



MOORE

LOOKING AT THE CLIENT BUSINESS
TODAY AND THINKING AHEAD



ABOUT US

In face of the need to adapt to the ever-changing requirements of the Ukrainian market, our long-term partnership relations ensure sustainable deliverables and effective task-solving approaches.

Moore in Kyiv – is a team of like-minders with the profound experience in audit, finance and tax planning spheres.

Our firm has been advising international businesses in Ukraine and rendering highly professional audit, accounting and consulting services to the local and foreign companies since 2002.

LOCAL EXPERTISE OVER 18 YEARS

Well-founded and well-run successful family business brings our clients stability, trust and authenticity, vision and long-term goals, decreased costs and expenditures, next-generation ingenuity. Our team provides insight into local market issues and advanced international solutions.

INTERNATIONAL EXPERIENCE

Staff has in-depth cross border experience and renders outstanding customer services.

In 2011 the World Bank acknowledged our eligibility to perform audits of projects and grants financed by the World Bank.

OVER 40 HIGHLY-PROFESSIONAL EMPLOYEES

Combination of the XP technology, effective specialized training and technologies of sustainable collaboration within our network enables synergy between the passion of youth and experience of age.

Individual approach of each team member to our clients' issues delivers reliable partnership in the long-term perspective.

18

Years in the market

40+

Employees in Ukraine

350+

Realised projects

657

Offices worldwide

SECTORS & SERVICES

WE EQUIP CLIENTS WITH EVERYTHING THEY NEED TO GROW THEIR BUSINESS

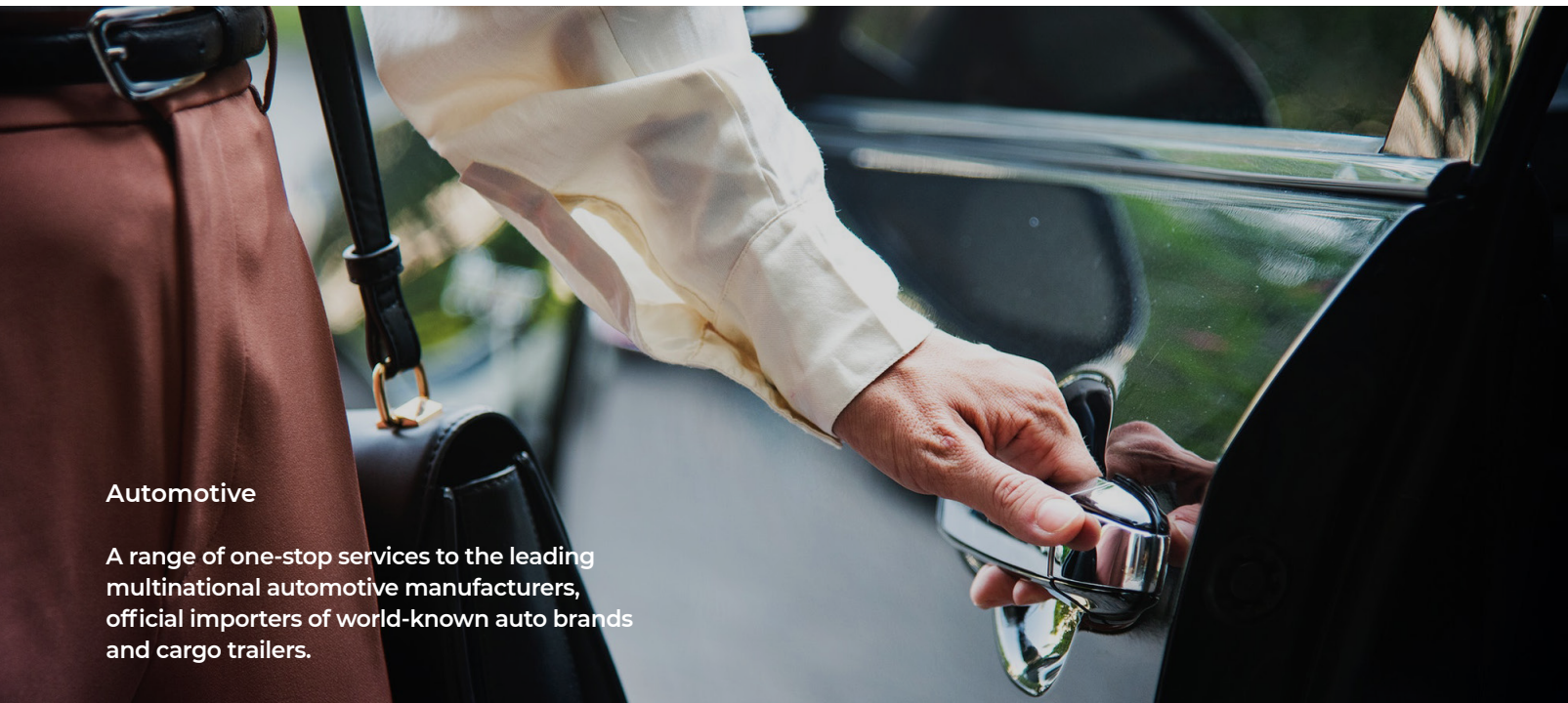
Our integrated services are designed to business optimization, capital increase and optimization of key business processes.

