

MOORE STEPHENS

Business Service
solutions that take you
further

Moore Stephens - Kyiv

Business Service solutions that take you further

The cornerstone of our success is the combination of local professionalism and advanced technologies used by international network



Auditing and accounting

The value from an audit can range from satisfying local filling requirements to being an integral part of the management and governance framework.

We believe that Audit process should be a 'positive experience' for our clients and viewed as part of the business development. Whatever the requirements, whether IFRS, US GAAP, national standards, Sarbanes Oxley, Due diligence, or other, the audit and assurance services are designed to maximize the value; and this takes not just education, but also experience. We understand the need to provide advice to help you develop your business and achieve your commercial objectives.

Through our familiarity with clients' businesses, we are able to add value by offering independent consultancy services. We appreciate effective communication with our clients' management and finance teams because the more each party understands the needs and objectives of the other, the easier it is for us to increase value in cooperation.

The Advanced Technologies ensure the smooth, time-efficient and effective service rendering for our clients. The Caseware Audit and Reporting software related with full automation of audit processes is a reliable platform of the qualitative audit.

Management consulting services

Management consulting services provided by our company cover a number of practical issues in different fields of an entity business activity including assessment of management system effectiveness and business processes' improvement, such as administration, financial, HR issues and risk management.

The high-level performance is guaranteed due to the proactive and caring attitude manifested on behalf of all members of our team towards all the entrusted projects.

For building up close working relationships we combine the best possible professional approach, cultural background and business experience and are ready to provide prompt assistance whenever it is required.

We can help by organizing business processes, assisting in establishing or improving internal control processes, provide guidance to improve information security, and offer specific advice to improve bookkeeping, tax and corporate accounting structure.

We are always in quest of up-to-date solutions, innovative approaches and technologies to render high-grade and qualified services.



Assistance in starting a business

Starting a business in a foreign country presents unexpected challenges. Our team has the experience in selecting the right type of legal entity and tax strategy, performing legal registration of an entity, opening bank accounts, obtaining licenses, and representing local entity in administrative matters.

Tax consulting

Is business taking you around the globe? If so, you want to be sure that a tax expert is with you all the way. Effective compliance and open, transparent reporting are the foundations of a successful tax function in any company.

Our tax consultants provide a number of options, thus ensuring the right solution of any tax issue in view of the current provisions of the Ukrainian tax legislation and client's financial position.

Since Moore Stephens - Kyiv has both international and local experience, we can offer the assistance you need.

Our international network of member firms provides access to a comprehensive international tax planning service and all the international tax and commercial information you need to enable you to grow your global business successfully.

IT services

The effective use of information technology can be a major contributor to competitiveness and we can provide a range of business services designed to help achieve objectives. Working with you every step of the way we will develop practical solutions to local market challenges.

Our experience encompasses not only the 1C accounting package widely used in CIS countries, but also internationally recognized systems.

We do not believe in over-engineering the technology; the services that we provide will be sufficient to achieve the goals that you have determined. The range of services includes IT consultancy, tax and administrative integrations, disaster recovery, business continuity assistance and support services.

Advisory

We assist management in developing and implementing an effective accounting function through establishing appropriate accounting and financial systems in any organization.

Choosing an advantageous strategy in cases of purchasing a business, company reorganization or winding-up procedures promotes considerable cost savings.

Just some of the provided business services relevant to the Ukrainian market

- **Efficient accounting functions**
- **Internal control implementation**
- **Corporate restructuring**
- **Financial Due Diligence**
- **Forensic Audit**
- **Preparation process for obtaining loans in European financial institutions**

Advanced outsourcing - your first choice in challenging situations

Our outsourcing services:

Bookkeeping

Our company can provide a number of bookkeeping services, from the complete outsourcing of your finance functions to maintenance of particular areas of accounts, such as bank reconciliation, debtors' ledger and payroll.

Reporting

Our team provides assistance with every aspect of your accounts function, from day-to-day processing to the preparation of accounts to meet your regulatory and compliance requirements.

