



Your Global Advantage

Integra International is a professional association of independent firms focused on the global economy
Our firms have expertise in accounting, auditing, tax, business advisory services, valuation, litigation
support and trust/estate planning. Through Integra International our firms have a global footprint and
access to professionals worldwide.

Each member firm is independent and no partnership, implied or otherwise, exists between member firms by reason of their membership in Integra International.

The 2017 Directory content considers information available on December 31, 2016. Please refer to www.integra-international.net for the most current information.

# **GREETINGS FROM INTEGRA INTERNATIONAL**



As I enter the second of a two year term as Integra's Global Chairman, it is a time not only for reflection but for looking ahead to the future.

I am proud that our Association has added several Member

Firms from the vital continent of Africa. This strategic development enables Integra to better serve businesses seeking to participate in the vibrant African economy, while also supporting African firms poised to extend their growth across the globe. Our year of growth in Africa culminated in the International conference in Cape Town, South Africa, one of the best conferences we have held in our 22 years.

Referrals and multi-office engagements among firms continue to increase. And with that increased interaction, our Members are constantly improving their skills and expanding their horizons. We now have close to 4,000 professionals worldwide that each firm can access, enabling our firms to more effectively and economically compete with the large regional and international accounting firms.

Also, we have added Cresa Real Estate as a Member. Cresa, the largest tenant only representative in the world, offers our firms and clients a wide array of services. From lease forensics, to buy vs. sell options, to helping us deal with the new lease accounting rules, we view this as an exceptionally valuable development that should benefit both organizations.

Turning to the year ahead, Integra is committed to staying at the forefront of the profession. Within the Integra membership are individuals with industry-wide expertise in a number of specialties. Our goal is to deepen the talent pool in the traditional audit and tax disciplines, as well as in specific practice areas such as international taxation and

transfer pricing, real estate, and technology. New and expanded special interest groups will work to stimulate profitable contact among members. By participating in these offerings, along with attending the several Integra conferences during the year, members can optimize the value of their membership, while developing stronger relationships and goodwill with fellow members.

Anticipating increased member interactions, Integra has recently engaged a prominent technology firm, to thoroughly revamp and streamline our website with the latest tools to enhance usefulness and provide options for more effective collaboration.

Finally, to help facilitate our operations and growth, I am pleased to welcome two new members to the Integra team. Laurie Daschuk is joining us as Administrator, to continue the fine work that Renee Dominique has accomplished this past year. We offer our deepest thanks to Renee for her tireless efforts, and wish her the best as she leaves us. Also, long-time Integra member, Gerry Herter, has been appointed to the new position of New Member Manager for AAANZ, to build on the success of and to work alongside Joan Lliteras, who holds the ongoing position of New Member Manager for AIMEE.

The world is changing politically and economically. Integra provides a platform to assist our firms and clients in creating opportunities from potential obstacles. Our current and future clients face changes in tax, regulations, accounting pronouncements, and expanding services. Integra and our Member firms are there to assist in an ever changing world.

# INTEGRA INTERNATIONAL IS YOUR GLOBAL ADVANTAGE

#### INTEGRA IS ENTREPRENEURIAL

From inception nearly twenty-five years ago, Integra International has been known for an entrepreneurial spirit that reaches far beyond the home bases of individual members. Led by professionals highly regarded in their local communities, independent member firms serve their clients' growing and changing business needs, both near and far. Through close collaboration with like-minded firms domestically and internationally, guidance is provided to clients across a broad array of industries and jurisdictions.

#### INTEGRA IS THE VITAL CATALYST

Expanding a business to the next county, state, province, country, or continent can be a complex and intimidating task. Integra members help their clients bridge the gap. With a phone call or social media contact, often to a fellow member they have known personally for years, Integra members cut through the complications, specifically targeting the area of expertise or geographical locale that can best and most efficiently address the client's need. Particular importance is placed on bridging cultural and language differences between parties - a vital catalyst for a successful transaction. Members of Integra International and their clients benefit from the relationships, education and resources that are shared throughout the association. As today's world shrinks, the connections made through Integra International assure that members' firms will thrive and support one another and their clients in this ever changing global economy.

#### INTEGRA IS PROMINENT

The prominence of Integra International in the accounting profession is a reflection of the commitment to excellence and common values displayed by member firms. Prior to admission, a new member undergoes a thorough onsite due diligence review, and furnishes assurances that the firm will adhere to the Integra International bylaws and code of professional and ethical conduct. Firms accepted into membership have demonstrated a passion for delivering the highest quality service to their clients and those of other members.

#### INTEGRA IS WELL-INFORMED

The close relationships among Integra members are developed through ongoing opportunities to connect – including conferences, workshops and special interest group activities. The conferences focus on educational programs relevant to the issues that members and their clients face on a daily basis. Likewise, workshops address specific topics in more depth. Special interest groups and committees collaborate during the year on such topics as:

- Accounting and Auditing
- International Taxation and Transfer Pricing
- Real Estate
- Technology
- Marketing and New Services
- Young Professionals and Firm Succession

Members also stay abreast of current issues through Integra's periodic e-communications:

 Audit & Accounting Alert - published bi-monthly to help members and their clients keep up to date with emerging topics and the ever changing global regulations.

- Inside Integra published bi-monthly to keep members informed of events within the association.
- Global Update

   published three times
   a year to help members and their
   clients stay up to date on the latest
   international business matters.

### Integra is Your Global Advantage!

With a world that is rapidly and increasingly becoming more interconnected and interdependent, Integra International is your global advantage, and your logical alternative to the large international firms.

# **MEMBERSHIP BENEFITS**

Being a member of Integra International generates many benefits—tangible and intangible. The more a member is involved, the more benefits they experience.

#### **BUSINESS DEVELOPMENT**

- Increased ability to bid on multinational client work in order to compete with the large international firms.
- Access to national and international expertise and offices to enhance firm services.
- Services to clients provided by trusted member firms and partners in other regions and countries.
- Opportunity to make and receive referral work

#### CONFERENCES

- Regional and international topics.
- Current issues presented by guest experts.
- Seminars for continuing professional education credits.
- Opportunities to exchange "best practice" management techniques and ideas.
- Benchmarking presentations of operating results and productivity measures obtained through confidential surveys.
- Round table discussions.
- Brainstorming sessions.
- · Networking.
- · Collegial environment.

#### **MEMBER INTERACTIONS**

- Exchange professional knowledge and expertise.
- Utilize the expertise of others in preparing proposals.
- Exchange of firm brochures and newsletters.
- Compare and contrast software packages.
- Exchange technical materials such as manuals and checklists.
- Participate in staff exchanges and loan programs.

#### MARKETING TOOLS

 Use of Integra International logo on business cards, stationery, promotional materials and website.

#### PRACTICE INSPECTION ASSISTANCE

- Access to qualified firms to perform peer review.
- Assistance to prepare for peer reviews.

#### **PUBLICATIONS**

- Customized printed and online membership directory.
- Surveys on practice management.
- Newsletters.

#### SOCIAL ACTIVITIES

- Spouse/guest involvement in conference social programs.
- Specific spouse/guest tours linked to conferences.
- Ability to "expand your horizons" by visiting great locations and meeting wonderful people.

If you are interested in learning more about Integra International or if you are ready to join us, please contact one of our Integra staff or volunteer leaders.

# SPECIAL INTEREST GROUPS

#### **AUDIT & ACCOUNTING**

Whether it is a publicly traded company, a private business, a government body, or a not-for-profit organization, Integra International has a member who can handle all facets of an audit engagement. No longer is there a need to go to the Big 4 to get a respected audit opinion on an engagement that requires multiple locations because of branch operations or subsidiary companies.

Integra members know each other and know that the required audit standards will be adhered to for statutory or special audits. For that rush job local staff can be augmented by experienced professionals from other Integra offices when the need arises. Integra member audit teams provide an efficient approach to audit planning, documentation and financial statement reporting. They represent years of experience with full scope audits and reviews of private company financial statements.

Wherever required, Integra members are subject to peer review, thus ensuring that they stay up to date with all audit and reporting standards. In addition, some Integra member firms are registered with the PCAOB and subject to their stringent periodic peer review and inspection. Audit clients of Integra members include a wide array of industries includina:

- Technology
- Manufacturing
- Professionals
- Hospitality
- Education
- **Agriculture**
- **Fishing**
- Retail
- Wholesale
- Investments
- Construction

- Medical
- Not-for-profit organizations
- Real estate
- Transportation
- Insurance
- Import and export

If your audit is in need of connections around the globe or just a fresh, hands-on approach, then become a member of Integra International - Your Global Advantage.

Interest Group Chair: Steve Austin

#### MARKETING

Marketing is a core competency these days for accountants and advisors. The marketing SIG has two main focuses.

- Building best practices in marketing at Integra Firms. This includes sharing ideas and resources between firms to build stronger members and thus a stronger association.
- Building the Integra Brand. This include unified materials, support and resources. Web resources are a strong element of this Brand building. The "trade mark" and other design elements are utilized throughout the strategies to grow the Brand.

Joining the marketing SIG means an opportunity to build the future of Integra.

#### Interest Group Co-Chairs:

**Grant Gilmour** Gilmour Group, Chartered Professional Accountants Vancouver, BC, Canada Tel: +1 604 888 4200 (UTC-08:00) grantg@gilmour.ca

# SPECIAL INTEREST GROUPS

Mark Saunders Wilder Coe LLP London, UK Tel: +44 20 77246060 (UTC+00:00) mark.saunders@wildercoe.co.UK

#### **PROYOU**

There is no doubt that partners in accounting firms are aging and succession planning is discussed, however steps are not always taken to implement the succession plans. This interest group is all about discussing options, plans and providing insight into how succession plans can be implemented. The group is for members of all ages that are working their way to becoming a partner in their firms. It is also for partners leading the charge at their firms to promote and encourage a career path to partner so they may understand what the younger generation is looking for from the firm.

With presenting opportunities at every Integra conference, this interest group is leading the way to making succession at Integra firms happen.

#### Interest Group Co-Chairs:

Stefanie Feiste Wageman + Partner PartG mbB,

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Bart Scheffel Glass Jacobson Financial Group, Baltimore, MD, USA +1 410 356 1000 (UTC-05:00); bart.scheffel@qlassjacobson.com

#### TAXATION AND TRANSFER PRICING

Paying taxes is an inevitable part of business and it is the duty of professional advisors to minimize the amount paid by their clients. Therefore Integra International has formed a group of specialists in

order to help our members meet their responsibility in this area. The members of this group combine tax resources and share information to maximize the value they can deliver to Integra members' clients. They assist Integra members by harnessing the knowledge base of its members in order to:

- Develop contacts within member firms in order to address federal, state, local and international tax issues.
- Advise Integra members and their clients on cross border tax matters, in particular decisions arising from transfer pricing situations.
- Assist members in meeting regulatory and legal requirements including identification and resolution of federal, state and international tax matters that involve audit issues, complex transactions and industry or region-specific tax rules.
- Facilitate communication and exchange of tax related resources among members.
- Assist members and their clients by identifying tax-planning opportunities that may be specific or unique to a taxing jurisdiction, including special tax credits, incentives, exclusions or deductions.
- Assist members in identifying and evaluating computer hardware, software or research tools to maximize efficiency in tax compliance, planning and research.
- Provide referral opportunities for members seeking expert advice to assist their clients with unusual or non-recurring transactions.

The group has assisted members and their clients with decisions related to:

- Business structure and entity formation
- Cross border transactions and transfer pricing issues

## SPECIAL INTEREST GROUPS

#### **TAXATION AND TRANSFER PRICING (cont.)**

- Apportionment of state income tax and nexus issues
- Personal income tax planning and compliance, including resident/non-resident tax status and foreign earned income exclusion
- Foreign tax credits and the repatriation of foreign earnings.

With members in every major city, Integra
International is exceptionally well positioned to help
all members and their clients.

on operations and dealing with creditors in other countries.

This could be further complicated where property is located in a foreign country providing security for a debt so that domestic assets can be used to pay unsecured creditors. Foreign creditors may have valid claims in domestic bankruptcy cases, and domestic creditors may have valid claims in foreign bankruptcy cases. Any one of these situations can give rise to a transnational insolvency problem.

### Interest Group Co-chairs:

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# EXAMPLE OF COOPERATION AMONG INTEGRA INTERNATIONAL FIRMS

An example of where assistance between members can take place in a transnational insolvency is where a case involves insolvency proceedings or a business rescue situation in one country, with creditors and/or assets located in at least one additional country. In the more complex cases, this may involve fellow members in other jurisdictions being required to assist in advising subsidiaries, safeguarding and recovering assets, overseeing and advising



Chair

Doug White

Glass Jacobson

Financial Group

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Mr. White is a CPA and has been working in accounting and auditing, management consulting, taxation and litigation support since 1978. He has performed engagements for a variety of businesses, non-profits and governmental entities, and for individuals. Mr. White is also a Certified Valuation Analyst (CVA) and has completed business valuations on various business entities. He is also licensed as a Life and Health Insurance Agent in Maryland. He has been designated as an expert witness in Montgomery County and Prince Georges County, Maryland, and in the District of Columbia for domestic relations and civil cases.

Doug is a member of the American Institute of Certified Public Accountants (AICPA), Maryland Association of Certified Public Accountants (MACPA), National Association of Certified Valuation Analysts (NACVA) and NAIOP Commercial Real Estate Development Association.



Vice Chair **Giuseppe Scibetta** Pomara Scibetta & Partners Milan, Italy Tel: +39 02 784241 (UTC+01:00) giuscibe@tin.it

Mr. Giuseppe graduated in Business Administration (specialization for CPA) at the University of Rome and he has been registered in the Milan Order of Professional Accountants since 1969 and in the Register of Auditors since 1970. He is a Statutory Auditor of important national and international companies. He has forty years of experience as accountant and tax advisor, first as junior advisor of an accounting firm, second as tax advisor in Mario Pomara's advisory firm and since 1975 in partnership with Mr. Mario Pomara and Mrs. Luciana Pomara. Now he is Senior Partner at Pomara Scibetta & Partners.

He practices tax and corporate advisory for ordinary and extra-ordinary transactions, M&A with particular focus on international taxation, M&A operations, and also tax litigation, financial and strategic business planning.



Secretary/Treasurer

Britta Koetteriszch

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Ms. Koetteritzsch is a Tax Advisor/Expert Advisor of International Taxation with a Masters of Arts in economic sciences (University of Essen). She is currently the sole partner of CONSULTA Wagemann + Partner. In 2005 she was appointed as tax advisor (Chamber of tax advisors, Duesseldorf) and in 2010 she was appointed as expert advisor for international taxation (Chamber of tax advisors, Duesseldorf).

Britta is fluent in German and English and is a member of both the AIEME Regional Chapter and the Global Board of Integra International.

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Immediate Past Chair
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Mr. Schweiger is Managing Partner in Vienna for BF Consulting, specializing in international tax law and corporate finance, with particular emphasis on mergers & acquisitions, start-up, purchase and selling of business enterprises, equity financing and corporate reorganization.

Franz is a founding member of Integra International and president of the AEIME Regional Chapter of Integra International.



Director **Steve Austin** Swenson Advisors, LLP San Diego, CA, USA Tel: +1 619 237 3400 (UTC-08:00) steve.austin@ swensonadvisors.com

Mr. Austin is a CPA and Managing Partner for Swenson Advisors, LLP, a regional accounting firm (registered with the PCAOB), specializing in audit, SEC, Sarbanes-Oxley and consulting engagements with a focus on technology, manufacturing, service, software, real estate and non-profit organizations. Prior to joining Swenson Advisors, LLP, Steve accumulated over 22 years of experience as an audit partner with Price Waterhouse LLP and with McGladrey & Pullen, LLP, serving both public and private companies.

Steve is licensed as a CPA in California and Georgia. Steve serves as the Audit Committee Chairman of several entities including private, public and not-for profit organizations and participates on over 12 boards and related board committees. In 2004, he published a book on business ethics entitled, "Rise of the New Ethics Class," and in 2005 and 2006 he published articles in Asia discussing the Sarbanes-Oxley Act of 2002.

