# Inside Integra – August 2017

# **Business Referrals**

# **Banks Group Melbourne**

Referred a Musician/Artist to Nicky Gouder from Capstone Group Malta in relation to residency change from Australia to Malta. Nicky met the client and has provided ongoing support.

#### **Leaf Saltzman**

Michael Fortunato found Steve Austin to be very helpful. He worked with a client on various technical issues and even reached out to our client to make sure that he had all the facts and educated the client on the ways of the SEC. He also gave him a contact in the SEC to get some technical questions that he had, answered. In his opinion Steve took the bull by the horns and put in a lot of time and effort which was greatly appreciated.

#### **Moriarty & Primack**

lan Saunders would like to thank Douglas Theobald for the referral of a client who needed assistance on an incorporation matter.

#### Londen & Van Holland

Mark Saunders is thankful for the referral of a due diligence client from Wouter van Hellemondt and colleagues.

# **Banks Group Melbourne**

Referred an Expat to Integra member Tim Cook Wilder Coe in relation to withdrawal of pension funds from The UK. The process went smoothly

# **Moriarty & Primack**

Tim Cook was very happy to help in the matter of a personal tax return for one of Douglas Theobald's clients.

# Levi & Levi

Mark Saunders is working with the firm on a client, referred by Jeremy Levi, who is looking to invest in the UK.

#### Moollan & Moollan

Mark Saunders is advising Yuusuf Moossajee regarding a client who may wish to set up a business in the UK.

# **DPA Expertise Conseil, SARL**

Tim Cook has sought assistance from Amandine Clermont for one of his clients who is looking at setting up a French payroll.

#### **Swenson Advisors**

Mark Saunders is also advising on the set up of a business in the UK as the result of a referral from Steve Austin

### **Banks Group Melbourne**

Referred a USA accounting firm to Indonesian firm Fuad Dharmawan from KAP S Mannan, Ardiansyah & Rekan regarding some tax and compliance work.

#### **Norgay Accountants**

Jeroen Vanderlinden from Norgay Accountants in Brussels, Belgium, has put his VAT Manager, Glen Van Hemelrijck in contact with the Tax specialists of Wagemann + Partner in Berlin, Germany. Glen needed VAT assistance in Germany. Jeroen also contacted the tax specialists from Pomara Scibetta & Partners in Milan, Italy, for help for one of his clients who was looking for a firm in Milan to help with accountancy, tax, payroll services. The client was very satisfied and confirmed that they have now started up a very nice collaboration with Pomara Scibetta & Partners.