Substantial work experience in the biggest international and local companies-market leaders ensures the deep understanding of the operating environment.

Some of our spheres of expertise:

A BRIEF SURVEY OF SOME OF THE BUSINESS SERVICES RENDERED AT THE UKRAINIAN MARKET:

- Corporate restructuring
- Financial Due Diligence
- Analysis of the effectiveness of key system functions, including verification of availability, execution and document management
- A wide range of accounting packages
- Internal control implementation
- Preparation process for obtaining loans in international financial institutions



Automotive

A range of one-stop services to the leading multinational automotive manufacturers, official importers of world-known auto brands and cargo trailers.



Agriculture & Farming

Long-term tailored services to the leading manufacturers and farming clients. In-depth understanding of agricultural operations and long-term experience in helping food producers and processors to survive and thrive with sector-specific financial tools and services.



Not for Profit

A profound experience in a number of assistance projects (programs) between the donors and beneficiaries; internal control activities and exercising control over the funds granted under the projects of security-oriented intergovernmental organizations (UNHCR, UNDP, UNICEF, IFRC, OSCE).



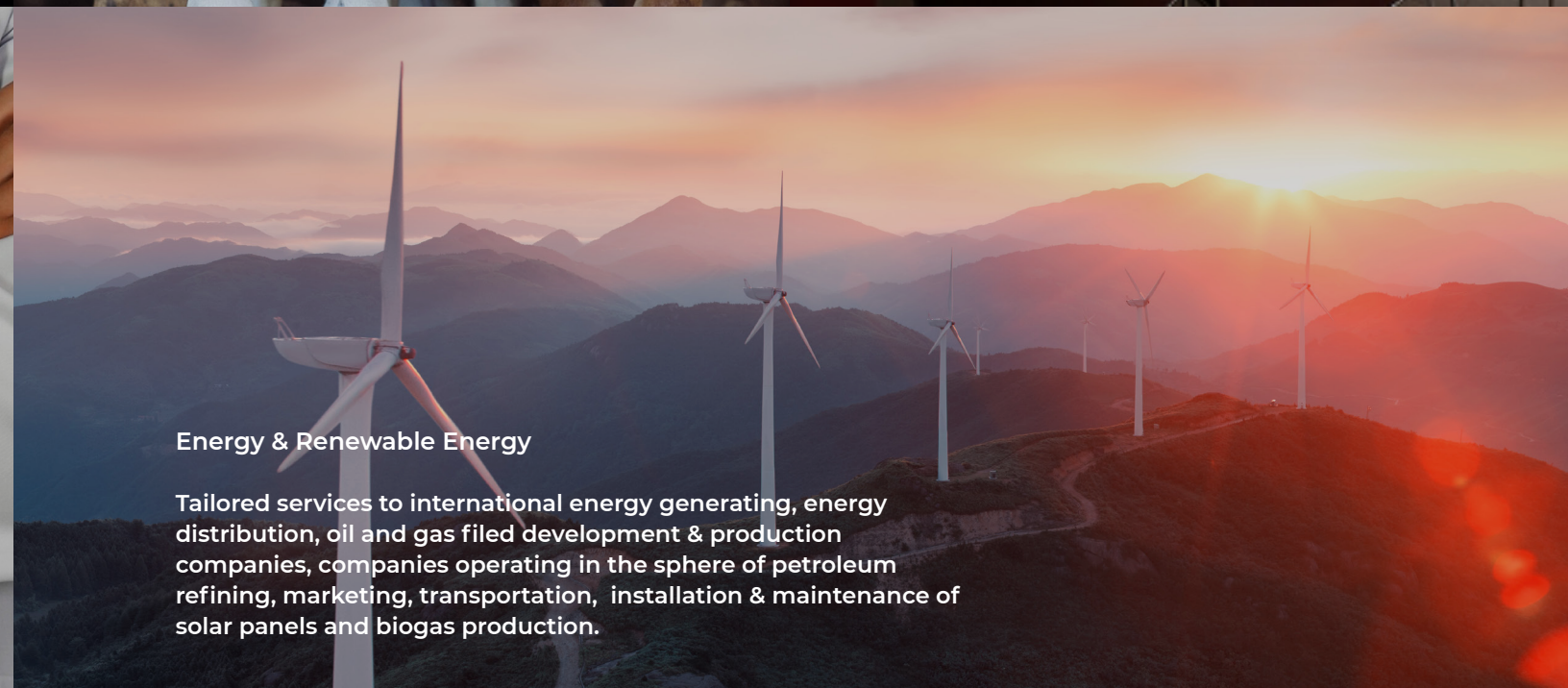
Technology

Expert strategic and operational solutions for financial advisory and compliance to international design & software development companies at all stages of their business life-cycle.