Steve is a frequent speaker in the United States and internationally on accounting, ethics and corporate governance issues. In 2012, he authored an article addressing audit committees and the COSO framework published in the *Journal of Accountancy*. Steve holds a B.S. degree in accounting from Bob Jones University and an M.B.A. degree from the University of Georgia.



Director

David Borg

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David is a Chartered Accountant and a Fellow of the Association of Chartered Certified Accountants (UK) and the Malta Institute of Accountants. He is also a Member of the Malta Institute of Taxation and the Malta Institute of Financial Services Practitioners. David has several years' experience working in the private sector where he held senior management positions with some of the larger international companies to operate out of Malta. In this capacity he has gained extensive experience particularly in the oil and gas, offshore manning, international tourism and real estate sectors.

In 2010, David co-founded Capstone Group, a professional services organization providing audit & assurance, tax advisory and accounting services. David is the business advisory partner and in this role has advised various companies on business development, tax structuring and corporate governance issues. David is also a founder and director of ARQ Group, a multi-disciplinary professional services organization providing Trust & Fiduciary, Corporate Administration, Outsourcing and Risk Management services and Momentum Pensions Group, a multi-jurisdictional pension scheme administrator regulated in the UK, Malta, Gibraltar and the Isle of Man.



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Don DeGrazia

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Mr. DeGrazia is a certified public accountant in New Jersey and Pennsylvania, and a shareholder in the accounting and business valuation firm of Gold Gerstein Group LLC, in Moorestown, New Jersey.

He is a member of the American Institute of Certified Public Accountants (AICPA) and the New Jersey Society of Certified Public Accountants (NJSCPA). He chairs the Business Valuation, Forensic and Litigation Committee of the New Jersey Society of Certified Public Accountants. He has attained an Accreditation in Business Valuation (ABV) from the AICPA signifying experience and expertise in the valuation of businesses. He is a member of the AICPA Family Law Task Force, formed to establish a body of knowledge for accounting experts involved in family law litigation.

Don has provided expert testimony in court and arbitration proceedings in various matters, including business valuation issues relating to matrimonial and minority stockholder litigation, fraud, economic damages, and bankruptcy proceedings, and has been qualified as an expert witness by the Federal, New Jersey and Pennsylvania courts. He has also prepared valuation reports for businesses and professional practices for purposes of estate and gift planning and compliance, succession planning and mergers & acquisitions.



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Brian J. Hunter

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Mr. Hunter has over twenty-five years in the accounting profession and serves as a business advisor to a wide range of closely held for-profit business. Prior to joining Fenner, Melstrom & Dooling, PLC, he was an audit manager at a national accounting firm specializing in financial reporting and merger and acquisition related activities. He has experience developing and implementing strategic plans for private businesses. Brian has experience in business expansion and is a Board Member of Integra International.



Director
Mark Saunders
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Mr. Saunders is a specialist in Corporate Audit and Financial Reporting. He joined Wilder Coe LLP in 1984, and has been a partner at the firm for more than 25 years. His areas of expertise include audit, the preparation of financial statements, corporate taxation, business planning and advice, IFRS related matters, and advising family-run businesses. He is particularly active in the property, entertainment, retail, financial industry, charities, manufacturing and commodities sectors. In addition, Mark also heads both the IT and marketing departments for Wilder Coe LLP.

Mark was the Integra Global Chairman in 2010 and 2011, and continues to serve as an active member of the Integra International Board. He is committed to Integra's ideals and fully recognizes the importance of cooperation in today's global environment.



Guest (as AAANZ Chapter President) Steve Williams HMWC CPAs & Business Advisors Los Angeles, CA, USA Tel: +1 714 505 9000

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Mr. Williams is the managing partner for the firm specializing in consulting services to medical practices, as well as tax and financial planning. After a year as a staff accountant at Disneyland and another year with a large local accounting firm, Steve joined the staff of HMWC in 1979, and became a partner in 1985. He has worked extensively with physicians and other high income taxpayers for over twenty years.

(UTC-08:00)

Steve received his BS degree in Accounting from California State University, Long Beach in 1977. He is a member of the American Institute of Certified Public Accountants (AICPA) and the California Society of CPAs.

PAST GLOBAL BOARD CHAIRS

2014 & 2015:

Franz Schweiger - Vienna, Austria

2012 & 2013:

Oscar Mary - Buenos Aires, Argentina

2010 & 2011:

Mark Saunders - London, United Kingdom

2008 & 2009:

Don DeGrazia - Philadelphia, Pennsylvania, USA

2006 & 2007:

Franz Schweiger - Vienna, Austria

2004 & 2005:

Steve Austin - San Diego, California, USA

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#### **AEIME REGIONAL CHAPTER:**

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# New Member Manager, AIMEE Region:

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Note: To send mail to an individual please contact them for their direct mailing address.

# **MEMBER FIRM LOCATIONS**

COUNTRY N	MARKET AREA	COUNTRY	MARKET AREA
Argentina	Buenos Aires	Guatemala	Guatemala City
Australia	Melbourne   Perth   Sydney	Hong Kong	Hong Kong
Austria	Langenlois   Vienna	Hungary	Budapest
Bahrain	Manama (see page 96)	India	Chennai   Hyderabad
Belgium	Brussels   Geraardsbergen		Kaushambi   Mumbai New Delhi
Bulgaria	Sofia	Indonesia	
		Indonesia	Jakarta
Canada	Coquitlam   Montreal Toronto   Vancouver	Ireland	Dublin
Chile	Santiago	Israel	Tel Aviv
China	Shanghai	Italy	Campione d'Italia   Livorno Naples   Milan   Rome
Colombia	Bogota	Ivory Coast	Abidjan
Cyprus	Limassol	Japan	Osaka   Tokyo
Czech Republic	Brno   Prague	Jordan	Amman
Denmark	Copenhagen	Kenya	Nairobi
Ecuador	Guayaquil   Quito		
		Lebanon	Beirut
Egypt	Alexandria   Cairo	Lithuania	Vilnius
Finland	Helsinki	Luxembourg	Esch-sur-Alzette
France	Gimont   Nogaro   Paris Plaisance Du Touch	Malaysia	Johor Bahru   Kuala Lumpur Selangor
Germany	Aue   Augsburg Berlin   Dusseldorf	Malta	Swatar
	Fulda   Hamburg Heilbronn   Munich	Mauritius	Port Louis
Greece	Athens	Mexico	Guadalajara   Mexico City

Tijuana

# **MEMBER FIRM LOCATIONS**

COUNTRY	MARKET AREA	COUNTRY	MARKET AREA
Morocco	Rabat	Spain	Barcelona   Granollers
Netherlands	Amsterdam		Madrid
New Zealand	Auckland	Sweden	Stockholm
Nigeria <b>••</b>	Lagos	Switzerland	Zurich
		Tanzania	Dar es Salaam
Norway	Oslo	Tunisia	Tunis
Pakistan	Lahore, Punjab		
Panama	Panama City	Turkey	Istanbul
Paraguay	Asuncion	United Arab Emirates	Abu Dhabi   Dubai
Peru	Lima	<b>United Kingdom</b>	Birmingham   Bristol
Portugal	Lisbon	England	London   Stevenage
Puerto Rico	Guaynabo	USA	Albany, NY Amsterdam, NY (see page 117)
Qatar	Doha		Arlington, TX Atlanta, GA
Romania	Bucharest		Baltimore, MD
Russian Federation Saudi Arabia Singapore	Saint Petersburg Yekaterinburg  Dammam I Jeddah Riyadh  Singapore		Boston, MA Chicago, IL Cleveland, OH Dallas, TX Denver, CO Detroit, MI Fairfield, NJ Hartford, CT
Slovakia	Bratislava   Nitra   Trnava		Honolulu, HI Kansas City, KS
Slovenia	Ljubljana		Los Angeles, CA
South Africa	Cape Town		Miami, FL Murrieta, CA (see page 138) New York, NY

# MEMBER FIRM LOCATIONS

# COUNTRY **MARKET AREA** Parker, CO (see page 125) Philadelphia, PA Phoenix, AZ Providence, RI San Diego, CA San Francisco, CA Seattle, WA Springfield, MD St. Louis, MO Voorhees, NJ (see page 134) Washington, DC Uruguay Montevideo ---------\_\_\_\_\_ ------

#### ALLIANCE MEMBER LOCATIONS

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China Beijing | Dalian Guangzhou | Hangzhou Shenzhen | Suzhou | Tianjin Zhongshan USA Los Angeles Orange County San Diego

Washington, D.C.



**Buenos Aires** 

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### **RCBM**

Lavalle 1430, Ste 3B C1048AAJ Buenos Aires Argentina Tel: +54 11 4373 5800

Fax: +54 11 4374 4477 www.rcbm.com.ar

### **Primary Contact**

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#### **Additional Contacts**

Oscar Mary o.mary@rcbm.com.ar **Gabriel Riveiro** g.riveiro@rcbm.com.ar

#### Services

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- Audit Private companies
- Company formation
- Corporate tax compliance
- Corporate tax planning
- Fraud investigations
- International tax planning & compliance
- Outsourcing
- Personal tax compliance
- Start ups
- Sworn fiscal advisory
  - Transfer pricing

#### **Industry Experience**

- **Agribusiness**
- Computer hardware & software
- Direct selling
- Healthcare

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- Not-for-profit organizations
- Telecommunications

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# **AUSTRALIA**

Melbourne UTC +10 hours

# Banks Group Pty Ltd

801 Glenferrie Road Hawthorn, VIC 3122 Australia

Tel: +61 3 9810 0700 Fax: +61 3 9815 1899 www.banksgroup.com.au

### Primary Contact

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#### **Additional Contacts**

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Ivan Rizio ivan@banksgroup.com.au

Eugene Smarrelli eugene@banksgroup.com.au

Rocky Sorrenti rocky@banksgroup.com.au

#### Services

- Audit-Foreign owned companies
- Audit-Private companies
- Business monitoring & development
- Business valuations
- Company formation
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Lending support
- Personal tax compliance
- Personal tax planning
- Retirement plans

### **Industry Experience**

- Computer hardware & software
- Entertainment/films
- Franchises
- Private equity investment and strategic investment
- Self-managed superannuation funds



Melbourne

# Banks Group Perth Pty Ltd.

65 Burswood Rd. Burswood, WA 6100

Australia

Tel: +61 8 9486 2333 Fax: +61 8 9355 4580

www.banksgroup.com.au

#### Mailing Address

PO Box 6918

East Perth, WA 6892

Australia

### **Primary Contact**

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#### **Additional Contacts**

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Angelo Francesca

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**Ahmed Seedat** 

ahmeds@banksgroupperth.com.au

#### Services

- **Budgeting and forecasts**
- Corporate tax compliance
- Estate and succession planning
- International tax planning & compliance
- IPO Planning and research
  - Management consulting
- Mergers & Acquisitions
- Part time controllership/CFO
- Retirement plans
- Wealth management

# **Industry Experience**

- Commercial property management
- Construction
- **Fishing**
- Franchises
- Hotels
- Manufacturing
- Medical practices
- Oil/gas
- **Transportation**

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Wholesale



# **AUSTRALIA**

Sydney UTC +10 hours 

# Banks Group Sydney Pty Ltd.

Level 4, 56 Clarence St. Sydney, NSW 2000

Australia

Tel: +61 2 9299 2570 Fax: +61 2 9299 2571

www.banksgroup.com.au

#### Primary Contact

Maurice Watson maurice@banksgroup.com.au

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# Services

- Accounting for overseas companies
- Audit-Private companies
- **Budgeting and forecasts**
- Corporate tax compliance
- Corporate tax planning
- Family businesses
- Outsourcing
- Part time controllership/CFO
- Personal tax compliance

### **Industry Experience**

- Advertising
- Computer hardware & software
- Construction
- International investment and holdings

- Medical practices
- Printing/publishing
- **Professionals**
- Real estate
- Shipping/forwarding
- Telecommunications



Vienna

UTC +01 hours

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# BF Consulting Wirtschaftsprüfungs GmbH

Mariahilfer Strasse 32

A1070 Vienna

Austria

Tel: +43 1 5224791 Fax: +43 1 52247911

www.bf-consulting.at

### **Primary Contact**

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## Additional Contacts

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Bernhard Penninger

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Aurel Schamp

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#### **Branch Office**

#### Langenlois

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Tel:

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Fax: +43 2734 3323333

#### **Primary Contact**

Franz Schweiger

franz.schweiger@bf-consulting.at

#### Services

- Audit-Private companies
- Audit-Public companies
- Bookkeeping services
- Company formation
- Corporate tax planning
- Due diligence
- International tax planning & compliance
- Pavroll
- Transfer pricing
  - Value Added Tax (VAT)

# **Industry Experience**

- Advertising
- Fitness
- Foreign Direct Investment
- Government entities
- High tech
- Hotels
- Real estate
- Retail
- Telecommunications

Winemakers



# **BELGIUM**

Brussels UTC +01 hours

# Norgay Accountants byba

Edingsesteenweg 97 1755 Gooik Belgium

Tel: +32 2 531 14 70 www.norgay.be

### Primary Contact

Jeroen Vanderlinden vanderlinden@norgay.be

#### Additional Contacts

Tom Enckels enckels@norgay.be

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Cindy Van Driessche vandriessche@norgay.be

#### **Branch Offices**

#### Geraardsbergen

Bovenkassei 112 9506 Geraardsbergen Belgium

### **Primary Contact**

Jeroen Vanderlinden vanderlinden@norgay.be

#### Services

- Audit-Private companies
- Bookkeeping services
- Business plans
- Corporate tax compliance
- Corporate tax planning
- External controlling
- Investment advice
- Mergers & Acquisitions
- Start ups
- Value Added Tax (VAT)

# **Industry Experience**

- Automobile dealerships
- Banking & financial institutions
- Chemical
- Food & Beverage
- Franchises
- Medical research/pharmaceuticals

- Oil/gas
- Real estate
- Telecommunications
- Transportation



Sofia -----

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# **K&K Accounting Ltd**

54 D-r G.M. Dimitrov Blvd., Floor 5

Sofia 1125 Bulgaria

Tel: +359 2 816 42 33

Fax: +359 2 816 42 34 www.kikbg.com

# **Primary Contact**

Katya Krancheva katya@kikbg.com

#### Services

- Bookkeeping services
- Company formation
- Corporate tax compliance
- Corporate tax planning
- Outsourcing
- Payroll
- Personal tax compliance
- Personal tax planning
  - Strategic corporate consulting
  - Value Added Tax (VAT)

# **Industry Experience**

- Advertising
- Commercial property management
- Computer hardware & software
- Construction
- Insurance companies
- Internet
- Media & media outsourcing

- Medical research/pharmaceuticals
- **Professionals**
- Real estate - Tical estate

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Coquitlam, British Columbia

UTC -08 hours

## R A Purcell Inc.

1364 Summit Drive Coquitlam, BC V3J 5L8 Canada

Tel: +1 604 939 4891 Fax: +1 604 939 1872

# Primary Contact

Richard Purcell rpurcell@telus.net rpurcell@telus.net - Bus leasing - Construction

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#### Services

- Bookkeeping services
- Budgeting and forecasts

- Business plans
- Compilation
- Due diligence
- SOX support

#### Industry Experience

- Construction

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Montreal, Quebec

JTC -05 hours

## Levi & Levi, LLP

1303 Greene Avenue, Ste 400 Montreal, QC H3Z 2A7 Canada

Tel: +1 514 931 7600 Fax: +1 514 931 3600 www.levifca.com

# **Primary Contact**

Phil Levi plevi@levifca.com

#### **Additional Contacts**

Jean-Paul Cayer jpcayer@levifca.com

Jeremy Levi jeremy@levifca.com

#### Services

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- Audit-Private companies
- Auditor negligence
- Business valuations
- Compilation
- Corporate tax compliance
- Due diligence
- Fraud investigations
- Litigation support
- Personal tax compliance
- Review engagements

# **Industry Experience**

- Automobile dealerships
- Charities
- Commercial property management
- Construction
- \_\_\_\_Manufacturing
- Printing/publishing
- Real estate
- Restaurants
- Retail
- Wholesale

