



SCIS Global Structuring & Strategic Advisory

Helping international businesses adapt to geopolitical risk and global market changes through strategic structuring and expansion



The New Reality for Global Business

International business today operates in a rapidly changing environment characterized by geopolitical uncertainty, regulatory fragmentation and financial restrictions.

Key structural drivers include:

- **expanding sanctions regimes** affecting global operations
- **geopolitical conflicts and wars** in multiple regions
- **fragmentation** of global supply chains
- **regulatory divergence** between jurisdictions
- **restrictions** on international banking and capital mobility

These forces are pushing companies to rethink their corporate structures, jurisdictional strategies and global operating footprints.

Why This Matters Now

International businesses are increasingly facing structural uncertainty in the global economy:

→ **multiple sanctions regimes** affecting global operations

→ **geopolitical conflicts and wars** disrupting markets

→ **fragmentation of global trade and supply chains**

→ **increasing regulatory divergence across jurisdictions**

→ **growing restrictions** on international banking access

As a result, **companies are actively redesigning their corporate structures and global footprints** to maintain operational resilience and access to international markets.

How Companies Are Restructuring Internationally

To reduce risks and remain competitive, **companies increasingly diversify their international structures across multiple jurisdictions through:**



Diversification of Corporate Structures

Spreading operations across multiple legal entities and jurisdictions to reduce single-point exposure

Relocation of Holding Companies

Moving headquarters and ownership structures to more stable and favorable jurisdictions

Market Entry Strategies

Establishing presence in new international markets to access growth opportunities

Asset Protection

Safeguarding shareholder and family assets through strategic legal structuring

Capital Market Access

Improved access to international banking and capital markets through optimal structuring

What SCIS Does

Smart Capital International Solutions **helps clients design and implement international structuring strategies** that address geopolitical risks while optimizing for regulatory and structural efficiency, operational flexibility, and capital access.

SCIS acts as a **strategic integrator**, coordinating complex cross-border projects and bringing together trusted partners in different jurisdictions to **deliver seamless implementation**.





Why Clients Choose SCIS

Smart Capital International Solutions combines strategic advisory with an international implementation network.

Key advantages of working with SCIS include:

Global structuring expertise

across multiple jurisdictions

Trusted network

of legal, tax and corporate partners

Ability to coordinate

complex cross-border projects

Experience working

with international investors and businesses

Access to investment banking

and capital markets partners

This model allows clients to implement international strategies efficiently while working with leading local advisors.

SCIS Positioning

SCIS operates at the intersection of strategic advisory and global implementation.

Traditional consulting firms focus primarily on strategy. Corporate service providers focus primarily on execution. SCIS combines both capabilities.

Our model integrates:

Strategic structuring advisory

Global legal and tax partner network

Corporate structuring implementation

Capital markets and investment support

This positioning allows SCIS to design and execute complex cross-border projects efficiently.



Initial Engagement: Strategic Structuring Diagnostic

Before implementing complex international restructuring, SCIS typically begins with a focused strategic diagnostic engagement.

This initial assessment **evaluates the client's current corporate structure, geopolitical exposure, and international expansion objectives.**

Scope of the diagnostic typically includes:

- review of the existing corporate structure
- assessment of geopolitical and sanctions exposure
- analysis of jurisdictional and operational risks
- identification of potential restructuring options
- review of banking and capital access considerations
- preliminary international expansion opportunities

Initial Engagement: Strategic Structuring Diagnostic

The goal is to **identify potential restructuring options and develop a high-level roadmap** for risk diversification and international growth.

Deliverables:

1 high-level structuring assessment

2 strategic recommendations

3 potential jurisdiction options

4 implementation roadmap

Typical engagement:

Duration: 2–4 weeks

Fee: USD 10,000 – 25,000 depending on complexity

This engagement often becomes the starting point for larger international structuring and expansion projects.

SCIS Advisory Engagement Model

SCIS engagements typically follow a **three-stage advisory process**:



Strategic Structuring Diagnostic

2-4 weeks

USD 10,000 – 25,000



International Structuring Strategy

4-10 weeks

USD 40,000 – 120,000



Implementation & Capital Structuring

Project-based engagement

Typical projects may range from USD 100,000+

This structured approach allows clients to **begin with a focused diagnostic and then move toward full implementation.**



Our Turnkey International Solutions

SCIS provides coordinated **turnkey solutions**, managing every aspect of international structuring and implementation.

