



AMS

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“Technology and the Boardroom”

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www.goViewPoint.com

AMS Group Profile



- AMS Group – www.ams-group.com
 - AMS Systems PSF – CSSF regulated IT Services
 - www.amssys.lu
 - AMS FinSoft – Applications for the financial sector
 - www.amsfs.lu
- Based in Luxembourg – Staff of 45
- Distributer and Support of Viewpoint since 2007

ViewPoint's Profile



- Founded in 1994
- Specialised in Entity Management Solutions
 - Client and Entity / Statutory Administration
 - Practice Management
 - Client Accounting
 - Document and Workflow Management
- Wide International Presence
- Highly Skilled Consultants and Trainers
- Well Established Software and Support Business



The ViewPoint Solution



Managing statutory, compliance and relationship information on entities such as Companies, Trusts, Funds, etc.

Maintaining multi currency Sales and Purchase Ledgers.



Fully integrated scanning, task and workflow management program.

Maintenance of multi currency client accounting records, reports and valuations.

A Selection Of Clients



- Appleby Global
- Walkers Global
- John Swire & Sons (Cathay Pacific airlines)
- Hutchison Whampoa
- Julius Baer
- DBS Bank
- CIMB
- Trident
- BSI Trust
- OCRA
- PWC
- KPMG
- CITI Hedge Fund Services
- HSBC Bank of Bermuda
- Citco
- Equity Trust
- SHRM Trust
- Patron
- Wilsons



Client & Support Locations



America's

Argentina

Aruba

Bahamas

Barbados

Bermuda

Brazil

British Virgin Islands

Canada

Cayman Islands

Netherland Antilles

Panama

Turks & Caicos

United States



Europe

Belgium

Cyprus

Dubai

Germany

Gibraltar

Guernsey

Hungary

Ireland

Isle of Man

Jersey

Liechtenstein

Luxembourg

Malta

Netherlands

South Africa

Spain

Sweden

Switzerland

United Kingdom



Asia

China

Hong Kong

Labuan

Malaysia

Mauritius

New Zealand

Samoa

Seychelles

Singapore

Taiwan

We have a local
support presence
in the underlined
locations

www.goViewPoint.com

Entity Administrator



- Managing statutory, compliance and relationship information on entities such as entities, trusts, etc
- Generation of correspondence, reports statutory documents and forms
- Asset tracking and comprehensive reporting

ViewPoint Administrator - [Dreamworks (CI) Ltd.]

System Edit View Maintenance File Enquiry Applications Help

Menu Tools Select File Enquiry B T C D W X S

Master File

Jersey - JER - Co...

General
Relations
Statutory
M&A/Dates
Shares
Interests
Statutory Officers

Master File [(DREAMW) Dreamworks (CI) Ltd.]

Posting Capital Members Transactions User Fields

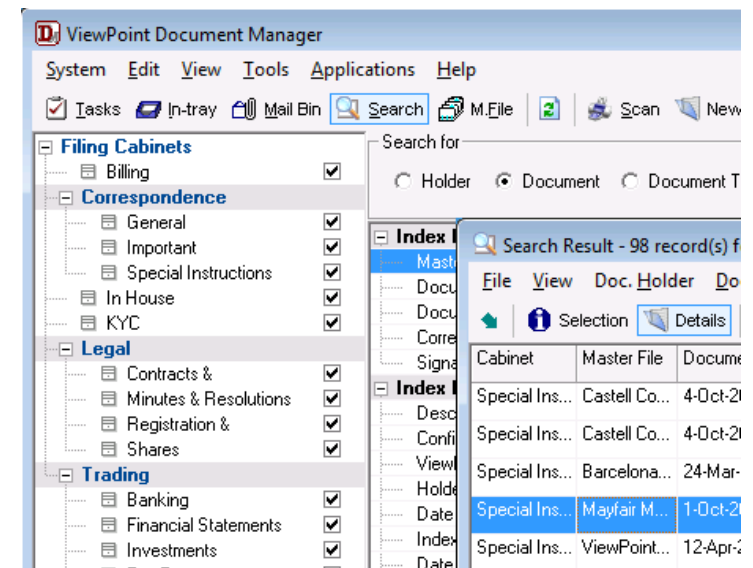
Ownership structure: Shares with authorized capital / with nominal value of shares

Share Class	Cur.	Nominal/Shar	Divided Into	Issued	Available	Capital	Stated Capital	Notes
My shares A	GBP	1.00	1,000.	5.0	995.0	1,000.00	5.00	
Ordinary A	GBP	5.00	5,000.	100.0	4,900.0	25,000.00	500.00	
Ordinary B	GBP	20.00	5,000.	50.0	4,950.0	100,000.00	1,000.00	

Document Manager



- Fully integrated scanning, task and workflow management program
 - Easy storage and retrieval of documents
 - Archives your documents automatically or manually
-
- Capacity to assemble multiple documents of different types into one PDF binder

