



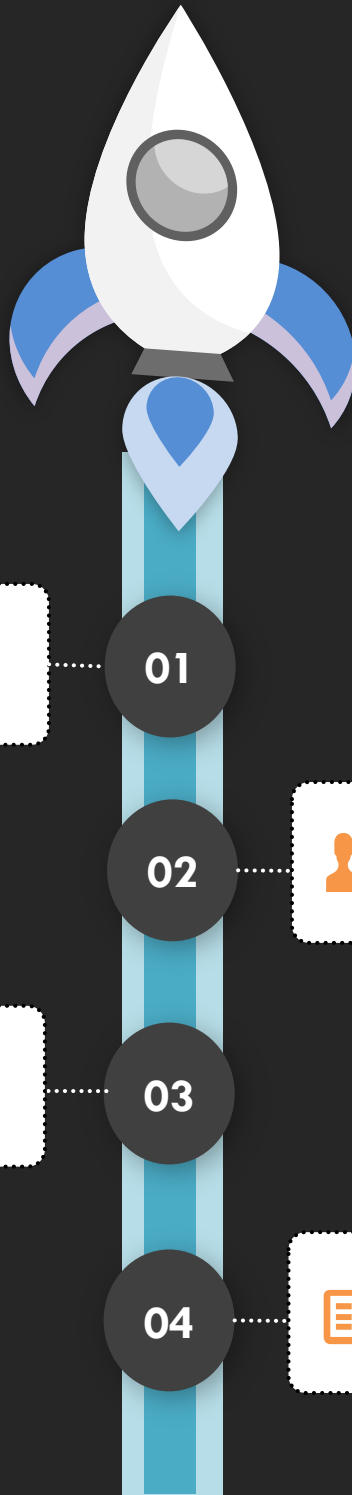
Galactic  
Advisors

## Cryptocurrency compliance model



[www.thegalacticadvisors.com](http://www.thegalacticadvisors.com)

# ABOUT US



Over **80** client engagements in the last 1 year

01



Over **30** years of Partner experience

02



Comprehensive Solutions

03



Galactic Experts:  
CA, CS, Lawyer, CFA

04

# Have Galactic Advisors take over your compliance burden



- **One-stop Shop**

Galactic Advisors is your one-stop shop for all your tax, FEMA and compliance needs. Let us take over. You can sit back and relax.

- **Multiple specializations - one Advisor**

No need for multiple advisors - we have experts in every field who can assist you. There's no need to hire different in-house Chartered Accountants for crypto compliance, company filings, Valuation, Due diligence GST, or Income Tax. We've got everything covered!

- **Effective Communication**

At Galactic Advisors, we pride ourselves in our ability to break down complex subjects without use of unnecessary jargon. We assist our clients navigate the complexities of Indian laws.

- **Zero delay**

At Galactic Advisors, delays are simply not tolerated. We have a 100% track record of never missing a due date for a client.. and we don't intend to start now!

## Advisory services

### Evaluation of crypto transactions



- Understanding flow of transactions between different crypto exchanges and wallets in your case.
- Understanding and evaluating swap between crypto-pairs on different exchanges viz. Binance, WazirX, Coinbase, etc.
- Evaluation of crypto swap transactions on different networks including Pancake swap, Uniswap, etc.
- Evaluation of BscScan, Etherscan, etc. statements
- Review of data shared by client for transactions on different exchanges or peer-to-peer networks.

### Tax implications and optimization



- Evaluating provisions of the Income-tax Act, 1961 for determining taxability of cryptocurrency:
  - Income from Capital Gains
  - Profits and Gains from Business and Profession
  - Income from other sources
- Tax optimization, minimization and compliance for sale of cryptocurrency.
- Tax implications on token burn.
- Tax implications on reflection tokens including:
  - Implications on holding and receiving reflections
  - Implications on sale and tax on sale

## General Advisory

- Advisory on holding/ liquidating cryptocurrency currently held by the client.
- General consultation on general income tax and investment topics throughout the year

## Compliance



### Income tax

- Calculation of self assessment/ advance tax payable.
- Computation of income for each financial year
- Filing Income Tax Return (ITR)
- Tax structuring for efficiency in future transactions.

### Foreign Exchange Management Act (FEMA) and other laws

- Assistance with compliance with FEMA as well as other laws with respect to crypto transactions.
- Advisory on aspects relating to crypto transactions from a legal as well as RBI standpoint.
- Maintaining clean trail of transactions and records for cryptocurrency transactions.

# Contact Us



## Need help with any Tax, FEMA, Company, Valuation, Diligence or Compliance matters?

Get in touch with Galactic Advisors!

If you want more details on any of our services, drop us a query here:  
<https://www.thegalacticadvisors.com/contact-us>

You can also contact us below:



[www.thegalacticadvisors.com](http://www.thegalacticadvisors.com)



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