01

International Corporate Structuring

Designing optimal multi-jurisdictional structures aligned with business objectives

02

Company Formation

Establishing legal entities in multiple jurisdictions with full documentation

03

Structure Relocation

Migrating existing business structures to new jurisdictions seamlessly

04

Market Entry Support

Facilitating entry into new international markets with local expertise

05

Partner Identification

Identifying and vetting local partners, service providers, and advisors

06

Legal & Tax Coordination

Managing implementation with legal, tax, and corporate service providers

SCIS Capital & Investment Support

Through its international network, SCIS assists clients with capital structuring and financing strategies to support growth and expansion.

Strategic Investors

Identifying and connecting with investors aligned with business strategy

Growth Capital

Raising equity and debt financing for expansion initiatives

Transaction Structuring

Structuring complex international investment and M&A transactions

Bond Issuances

Supporting debt capital market transactions and bond offerings

IPO Readiness Support

Preparing companies for public market listings and investor readiness

Bank Introductions

Facilitating introductions to international investment banks and institutional investors

Our Global Partner Network

Trusted global partners network:

- International law firms
- Tax advisory firms
- Corporate service providers
- Fiduciary and trust companies
- Investment banking partners

Our partner network spans key international jurisdictions:

- United Arab Emirates (UAE)
- Singapore
- Hong Kong
- Malaysia
- Cyprus
- United Kingdom
- Switzerland
- United States



How SCIS Works

SCIS serves as the **central coordination point**, integrating specialized partners to deliver seamless implementation.



Client Engagement

Understanding business objectives, risks, and constraints



Strategy Design

Developing tailored structuring and implementation roadmap



Partner Coordination

Managing legal, tax, and corporate service providers



Execution

Overseeing implementation and ensuring quality delivery

Typical Clients

SCIS works with sophisticated international clients requiring multi-jurisdictional structuring and expansion expertise.



International Entrepreneurs

Founders building businesses across multiple countries



Family Offices

Multi-generational wealth management and asset protection



Investment Groups

Private equity and investment funds with international portfolios



Mid-Sized Companies

Established businesses expanding internationally



International Investors

Individual and institutional investors entering new markets

Up-to-date issues for international businesses

1 **Designing backup structures for asset ownership:** legal, tax and practical aspects

2 **Development of a defense line in force majeure scenarios:** contracts analysis, local laws, arbitration

3 **Unplanned change of tax residency:** CFC rules, exit taxation, personal reporting

4 **Asset diversification:** restructuring real estate and securities portfolios, including tax, legal and currency control implications

5 **Transfer of personnel:** migration status, relocation, work permits and visas

6 **Supply chain amendments:** legal, customs and tax considerations

Typical SCIS Projects

**Restructuring International
Corporate Structures**

Across multiple jurisdictions

**Relocation of Holding
Companies**

Or regional headquarters

**Diversification of
Geopolitical Risk**

And regulatory risk exposure

**Expansion into New
International Markets**

**Identification of Strategic
Investors**

And capital partners

**Coordination of
Implementation**

Legal, tax and corporate across
jurisdictions

SCIS works with trusted partners to ensure efficient execution of complex cross-border projects.



Illustrative Client Case

Example: International Business Diversification

Client profile:

Mid-sized international business operating in several markets and exposed to geopolitical and regulatory risks.

Challenge:

The client faced increasing uncertainty related to sanctions regimes, regional conflicts and banking restrictions affecting its international operations.

SCIS approach:

- conducted a strategic structuring diagnostic
- identified geopolitical and regulatory risk exposure
- developed a multi-jurisdiction corporate structure
- coordinated legal and tax partners in multiple jurisdictions
- supported the client in expanding into new international markets

Outcome:

- diversified corporate structure across multiple jurisdictions
- improved access to international banking services
- reduced geopolitical exposure
- created a platform for international expansion

Get in Touch

Alex Bezberdy
Managing Partner

Smart Capital International Solutions

Website: www.scis.ltd

Email: ab@scis.ltd

Mob./ WhatsApp/Signal/Comera/Botim):

+971 50 835 9263

Strategic Expertise

Global structuring and
expansion advisory for
international businesses
navigating geopolitical risk

