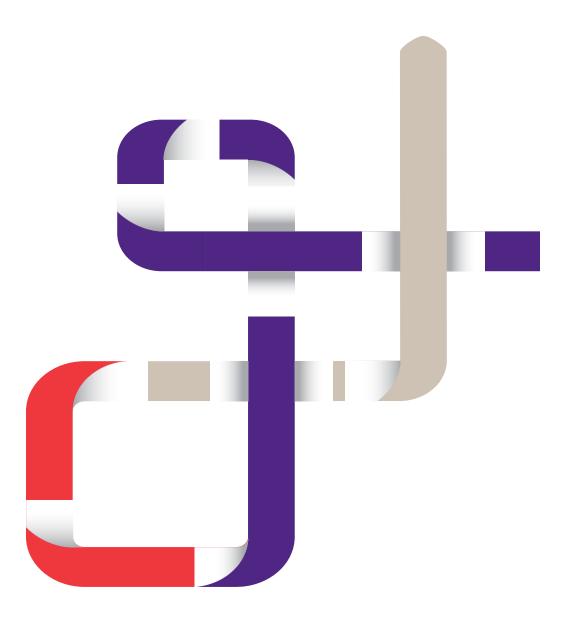


Unlock Trinidad & Tobago

Providing proper and sound advice to your business

2023



Why Trinidad & Tobago?





Trinidad and Tobago (T&T) offers investors/business the security and stability of operation in T&T jurisdiction with an unrivalled array of Government aid and incentives for foreign direct investment that can be found nowhere else in the Caribbean. This makes T&T a compelling destination for businesses large or small. Our skilled and highly educated workforce attracts industries as diverse as tourism, manufacturing and agriculture. T&T also has a rich resource base including large reserves of petroleum and natural gas, methanol and nitrogenous fertilisers.

Grant Thornton International Limited – A truly global organization

Grant Thornton is one of the world's leading organizations of independent assurance, tax and advisory firms. Wherever you choose to do business, you want access to people with the best ideas and critical thinking that will enable you to grow your business at home and abroad. To ensure continuity of service, we have 40 international business centers (IBC) led by experts from around the world, that work together to provide and co-ordinate the gateway to the resources of Grant Thornton. More than 40,000 Grant Thornton people, across 130 countries, are focused on making a difference to clients, colleagues and the communities in which we live and work.

Grant Thornton ORBIT Solutions Limited.

Grant Thornton ORBIT Solutions Limited is the Trinidad & Tobago member firm of Grant Thornton International Ltd. Since 2006 we have been providing professional and outsourcing services to clients across several sectors and industries, including state and government.

We are an ACCA approved employer since 2009 for both the trainee and professional development streams. Since 2013 we have been a proud sponsor of the United Way Charity with 100% contribution from our employees. We offer a full range of services to help clients of all sizes address the challenges and opportunities of growth

Proven experience and delivery

If you are looking for alternatives to expand your current operations or investment opportunities, now is the time to bring Trinidad and Tobago front and center. The benefits of establishing, relocating and expanding businesses in Trinidad and Tobago are without a doubt, attractive and rarely surpassed by any other jurisdiction.

Trinidad and Tobago offer tax incentive packages which can prove attractive. With a focus on promoting economic development and growth, the government is committed in providing the tools and support needed to succeed.

Our professionals can help at every stage of your company's growth cycle - from setting up the entity, registry with government agencies, negotiate, tax incentives, preparation of your tax returns and general tax consulting on any area of your business. As a member firm of Grant Thornton International Ltd, we can work together with other firms around the globe to provide your business support that will allow you to attain your goals.

The Grant Thornton member firms help dynamic organisations unlock their potential for growth by providing meaningful, forward looking advice. Proactive teams led by approachable partners in these firms, use insights, experience and instinct to understand complex issues for financial institutions, privately owned, publicly listed and public sector clients and help them to find solutions. More than 53,000 Grant Thornton people, across over 135 countries, are focused on making a difference to clients, colleagues and the communities in which we live and work. There are several factors which make us different.

