



Exclusive representative in Ukraine

mgi worldwide

WITH

CPA ASSOCIATES INTERNATIONAL

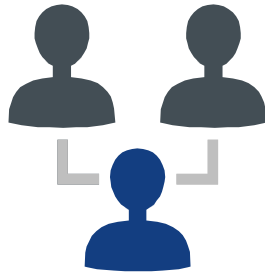
of international network of independent audit, tax,  
accounting and consulting firms

# International status



100

Countries all over  
the world



251

Partner companies



407

Offices

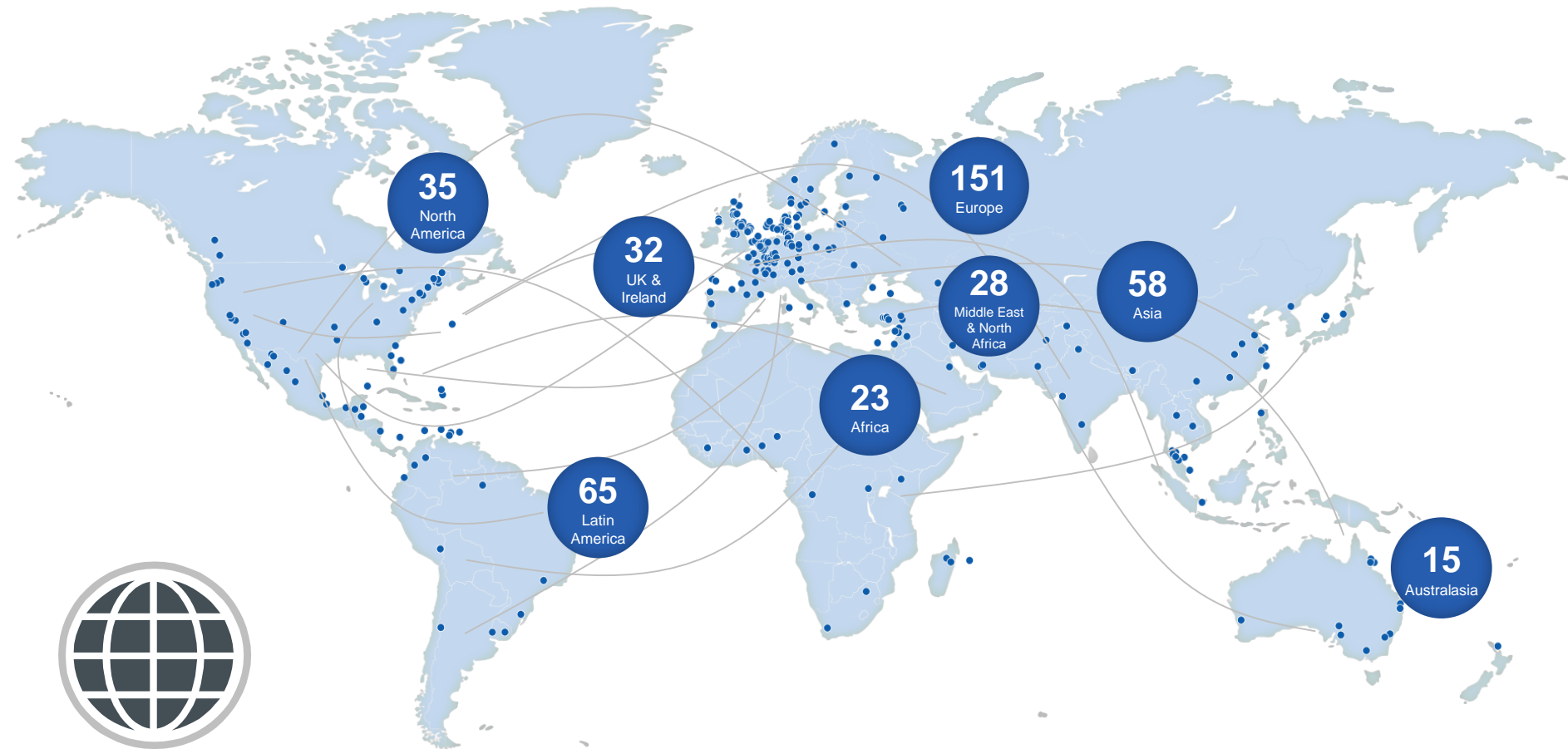


8,323

Professionals

# Міжнародна мережа MGI Worldwide

mgi psp audit  
AUDIT & TAX SERVICES



**Locations worldwide, strong coverage**  
Across 8 business-focussed Areas

A member of  
mgiworldwide

**Top 20**  
**of international networks**  
**of independent audit, tax, and**  
**consulting firms**



# MGI PSP Audit

MGI PSP Audit Group of Companies includes 7 legal entities, including audit firms, consulting, outsourcing and law firms, a training center.