## State Licenses

- Florida
  - Maine
- New Brunswick
- North Carolina
- Ontario
- Quebec



Toronto, Ontario UTC -05 hours

## Feldstein & Associates LLP

317 Renfrew Drive, Ste 201 Markham, ON L3R 9S8 Canada

Tel: +1 905 475 8008 Fax: +1 905 475 8070 www.feldstein.ca

# **Primary Contact**

Alan Goldberg alan@feldstein.ca

### **Additional Contacts**

Stewart Bloom stewart@feldstein.ca

Warren Feldstein warren@feldstein.ca

#### Services

- Accounting
- Audit and assurance
- Budgets and forecasts
- Business consulting
- Corporate tax compliance
- Corporate tax planning
- Mergers & Acquisitions
- Personal tax compliance
- Personal tax planning
- Scientific Research & Development Tax
   Credits (SR&ED)

#### Industry Experience

- Automobile dealerships
- Computer hardware & software

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- Construction
- Manufacturing
- Not-for-profit organizations
- Professional service firms
- Real estate
- Retail



Vancouver, British Columbia

UTC -08 hours

# Gilmour Group, Chartered Professional

# Accountants, Inc.

Ste 204 - 8047 199 St. Langley, BC V2Y 0E2

Canada

Tel: +1 604 888 4200

Fax: +1 604 882 1210 www.gilmour.ca

## **Primary Contact**

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#### **Additional Contacts**

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Dave Sran daves@gilmour.ca

#### Services

- Accounting for overseas companies
- Canada/US GAAP & GAAS issues
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Family businesses
- International tax planning & compliance
- Review engagements
- Value Added Tax (VAT)

# **Industry Experience**

- Foreign Direct Investment
- High tech
- Internet

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- Manufacturing
- Mechanical
- 0il/gas
- Professionals
- Transportation
- Trusts
- Waste management

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# **CHILE**

Santiago UTC -04 hours

#### Salcedo & Cia

Av. Apoquindo 3001, Office 1001, 10th FL Las Condes

Santiago 7550227

Chile

Tel: +56 2 333 0006 www.salcedoycia.cl

# **Primary Contact**

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Susana Zamora susana.zamora@salcedoycia.cl

#### Services

- Corporate tax compliance
- Corporate tax planning
- International tax planning & compliance
- Outsourcing
- Payroll
- Personal tax compliance
- Personal tax planning
- Transfer pricing
- Value Added Tax (VAT)
- Zakat & tax consulting

# **Industry Experience**

- Airlines, aviation, aerospace
- Banking & financial institutions
- Coal/natural resources
- Computer hardware & software
- Construction
- High tech
- Hotels
- Not-for-profit organizations
- Real estate
- Transportation



# **CHINA**

Shanghai

UTC +08 hours

# Shanghai Perfect CPA Partnership

Room 1207-09, No 912 Gonghexin Rd. Yunhua Technology Building Shanghai 200070 China

Tel: +86 21 5169 8511\*818

Fax: +86 21 5169 8511\*802

www.perfectcpa.cn/english/index.htm

### **Primary Contact**

Rentao Zhu zrt@perfectcpa.com.cn

#### Additional Contacts

Grace Han Zhu zhuhan\_cn@hotmail.com

#### Services

- Audit-Private companies
- Bookkeeping services
- Business valuations
- Corporate tax compliance
- Due diligence
- IPO Planning and research

- Litigation support
- Mergers & Acquisitions
- Outsourcing
- Transfer pricing

# **Industry Experience**

- Construction
- Food & Beverage
- Foreign Direct Investment
- High tech

- Internet
- Manufacturing
- Real estate
- Retail
- Shipping/forwarding

Wholesale



# **CHINA**

Shanghai UTC +08 hours

# **Shanghai United Achievement** Consulting Co., Ltd.

Room 601, Apollo Business Center 1440 Yan An Road (Middle) Shanghai 200040 

China

Tel: +86 21 6248 6369 www.u-achievement.com 

### Primary Contact

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# Additional Contacts

Tetsuji Oshiro oshiro@u-achievement.com

#### Services

- Business valuations
- Corporate governance
- Deal negotiations and corporate structuring
- Due diligence
- Fraud investigations
  - International tax planning & compliance
- Management consulting
- Mergers & Acquisitions
- Strategic corporate consulting
- Transfer pricing

# **Industry Experience**

- Automobile dealerships
- Chemical
- Cosmetics
- Food & Beverage
- Manufacturing
- Medical research/pharmaceuticals

- Oil/gas
- Retail
- Textiles
- Wholesale



Bogata -

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# **Euroempresarial SA**

Carrera 7, No. 17-51 Oficina 302 Bogota Colombia

-----Tel: +57 1 342 1598 Fax: +57 1 342 1880

www.euroempresarial.com.co

## **Primary Contact**

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#### **Additional Contacts**

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#### Services

- Audit-Private companies
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Environmental audits
- Fraud investigations
- Outsourcing
- Payroll
- Revenue recognition
- SOX support

# **Industry Experience**

- Agribusiness
- Automobile dealerships
- Banking & financial institutions
- Commercial property management
- Food distribution
- Healthcare
- Hotels
- Media & media outsourcing
- Not-for-profit organizations

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Real Estate



## **CYPRUS**

Limassol UTC +02 hours

#### M.T.Michaelides Co. Ltd.

Ideal Bldg., 2nd Floor, 214 Arch. Makarios III Av. 3030 Limassol Cyprus

Tel: +357 25 871515 Fax: +357 25 355272 www.cyintegra.com

## **Primary Contact**

Michael Michaelides m.michaelides@cyintegra.com

#### Services

- Accounting
- Administration of companies
- Audit and assurance
- Company formation
- Forensic accounting
- International tax planning & compliance
   Management consulting
- Tax planning and compliance

#### **Industry Experience**

- Advertising
- Construction
- Engineering
- International investment and holdings

- Internet
- Law firms
- Manufacturing
- Tourism
- Trading companies
- Wholesale



Brno -

UTC +01 hours

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## AUDIT ÚČETNICTVÍ, s.r.o.

Příkop 6
Brno 602 00
Czech Republic
Tel: +420 602 732 895
www.auditucetnictvi.cz

## Primary Contact

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#### **Additional Contact**

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#### **Branch Office**

#### **Prague**

Senovážné náměstí 28 Praha 110 00 Czech Republic Tel: +420 545 175 887 Fax: +420 545 175 887

#### **Primary Contact**

Petr Šoupal ps@auditucetnictvi.cz

#### Services

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- Audit-Private companies
- Audit-Public companies
- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- International tax planning & compliance
- Mergers & Acquisitions
- Payroll
- Transfer pricing

#### **Industry Experience**

- Airlines, aviation, aerospace
- Chemical
- Coal/natural resources
- Healthcare
- Packaging
- Printing/publishing

- Retail
- Schools
- Transportation
- Wholesale



## **DENMARK**

Copenhagen UTC +01 hours

# Revisionsfirmaet Edelbo & Lund-Larsen Statsautoriseret Revisonspartnerselskab

Frederiksholms Kanal 2 DK-1220 Copenhagen, K Denmark

Tel: +45 33 436400 Fax: +45 33 436401 www.lund-larsen.dk

#### **Primary Contact**

Palle Morch pm@lund-larsen.dk

#### **Additional Contacts**

Mariam Issa mmi@lund-larsen.dk

Stig Mogensfeldt shm@edelbo.dk

#### Services

- Audit-Private companies
- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Management consulting
- Personal tax compliance
- Personal tax planning
- Start ups

## **Industry Experience**

- Construction
- Not-for-profit organizations
- Real estate
- Restaurants
- Retail
- Schools
- Unions



Guayaquil

UTC -03 hours

# WENS CONSULTING & AUDITING, WHIMPPER NARVAEZ S.A.

Kennedy Vieja, 3th Street #3, front of the UPC of Kennedy Park Guayaquil 090150 Ecuador Tel: +593 (4) 6006939

## www.wens.com.ec Primary Contact

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#### **Additional Contact**

Isabel Espinoza Veliz iespinoza@wens.com.ec

Whimpper Narváez Monserrate wnarvaezm@wens.com.ec

#### Services

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- Audit-Private companies
- Audit and assurance
- Business valuations
- Corporate advisory
- International Financial Reporting Standards
- Outsourcing
- Payroll
- Transfer pricing

#### **Industry Experience**

- Advertising
- Agribusiness
- Construction
- Manufacturing
- Not-for-profit organizations
- \_\_\_Oil/gas
  - Retail
- Schools

Telecommunications



## **ECUADOR**

Quito -UTC -03 hours

#### Castro Mora Asociados CIA LTDA

Ave. 6 de Diciembre N46-264 y Ave.

El Inca

Edificio Verdezoto, Piso 1, Oficina 1

Quito Ecuador

Tel: +593 2 602 1161

Fax: +593 2 602 1161

www.castromora.com.ec

## **Primary Contact**

Carlos Castro

ccastro@castromora.com.ec

## Additional Contact

Marcelina Londoño

marcelina.londono@castromora.com.ec 

#### Services

- Audit-Private companies
- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Legal services
- Payroll
- Revenue recognition
- Training
- Transfer pricing

## **Industry Experience**

- Agribusiness
- Banking & financial institutions
- Construction
- Insurance companies
- Manufacturing
- Not-for-profit organizations

- Packaging
- Retail
- Shipping/forwarding
- Textiles



## **EGYPT**

**Alexandria** 

## Financial Experts - Mortada, Mokhtar & Partners

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Sapa Basha

Alexandria Egypt

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#### **Primary Contact**

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## **Additional Contact**

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#### **Branch Office**

#### Cairo

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Al Haram

Cairo

Egypt

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Fax: +2 02 33876088

## **Primary Contact**

Mokhtar Sherif

mokhtar\_cpa@hotmail.com

#### Services

- Audit-Private companies
- Audit-Public companies
- Business valuations
- Company formation
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Financial ratio analysis & KPI consulting
- Investment management
- Management consulting

## **Industry Experience**

- Banking & financial institutions
- Computer hardware & software

- Construction
- Food & Beverage
- Government entities
- Manufacturing
- Textiles
- Tourism
- **Transportation**
- Trusts



## **FINLAND**

Helsinki — UTC +02 hours

## Administer Oy

Itämerenkatu 5 00180 Helsinki Finland

Tel: +358 20 703 2217 www.administer.fi/en/

## **Primary Contact**

Paivi Husu paivi.husu@administer.fi

## Additional Contact

Juha Sihvonen juha.sihvonen@administer.fi

#### Services

- Bookkeeping services
- Budgeting and forecasts
- Business administration & management

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- Company formation
- Corporate tax compliance
- Corporate tax planning
- Outsourcing
- Part time controllership/CFO
- Payroll
- Value Added Tax (VAT)

## **Industry Experience**

- Advertising
- Computer hardware & software

- Government entities
- High tech
- Hotels
- Professionals
- Restaurants
- Retail
- Sport
- Tourism



## **FRANCE**

Nogaro

UTC +01 hours

## **DPA Expertise Conseil, SARL**

Lotissement de Gascogne Avenue de Daniate-BP36 32110 Nogaro France

Tel: +33 5 62 69 04 31 Fax: +33 5 62 69 01 04 www.dpaec.fr

## **Primary Contact**

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#### **Additional Contact**

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Christophe Dando christophe.dando@dpaec.fr

Aline Enjalbal aline.enjalbal@dpaec.fr

#### **Branch Offices**

#### Gimont

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Tel: +05 62 62 82 98 Fax: +05 67 67 82 98

#### **Primary Contact**

Patrice Dando patrice.dando@dpaec.fr

#### Plaisance du Touche

50 Bis Avenue des Pyrénées 31830 Plaisance du Touche France

Tel: +33 5 34 51 67 77 Fax: +33 5 34 51 67 78

## **Primary Contact**

Aline Enjalbal aline.enjalbal@dpaec.fr

#### Services

- Audit-Private companies
- Bookkeeping services
- Business plans
- Business valuations
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Payroll
- Personal tax planning
- Value Added Tax (VAT)

## **Industry Experience**

- Agribusiness
- Automobile dealerships
- Manufacturing
- Not-for-profit organizations
- Professionals
- Restaurants
- Retail
- Transportation
- Wholesale
  - Winemakers



## **FRANCE**

Paris -UTC +01 hours

#### A & D

14 Rue Clapeyron 75008 Paris France

Tel: + 33 1 83923127 Fax: + 33 1 83923990 www.aetd.fr

## **Primary Contact** Olivier Maurin

o.maurin@aetd.fr

## Additional Contacts

Nigel Bath n.bath@aetd.fr

n.batn@aetd.rr
Phillippe Millan p.millan@aetd.fr , .....an wacturi

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#### Services

- Accounting
- Accounting software selection & implementation
- Audit and assurance
- **Business valuations**
- Consolidation reporting and IFRS
- Due diligence
- Management information systems (IT)
- Risk management
- Start ups
- Tax planning and compliance

## Industry Experience

- Construction
- High tech
- Hotels
- Internet
- Manufacturing
- Medical research/pharmaceuticals

- Not-for-profit organizations
- Professionals
- Real estate
- Venture capital



Aue ------

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## HKPG Dipl

Prof.-Richard-Beck-Str.4 08280 Aue Germany \_\_\_\_\_ Tel: +49 3771 15040

Fax: +49 3771 150444

www.hkpg.de

## **Primary Contact**

Markus Klein m.klein@hkpg.de

#### Services

Audit-Private companies

- Bookkeeping services
- **Budgeting and forecasts**
- Business plans
- Corporate tax compliance
- Corporate tax planning
- Investment advice
- Payroll
- Personal tax compliance
- Personal tax planning

#### **Industry Experience**

- Automobile dealerships
- Charities
- Construction
- Food & Beverage
- Manufactured housing
- Manufacturing
- Mechanical
- Not-for-profit organizations
- Restaurants

 Textiles • Textiles



## **GERMANY**

Augsburg UTC +01 hours

# SWMP PartGmbB Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft Wills Brandt Blotz 3 Forstennels

Willy-Brandt-Platz 3 Forsterpark 86153 Augsburg Germany

Tel: +49 821 543378 0 www.swmp.eu

## **Primary Contact**

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#### Additional Contacts

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Hannes Mertl hannes.mertl@swmp.eu

Prof. Dr. Winfried Schwarzmann winfried.schwarzmann@swmp.eu

#### Services

- Audit-Private companies
- Audit-Public companies
- Bookkeeping services
- Business plans
- Corporate tax compliance
- Corporate tax planning
- Management consulting
- Payroll
- Personal tax compliance
- Value Added Tax (VAT)

## **Industry Experience**

- Automobile parts supply
- Computer hardware & software
- Construction
- Manufacturing
- Mechanical
- Real estate
- Retail
- Transportation
- Vending machines



Berlin -

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## Wagemann + Partner PartG mbB

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Eisenzahnstrasse 64 10709 Berlin

Germany

Tel: +49 30 8938890

Fax: +49 30 89388999 www.wagemann.net

#### **Primary Contact**

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#### **Additional Contacts**

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Matthias Piazinski

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#### **Branch Office**

Hamburg

Pinnasberg 47 20359 Hamburg

Germany

## **Primary Contact**

Thorsten Stielow

t.stielow@wagemann.net

#### Services

- Audit-Private companies
- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Holding companies & offshore entities International tax planning & compliance
- Payroll
- Start-ups
- Transfer pricing

## **Industry Experience**

- Healthcare
- Hotels
- Internet
- Not-for-profit organizations

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- Real estate
- Restaurants
- Retail

 Trusts  

## **GERMANY**

**Dusseldorf** UTC +01 hours

## CONSULTA Wagemann + Partner PartG mbB

Immermannstrasse 10 40210 Dusseldorf Germany

Tel: +49 211 138020 Fax: +49 211 1380213 www.consulta-wagemann.de

## Primary Contact

Britta Koetteritzsch b.koetteritzsch@consulta-wagemann.de

## Additional Contact

Sebastian Frankenheim s.frankenheim@consulta-wagemann.de

#### Services

- Audit-Private companies
- Bookkeeping services
- Business administration & management
- Corporate tax planning
- Due diligence
- Estate and succession planning
- International tax planning & compliance
- Payroll
- Personal tax planning
- Transfer pricing

