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active
group

Active Group provide client focused services, with the sole objective of delivering practical business solutions.

Our position as the preferred provider of outsourcing support services is widely acknowledged by our clients.

Consultancy, Compliance & Business Support Services

Multi-disciplined. Multi-Jurisdictional



Outstanding support.
Blossoming business.

Active Group was established in 2001 to provide substance and support to a leading investment management company wanting to establish a presence in Guernsey. Since then, Active has become Guernsey's leading provider of incubation and management services to regulated entities wishing to be more than just a name plate.

But Active Group offers far more than just incubation and management services.

In 2005, Active Group started offering compliance consultancy and support in Guernsey. We rapidly became Guernsey's leading provider of those services too. We then expanded internationally and now have offices in Malta and Cyprus, representation in the Isle of Man, and the ability to support Jersey out of our Guernsey office.

Our Services and Staff

Many times we ask people what they think Active do, and we often get responses such as compliance, or something to do with funds. Whilst that is right – we do far, far more than that. At our heart, Active is a consultancy company that also supports businesses. So anything we consult on – we can also support companies on. And we can consult on a wide, wide range of topics.

As a Group, Active and our staff have consulted with businesses, regulators and Governments on a wide range of matters – as listed above. Our core business is providing this consultancy support backed up with the ability to provide staff and material to support the company if required. We offer this consultancy on an ongoing basis, or for one off projects. So whether you have a single task in mind, or an ongoing remedial project, Active can help. This may involve reviewing all your compliance files on client take on, a review and rewrite of your operating procedures, or any number of minor or major projects. If you identify a task that needs to be done, but do not have the resources in house to perform that task, Active can help!

Our core consultancy fields include:

- + Compliance
- + Regulatory Oversight
- + Corporate Governance
- + Board Effectiveness
- + Board Composition
- + Regulatory Licencing
- + Data Security and Cyber Risk Management
- + Risk Management Support
- + Oversight of Third Parties
- + Place of Effective Management (business incubation / substance provision).
- + Executive and Non-Executive Director Provision and Support
- + FATCA and CRS reporting
- + AIFMD and BEPS support

We provide these services to companies that fall under the regulatory remit, as well as those that do not need to be regulated, for example we have also supported Estate Agencies, Betting Firms and other non-regulated businesses.

Active Group are able to offer such wide ranging consultancy services because we have an incredibly valuable resource; the breadth and depth of knowledge of our staff. We have staff from all sectors of the financial services industry; staff who have worked on Boards, staff who have worked on the front line of operating companies, staff who are well qualified and experienced, very able to provide the support you may require.

By way of example, our Senior Management team have over 270 years of experience in financial services and related businesses; an average of 30 years each. Active Group also provides stability within our personnel support; the same Senior Management having an average tenure of 8 years with the Group.

Our staff keep themselves at the forefront of regulatory developments, often assisting local government and industry bodies to respond to threats and opportunities presented within the financial services sector.

Our staff are set up to operate on a cross supporting system, which means that for any one person you may have as your main contact you receive the support of the many people within the Active Group as a whole. When you employ Active Group, you don't employ an individual you employ a whole team!

For more information please contact Richard Bray by email on Richard.bray@activeoffshore.com or call on + 44 1481 706795