

Member Referrals – June / July, 2016

GrossDukeNelson, Atlanta, USA

In early June, Ed Kennedy had an e-mail broadcast out to all USA members with a question regarding a U.S. trust.

Then in Mid July he circulated another request for help, this time asking for accounting experience regarding cost of goods sold in the pharmaceutical industry.

RCBM, Carrollton, USA

Oscar Mary has referred a potential client to Gil Ng Arcia (Chen Gordon – Panama). The firm is a big player in logistics and is headquartered in Seattle, WA with a regional office in Dallas, TX. The expansion project includes opening a hub in Panama to serve Central America, Caribbean and the north portion of South America and a second hub in Buenos Aires, Argentina to cover the southern cone.

Actus Tax Corporation, Tokyo, Japan

Ted Chiba introduced Pablo Limon Mestre of Despacho Limon Mestre S.C. to a Japanese company. The company incorporated its Mexican manufacturing subsidiary, in Guanajuato in November 2015 who bought a land to build their manufacturing plant there. The paid-in-capital is 100,000,000 peso and Ted's client owns 80.33%. Three other Japanese companies own 19.67%. They want to have accounting, tax and labor/human resource consulting in Mexico so they visited Pablo in Mexico City once to consider them for the engagement.

Freidkes & Co., Tel Aviv, Israel

Eli Engel advises that Freidkes & Co. are responsible for a successful referral of an Israeli client who has a local establishment in South India to B.Purshottam & Co. in Chennai.

Moriarty & Primack, Springfield, USA

Beth deSousa had a broadcast e-mail sent to all USA members seeking someone with experience with broker/dealer surprise audits of non-issuers.

BF Consulting, Vienna, Austria

Franz Schweiger recently had dinner with Michael Michaelides from Cyprus while Michael was in Vienna meeting with Integra clients.

Carney Roy Gerrol, Hartford, USA

Joe Rodgers had a broadcast e-mail sent to all USA members looking for someone with experience with captive insurance arrangements.

Wilder Coe, London, UK

Robert Coe has referred a client to Hughes Blake in Dublin who will be providing accounting services to the client's newly formed Irish subsidiaries.