## **Industry Experience**

- Advertising
- Engineering
- Housing & urban development
- Medical research/pharmaceuticals

- Not-for-profit organizations
- Printing/publishing
- Professionals
- Shipping/forwarding
- Telecommunications
- Trusts



Fulda ------

## G+M Steuerberatung Dr. Gebhardt + Moritz Steuerberatungsgesellschaft mbH

Heinrichstr. 17/19 36037 Fulda Germany Tel: +49 661 97790

Fax: +49 661 977922

www.gebhardt-moritz.de

## **Primary Contact**

Christian Gebhardt ---------gebhardt@gebhardt-moritz.de

#### **Additional Contacts**

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Frank Moritz moritz@gebhardt-moritz.de

#### Services

- Audit-Private companies
- Bookkeeping services
- Business valuations
- Corporate turnarounds and liquidations
- Due diligence
- Estate and succession planning
- Litigation support
- Mergers & Acquisitions
- Start ups
- Tax planning and compliance

## **Industry Experience**

- Associations and Foundations
- Construction
- Crafts
- Electronics
- Healthcare
- Mining

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## **GERMANY**

Heilbronn UTC +01 hours

### **Diehm Treuhand GmbH**

Uhlandstrasse 25 74072 Heilbronn Germany

Tel: +49 7131 96100 Fax: +49 7131 961038 www.diehm-treuhand.de

### **Primary Contact**

Gunther Diehm gunther.diehm@diehm-treuhand.de

#### **Additional Contact**

Jochen Diehm jochen.diehm@diehm-treuhand.de

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#### Services

Audit –Private companies

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- Bookkeeping services
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- External controlling
- Payroll
- Personal tax compliance
- Personal tax planning
- Start ups

### **Industry Experience**

- Construction
- Hotels
- Manufacturing
- Not-for-profit organizations
- Professional services firms

- Real estate
- Wholesale



Munich

UTC +01 hours

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## Finas GmbH Steuerberatungsgesellschaft-Wirtschaftsprüfungsgesellschaft

Sudliche Auffahrtsallee 75 80639 Munich

Germany

Tel: +49 89 12711510 Fax: +49 89 127115119

www.finas.com

### **Primary Contact**

Joachim Gabloffsky gabloffsky@finas.com

#### **Additional Contacts**

Horst Bauer bauer@finas.com

Wulf Schöne schone@finas.com

#### Services

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- Audit-Private companies
- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Executive search
- Payroll
- Personal tax compliance
- Personal tax planning
- Start ups

### **Industry Experience**

- Construction
- Food & Beverage
- High tech
- Hotels
- Manufacturing
- Not-for-profit organizations

- Steel
- Tourism
- Trading companies



## **GREECE**

Athens UTC +02 hours

## Prooptiki SA

58, Mitropoleos Street 10563 Athens Greece

Tel: +30 210 3318855 Fax: +30 210 3318858 www.prooptikiltd.gr

#### **Primary Contact**

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Christos Loligiannis loligiannis@prooptikiltd.gr

Sevi Solomakou solomakou@prooptikiltd.gr

Marina Xenopoulou xenopoulou@prooptikiltd.gr

#### Services

- Bookkeeping services
- Company formation
- Corporate tax compliance
- Due diligence
- Mergers & Acquisitions
- Payroll
- Personal tax compliance
- Personal tax planning
- Transfer pricing
- Value Added Tax (VAT)

## **Industry Experience**

- Computer hardware & software
- Hotels
- Internet
- Medical research/pharmaceuticals
- Professionals
- Real estate
- Retail
- Telecommunications
- Textiles
- Tourism



**Guatemala City** 

UTC -06 hours -----

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#### Pinot & Asociados

Boulevard Los Próceres 2469, Zona 10 Torre 4, Nivel 4, Officina 402 Guatemala City Guatemala Tel: +502 2261 7355 -------------

## www.pinot-cpa.com **Primary Contact**

Rene Pinot Hernández r.pinot@pinot-cpa.com

#### **Additional Contacts**

Fdwin Peña ep@pinot-cpa.com

Irene Pinot Hernández irene.pinot@gmail.com

#### Services

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- Accounting for overseas companies
- Audit-Private companies
  - Corporate tax compliance
- Fraud investigations
- Outsourcing
- Payroll
- Start ups
- Strategic corporate consulting
- Training
- Transfer pricing

## **Industry Experience**

- Advertising
- **Agribusiness**
- Chemical
- Computer hardware & software
- Construction
- Direct selling
- Glass
- Healthcare
- Manufacturing

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## HONG KONG

**Hong Kong** 

UTC +08 hours

## Global CPA (HK) Ltd.

Suite 3105, 31/F Office Tower, Convention Plaza 1 Harbour Road, Wai Chai Hong Kong Hong Kong Tel: +852 2868 9888 Fax: +852 2526 2888

### **Primary Contact**

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May Ho may@cpachina.com.hk

Venus Ho venus@cpachina.com.hk

Aries Mak aries@cpachina.com.hk

#### **Branch Office**

#### Shanghai

C309 Tomorrow Square No. 389 Nanjing West Road Shanghai China

Tel: +86 21 6331 1978

### **Primary Contact**

Simon Cheung simon@cpachina.com.hk

#### Services

- Audit-Private companies
- Audit-Public companies
- Business and investment in China
- Corporate tax planning
- International tax planning & compliance
- IPO Planning and research
- Mergers & Acquisitions
  - Offshore tax free application
- SOX support
  - Transfer pricing

#### **Industry Experience**

- Distribution
- Government and state owned enterprises
- International investment and holdings
- International sourcing and distributing
- Manufacturing
- Private equity investment and strategic investment
- Professionals
- Real estate Resources
- Shipping/forwarding



## HONG KONG

Hong Kong

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#### **CPS Taxation Services Limited/CPS Corporate Services Limited**

2207-9, Tower Two, Lippo Centre Admiralty Hong Kong Hong Kong

Tel: + 852 2530 8131 Fax: + 852 2530 8132 www.cpscpa.com.hk

#### **Primary Contact**

**Eddy Yeung** eddy.yeung@cpscpa.com.hk

#### Services

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- Bookkeeping services
- Company formation
- Corporate tax planning and compliance
- Cross Border structure advisory and tax planning
- Due diligence
- Expatriate tax planning
- Litigation support
- Outsourcing
- Payroll
- R&D
- Transfer pricing

#### **Industry Experience**

- Design and Event Management
- Electronics
- Entertainment/films
- Information technology (IT)
- Manufacturing
- Printing/publishing

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- Real estate
- Retail



## HUNGARY

**Budapest** UTC +01 hours

## **CORRECT Financial and Auditor**

Bimbo út 182 Budapest H-1026 Hungary

Tel: +36 1 209 9373 Fax: +36 1 466 8409 www.correct.hu

## **Primary Contact**

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ivan.egri@correct.hu

## **Additional Contacts**

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#### Services

- Audit-Private companies
- Audit-Public companies
- Corporate tax planning
- Due diligence
- International tax planning & compliance

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- Litigation support
- **Mergers & Acquisitions**
- Strategic corporate consulting
- Training
- Value Added Tax (VAT)

## **Industry Experience**

- Construction
- Government and state owned enterprises
- Healthcare
- Housing & urban development
- Leasing
- Manufacturing
- Medical research/pharmaceuticals

- Steel
- Telecommunications
- Transportation =



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Chennai UTC +05:30 hours

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#### B. Purushottam & Co.

3D Mandira Apartments, No. 23/A, North Boag Road,

T. Nagar

Chennai, Tamil Nadu 600 017

India

Tel: +044 2815 2515 Fax: +044 4201 3485

www.bpcca.in

#### **Primary Contact**

B. Purshotham bpcchennai@gmail.com

#### **Additional Contacts**

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Ravee Thimmi Chetty ravee@bpcca.in

#### Services

- Audit-Private companies
- Bookkeeping services
- Business valuations
- Company formation
- Corporate tax compliance
- International tax planning & compliance
- Litigation support
- Personal tax compliance
- Start ups
- Transfer pricing

### **Industry Experience**

- Automobile dealerships
- Coal/natural resources
- Construction
- Foreign Direct Investment
- ---Healthcare
- Insurance companies
- Manufacturing
- Real estate
- Shipping/forwarding

Textiles



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## **INDIA**

**Hyderabad** UTC +05:30 hours

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## Niranjan & Narayan

First floor, Hno:7-1-28/1/A/21
21, Park Avenue Colony
Shyamkaran Road
Ameerpret, Hyderabad, Telangana 500016
India <sup>2</sup>4

Tel: +040 23741774 www.nncas.com

#### **Primary Contact**

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Primary Contact
M. Niranjan
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**INDIA** 

Mumbai

UTC +05:30 hours

## Desai Saksena & Associates

Laxmi Building, 1st Floor Sir P.M. Road, Fort Mumbai 400001 India

Tel: +91 22 66261600 www.dsaca.co.in

## **Primary Contact**

Shashank Desai snd@dsaca.co.in

#### **Additional Contacts**

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#### Services

- Audit-Private companies
- Audit-Public companies
- Business plans
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Fraud investigations
- Peer reviews
- Transfer pricing

### **Industry Experience**

- Agribusiness
- Banking & financial institutions
- Chemical

- Construction
- Food & Beverage
- Foreign Direct Investment
  - Infrastructure-EPC
- Real estate
- Ship building
- Shipping/forwarding



## **INDIA**

New Delhi UTC +05:30 hours

## H.S. Rustagi & Co

4654/21, Darya Ganj, 2nd Floor New Delhi 110002 India

Tel: +91 11 23263818 www.cahsr.in

## Primary Contact

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#### Additional Contact

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#### **Branch Office**

#### Kaushambi

806, 9th Floor, K.M. Trade Tower Hotel Radisson Blu Kaushambi, Gzd 201010 India

Tel: +91 120 4266371 Fax: +91 120 2775496

#### **Primary Contact**

Narendra Kumar Rustagi nkr@cahsr.in

#### Services

- Audi-Private companies
- Audit-Public companies
- Company formation
- Corporate tax compliance
- Due diligence
- Management consulting
- Mergers & Acquisitions
- Outsourcing
- Revenue recognition
- Transfer pricing

### **Industry Experience**

- Food & Beverage
- Hotels
- Insurance companies
- Leasing
- Manufacturing
- Nursing homes
- Oil/gas
- Real estate
- Steel
- Telecommunications

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New Delhi

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#### **GSA & Associates**

16 DDA Flats, Ground Floor Panchsheel Shivalik Crossing Near C Block Shivalik New Delhi 110017 India ------

Tel: +91 11 32099205 Fax: +91 11 26672949

www.gsaassociates.net.in \_\_\_\_\_\_

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Amarjit Chopra ajc@gsa.net.in

#### Services

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Audit and assurance

- Corporate advisory
- Outsourcing
- Risk management
- Tax advisory

#### **Industry Experience**

Banking & financial institutions

- Construction
- Manufacturing
- Oil/gas

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Professional service firms

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- Real estate
- Transportation



## **INDONESIA**

**Jakarta** UTC +07 hours

## KAP S.Mannan, Ardiansyah & Rekan

Alamanda Office Park, 2 Floor, Unit G JI TB Simatupang Kav.2324 Jakarta 12430 Indonesia

Tel: +62 21 2966 1548 Fax: +62 21 2966 1550 www.sms.co.id

## **Primary Contact**

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#### **Additional Contacts**

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Mr. Gurarso gurarso@yahoo.com

Salam Mannan salam@sms.co.id

Mr. Mulyadi mulyadiugm@gmail.com

DJ Solihin solihin@sms.co.id

#### **Branch Offices**

#### Jakarta (Bintaro Jaya)

Ruko Victorian BB 9 Jl. Bintaro Utama 3A Biintaro Jaya Sektor 3 Tangerang Banten Jakarta 15225

Indonesia Tel: +62 21 7342724 Fax: +62 21 9101025

## Primary Contact Fuad Dharmawan fuad@sms.co.id

## Jakarta (Timur Dalam)

Ji. Tebet Timur Dalam VI No. 3A Indonesia

Tel: +62 21 7342724 Fax: +62 21 9101025

## **Primary Contact** Fuad Dharmawan

fuad@sms.co.id



Jakarta

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## **KAP S.Mannan, Ardiansyah** & Rekan (cont'd)

## Jakarta (Pasar Minggu)

Ji. Rawa Bambu Raya No. B-6, \_\_\_\_\_ Pasar Minggu Jakarta \_\_\_\_\_ 

Tel: +61 21 78832340 Fax: +61 21 78832340

Indonesia

### **Primary Contact** Fuad Dharmawan

fuad@sms.co.id

#### Services

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Audit-Private companies

- Bookkeeping services
- **Business plans**
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Outsourcing
- Pavroll
- Value Added Tax (VAT)

#### **Industry Experience**

- Coal/natural resources
- Commercial property management
- Construction
- Government entities
- Hotels

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Insurance companies

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Not-for-profit organizations



## **IRFLAND**

**Dublin** UTC 00 hours

# NKC Business & Taxation Consultants Limited

20B Beckett Way Park West Business Park

Dublin 12 Ireland

Tel: +353 1 612 09 90 Fax: +353 1 612 09 93

www.nkc.ie

## **Primary Contact**

Neville Kavanagh nkavanagh@nkc.ie

#### **Additional Contacts**

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Rory O' Dwyer rodwyer@nkc.ie

#### **Branch Offices**

## **Newbridge**

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Co. Kildare

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## **Primary Contact**

James Hill

#### **Bray**

4 Carlisle House Adelaide Road Bray www.integra-international.net Co. Wicklow

Tel: +353 2 764 254

Fax: +353 2 764 255

## Primary Contact

Rebecca Holland

#### Services

- Audit & Assurance
- Business Planning
- Business Advisory services/business consultancy
- Business Valuation
- Corporate Taxation Advisory/compliance
- Grant application/business support services
- Income Tax compliance service
- Outsourced Accounting
- Payroll Bureau Services
- VAT/RCT compliance services

## Industry Experience

- Construction
- Drinks/Distilleries
- Food
- IT Services
- Manufacturing
- Pharma
- Recruitment
- Renewable Energy
- Retail
- Software



## ISRAFL

Tel Aviv UTC +02 hours

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## Freidkes & Co. CPA

10 Carlebach St. PO Box 20034 Tel Aviv 6120001 Israel

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Tel: +972 36 24 29 77

www.freidkes.co.il

## **Primary Contact**

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#### **Additional Contacts**

Noam Amir noam@freidkes.co.il

Arie Biger arie@freidkes.co.il

Eli Engel eli@freidkes.co.il

Lior Stinus lior@freidkes.co.il

#### Services

- Audit and assurance
- Business consulting
- Financial services
- Tax planning and compliance

### **Industry Experience**

- Banking & financial institutions
- Construction
- Government and state owned enterprises

- Insurance companies
- Mining
- Mutual Funds
- Not-for-profit organizations

- Professionals
- Schools
- Transportation
- Trusts

Water utilities



## ITALY

Livorno — UTC +01 hours

### Carelli Studio

Via Marradi, 4 Livorno Italy

Tel: + 39 0586 800451 Fax: +39 0586 260355 www.carellistudio.it

#### **Primary Contact**

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#### **Additional Contacts**

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Marco Lomi marcolomi@carellistudio.it

#### Services

- Audit-Private companies
- Bookkeeping services
- Business valuations
- Company formation
- Corporate tax compliance
- Due diligence
- International tax planning & compliance
- Mergers & Acquisitions
- Personal tax compliance
- Value Added Tax (VAT)

### **Industry Experience**

- Chemical
- Construction
- Government entities
- Hotels
- Leasing
- Not-for-profit organizations

- Real estate
- Shipping/forwarding

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Transportation



Milan

UTC +01 hours

## Pomara Scibetta & Partners

Via Fratelli Gabba 1/A 20121 Milan

Italy

Tel: +39 02 784241 Fax: +39 02 782464 www.pomarascibetta.it

## **Primary Contact**

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#### **Additional Contacts**

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Alessia Carla Vinci a.vinci@pomarascibetta.it