We Understand Dynamic Organizations Like Yours – We, Too Are Growing.

We serve dynamic, growing companies that are on the move because we too are a dynamic, growing company on the move. In 2012 and 2013, Grant Thornton posted the highest rate of growth of any of the global six public accounting firms and continued to grow in 2014, 2015 and 2016. Grant Thornton also won the Global Network of the Year award from the International Accounting Bulletin three years in a row (2013, 2014 and 2015), the only global accounting publication serving our industry. But like you, we know that the figures and awards only tell a part of the story; we don't serve dynamic companies because we need a new growth engine or because we need more awards; we serve them because it is rewarding and exciting to play a part in something big. We want to be part of your success and invite you to be part of ours.

1. CORPORATE SECRETARIAL SERVICES

- Setting up of Legal Entities
- Preparation and filing of required documents to be filed at Companies Registry for both local and external companies
- Annual Company Management services, including acting as Company Secretary (local) / Power of Attorney (external) and/or Registered Address (local & external)
- Assistance with Beneficial Ownership exercise (for locally incorporated companies), consisting of the preparation of Form 40 Notices to Shareholders/Beneficial Owners, Customised Declarations to suit the shareholders'/beneficial owners' situation
- Preparation and filing of Return of Beneficial Interest (Form 45) at Companies Registry
- Preparation and filing of Fundamental Changes for both local and external companies (e.g. Name Changes, changes to information in the Articles of Incorporation/Application for Registration)
- Maintenance of Director, Secretary and Shareholder registers
- Assisting companies to rectify queries received from Companies Registry on their filed documents
- Preparation and filing of documents to amend previous filings at Companies Registry
- Company Searches
- Drafting of Notices of Meetings, attendance at Meetings of Directors and Shareholders, and taking minutes
- De-registrations and Liquidations
- Assistance in opening T&T bank accounts and related advice
- Amalgamations, Corporate Re-structuring and Companies Act advisory
- Notification to the Ministry of Finance re Foreign Investment, when shares are issued to foreign persons/entities in a locally incorporated company.



2. EMPLOYMENT ADVICE AND PAYROLL OUTSOURCING SERVICES

- Severance packages
- Employment tax issues
- Pensions and benefits
- Payroll data processing and remittance
- · Reporting of statutory deductions
- Maintaining personnel records
- Provision of payroll reports.

3. TAXATION COMPLIANCE AND ADVISORY SERVICES

- Preparation of corporate, partnership and individual tax returns for local and international individuals and companies
- · Rendering tax opinions on various domestic and regional transactions
- · Advising on property transfer tax and stamp duties
- Advising on tax issues relating to mergers and acquisitions
 Advising local and international clients on the tax implications of doing business in T&T
- Advising individual and corporate clients on the impact of new domestic tax legislation and the application of these tax laws
- Advising local and international clients on the implications of Value Added Tax; and other indirect taxes.
- · Companies and individual BIR, VAT and NIS registrations



4. ADVISORY SERVICES

- Human resource services
- Book keeping
- Fully outsourced solutions
- Financial and management reporting
- Cash flow forecast
- · Compilation of financial statements in accordance with IFRS and IFRS for SME
- "Audit packages" preparation
- Treasury management and accounts payable
- Accounting advisory services



5. BUSINESS GROWTH SUPPORT

- · Research on tax issues and recent economic development
- Perform valuation
- Provided advisory with regards to due diligence
- Mergers and acquisitions



6. AUDIT AND ASSURANCE

- Statutory and non-statutory audits
- Review engagements
- Internal audits
- Financial reporting advisory
- · International financial reporting standards advisory
- Special purpose audits

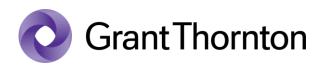
Contact us

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