

# **Ukraine**



H.E. Oleksandr Chalyi President

"In the current situation of global uncertainty, which weighs on resurgent business confidence, the urgency of levelling risks is more pressing than usual. Involving a team of professionals of Grant Thornton Ukraine will help companies react effectively to challenges, predict them and unlock their potential for growth with confidence."

# Who we are

Being operational in audit and consulting services since 2006, Grant Thornton (Ukraine) successfully combines many years of experience in the local market with global resources anand vision of Grant Thornton - the leading global network that brings together independent companies providing audit, tax and consulting services. More than 42 000 employees of Grant Thornton in 130 countries around the world convey a special approach to providing professional services to clients.

#### **Our clients**

The range of our clients varies from large international companies to medium and small businesses, from dynamic private companies to public sector.

#### What we do

Our teams of industry specialists provide focused expertise to position your business for growth in the particular industry sectors: oil and gas, energy, agriculture, metallurgy,



food & beverage, real estate and construction, transport, hotel business, manufacturing, airspace, retail business, telecommunications.

### Where we are

Our head office is located in Kiev, offering services across all regions of Ukraine.

# **Why Grant Thornton**

Grant Thornton Ukraine is a dedicated team of highly-qualified professionals:

- an independent company offering best professional services
- tailored to specific needs of each client
- immediate access to specialized knowledge and experience at a fair price
- relationship with the client based on trust and strict confidentiality
- solution-oriented consulting approach
- access to partner-level resources of Grant Thornton
- global research capacity
- solid reputation and brand-awareness in private and public sector
- deep expertise per key industry
- advanced technologies and state-of-the-art procedures
- uniform platform and approach to advisory services
- "single window" approach in consulting the client.

#### **Assurance**

- audit of statutory financial statements
- audit of financial statements according to IFRS,
  US GAAP and other comprehensive basis of accounting
- compilation of financial statements according to IFRS, US GAAP, UK & Polish GAAP
- review of financial statements/interim reports
- agreed upon procedures
- · internal control reporting
- special purpose reports
- · annual audit for shareholders, banks, investment funds
- · obligatory and voluntary audit
- · technical advice and training.

#### Tax

- Tax and regulatory advice
- Request for tax rulings
- Tax compliance
- · Tax due diligence
- · Tax review and outsourcing
- Tax issues on M&A
- Tax planning- local/international
- Corporate/personal taxation
- · Expatriate tax services
- VAT & customs
- · Tax incentives and tax holidays
- · Wage tax and social security
- Tax conflict resolution
- Tax seminars and trainings
- · Transfer pricing.

## **Advisory services**

- · Business consulting
- Business risk services
- · Corporate finance
- Recovery & reorganization.

#### Outsourcing

# Valuation

- · Valuation of assets for audit purposes under IFRS
- Valuation of business and securities
- Valuation of property rights and intangible assets, including rights to intellectual property
- Valuation of property and land titles
- Valuation of machinery, equipment, vehicles and other movable property
- Valuation of objects of cultural heritage, works of art and antiques.

## Legal

- · Company incorporation, transformation and liquidation
- Corporate governance issues
- · Business legal structuring
- · Legal opinions and due-diligence
- Drafting contracts
- · Legal support in implementation of Regulatory advice
- International (public and private) law
- International trade law
- Civil and commercial law
- Corporate law and M&A
- · Labour law and compliance
- · Banking and finance
- Real Estate
- · Government Relations.

## **Our global organisation**

Grant Thornton is one of the world's leading organisations of independent assurance, tax and advisory firms. These firms help dynamic organisations unlock their potential for growth by providing meaningful, actionable advice. Proactive teams, led by approachable partners in these firms, use insights, experience and instinct to understand complex issues for privately owned, publicly listed and public sector clients and help them to find solutions. More than 42,000 Grant Thornton people, across over 130 countries, are focused on making a difference to clients, colleagues and the communities in which we live and work.

Contact us

H.E. Oleksandr Chalyi

President

Grant Thornton

Tereshenkivska str. 11

Kiev

01004, Ukraine

T +38 044 461 97 21

F +38 044 461 97 20

E info@ua.gt.com

W www. grantthornton.ua