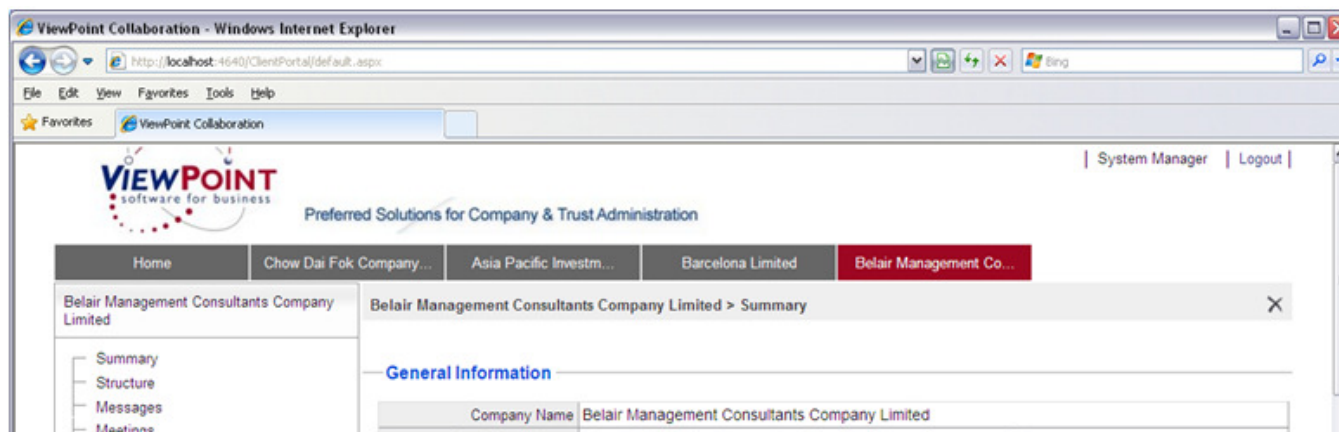


Client Servicing Portal



Interactive web portal for Clients to give them on-line:

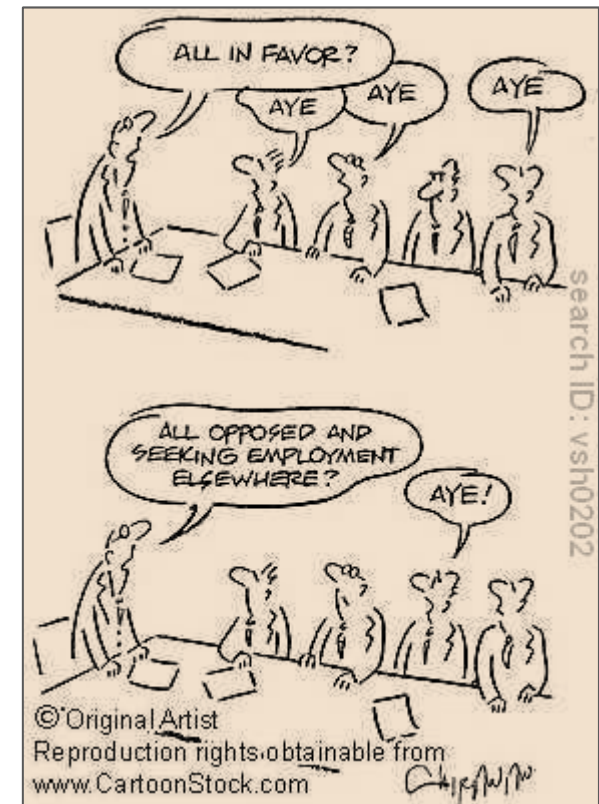
- Access to information and documents related to their entities
- Calendar of upcoming events (filings, meetings, etc.)
- Medium of communication and collaboration with the relevant parties of the entity (directors, secretary, lawyers, shareholders, etc.)
- Medium to request and track services and changes



The Boardroom - Context



- Board of Directors
 - Fiduciary duties & legal responsibilities: they go beyond the boardroom
 - Powers of the Directors: rules and boundaries
 - Meetings, Minutes, Contracts etc.: the administrative process
- Company Secretary
 - The record and gate keeper
- Sarbanes-Oxley Act
 - And other equivalents: Accountability!



The Boardroom – Solutions



- Key is Information Management!
 - Structure (Shareholding, Directors etc.)
 - Powers (as in M&A etc.)
 - Key information (Bank Account & Signatories, Charges etc.)
 - Documents (M&A, Minutes, Contracts, Filings etc.)
 - Deadlines, Tasks and Reminders
 - Validation: Jurisdiction & Entity Type specific rules
- Easy and transparent access to relevant information
- Efficiency of administration
- Submissions and collaboration (filings, meetings etc.)

Christenson - Frank

Close Explore View Detail

Child Parent KYC INC Alert

Relation Type	Name
Christenson - Frank	
Parent relations	
General	
Relationships (Master File) ...	
Lawyer	Brown
Employee of/Contact for	Christe
Entity	
Relationships (Entity) Held	
Financial Controller	Sparro
General Manager	ViewPi
Named Settlor of Trust	Christe
Statutory Offices Held	
Director	Mayfai
Director	Barcel
Director	Manfor
Director	Christe
Director	Catle Ir
Director	Asia-P
Director	Mayfai
Director	Island
Director	Investr
Director	Anders
Director	Adven
Director	Dorme

Ready