Onorina Zilioli o.zilioli@pomarascibetta.it

#### **Branch Office**

## Campione d'Italia

Corso Italia 25/A, 22060 Campione d'Italia Italy Tel: +41 91 6496076

## Primary Contact

Giuseppe Scibetta giuscibe@tin.it

#### Services

- Bookkeeping services
- Business plans
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Investment management
- Legal services
- Mergers & Acquisitions
- Transfer pricing

### **Industry Experience**

- Banking & financial institutions
- Construction
- Entertainment/films
- Fashion
- Hotels
- Not-for-profit organizations

- Real estate
- Sport
- Transportation
- Wind turbine generator companies



## **ITALY**

Naples UTC +01 hours

## MR Consulting Italia srl

Centro Direzionale di Napoli Isola E3 9 Piano 80143 Naples Italy

Tel: +39 0815627132 Fax: +39 0815627366 www.mrconsultingitalia.it

## Primary Contact

Massimiliano Manganaro massimo@mrconsultingitalia.it

#### Services

- Audit Private companies
- Business administration & management

- Business plans
- Compilation
- Corporate tax compliance
- Investment management
- Litigation support
- Management consulting
- Mergers & Acquisitions
- Value Added Tax (VAT)

### **Industry Experience**

- Advertising
- Construction
- Food & Beverage
- Healthcare
- Medical research/pharmaceuticals

- Real estate
- Retail
- Shipping/forwarding
- Textiles
- Wholesale



Rome

UTC +01 hours

## Studio Sergio Scibetta & Associati

Via dei Monti Parioli, 6 00197 Rome

Italy

Tel: +39 06 3269521 Fax: +39 06 3611443 www.sergioscibetta.it/

## **Primary Contact**

Titoflavio Scibetta tito@sergioscibetta.it

#### **Additional Contacts**

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tfscibetta@sergioscibetta.it

#### **Branch Office**

#### Roma

Via Pomarancio n. 2 00197 Rome Italy

Tel: +39 06 32 69 521 Fax: +39 06 36 11 443

## Primary Contact

Titoflavio Scibetta tfscibetta@sergioscibetta.it

#### Services

- Audit-Private companies
- Bookkeeping services
- Business plans
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- International tax planning & compliance
- Litigation support
- Mergers & Acquisitions

### **Industry Experience**

- Airlines, aviation, aerospace
- Banking & financial institutions
- Car rentals
- Construction
- Hotels
- Not-for-profit organizations
- Real estate
- Sport

- Transportation
- Irust



## **IVORY COAST**

Abidjan UTC +03 hours

## **Business Auditing and Consulting**

Boulevard Valerie Giscard d'Estaing Immeuble Luxury Cars, 3eme etage Marcory Abidjan 18 Ivory Coast

Tel: +225 21 56 63 68

www.bac.ci

## Mailing Address

18 Bp 586 Abidjan 18 Ivory Coast

### **Primary Contact**

Mohamad Ghazal ghazmohamad@yahoo.fr

#### Services

- Accounting software selection & implementation
- Audit Private companies
- Business plans
- Business valuations
- Compilation
- Corporate tax compliance
- Investment advice
- Management consulting
- Mergers & Acquisitions
- Value Added Tax (VAT)

## **Industry Experience**

- Agribusiness
- Chemical
- Construction
- Direct selling
- Food & Beverage
- Franchises
- Manufactured housing

Manufacturing



## **JAPAN**

Tokyo

UTC +09 hours

## **Actus Tax Corporation**

7th Floor, Akasaka Chuo Building 3-2-6, Akasaka, Minato-ku Tokyo 1070052 Japan

Tel: +81 3 3224 8880 Fax: +81 3 5775 3331 www.actus.co.jp/en/

## **Primary Contact**

Tetsunori (Ted) Chiba tetsunori.chiba@actus.co.jp

### **Additional Contacts**

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#### **Branch Office**

#### 0saka

7th Floor, Higobashi Center Building 1-9-1, Edobori, Nishi-ku, Osaka-shi Osaka 5500002 Japan

Tel: +81 6 6449 8682 Fax: +81 6 6449 8683

## **Primary Contact**

Tetsunori (Ted) Chiba tetsunori.chiba@actus.co.jp

#### Services

- Bookkeeping services
- Compilation
- Corporate tax compliance
- Corporate tax planning
- International tax planning & compliance
- Payroll
- Personal tax compliance
- Personal tax planning
- Transfer pricing
- Value Added Tax (VAT)

## **Industry Experience**

- Computer hardware & software
- Construction
- Entertainment/films
- Food distribution
- Insurance companies
- Internet
- Manufacturing
- Professionals
- Real estate
- Wholesale



# **JORDAN**

Amman UTC +02 hours

# **Etar Consulting**

258 Al-Madinah Al-Monawarah Street Hisham Salameh Commercial Complex, Building 2, Ste 407

Amman Jordan

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# **Primary Contact**

Hasan Abu-Rous

habu-rous@etarconsulting.com

#### Additional Contacts

Luma Omari

lal-omari@etarconsulting.com

#### **Services**

- Bookkeeping services
- Charities
- Corporate governance
- Corporate tax planning
- Due diligence
- Fraud investigations
- Management consulting
- Risk management
- Training
- Value added audits

# **Industry Experience**

Automobile dealerships

- Construction
- Insurance companies
- Manufacturing
- Not-for-profit organizations

- Retail
- Telecommunications
- Transportation
- Water utilities
- Wholesale



**KENYA** 

Nairobi

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# Rajni Shah and Company

Integra House Off General Mathenge Drive ------------Westlands ----------------Nairobi Kenya 

Tel: +254 730 115 000

# **Mailing Address**

P.O. Box 14843 00800 Nairobi Kenya

#### **Primary Contact**

Nilesh Shah nilesh@rsco.co.ke



# LEBANON

Beirut -UTC +02 hours

# Merheb Consultancy & Audit Services

Kornet Chehwan Forum 600, Bldg. 2nd Floor Beirut Lebanon Tel: +961 4916 225

www.mcas-lb.com

# Primary Contact Oussama Merheb

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oussama@mcas-lb.com UUSSAIIIA@IIICAS-ID.CUIII

#### **Services**

- Accounting for overseas companies
- Audit-Private companies
- Bookkeeping services
- Business plans
- Charities
- Corporate tax compliance
- Fraud investigations
- International tax planning & compliance Investment advice
- Value Added Tax (VAT)

# **Industry Experience**

- Charities
- Computer hardware & software Construction

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- Entertainment/films
- Food & Beverage
  - Manufacturing
  - Oil/gas
  - Restaurants
  - Retail
  - Tourism



**Vilnius** 

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### **Added Value**

Šeškinės g.6 Vilnius Lithuania Tel: +370 5 2436498

Fax: +370 5 2784084 www.addedvalue.lt

#### **Primary Contact**

Arvydas Vainoras arvydas@avalue.lt

#### Services

- Accounting
- Audit-Private companies

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- Company formation
- Payroll
- Review engagements
- Tax planning and compliance

# **Industry Experience**

- Construction
- Food & Beverage ..................
  - Logistics
- Manufacturing
  - Not-for-profit organizations
  - Oil/gas

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- **Pharmacies**
- Telecommunications



# LUXEMBOURG

Esch-sur-Alzette -UTC +01 hours 

### **GSL Fiduciaire**

7 Rue Portland L-4281 Esch-sur-Alzette Luxembourg \_\_\_ Tel: +352 26 17341 Fax: +352 26 173434

# **Primary Contact**

www.gsl.lu

Luc Schmitt luc.schmitt@gsl.lu

#### **Additional Contact**

Guy Schroeder guy.schroeder@gsl.lu aer@gsi.iu

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#### Services

Audit-Private companies

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- Audit-Public companies
- Charities
- Review engagement

### **Industry Experience**

- Automobile dealerships
- Construction
- Food & Beverage
- Franchises
- Government entities
- Healthcare
- Hotels
- Manufacturing
- Mechanical
- Restaurants
- Transportation



# MAI AYSIA

**Kuala Lumpur** 

#### Y L Chee & Co

12A-2, Jalan PJU 8/5C Damansara Perdana

47820 Petaling Jaya, Selangor D.E. 

Malaysia

Tel: +603 7729 2731 Fax: +603 7728 6025

www.vlchee.com

# **Primary Contact**

Chee Yon Long chee@ylchee.com

#### **Branch Offices**

#### Johor

\_\_\_\_\_ 42A and 43A, Ste101 Jalan Perang, Taman Pelangi 80400 Johor Bahru, Johor Malaysia

#### **Primary Contact**

Chee Yon Long chee@ylchee.com

#### Selangor

Pusat Perdaganan Taman Dagang Jalan Dagang Besar 68000 Ampang, Selangor Malaysia

# **Primary Contact**

Changwoo Yoo cpayoo@gmail.com

#### Services

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- Audit-Private companies
- Bookkeeping services
- Company formation
- Corporate tax compliance
- Management consulting
- Personal tax compliance

#### **Industry Experience**

- Commercial property management Construction -------------
  - Direct selling
  - Distribution
- Entertainment/films
  - High tech

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- Manufacturing
- Not-for-profit organizations
- Printing/publishing
- Waste management



# **MALTA**

Swatar \_\_\_\_\_ UTC +01 hours

# Capstone Group

Tower Business Centre, Level 1. Suite 5 Tower Street Swatar, BKR 4013 Malta

Tel: + 356 2549 6500 Fax: + 356 2549 6555

www.capstonegroup.com.mt

# Primary Contact

Nicky Gouder ngouder@capstonegroup.com.mt

#### **Additional Contacts**

Kris Baron kbaron@capstonegroup.com.mt

David Borg dborg@capstonegroup.com.mt

#### Services

- Accounting
- Administration of companies
- Audit and assurance
- Corporate governance
- Financial services
- Legal services
- Multi-media presentations
- Property management
- Shipping register
- Tax planning and compliance

# **Industry Experience**

- Banking & financial institutions
- Entertainment/films
- High tech
- Hotels
- Oil/gas
- Real estate
- Remote Gaming
- Retail
- Shipping/forwarding

Tourism



Port Louis UTC +04 hours

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# Moollan & Moollan, Chartered Certified Accountants

Ground Floor, Ebene House Hotel Avenue, 33 Cybercity Ebene

Mauritius

Tel: +230 4662121 Fax: +230 4660205

www.moollanandmoollan.com

### **Primary Contact**

Shakil Moollan smoollan@moollan-moollan.com

#### **Additional Contact**

Ayoob Rawat cab-arawat@bluewin.ch

#### Services

- Audit-Private companies
- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- Deal negotiations and corporate structuring
- Outsourcing
- Payroll
- Personal tax compliance
- Personal tax planning
- Transfer pricing

### **Industry Experience**

- Advertising
- Automobile dealerships
- Car rentals
- Computer hardware & software
- Construction
- Food & Beverage
- \_\_Hotels
- Manufacturing
- Professionals

- Retail



# **MEXICO**

Guadalajara — UTC -06 hour

# Salgado Contadores, S.C.

Coliman No. 289-A Ciudad del Sol Zapopan, Jalisco 45050 Guadalajara Mexico

Tel: +52 33 1057 3362 www.salgadocontadores.com

# **Mailing Address**

C.P. 45050 Zapopan, Jalisco Mexico

# **Primary Contact**

Carolina Perez cperez@salgadocontadores.com

#### Additional Contact

Francisco Granados fgranados@salgadocontadores.com

Noe Rodriguez nrodriguez@salgadocontadores.com

Francisco Salgado Nolasco fsalgado@salgadocontadores.com

#### Services

- Accounting for overseas companies
- Accounting software selection & implementation
- Audit-Private companies
- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- International tax planning & compliance
- Mergers & Acquisitions
- Outsourcing
- Pavroll

### **Industry Experience**

- Advertising
- Agribusiness
- Chemical
- Computer hardware & software
- Construction
- Direct selling
- Food & Beverage
- Food distribution
- Healthcare
- Medical practices



# **MEXICO**

**Mexico City** 

UTC -06 hours

# Despacho Limon Mestre S.C.

Av. San Francisco No. 1005
Colonia del Valle
Mexico City, DF 03100
Mexico
Tel: +52 (55) 5687 9133
www.dlm.com.mx

# **Primary Contact**

Pablo Limon Mestre plimon@dlm.com.mx

#### Additional Contact

Maricela Laguna mlaguna@dlm.com.mx

Mauricio Limon Arrieta mlimon@dlm.com.mx

Alberto Limon Mestre alimon@dlm.com.mx

#### Services

- Audit-Private companies
- Bookkeeping services
- Charities
- Corporate tax planning
- Due diligence
- Fraud investigations
- Fund administration
- Payroll
- Strategic corporate consulting
- Transfer pricing

#### **Industry Experience**

- Construction
- Energy
- Food & Beverage
- Hotels
- Leasing

- Manufacturing
- Not-for-profit organizations

- Real estate
- Schools
- Wholesale



# **MEXICO**

Tijuana \_\_\_\_\_ UTC -08 hours

# Moreno Ibarra y Compañia, S.C.

Av. Jalisco 2570, Piso 2 Col. Madero (Cacho) Tijuana, Baja California 22040 Mexico

Tel: +52 664 634 1205 Fax: +52 664 634 1206 www.moreno-ibarra.com

# **Mailing Address**

P.O. Box 1666 Chula Vista, CA 91911 United States

# **Primary Contact**

Alfredo Moreno alfredo.moreno@moreno-ibarra.com

#### **Additional Contacts**

Antonio Martinez antonio.martinez@moreno-ibarra.com

Armando Moreno armando.moreno@moreno-ibarra.com

#### Services

- Audit-Private companies
- Bookkeeping services
- Charities
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Payroll
- Personal tax compliance
- Start ups
- Transfer pricing

# **Industry Experience**

- Bus leasing
- Charities
- Construction
- Direct selling
- Foreign Direct Investment
- Gas stations
- Manufacturing
- Maquiladoras
  - Not-for-profit organizations
- Real estate



Rabat .

