investigation** [Corporate Secretarial & Legal Due Diligence / ROC Inspection]
- **Regulatory approvals and Compounding**
- **Drafting/Vetting of Agreements**
- **IPR Related matters**

## HOW WE CAN HELP

Our Compliance and Legal services are the solution to support our start ups, private equity, Banks / NBFC clients in meeting their objectives of maximizing returns and ensuring compliances. actions.


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