more than

15

years of  
successful  
experience

more than

200

clients

more than

40

experts

TOP 15 the  
largest audit  
firms in Ukraine

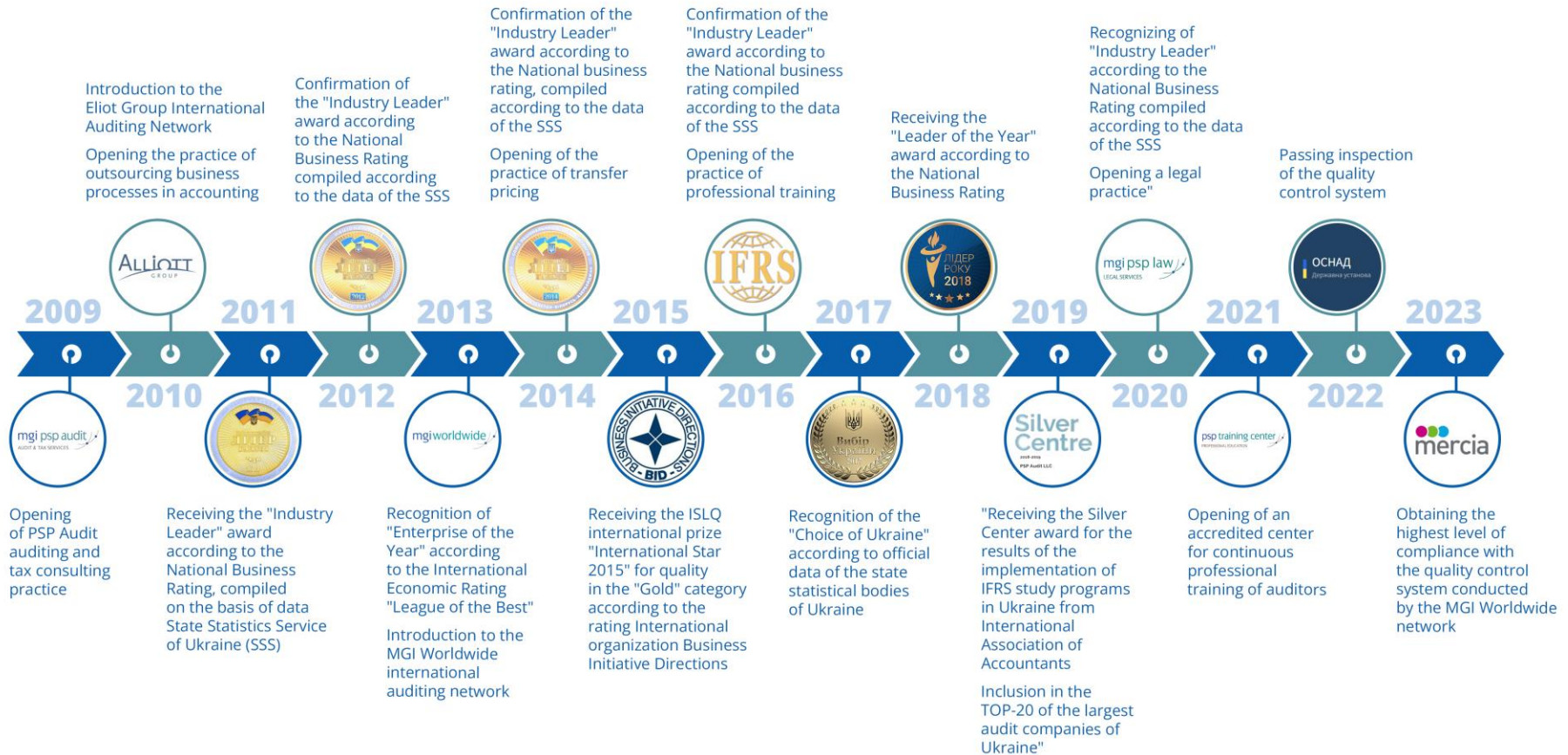
Using  
proprietary  
techniques

High quality of  
services, certified by  
recommendations

Information  
Confidentiality

**Top 15**  
**the largest audit**  
**companies in Ukraine**

# Achievements





# Services of MGI PSP Audit



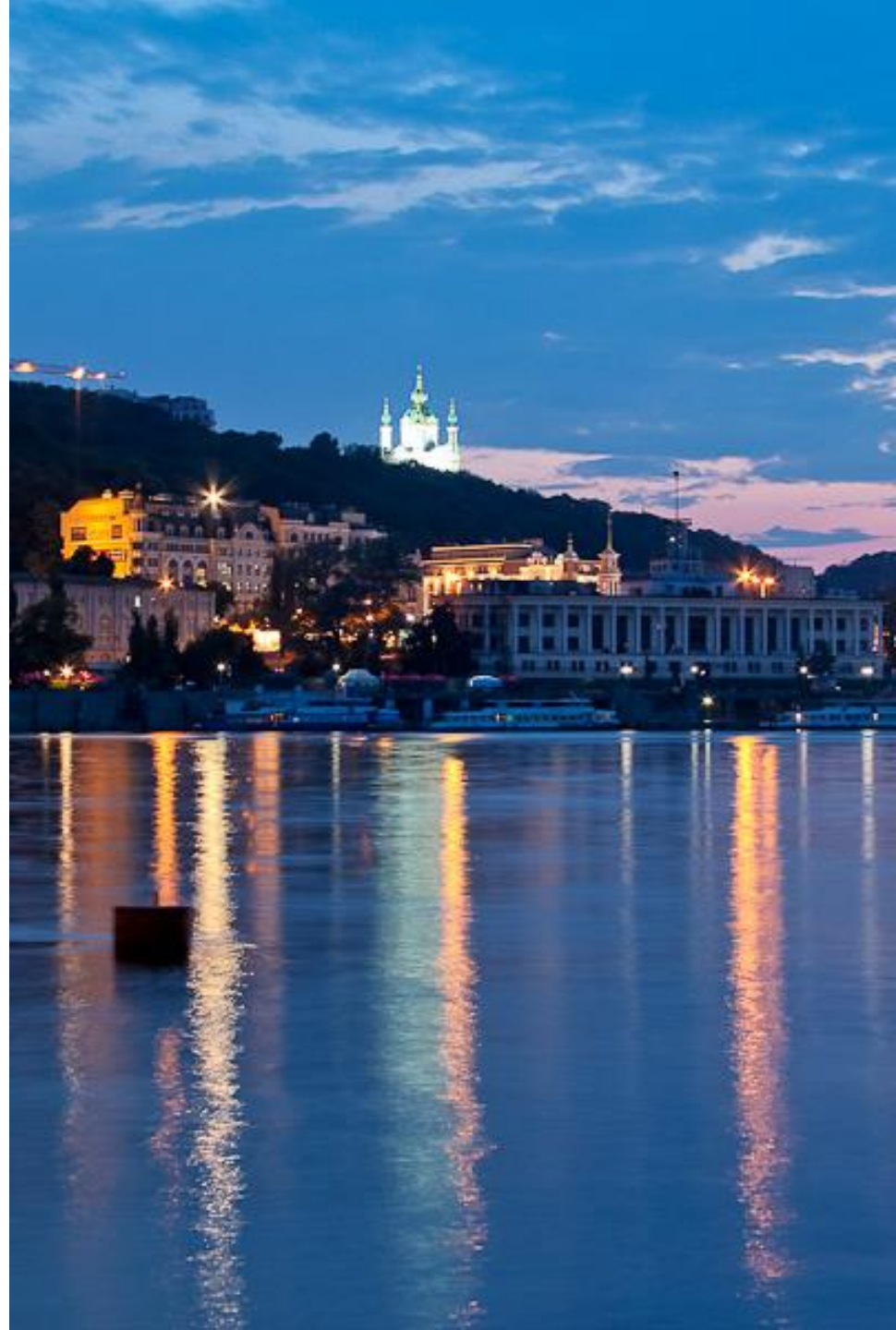


## Audit services

- Audit and review of financial statements
- Transition to IFRS
- Preparation of financial statements and other services
- Tax audit
- Financial Due Diligence

# Transfer pricing

- Identification of transactions under transfer pricing
- Preparation of a report on controlled transactions
- Preparation of a notice of participation in an international group of companies
- Preparation of transfer pricing documentation
- Analysis of transfer pricing documentation
- Update of transfer pricing documentation
- Preparation of a response to the request of the supervisory authority
- Support in tax control





## Consulting services

- Tax and accounting consulting
- Development of accounting policies
- Preparation of notes to the financial statements
- Preparation of a management report
- Preparation of requests for individual tax consultations
- Expert studies of the results of audit of regulatory authorities
- International taxation

# Accounting services

- Comprehensive accounting support
- Maintaining separate areas of accounting
- Payroll calculations
- Personnel accounting
- Restoration of accounting and personnel accounting