UTC 00 hours -----

# **Cabinet Conseil d'Experts**

19 bis rue My Rachid Rabat

Morocco

Tel: +212 5 37 26 44 64

Fax: +212 5 37 26 44 40 www.conseildexperts.com

# **Primary Contact**

Najwa Boudhar

n.boudhar@conseildexperts.com

#### Services

- Audit-Private companies
- Audit Public companies
- Bookkeeping services
- Corporate tax compliance
- Due diligence
- Investment advice
- Management consulting
- Mergers & Acquisitions
- Payroll
- Value Added Tax (VAT)

### **Industry Experience**

- Airlines, aviation, aerospace
- Car rentals
- Computer hardware & software
- Construction
- Franchises
- Not-for-profit organizations
- Restaurants
- Schools
- Shipping/forwarding

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Textiles  

# **NETHERLANDS**

Amsterdam \_\_\_\_\_ UTC +01 hours

#### Londen & Van Holland

Pedro de Medinalaan 39 1086 XP Amsterdam Netherlands Tel: +31 20 430 74 00

Fax: +31 20 430 74 11 www.londenholland.nl

# **Mailing Address**

Postbus 37737 1030 BG Amsterdam Netherlands

# **Primary Contact**

Wouter van Hellemondt w.vanhellemondt@londenholland.nl

#### Additional Contacts

Chris Bijvoet c.bijvoet@londenholland.nl

Marcel Visser marcel.visser@londenholland.nl

#### Services

- Accounting for overseas companies
- Audit-Private companies
- Compilation
- Corporate tax planning
- Due diligence
- International tax planning & compliance
- Legal services
- Payroll
- Transfer pricing
- Value Added Tax (VAT)

# **Industry Experience**

- Construction
- Foreign Direct Investment
- Franchises
- Medical practices
- Not-for-profit organizations
- Professionals
- Real estate
- Restaurants
- Retail
- Tourism



UTC +13 hours Auckland -----

# **Banks Group Chartered** Accountants Ltd.

PO Box 9707 9 Remuera Road Newmarket 1149 New Zealand

Tel: +64 9 529 5033 www.banksgroup.com.au/auckland

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#### **Primary Contact**

John Cockcroft john@bgca.co.nz

#### **Additional Contact**

Sue Cockcroft sue@bgca.co.nz

#### Services

Audit-Private companies

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- Bookkeeping services
- **Budgeting and forecasts**
- Business valuations
- Corporate tax planning
- Due diligence
- Personal tax planning

#### **Industry Experience**

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- Commercial property management
- Not-for-profit organizations



# **NIGERIA**

Lagos \_\_\_\_\_ UTC +01 hours

# **TAC Professional Services**

9 Military Street, Off King George V Road Onikan

Lagos

Nigeria

Tel: +234 9086300652 www.tacgroupng.com

### **Primary Contact**

Tunde Michael Adaramaja tunde@tacgroupng.com

#### Additional Contact

------

Babatunde Benjamin Faniyi faniyi@tacgroupng.com

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#### Services

- Accounting
- Audit and assurance
- Business consulting
- Due diligence
- Executive search
- Financial services
- Forensic accounting
- Investment management
- Training

#### **Industry Experience**

- Car rentals
- Construction
- Financial services
- Hotels
- Insurance companies
- Manufacturing
- Oil/gas
- Professional service firms

- Real estate
- Telecommunications



Oslo -

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# **Partner Revision DA**

Olav Vs gate Oslo 0161 -----------

Norway

Tel: +47 21 939300 Fax: +47 21 939301

www.partnerrevisjon.no

# **Mailing Address**

Postbox 1942 Vika Oslo 0125 Norway

#### **Primary Contact**

Anne Tomterstad agt@partnerrevisjon.no

#### **Additional Contact**

Elisabeth Lund elisabeth@partnerrevisjon.no

#### Services

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- Accounting
- Audit-Private companies
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Corporate turnarounds and liquidations
- Payroll

# **Industry Experience**

- Investment partnerships
- Real estate

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# **PAKISTAN**

Lahore, Punjab \_\_\_\_\_ UTC +05 hours

# Salman Arshad Chartered Acountantss

561-G Block, M.A. Johar Town Lahore, Punjab Pakistan

Tel: +92 4235240628 www.salmanarshad.com

# **Primary Contact**

Ahmad Salman Arshad salman@salmanarshad.com

#### **Additional Contacts**

Ali Jawad Hussain ali@salmanarshad.com

Muhammed Rizwan Kamali rizwan@salmanarshad.com

#### Services

- Accounting software selection & implementation
- Audit-Private companies
- Audit-Public companies
- Bookkeeping services
- Charities
- Company formation
- Corporate tax compliance
- Outsourcing
- Personal tax compliance
- Value Added Tax (VAT)

# **Industry Experience**

- Construction
- Glass
- Manufacturing
- Not-for-profit organizations
- Oil/gas
- Printing/publishing
- Real estate
- Retail
- Schools
- Textiles



**Panama City** 

UTC -06 hours

# Chen, Gordón y Asociados

Urbanizacion Los Angeles Avenida De Los Periodistas Condominio Caribe, Local 17-B Panama City Panama

Tel: +507 260 6429 Fax: +507 260 1253 www.chengordon.com

# **Mailing Address**

Apartado Postal 081907247, El Dorado
Panama City
Panama

## **Primary Contact**

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#### **Additional Contacts**

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Luis Chen Gonzalez luischengo@chengordon.com

Gustavo Gordon Lay ggordonlay@chengordon.com

Gonzalo Justiniani Ramirez gjustinianir@chengordon.com

Celia Rivera Carrion celiarivera@chengordon.com

#### Services

- Accounting software selection
   & implementation
- Audit-Private companies
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Fraud investigations
- Identity theft
- Litigation support
- Outsourcing
- Personal tax compliance

# **Industry Experience**

- Advertising
- Car rentals
- Construction
- Housing & urban development
- Not-for-profit organizations
- Office equipment
- Professionals
- Restaurants
- Schools
- Shipping/forwarding



# **PARAGUAY**

Asuncion UTC -03 hours

#### **CYCA Contadores y Consultores** Asociados ---

Dominicana No 717 e/Siria y Patria (Barrio Jara) Asuncion 00460

Paraguay

Tel: +595 21 201 746 233 431 Fax: +595 21 201 746 233 431 

www.cyca.com.py

# **Primary Contact**

Nelson Diaz Rojas cyca@cyca.com.py

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#### Services

Audit-Private companies

- Bookkeeping services
- Corporate tax planning
- Personal tax planning

# **Industry Experience**

Agribusiness

\_\_\_\_\_ 

- Banking & financial institutions
- Insurance companies - insurance companies



**PFRU** 

Lima

UTC -05 hours

# Chávez Escobar y Asociados Sociedad Civil

Av. Arenales 395, Oficina 608

Lima 1 Peru

Tel: +511 425 0818 Fax: +51 1 425 0818 www.chea.com.pe

### **Primary Contact**

Luis Miguel Chávez Escobar chavez\_audit@hotmail.com

#### **Additional Contacts**

Oscar Pedro Canales Toledo oscarcanales15@hotmail.com

Lilia Angelica Escobar Chuquiray lilyangui@hotmail.com

Eduardo Martin Lama Martinez edlama\_10@hotmail.com

#### Services

- Accounting
- Audit-Private companies
- International Financial Reporting Standards
- Tax planning and compliance
- Transfer pricing

#### **Industry Experience**

- Construction
- Government entities
- Logistics
- Mining
- Private Clubs
- Real estate
- Restaurants
- Savings and Loan Cooperatives
- Schools



# **PORTUGAL**

Lisbon UTC 00 hours

#### **GESMETODO Projectos e Consultoria,** Lda

Rua D. António Ribeiro, 1A Miraflores 1495-049 Alges Lisbon

Portugal Tel: +351 21 4135480 Fax: +351 21 4135489 www.gesmetodo.com

# **Primary Contact**

Cristina Muralha c.muralha@gesmetodo.com

#### Additional Contacts

Paulo Mourato p.mourato@gesmetodo.com

Reinaldo Muralha r.muralha@4emes.com

#### Services

- Bookkeeping services
- Business consulting
- Payroll
- Property management
- Start ups
- Tax advisory
- Tax planning and compliance
- Training

#### **Industry Experience**

- Not-for-profit organizations
- Pharmaceuticals & biotechnology
- Real estate



UTC -04 hours Guaynabo ------

# Centeno Figueroa & Co. CPA, PSC

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101 San Patricio Avenue, Suite 860

Guaynabo 00968

Puerto Rico

Tel: +1 787 706 3060 Fax: +1 787 706 3048

www.centenofigueroa.com

#### **Primary Contact**

----------Nestor Centeno Figueroa nestor@centenofigueroa.com

#### **Additional Contacts**

Nestor Centeno Quinones nesti@centenofigueroa.com

- Audit-Private companies
- Bookkeeping services
- **Budgeting and forecasts**
- Business plans
- Compilation
- Corporate tax planning
- Management consulting
- Personal tax compliance
- Personal tax planning
- Review engagements

# **Industry Experience**

- Healthcare
- Insurance companies

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- Retail
- Wholesale

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# **QATAR**

Doha UTC +03 hours

# Fatima Al Hamad & Yousef Abdulla Co., Chartered Accountants

Old Al Mana Building, Unit 8, 3rd Floor
Al Nasr Street, C Ring Road
Doha
Qatar

Tel: +974 4441 5659
Fax: +974 4443 5330
www.fy-auditors.com

Mailing Address
P0 Box 30402
Doha Doha Qatar

# **Primary Contact**

Youssef Abdulla yousef5214@yahoo.com

#### Additional Contact

Mohamed Fouad foush978@gmail.com

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Abouyassine Soumaya abouyassine.soumaya@yahoo.fr



# **RUSSIAN FEDERATION**

St. Petersburg

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#### Chto delat Audit AO

1, Mirgorodskaya Street Saint-Petersburg 191024 Russian Federation Tel: +7 812 33444 88 Fax: +7 812 33444 88 ----www.audit4dk.ru 

# **Primary Contact**

Oksana Zeykan zol@spb.4dk.ru

#### **Additional Contacts**

Tatiana Ffimova ets@4dk.ru

Elena Sabova helen@spb.4dk.ru

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- Accounting software selection & implementation
- Audit-Private companies
- Audit-Public companies
- Bookkeeping services
- Due diligence
- Legal services
- Management consulting
- Payroll
- Personal tax compliance
- Zakat & tax consulting

# **Industry Experience**

- Chemical
- Coal/natural resources
- Commercial property management
- Construction
- Government entities
- Media & media outsourcing
- Oil/gas .
- Printing/publishing
- Telecommunications

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Transportation



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# **RUSSIAN FEDERATION**

Yekaterinburg -UTC +03 hours 

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# Association "Taxes of Russia"

3. Chimikov Street Yekaterinburg 620014 Russian Federation Tel: +7 343 3789333 Fax: +7 343 3789332

www.anr.ru - Litigation support
www.anr.ru - Management consulting
Primary Contact - Personal tax planning
Igor Teuschakov igui ieuschakov@anr.ru teuschakov@anr.ru

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#### Services

- Audit-Private companies
- Business valuations
- Corporate tax planning
- Due diligence

- Litigation support



# SAUDI ARABIA

Dammam -

UTC +03 hours

# AL-Ghanem Certified Public Accountants

Samic Building, 2nd Floor Al-Khaleej Street Dammam, Corniche 31421 Saudi Arabia

Tel: +966 3 8098386 Fax: +966 3 8098301 www.alghanem.com.sa

# **Mailing Address**

P.O Box 762

Dammam, Corniche 31421

Saudi Arabia

# **Primary Contact**

Arshad Malik malik@alghanem.com.sa

#### **Additional Contacts**

Nader Abdullah Al-Ghanem nader@alghanem.com.sa

#### **Branch Offices**

#### Manama, Bahrain

Suite No. 1033, 13th Floor Al Rossais Tower Road No. 1704, Diplomatic Area 317 Manama Bahrain

Tel: +973 1 7581312 Fax: +973 1 7581314

# **Mailing Address**

PO Box 31461 Manama Bahrain

#### **Primary Contact**

Arshad Malik malik@alghanem.com.sa

#### Rivadh

P.O Box 57050 Riyadh 11574 Saudi Arabia Tel: +966 1 4604044 Fax: +966 1 4604045

#### **Primary Contact**

Arshad Malik malik@alghanem.com.sa

#### Jeddah

P.O Box 1308

Jeddah 21431 Saudi Arabia Tel: +966 2 690 1203 Fax: +966 2 690 1206

#### **Primary Contact**

Arshad Malik malik@alghanem.com.sa

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# SAUDI ARABIA

Dammam -UTC +03 hours

# **AL-Ghanem Certified Public** Accountants (cont)

#### Services

- Accounting
  Audit-Private companies
  Company formation
  Corporate tay compliance
- Corporate tax compliance
- Corporate tax planning Corporate tax planning
  Due diligence
  Litigation support
  Mergers & Acquisitions
  Outsourcing
  Zakat & tax consulting

#### **Industry Experience**

- Chemical
- Construction
- Entertainment/films
- Food & Beverage
- Food distribution
- Intellectual property
- Manufacturing
- Not-for-profit organizations
- Packaging

Transportation



SAUDI ARABIA

Riyadh —

UTC +03 hours

# AL-Meqham - Certified Public Accountants

Office 10, 2nd Floor,
North of Arab National Bank Branch
Exit 7 Osman Ibn Affan Road, Northern Ring Road
Riyadh
Saudi Arabia

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Tel: +966 920002697 Fax: +966 112962983 www.almeghamcpa.com

### **Mailing Address**

P.O.Box 27657 Riyadh 11427 Saudi Arabia

# **Primary Contact**

Aiman Almeqham
aalmeqham@almeqhamcpa.com

Arshad Malik malik@alghanem.com.sa

#### Services

- Audit-Private companies
- Bookkeeping services
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Fraud investigations
- International tax planning & compliance
- Litigation support
- Zakat & tax consulting

# **Industry Experience**

- Car rentals
- Chemical
- Construction
- Hotels
- Leasing
- Professionals
- Real estate
- Telecommunications

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Trusts



# **SINGAPORE**

Singapore UTC +08 hours

#### Y M Woo & Co.

60 Paya Lebar Road #10-20 Paya Lebar Square Singapore 409051 Singapore

Tel: +65 6293 8189 Fax: +65 6293 8191

#### **Primary Contact**

Ying Meng Woo yingmeng@ymwoo.com.sg

#### **Additional Contacts**

Kok Mun Phon phonkokmun@ymwoo.com.sg . \_\_

Andrew Tan andrew@khgoh.com.sg

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#### Services

- Audit-Public companies
- Bookkeeping services
- Charities
- Company formation
- Corporate tax planning
- Revenue recognition

#### **Industry Experience**

- Charities
- Commercial property management
- Construction
- Food & Beverage
- Government entities
- Not-for-profit organizations

- Professionals
- Real estate
- Retail



**Bratislava** 

UTC +01 hours

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# **CARPATHIAN Adivsory Group, s.r.o.**

Ruzinovská, 42 Bratislavay 82103 Slovakia 

Tel: +421 910 979 919 www.carpathianag.com 

# **Primary Contact**

\_\_\_\_\_ Peter Varga \_\_\_\_\_ p.varga@carpathianag.com

#### **Additional Contact**

\_\_\_\_\_ Lukás Steiniger ............. l.steiniger@carpathianag.com nag.com

#### **Branch Offices**

#### Nitra

Vodná Nitra 949 01 Slovakia

#### Trnava

Bratislavská 8 Trnava 97 02 Slovakia

#### Services

- Accounting
- **Data Security** 
  - Legal services
- Payroll
- Tax advisory
- Tax planning and compliance

#### Industry Experience

- Advertising
  - Direct selling
  - Food & Beverage
  - Franchises
  - Hotels
  - Real estate
  - Wholesale

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Winemakers



# **SLOVENIA**

Ljubljana UTC +01 hours

# Taxgroup, svetovalne rešitve, d.o.o.

Stegne 21 Ljubljana 1000 Slovenia

Tel: +386 1 3603040 Fax: +386 1 3603064 www.taxgroup.si

# **Primary Contact**

Dušan Jeraj djeraj@taxgroup.si

#### **Additional Contact**

Vladka Plohl vplohl@taxgroup.si

Zan Rupar zrupar@taxgroup.si

Klemen Šešok ksesok@taxgroup.si

Matija Šešok msesok@taxgroup.si

#### Services

- Bookkeeping services
- Business consulting
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Investment advice
- Legal services
- Mergers & Acquisitions
- Payroll
- Personal tax planning

# **Industry Experience**

- Banking & financial institutions
- Construction
- Food distribution
- Government entities
- Healthcare
- Insurance companies
- Intellectual property
- Manufacturing
- Medical research/pharmaceuticals

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Retai



Cape Town

# C2M Chartered Accountants Inc.

2nd Floor, Tygerforum B, Tijger Park 53 Willie van Schoor Avenue Tygervalley, Bellville 7530 South Africa ---------Tel: +27 21 9140261 ------------

Fax: +27 21 9140262 www.c2m.co.za

# **Mailing Address**

PO Box 3347 Tygervalley, Bellville 7536 South Africa

## **Primary Contact**

Elzaan Schoeman elzaan@c2mca.co.za

#### **Additional Contacts**

Carel Bester carelb@c2mca.co.za

Arno Nel arno@c2mca.co.za

Carel Steenkamp carels@c2mca.co.za

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- Audit-Private companies
- **Business valuations**
- Due diligence
- Fraud investigations
- Succession planning
- Tax planning and compliance
- Value Added Tax (VAT)

#### **Industry Experience**

- Agribusiness
- Entertainment/films
- Healthcare
- Information technology (IT)
  - Medical research/pharmaceuticals
- Oil/gas

- Real estate
  - Winemakers

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### **SPAIN**

Granollers \_\_\_\_\_ UTC +01 hours

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#### **Branch Office**

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# **SPAIN**

UTC +01 hours **Granollers** 

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# Bellavista Legal, S.L. (cont)

#### Services

- Bookkeeping services
- Due diligence
- Family businesses
- International tax planning & compliance Legal services
  Mergers & Acquisitions
  Payroll
  Start ups
  Tax planning and compliance
  Transfer pricing .

