

## **CONSULTANCY FIRMS OF REFERENCE**

### **ALGEBRA Pte Ltd**

Algebra is a Company run by a team of authorized professionals in Singapore and in Italy. The Company provides tax, accounting and management consultancy services to European companies, mainly to Italian ones, operating in Singapore and in South East Asia through their subsidiaries, branches and Representative offices.

The consultancy services are provided in the following areas:

- International tax consultancy, with reference to Italian, European, south east Asian countries, Chinese and Indian laws;
- Accounting management and consultancy;
- Management control of local units, aggregate and consolidated reporting system;
- Incorporation, registration of branches and representative offices;
- Management of payrolls and national insurance contributions;
- Management of Employment passes in Singapore.

### **Professional Certifications by:**

- The Registry of Chartered Accountants of Genoa;
- The Registry of Legal Auditors;
- ICAEW – Institute of Chartered Accountant of England and Wales
- ISCA - Institute of Singapore Chartered Accountant

### **Contact details:**

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## **ASIAN TAX ADVISORY PTE LTD.**

Asian Tax Advisory Singapore - ATA is a one-stop advisory boutique for corporations and private investors, which recognize Asia as a primary venue to expand their business on a global scale.

The firm has a team of professionals who shares a strong international background and an extensive experience in assisting reputable Italian corporations and entrepreneurs in establishing and expanding their operations in the Asian market, providing a wide range of tax and corporate advisory services, including accounting, payroll, and administrative services.

ATA is the ideal choice to drive your business in Asia and achieve your objectives.

### **The Services:**

#### **(A) Tax Advisory & Accounting**

- Cross-borders Investments
- International Tax Planning
- Singapore Tax Compliance and Advisory
- Accounting and intercompany reporting
- Financial Reporting
- Due Diligence
- Extraordinary transactions

#### **(B) Corporate & Administrative**

- Incorporation of business entities
- Company Secretarial, Nominee Directorship and Registered Office Services
- Visa application
- HR and Payroll Services
- Cross-Border Investments

### **Contacts:**

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## **DIACRON BUSINESS CONSULTING PTE LTD**

Diacron is an international group that offers corporate, tax and accounting services. With a solid presence in 11 countries and almost 30 years of experience in the sector, the company has more than 100 specialized professionals ready to fully address the needs of clients located in foreign markets. Diacron operates in this geographical area with offices in China, Hong Kong, India and Singapore, supporting companies seeking to seize the opportunities that the Asian market offers.

### **Services:**

- Assistance in managing the entire accounting process or individual activities
- Preparation of the financial statements according to local and/or international accounting standards
- Auditing of the statutory and consolidated financial statements
- Accounting and tax due diligence
- Payroll and personnel administration
- Assistance in drafting reports based on customer indications
- Process Assurance
- Tax consultancy
- Advice, planning and assistance to expatriates on national and international taxation matters
- Tax returns of natural and legal persons
- Liaison with tax authorities
- Transfer Pricing
- Assistance and advice during the establishment of a legal entity
- Administrative services
- Interim CEO/CFO
- Treasury
- Management of mergers, acquisitions and corporate finance transactions
- Reorganization of the structure of corporate groups
- Advice and support on corporate and tax legislation

### **Contact details:**

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## **FIDINAM (SINGAPORE) PTE LIMITED**

Fidinam Singapore, a member of the Fidnam Group, provides complete assistance to Italian companies that want to enter the Asian market. Our professionals have gained consolidated experience in the corporate, accounting, tax and financial fields and will be able to guide you step by step towards a structured expansion plan in Asia. In fact, Fidnam aims to offer personalized advice adapted to the specific business needs of each of its customers. Furthermore, with its offices in Singapore, Hong Kong, China, Vietnam and Australia, Fidnam guarantees a unique solution for a total coverage of the region.

### **Services:**

- Company incorporation
- Corporate management consulting and services
- Accounting and financial reporting
- Tax planning
- Personnel Management
- Work visas and stay permits
- Opening and management of bank accounts
- Licenses, due diligence and data protection
- Asset management consulting
- Digital, blockchain and crypto consulting

### **Contact details:**

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## **HAWKSFORD**

### Company Profile:

Hawksford is a leading provider of corporate, trust and fund administration services. We help clients to make the most of their business decisions and their wealth by taking on the burden of regulatory, financial and tax compliance, corporate governance and reporting obligations. We have helped families to take care of their wealth, entrepreneurs to succeed, multinational companies to operate and transact, and funds to maximise their returns. With our unrivalled expertise and Asia know-how, our on the ground team of Italian speaking and Italian qualified professionals across Europe and Asia have helped businesses from across the globe start, manage and grow their business in Asia.

### Contact details:

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