

Member Referrals – February / March, 2016

Abeles & Hoffman, St. Louis, USA

Ron Abeles referred a US/Israel citizen that they had worked with to Freidkes & Co in Israel for assistance.

TAC Professional Services, Lagos, Nigeria

Tunde Adaramaja had a broadcast e-mail sent for him when he was looking for interested members that could help carry out forensic audit of some government agencies, parastatals and MDOs in Nigeria. They are still looking for assistance. The firm will need technical support from willing members who have strong competence in forensic accounting & audit to execute this major assignment.

Due to strong pressure from medium size firms, the Nigerian Government is now considering firms outside the big 4 to participate in the assignment. TAC is one of the firms being considered for the assignment. This is a test case and huge opportunity not to be missed.

Members with strong competence & skill in forensic accounting & auditing and are willing to work with Tunde should kindly contact him at tunde@tacgroupng.com

Wagemann + Partner, Berlin, Germany

When asked to advise on a Slovenian tax matter, Mathias Piaszinski referred a client to Taxgroup, our member in Ljubljana.

GrossDukeNelson, Atlanta, USA

Ed Kennedy was referred to Alan Goldberg of Feldstein & Associates in Toronto when he needed a Canadian and Ontario tax return prepared for an individual that relocated to the US.

Levi & Levi, Montreal, Canada

Phil Levi advises that he is working on a forensic case which may have leads to several European and Mid-East countries so he has reached out to Franz Schweiger in Austria, Michael Michaelides in Cyprus, and Aiman M Almeqham in Saudi Arabia in order to have a team in place for whatever surfaces.

Hunter Accountants, Bristol, UK

Mark Hunter reports four situations involving Integra members:

1. One of our clients wanted advice as to whether to set up a branch operation in New Zealand. I liaised with John Cockcroft who speedily gave the relevant advice leaving me with a happy client.
2. We continue to work with Sanjeev Chaudhary of GSA & Associates in New Delhi, India. He is doing sterling work in helping to sort out the affairs of an Indian subsidiary of our UK based client.
3. The same client also wanted the name of a Hong Kong lawyer on a Sunday when he was actually out in Hong Kong! I contacted Simon Cheung of Global CPA (HK) Ltd who gave me the name of a good lawyer which I passed on to my client who needless to say was very happy.
4. A thank you to KBT Treuhand AG of Switzerland who recommended to us a Swiss client who needed some one-off and ongoing UK VAT advice.

Feldstein & Associates, Toronto, Canada

Alan Goldberg has been approached by former Integra member Rick Gimbert to help prepare Canadian tax returns.

Wilder Coe, London, UK

Tetsunori Chiba from Actus Tax Corporation in Japan introduced Mark Saunders to Shanghai United Achievement Consulting Ltd. (recent new member in Shanghai), who needed to carry out some due diligence work in the United Kingdom. Mark Saunders, accompanied by audit supervisor, Adam Gross, travelled to Wigan, near Manchester, and joined Tetsuji Oshiro from Shanghai United Achievement Consulting Ltd. to complete the due diligence task at hand. Mark would like to express gratitude to Ted for the referral as well as to thank Tetsuji for setting an example of how a truly international collaboration can work.

Mark Saunders received a request from Mark Fiato from Caras & Shulman in Burlington, USA, for assistance with regards to employment and tax matters in Australia. Mark passed the referral on to Tim Olynyk from the Banks Group in Australia. Tim was happy to oblige the client.

Robert Coe of Wilder Coe LLP has referred some work with regard to setting up audits for the Irish companies of a UK group to Hughes Blake in Dublin.

Robert Coe sought consultation on a matter with regard to a client with the prospect of referring work over to the New York firm.