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#### **Industry Experience**

- High tech
- Intellectual property
- Internet
- Manufacturing
- Not-for-profit organizations
- Real estate



# **SPAIN**

Madrid — UTC +01 hours

# **Dutilh Abogados, SLP**

O'Donnell 12 28009 Madrid Spain

Tel: +34 91 431 13 36 www.dutilhabogados.com

# **Primary Contact**

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# Additional Contacts

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Jose Enrique Solano jose.solano@dutilhabogados.com

#### Services

- Audit and assurance
- Bookkeeping services
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Mergers & Acquisitions
- Payroll
- Personal tax compliance
- Personal tax planning
- Transfer pricing

# **Industry Experience**

- Construction
- Healthcare
- Manufacturing

Media & media outsourcing

- Real estate
- Textiles



Stockholm

UTC +01 hours

# **Administer Sverige AB**

World Trade Center
Klarabergsviadukten 70
Stockholm 107 24
Sweden
Tel: + 358 400 501 430

# **Primary Contact**

Harry Nordstrom harry.nordstrom@administer.se

www.administer.fi/en/

#### Services

- Bookkeeping services
- Budgeting and forecasts
- Business administration & management
- Company formation
- Corporate tax compliance
- Corporate tax planning
- Outsourcing
- Part time controllership/CFO
- Payroll
- Value Added Tax (VAT)

# **Industry Experience**

- Advertising
- Computer hardware & software
- Government entities

- High tech
- Hotels
- Professionals
- Restaurants
- Retail
- Sport
- Tourism



## SWITZERLAND

Zurich UTC +01 hours 

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## Novisa Wirtschaftsprufung AG

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Postfach

CH-8033 Zurich

Switzerland

Tel: +41 44 2676666

www.novisa.ch

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Primary Contact
Andreas Kuhn andreas.kuhn@novisa.ch

#### **Services**

Audit-Private companies

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- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- Payroll
- Personal tax compliance

Personal tax planning

## **Industry Experience**

Not-for-profit organizations 



Dar es Salaam

## Mehta & Associates

Harbour View Towers 4th Floor, Office 425, Wlng B Samora Avenue Road Dar es Salaam Tanzania

Tel: +255 786 443 003 www.mehtaassociates.co.tz

## **Primary Contact**

Kalpesh Mehta kalpesh@mehtaassociates.co.tz 100.00.12

- Audit-Private companies
- Audit-Public companies
- **Business administration & management**
- Company formation
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Fraud investigations
- Payroll
- Risk management

## **Industry Experience**

- Advertising
- Automobile dealerships
- Car rentals
- Construction
- Healthcare
- Hotels
- Media & media outsourcing
- Not-for-profit organizations

- Schools
- Transportation



## **TUNISIA**

Tunis UTC +01 hours

# A3C-Audit, Accounting, Advisory, Consulting

Tour Narcisse, 5eme Etage, Bureau 3 Av de Japon, 1073 Montplaisir

Tunis

Tunisia

Tel: +216 71 90 85 01 www.a3-c.com/ENG/

## **Primary Contact**

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#### Additional Contacts

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Noureddine Zougah n.zougah@a3-c.com

#### Services

- Accounting software selection & implementation
- Audit-Private companies
- Audit-Public companies
- Bookkeeping services
- Business valuations
- Company formation
- Corporate tax compliance
- Due diligence
- International tax planning & compliance
- Payroll

## **Industry Experience**

- Agribusiness
- Banking & financial institutions
- Foreign Direct Investment
- Healthcare
- Leasing
- Medical research/pharmaceuticals

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- Not-for-profit organizations
- · Real estate
- Telecommunications
- Tourism



Istanbul

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- Audit-Private companies
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Holding companies & offshore entities
- Personal tax compliance
- Personal tax planning
- Sworn fiscal advisory

## **Industry Experience**

- Automobile dealerships
- Chemical
- Construction
- Food & Beverage
- Manufacturing
- Real estate
- Transportation



## UNITED ARAB EMIRATES

Abu Dhabi UTC +04 hours

## **Union Accounting & Auditing**

Office No.1, Mezz. Floor Behind Chamber of Commerce Tower Estiglal Street

Abu Dhabi

United Arab Emirates

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## Mailing Address

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#### Services

- Audit-Private companies
- Bookkeeping services
- Business valuations
- Company formation
- Corporate tax compliance
- Corporate turnarounds and liquidations
- Investment advice
  - Litigation support
- Mergers & Acquisitions
- Personal tax compliance

## **Industry Experience**

- Car rentals
- Construction
- Healthcare
- Manufacturing
- Not-for-profit organizations
- Restaurants
- Schools
- Transportation



**Dubai** UTC +04 hours

## SKM International, Chartered Accountants

Office No. 705, Khalidiya Hotel Apartment
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Dubai
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www.skmconsultant.com

## **Primary Contact**

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#### Services

Audit and assurance

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- Business plans
- Company formation

#### Industry Experience

- Banking & financial institutions
- Real estate



## UNITED KINGDOM

Birmingham UTC 00 hours

## Colin Meager & Co. Limited

Regent Court, 68 Caroline Street
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## **Additional Contacts**

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#### Services

- Bookkeeping services
- Budgeting and forecasts
- Company formation
- Compilation
- Corporate tax compliance
- Family businesses
- Mergers & Acquisitions
- Outsourcing
- Payroll
- Personal tax compliance

## **Industry Experience**

Computer hardware & software

- High tech
- Media & media outsourcing
- Printing/publishing
- Restaurants
- Tourism
- Trusts
- Wholesale



Bristol

**Hunter Accountants Limited** 

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#### Services

- Accounting
- Audit-Private companies

UTC 00 hours

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- Bookkeeping services
- Business plans
- Company formation
- Due diligence
- Management consulting
- Mergers & Acquisitions
- Outsourcing
- Tax planning and compliance

# **Industry Experience** - .

Charities

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- Not-for-profit organizations
- **Professionals**



## UNITED KINGDOM

London UTC 00 hours

## Wilder Coe LLP

233-237 Old Marylebone Road London NW1 5QT United Kingdom Tel: +44 20 77246060

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lan Saunders ian.saunders@wildercoe.co.uk

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## UNITED KINGDOM

UTC 00 hours London -

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## Wilder Coe LLP (cont)

## Services

- Accounting
  Audit and assurance
  Business valuations
- Company formation
- Corporate turnarounds and liquidations Financial services
   Forensic accounting
   Mergers & Acquisitions
   Personal Insolvency and Bankruptcy
   Tax planning and compliance

  Industry Experience
   Charities
   Computer bankrupter & actions

- Computer hardware & software
- High tech
- Hotels
- Marketing
- **Professionals**
- Real estate
- Recruitment
- Restaurants
- Retail



**Albany, New York** 

UTC -05 hours

## LCS & Z, LLP

33 Century Hill Dr. Latham, NY 12110 United States Tel: +1 518 783 7200

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## New York

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## **Primary Contact**

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## Services

- 401 K Audits
- Audit-Private companies
- Business valuations
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Estate and succession planning
- Not for Profit entities
- Peer reviews
- Review engagements

## **Industry Experience**

- Construction
- Food distribution
- Medical practices
- Not-for-profit organizations
- Professionals
- Retail
- Transportation
- Wholesale



UTC -05 hours **Albany, New York** ------

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## LCS & Z, LLP (cont)

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#### **State Licenses**

- Arizona
- California
- Connecticut
- District of Columbia
  Georgia
- Georgia

- Louisiana
- Massachusetts
- **New Jersey**
- New York
- Texas
- Vermont



Atlanta, Georgia 

UTC -05 hours

## Brady Ware & Company

2340 Perimeter Park Dr., Ste 100 Atlanta, GA 30341 United States Tel: +1 770 458 5000

Fax: +1 770 451 8900

www.grossdukenelson.com

## **Primary Contact**

# Additional Contacts

- Audit-Private companies
- Bookkeeping services
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Estate and succession planning
- International tax planning & compliance
- Personal tax compliance
- Personal tax planning
- Wealth management

## Industry Experience

- Manufactured housing
- Medical practices
- Mobile home parks
- Not-for-profit organizations

Real estate

#### State Licenses

Georgia



**Baltimore, Maryland** 

UTC -05 hours

## Glass Jacobson Financial Group (MD)

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Scott Keen scott.keen@glassjacobson.com

#### Services

- Audit Private companies
- Business valuations
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Investment management
- Litigation support
- Mergers & Acquisitions
- Personal tax compliance
- Retirement plans
  - Review engagements

## **Industry Experience**

- Construction
- Government entities
- Information technology (IT)
- Manufacturing
- Medical practices
- Medical research/pharmaceuticals
- Not-for-profit organizations
- Professionals
- Real estate
- Wholesale

## State Licenses

Maryland



**Boston, Massachusetts** 

UTC -05 hours

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## Caras and Shulman, PC

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## **Primary Contact**

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## Additional Contacts

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#### Services

- Audit-Private companies
- Bookkeeping services
- Business valuations
- Corporate tax compliance
- Due diligence
- Employee benefit plans
- Estate and succession planning
- Management consulting
- Personal tax compliance
- Review engagements

## **Industry Experience**

- Construction
- Distribution
- Franchises
- Healthcare
- Information technology (IT)
- Manufacturing
- Not-for-profit organizations
- Professional service firms
- Restaurants
- Retail Wholesale

#### State Licenses

Massachusetts



Chicago, Illinois

UTC -06 hours

## Mann Weitz & Associates L.L.C.

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111 Deer Lake Rd., Ste 125 Deerfield, IL 60015 United States Tel: +1 847 267 3400 Fax: +1 847 267 3401 www.mannweitz.com

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Ellyn Samsky esamsky@mannweitz.com

#### Services

- Audit and assurance
- Bookkeeping services
- Business consulting
- Outsourced CFO services
- Software support
- Tax planning and compliance

#### **Industry Experience**

- Associations and Foundations
- High net worth individuals
- Privately held businesses
- Professional service firms

#### State Licenses

Illinois



Cleveland, Ohio UTC -05 hours

## Radachi & Company CPA

900 E. Broad St., Ste A Elyria, OH 44035 United States Tel: +1 440 365 3115

Fax: +1 440 365 4668 www.radachi.com

## **Primary Contact**

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## Additional Contacts

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pradachi@radachi.com

#### Services

- Audit-Private companies
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Estate and succession planning

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- Mergers & Acquisitions
- Personal tax compliance
- Personal tax planning

- Retirement plans
- Start ups

## **Industry Experience**

- Public subdivisions
- Water utilities

#### State Licenses

Ohio



**Dallas, Texas** 

UTC -06 hours

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#### **Branch Office**

#### Arlington

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124

## **Primary Contact**

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#### Services

- Audit-Private companies
- Bookkeeping services
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Personal tax compliance
- Personal tax planning
- Start ups

## Industry Experience

- Construction
- Food & Beverage
- Hotels

- Manufacturing
- Not-for-profit organizations
  - Oil/gas
- Real estate
- Restaurants
- Schools
- Telecommunications

#### State Licenses

- Arkansas
- California
- Delaware
- 51 ...
- Florida
- Louisiana
- Mississippi
- New Mexico
- North Carolina
- Oklahoma
- Pennsylvania
- Texas
- Virginia

www.integra-international.net



Denver, Colorado

UTC -07 hours

## Seigneur Gustafson LLP

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Fax: +1 303 308 6969 www.cpavalue.com

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### **Additional Contacts**

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#### Branch Office

# Parker

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## **Primary Contact**

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#### Services

- Audit-Private companies
- Business valuations
- Corporate tax compliance
- Litigation support
- Mediation & arbitration
- Mergers & Acquisitions
- Retreat facilitation
- Succession planning (and deal preparation)
- Wealth management

## **Industry Experience**

- Construction
- Food & Beverage
- Intellectual property
- l aw firms
- Medical practices
- Professionals
- Real estate
- Restaurants
- Sport
- Veterinarians

## **State Licenses**

Colorado



**Detroit, Michigan** 

UTC -05 hours

## Fenner Melstrom & Dooling, PLC

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#### Services

- Corporate tax planning
- Deal negotiations and corporate structuring
- Employee benefit plans
- Estate and succession planning
- Management consulting
- Mergers & Acquisitions
- Personal tax compliance
- Review engagements
- Strategic corporate consulting
- Succession planning (and deal preparation)

## Industry Experience

- Advertising
- Agribusiness
- Commercial property management
- Construction
- Food & Beverage
- Franchises

- Manufacturing
- Real estate
- Transportation
- Waste management

## State Licenses

Michigan



Fairfield, New Jersey

UTC -05 hours

## Leaf, Saltzman - (NJ)

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#### Services

- Accounting software selection & implementation
- Audit-Private companies
- Business valuations
- Compilation
- Corporate tax compliance
- Employee benefit plans
- Estate and succession planning
- Litigation support
- Personal tax compliance
  - Review engagements

## **Industry Experience**

- Construction
- Franchises
- High tech
- Medical practices
- Not-for-profit organizations
- Professionals
- Real estate
- Restaurants
- Transportation
- Waste management

#### State Licenses

- New Jersey
- New York



**Hartford, Connecticut** 

UTC -05 hours

## Carney, Roy and Gerrol, PC

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35 Cold Spring Rd., Ste 111
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Tel: +1 860 721 5786
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## Primary Contact

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## **Additional Contacts**

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#### Services

- Audit-Private companies
- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- Estate and succession planning
- Family businesses
- Personal tax compliance
- Personal tax planning
- Transfer pricing

## **Industry Experience**

- Condominium consulting and audit
- Construction
- Housing & urban development
- Insurance companies
- Manufacturing
- Medical practices
- Not-for-profit organizations

Real estate

#### State Licenses

- Connecticut
- Florida
- Massachusetts



Honolulu, Hawaii

UTC -10 hours

## **CPA Hawaii, LLP**

Kaimuki Business Plaza 3615 Harding Ave., Ste 405 Honolulu, HI 96816 United States Tel: +1 808 791 4593

Fax: +1 808 949 2353 www.cpa-hi.com

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#### Additional Contacts

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Ernie Watari ernie@cpa-hi.com

#### Services

- Audit-Private companies
- Bookkeeping services
- Corporate tax compliance
- Corporate tax planning
- Personal tax compliance
- Personal tax planning

#### **Industry Experience**

- Hotels
- Not-for-profit organizations

- Real estate
- Tourism

## State Licenses

Hawaii



**Kansas City, Kansas** 

UTC -06 hours

## Miller Haviland Ketter PC, PA

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1901 West 47th Pl., Ste 204 Westwood, Kansas 66205 United States Tel: +1 913 432 2727

Fax: +1 913 432 2967 www.mhkcpas.com

# **Primary Contact**Doug Miller

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## **Additional Contacts**

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#### Services

- Audit-Private companies
- Business valuations
- Corporate tax compliance
- Corporate tax planning
- Family businesses
- Litigation support
- Mergers & Acquisitions
- PCAOB registered
- Personal tax compliance
- Personal tax planning
- Review engagements

## **Industry Experience**

- Broker Dealers
- Commercial property management
- Construction
- Healthcare
- Manufacturing
- Not-for-profit organizations

- Professionals
- Real estate



Los Angeles, California

UTC -08 hours

## **HMWC CPAs & Business Advisors**

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#### Services

- Audit-Private companies
- Bookkeeping services
- Business valuations
- Corporate tax compliance
- Due diligence
- Employee benefit plans
- Estate and succession planning
- Investment management
- Mergers & Acquisitions
- Personal tax compliance

## **Industry Experience**

- Construction
- Distribution
- Healthcare
- Manufacturing
- Medical practices
- Not-for-profit organizations
- Professionals
- Real estate
- Wholesale
- Women owned businesses

#### State Licenses

- California
- Oregon



Miami, Florida

UTC -05 hours

# Kabat, Schertzer, De La Torre, Taraboulos & Co.

9300 S. Dadeland Blvd, Ste 600 Miami, FL 33156 United States

Tel: +1 305 670 3370 Fax: +1 305 670 3390 www.ksdt-cpa.com

## **Primary Contact**

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### **Additional Contacts**

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Jorge De La Torre jdelatorre@ksdt-cpa.com

#### Services

- Accounting for overseas companies
- Compilation
- Corporate tax planning
- Family businesses
- Holding companies & offshore entities
- International tax planning & compliance
- Litigation support
- Personal tax planning
- Review engagements

## **Industry Experience**

- Computer hardware & software
- Food & Beverage
- Foreign Direct Investment

- High tech
- Intellectual property
- Internet

- Medical practices
- Real estate
- Venture capital
- Wholesale

## State Licenses

Florida



New York, New York

UTC -05 hours

## Leaf, Saltzman - (NYC)

450 Seventh Ave., 39th FL New York, NY 10123 United States Tel: +1 212 677 5700 www.leafsaltzman.com

## **Primary Contact**

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\_\_\_\_\_ 

Gerard Esposito gerard.esposito@leafsaltzman.com

#### Services

- Accounting software selection & implementation
- Audit-Private companies
- Business valuations
- Compilation
- Corporate tax compliance
- Employee benefit plans
- Estate and succession planning
- Litigation support
- Personal tax compliance
- Review engagements

## **Industry Experience**

- Construction
- Franchises
- High tech
- Medical practice
- Not-for-profit organizations
- **Professionals**
- Real estate
- Restaurants
- Transportation
- Waste management

# State Licenses

- New Jersey New York



Philadelphia, Pennsylvania

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## **Gold Gerstein Group LLC**

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505 Pleasant Valley Ave. Moorestown, NJ 08057 United States Tel: +1 856 727 0100 Fax: +1 856 727 0772 www.g3cpa.com

## **Primary Contact**

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Thomas Stoll tstoll@q3cpa.com

Stacey Udell sudell@g3cpa.com

Harmon Wise hwise@g3cpa.com

#### **Branch Office**

#### Voorhees

Staffordshire Professional Center D 1307 Whitehorse Rd.