Our service includes the preparation of the tax returns and computations to meet your statutory obligations efficiently and with confidence. We work together with existing accounting staff or as a complete outsource function, depending on your requirements. Additionally, we are able to provide timely management accounting services, ensuring essential information is available and can be relied upon.

Tax reporting

The tax issues confronting every individual, public, private and multinational company are unique. Our priority is to provide you with an outcome that best meets your individual business needs.

We fully understand the complexity of delivering solutions in the ever-changing tax business environment.

Accounting systems & software

Our team has extensive expertise in a wide range of accounting packages and market-leading software, including desktop and cloud solutions.

Payroll

Moore Stephens - Kyiv provides a timely, accurate and flexible payroll service to organizations of all sizes. This is reflected in more cost effective services including a saving in management time, as less time is required to manage the overall relationship and day-to-day operations. The payroll solution delivers far greater standardisation in the process, visibility and control over payroll operations and central consolidated reporting. Our team is at your disposal to provide you with consultations re any personnel recordkeeping issues and staff incentive schemes for the Company's personnel attraction, retention and promotion.

Full back-office services

Company secretarial services are provided to ensure compliance with all aspects of company law and filing requirements, as well as company formation and registration formalities. Using integrated systems we offer a full back-office service for all of your accounting and administrative needs which are securely accessible via the Internet.

We can also offer the operation of bank accounts and general cash management, processing invoices and payments and acting as a postal address.

Outsourcing benefits

Cost savings

Senior management time can be freed up to concentrate on key areas of the business.

Reliability

Provide your business with accurate information when you most need it, allowing you to make decisions with confidence.

Scalability

Whether your business is growing or downsizing, outsourcing means that you will always have the right level of support.

Risk management

You can feel confident that you are fully compliant with the latest rules and regulations now and in future.

Independence

Complete objectivity and independence when dealing with your affairs and prompt communication of any risks.

Catalyst for change

Working with numerous businesses on a daily basis; we generate the latest technological solutions in combination with tested best practices.

Moore Stephens - Kyiv

Moore Stephens - Kyiv is a dynamic and highly professional audit, consulting and outsourcing company that always sticks to the highest standards. Our firm has been advising international businesses in Ukraine since 2002.

Our organizational model is a professional association of accountants, auditors and consultants with the assisting support staff. Right from the beginning we filled a niche in the Ukrainian audit market that is practically void: a local enterprise offering a broad array of high quality, international and local audit / accounting services. Although the firm is local, the staff has in-depth cross border experience and a commitment to provide outstanding customer service. In the ever-changing Ukrainian business environment many companies have found us to be a reliable option to the international audit firms.

In 2011 the World Bank had completed assessment of audit firms in Ukraine and as a result of review the firm was acknowledged eligible to carry out audits of financial statements of projects and grants.

Moore Stephens globally

Moore Stephens International Limited is a global accountancy and consulting association with its headquarters in London.

Today the network comprises 657 offices in 106 countries throughout the world, incorporating 27,613 people and with fees of more than US\$2.660 billion. We deliver fully engaged, high-quality service to help ensure our clients are confident and well-equipped to make key financial decisions.

Moore Stephens International independent member firms share common values: integrity, personal service, quality, knowledge and a global view.

By combining local expertise and international experience, clients can be confident that, whatever their requirements, Moore Stephens will provide the right solution to their local, national and international needs.

Contact information

If you would like further information on any item within this brochure, or information on our services please contact:



Alexander Yakovlev

Managing partner

a.yakovlev@moorestephens.ua



Andrey Kagarlytskiy

Audit department

a.kagarlytskiy@moorestephens.ua



Valeriya Bondarenko

Consulting department

v.bondarenko@moorestephens.ua



Galina Lysakovskaya

Tax and Outsourcing department

g.lysakovskaya@moorestephens.ua

Audit Firm Yakovlev&Partners, LLC is an independent member firm of Moore Stephens International Limited

Building G, 67 Peremogy Ave, Kyiv 03062, Ukraine
T +38 (0)44 206 1030
www.moorestephens.ua

MOORE STEPHENS