Healthcare & Pharmaceutical

Effective and bespoke high quality services to the global pharmaceutical and biotechnology companies, worldly known for innovative contributions and pioneering developments.



Energy & Renewable Energy

Tailored services to international energy generating, energy distribution, oil and gas filed development & production companies, companies operating in the sphere of petroleum refining, marketing, transportation, installation & maintenance of solar panels and biogas production.

AUDIT SERVICES

Implemented software into the decisive business processes ensures quality and effectiveness of services rendered to our clients.

AUDIT SERVICES

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.

The Caseware Audit software related with full automation of audit processes is a reliable platform of the qualitative audit in full compliance with international standards.

The Advanced Technologies ensure the smooth, time-efficient and effective service rendering for our clients.

List of rendered audit services:

- Audit of full set of financial statements prepared in accordance with applicable accounting framework, such as Ukrainian NAR(S)U and/or IFRS
- Audits of Group Financial Statements for consolidation purposes
- Audits of Single Financial Statements and Specific Elements

FINANCIAL STATEMENTS UNDER IFRS – SIMPLE BUT AFFORDABLE WITHIN A LIMITED BUDGET...

TRANSFORMATION OF FINANCIAL STATEMENTS UNDER IFRS

New line solutions to the preparation of the financial statements for our clients provide an answer to the complex task in line with the client needs: preparation of a full IFRS reporting package; preparation of separate modules of IFRS financial statements; full support of the IFRS reporting process.

Outsourcing of a full circle of IFRS reporting has a number of advantages.

When preparing financial statements under IFRS all factors are taken into account: management accounting, budgeting process, impact of chosen approaches on tax accounting, group reporting requirements, preparation process of the interim

financial reports, long-term and short-term business goals of our clients. Thus, the effective business risk management is secured. An access to a flexible and expert resource leaves our client's management free to focus on doing business and strategic tasks.

Our experts ensure the optimal approaches in IFRS application due to the access to the resources of the Moore Global network and regular participation in conferences and trainings.

Day-to-day enhancement of ACCA qualification level and well-tuned quality control system ensure the minimum error & distortions risk level in the financial reporting.



TOOLS

CASEWARE

Working Papers

CaseWare IDEA® Data Analysis software is a powerful analytical tool designed to improve audits, identify control breakdowns, assess risk, gather evidence, uncover trends and provide the intelligence needed to make informed decisions from multiple data sources.

IDEA

Data Analysis

Automated samplings and its documentation for audit purposes. Automated recalculations for each core audit sections. Improved fraud detection procedures.

BITRIX 24

Task manager+CRM

Powerful task manager tool for consulting business has extensive organizational features which enhance efficiency at the personal and group levels.

Making every penny count and helping our clients prosper



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.

FINANCIAL 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.

Besides, the 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, timely management of accounting services is provided, ensuring essential information is available and can be relied upon.

We work with you to make sure that all relevant financial reporting standards are applied appropriately in your business, and disclosure requirements are satisfied.

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 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. At this, the full confidentiality of this sensible process is ensured.

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, not wasting time on routine processes.

Reliability

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

Catalyst for change

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

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.

Scalability

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



CUSTOM-MADE CONSULTING SERVICES TO SUIT DIFFERENT BUSINESS NEEDS

MANAGEMENT CONSULTING

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

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 in-depth business experience in the local field 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 reduce costs and improve business structure effectiveness. Our

consulting team offers specific advice to improve bookkeeping, tax and corporate accounting structure.

ASSISTANCE IN STARTING A BUSINESS

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

CONSULTING SERVICES

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

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

TRANSFER PRICING

At present, the preparation of the Transfer Pricing reporting is one of the pressing issues for many companies carrying out their foreign economic activities. However, a lack of thorough and profound experience and the increasing demands to the Transfer Pricing Rules on behalf of the controlling authorities significantly increase the business risks.

Our service provision in the Transfer Pricing sphere is related with the development of effective Transfer Pricing strategies and further preparation of reports on controlled transactions in compliance with the current Ukrainian legislation and information disclosed by the Client.

Our main target is to provide our clients with the qualitative report with the full disclosure of information as follows: related parties, list of controlled transactions with their specification and scope of delivery; choosing and applying the most appropriate transfer pricing method to determine whether the terms of the controlled transaction correspond to the arm's length principle.

The regular training of our experts in the field of Transfer Pricing analytical package preparation is one of our strategic priorities at present.

TAX CONSULTING

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.



NEXT STEPS

You are warmly welcome to visit our website, submit a request for service or contact us in any way convenient for you.

CONTACT DETAILS

For any additional information or if you have any questions please contact us:

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