Voorhees, NJ 08043 United States Tel: +1 856 770 1400

Fax: +1 856 770 0408

## **Primary Contact**

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Steven Rotella srotella@g3cpa.com

Keith Shuster kshuster@g3cpa.com

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## **UNITED STATES**

Philadelphia, Pennsylvania UTC -05 hours

## Gold Gerstein Group LLC (contd)

#### Services

- Audit-Private companies

- Audit-Private companies
  Business valuations
  Corporate tax compliance
  Corporate tax planning
  Estate and succession planning
  Fraud investigations
  Litigation support
- Litigation support
- Matrimonial disputes
- Retirement plans
- Succession planning

## **Industry Experience**

- Construction
- Healthcare
- Housing & urban development
- Manufacturing
- Mechanical
- Not-for-profit organizations
- **Professionals**
- Real estate
- Retail
- Wholesale

#### State Licenses

- New Jersey
- Pennsylvania



Phoenix, Arizona

UTC -07 hours

## **Lohman Company, PLLC**

1630 S. Stapley Dr., Ste 108 Mesa, AZ 852046610 United States Tel: +1 480 355 1100

Fax: +1 480 355 1130 www.lohmancompany.com

## **Primary Contact**

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#### **Additional Contacts**

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Craig Lohman craiglohman@lohmancompany.com

Seth Marty, Jr. sethmarty@lohmancompany.com

Cati Piorkowski catipiorkowski@lohmancompany.com

#### Services

- Accounting Services/Controller Services
- Audit-Private companies
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Employee benefit plans
- Estate and succession planning
- Personal tax compliance
- Personal tax planning
- Review engagements

## **Industry Experience**

- Computer hardware & software
- Construction
- Franchises
- Healthcare
- High tech
- Manufacturing
- Not-for-profit organizations
- Real estate
- Waste management
- Wholesale

#### State Licenses

- Arizona
- California
- Michigan
- Minnesota



Providence, Rhode Island

UTC -05 hours

## Sparrow, Johnson & Ursillo, Inc.

1300 Division Rd., Ste 202 West Warwick, RI 02983 United States Tel: +1 401 521 4000

Fax: +1 401 274 5368

www.sju.com

## **Primary Contact**

Steven Ursillo, Jr. sursillojr@sju.com

#### **Additional Contacts**

Lynne Elderkin lelderkin@sju.com

Michael Magnone mmagnone@sju.com

Steven Ursillo sursillo@sju.com

- Accounting software selection & implementation
- Audit, review and compilation engagements
- **Business valuations**
- Corporate tax planning and compliance
- Information Security Assurance and **Advisory Services**
- Litigation support
- Mergers & Acquisitions
- Personal tax planning and compliance
- Service Organization Control Reporting (SOC 1,2,3)
- Technology Risk & Advisory Services

## **Industry Experience**

- Banking & financial institutions
- Computer hardware & software
- Distribution
- Manufacturing
- Not-for-profit organizations
- Retail

#### State Licenses

California

Massachusetts

Connecticut

Nevada

Delaware

New York

Florida

North Carolina

Georgia

Rhode Island

Illinois

Texas



San Diego, California

UTC -08 hours

## Swenson Advisors, LLP

600 B St., Ste 1400 San Diego, CA 92101 United States Tel: +1 619 237 3400

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www.swensonadvisors.com

## Primary Contact

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#### **Branch Offices**

#### Murrieta

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## **Primary Contact**

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#### Hong Kong

Suite 3105, 31/F Office Tower Convention Plaza 1 Harbour Rd., Wai Chai Hong Kong Hong Kong Tel: +852 2868 9888

## **Primary Contact**

Steve Austin steve.austin@swensonadvisors.com

#### Services

- Audit-Private companies
- Audit Public companies
   (PCAOB registered firm)
  - Corporate tax compliance
  - Corporate tax planning
  - Forensic accounting
- International tax planning & compliance
- Mergers & Acquisitions
- SOX and internal control support
- SwenAsia

## Industry Experience

- Advertising
- Construction
- Distribution
- High tech
- Manufacturing
- Medical research/pharmaceuticals
- Not-for-profit organizations
- Professional services firms
- Real estate



## **UNITED STATES**

San Diego, California UTC -08 hours 

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# State Licenses - California - Georgia Swenson Advisors, LLP (Cont)

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San Diego, California

UTC -08 hours

## Caliber Advisors, Inc.

www.caliberadvisors.com

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## **Primary Contact**

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#### Services

- Audit-Private companies
- Audit-Public companies
- Corporate tax compliance
- Corporate tax planning
- Forensic accounting
- International tax planning & compliance
  - Mergers & Acquisitions
- PCAOB registered SOX support
- SwenAsia

#### Industry Experience

- Advertising
- Construction
- Distribution
- High tech
- Internet
- Manufacturing
- Medical research/pharmaceuticals
- Not-for-profit organizations
  - Professional services firms
- Real estate



San Francisco, California

UTC -08 hours

## Brokstein & Rosen CPAs, LLP

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## **Primary Contact**

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Ken Rosen ken@ourcpa.com

#### Services

- Accounting software selection
   & implementation
- Audit-Private companies
- Compilation
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- International tax planning & compliance
- Personal tax compliance
- Personal tax planning
- Review engagements

## **Industry Experience**

- High tech
- Investment partnerships
- Medical practices
- Mortgage bankers
- Not-for-profit organizations

- Professionals
- Retail
- Wholesale
- Winemakers

#### State Licenses

California



Seattle, Washington

## Francis & Company PLLC

701 Dexter Ave. N., Ste 404 Seattle, WA 98109 United States Tel: +1 206 282 3720 Fax: +1 206 282 3949

## **Primary Contact**

**Horace Francis** horace@franciscompany.com

www.francis-company.com

#### **Additional Contacts**

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- Audit-Private companies
- Bookkeeping services
- Compilation
- Corporate tax compliance
- Corporate tax planning
- International tax planning & compliance
- Personal tax compliance
- Personal tax planning
- Review engagements

## **Industry Experience**

- Government entities
- Medical practices
- Not-for-profit organizations

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- Restaurants
- Trade associations
- Trusts

#### State Licenses

Washington • wasiiiiyidii



## **UNITED STATES**

Springfield, Maryland

UTC -05 hours

## **Moriarty & Primack PC**

One Monarch Pl., Ste 900 Springfield, MD 01144 United States Tel: +1 413 739 1800

Fax: +1 413 733 0898 www.moriartyprimack.com

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Stacey St. Pierre sstpierre@mass-cpa.com

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#### Services

- Audit-Private companies
- Business valuations
- Charities
- Corporate tax compliance
- Corporate tax planning
- Estate and succession planning
- Family businesses
- Personal tax compliance
- Succession planning (and deal preparation)
  - Wealth management

#### **Industry Experience**

- Computer hardware & software
- Construction
- Food & Beverage
- Hotels
- Manufacturing
- Not-for-profit organizations
- Private equity investment and strategic investment
- Professionals
- Real estate
- Venture capital

#### State Licenses

- Connecticut
- New York
- Massachusetts



St. Louis, Missouri

#### Abeles & Hoffman P.C.

9666 Olive Blvd., Ste 625 St. Louis, MO 63132 United States Tel: +1 314 991 4770 Fax: +1 314 991 4254

www.ahcpa.com Primary Contact

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Steve Gustafson steveg@ahcpa.com

Stuart Hoffman stuh@ahcpa.com

#### Services

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- Audit-Private companies
- Bookkeeping services
- Budgeting and forecasts
- **Business valuations**
- Corporate tax compliance
- Corporate tax planning
- Due diligence
- Holding companies & offshore entities
- Mergers & Acquisitions
  - Personal tax compliance
- Personal tax planning

## **Industry Experience**

- Distribution
- Manufacturing
- Real estate
- Retail

#### State Licenses

- Illinois
- Missouri

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## **UNITED STATES**

## Washington, District of Columbia

UTC -05 hours

## Glass Jacobson Financial Group (DC)

800 King Farm Blvd., Ste 500 Rockville, MD 20850 United States Tel: +1 301 917 3040

Fax: +1 301 738 7060 www.glassjacobson.com

## Primary Contact

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Michael Creamer michael.creamer@glassjacobsonia.com

Maria Grinkrug maria.grinkrug@glassjacobson.com

Kam Lo kam.lo@glassjacobson.com

## Services

- Business valuations
- Charities
- Compilation
- Corporate tax compliance
- International tax planning & compliance
- Investment management
- Litigation support
  - Personal tax compliance
- Personal tax planning
- Review engagements

#### **Industry Experience**

- Construction
- Government entities
- Healthcare
- Information technology (IT)
- Medical practices
- Not-for-profit organizations
- Professionals
- Real estate
- Retail
- Trusts
- Wholesale

#### **State Licenses**

- District of Columbia
- Maryland
- Virginia



Montevideo

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## Estudio J. Navarro & Asociados

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Montevideo 11500

Uruguay

Tel: +598 2 606 1100

Fax: +598 2 606 1100

www.estudiojnavarro.com

#### Mailing Address

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#### **Additional Contacts**

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clecuna@estudiojnavarro.com

Jorge Navarro Caviglia

inavarro@estudioinavarro.com

#### Services

- Accounting for overseas companies
- Audit-Private companies
- Bookkeeping services
- Business valuations
- Corporate tax planning
- Estate and succession planning
- Management consulting
- Outsourcing
- Payroll
  - Personal tax planning

#### **Industry Experience**

- **Agribusiness**
- Charities
- Chemical
- Construction
- Direct selling
- Internet
- Professionals

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- Real estate
- Schools



#### CHINA

Shenzhen UTC +08 hours

#### **Dezan Shira & Associates**

Unit 2503-2504
Modern International Building, 25th Floor
3038 Jin Tian Road
Futian District (CBD)
Shenzhen, Guangdong 518033
China

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## **Primary Contact**

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#### **Additional Contacts**

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#### **Branch Offices**

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China

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China

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#### **CHINA**

Shenzhen

ITC +08 hours

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## Guangzhou

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China

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## **Primary Contact**

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## CHINA

Shenzhen

ITC +08 hours

## **Dezan Shira & Associates (Cont)**

**Hong Kong** 

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## **Primary Contact**

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#### **Additional Contact**

Jenny Tan dongguan@dezshira.com

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Shenzhen

UTC +08 hours

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## Dezan Shira & Associates (Cont)

#### Services

- Accounting
- Accounting for overseas companies

  Audit and assurance
- Business consulting

- Company formation
  Payroll
  Tax planning and compliance
  Transfer pricing

## **Industry Experience**

- stry Experience
  Food & Beverage
  Food distribution
  Foreign Direct Investment

- Franchises
- High tech
- Intellectual property
- Manufacturing
- Professionals
- Retail
- Wholesale
- **Professionals**
- Retail
- Wholesale



#### USA

San Diego, California

JTC -08 hours

#### Caliber Advisors

514 Via de la Valle, Ste 210 Solana Beach, CA 92705 USA

Tel: +1 858 792 8990 www.caliberadvisors.com

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Dan Rubin drubin@caliberadvisors.com

#### Services

- Business Valuation
- Fair Value
- Litigation Support
- Portfolio Valuation
- Transaction Advisory
  - Tax Planning & Compliance

## **Industry Experience**

- Accounting & Auditing
- Airlines, Aviation, Aerospace
- Banking & Financial Institutions
- Energy
- Gaming and Hospitality
- Government Agencies
- Investment and Brokerage Services
- Medical Devices & Diagnostics
- Pharmaceuticals and Biotechnology

- Private Equity
- Software
- Telecommunications



**USA** 

San Diego, California

UTC -08 hours

#### Cresa

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Additional Contact

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## **Primary Contact**

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#### **Primary Contact**

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## Los Angeles

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Tel: +1 310 943 5117 Fax: +1 310 943 5517

#### **Primary Contact**

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## USA

## San Diego, California

#### Services

- Capital Markets
  Facilities Management
  Global Portfolio Solutions
  Lease Administration/Accounting
  Mission Critical Solutions (cost reduction)
  Project Management (Construction)
- Relocation Management Site Selection
   Strategic Planning
   Transaction Management

  Industry Experience
   Cleantech

- Distribution
- Healthcare
- Law firms
- Life Sciences
- Medical sector
- Mid-Market Privately Held Companies
- Not-for-profit organizations
- 0il/gas

Technology

#### **ALLIANCES WITH OTHER ORGANIZATIONS**

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#### President

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#### **Network Coordinator**

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ABL is a leading international network of business lawyers. Our members provide local expertise to globally operating businesses. With over 900 lawyers and 56 offices in 33 countries ABL allows business access to creative and entrepreneurial legal advice worldwide. Increasingly, many businesses and individuals need advice on an international basis in order to operate successfully in other countries.

Our experience and proactive legal solutions have guided many clients, helping them and their businesses grow and prosper. We believe clients want the confidence of knowing their affairs are being looked after by advisers with a personal interest in them, who understand the issues facing them and their businesses every day, yet who also understand the complexities of international transactions. All our members are renowned and well established reputed law firms in each of their own jurisdictions. They have great expertise in dealing with cross-border transactions and litigation.

With its associated network Integra International, ABL has found a strategic partner providing tax consulting as well as accounting and auditing services worldwide. Through this cooperation ABL law firms are able to provide to their clients a real one stop shop in their international business activities. I invite you to discover our strengths. Contact us anytime.

## **CONFERENCES**

#### **Future Conferences**

AAANZ May Regional Conference - Philadelphia, PA, USA - May 18-20, 2017

AEME June Regional Conference - Sofia, Bulgaia - June 22-24,2017

Malta - September 2017

Worldwide Global Conference - Tokyo, Japan - October 19-21, 2017

May 2018 - San Juan, Puerto Rico

September 2018 - New York NY, USA

October 2018 - Florence, Italy
October 2018 - Washington DC (Integra's 25th anniversary)

# Past Global Conferences 2016 Cape Town, South Africa

2016 Cape Town, South Africa 2015 Santiago, Chile

2014 Vienna, Austria

2013 Miami, Florida, USA

2012 Madrid, Spain

2011 Melbourne, Australia

2010 Dublin, Ireland

2009 Montreal, Québec, Canada

2008 Athens, Greece

2007 Hong Kong, China

2006 Rome, Italy

2005 New York, New York, USA

2004 Paris, France

2003 Buenos Aires, Argentina

2002 Lisbon, Portugal

2001 Philadelphia, Pennsylvania, USA

2000 Barcelona, Spain

1999 Miami, Florida, USA

#### **NOTES**