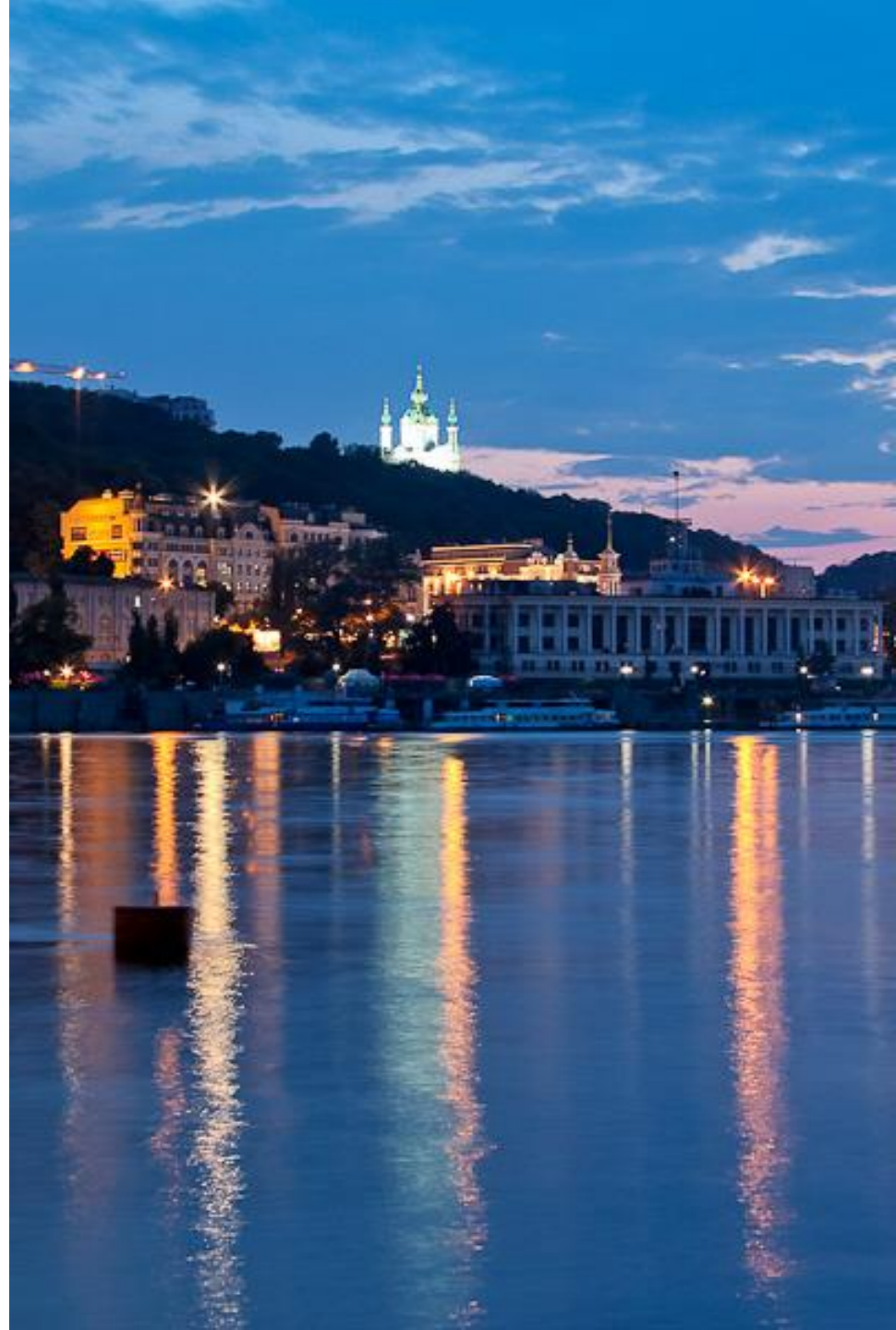


## Legal services

- Corporate law
- Claims activities
- Advocacy services
- Tax disputes. Appeals against decisions, actions and omissions of tax authorities
- Customs disputes. Appeals against decisions, actions and omissions of customs authorities
- Advising on financial monitoring
- Debt collection

# Professional education

- AICPA certification
- Continuous training of auditors
- Corporate courses
- Training in International Financial Reporting Standards



# We are trusted



**200**  
customers who trust their  
business

**1200**  
successful  
projects

Full range of  
services

Quarterly  
webinars, seminars

Industry leaders



# MGI PSP Audit Group of companies

Kyiv

44A Yevhena Konovaltsia St., office 733

office@pspaudit.ua

044 299 98 90