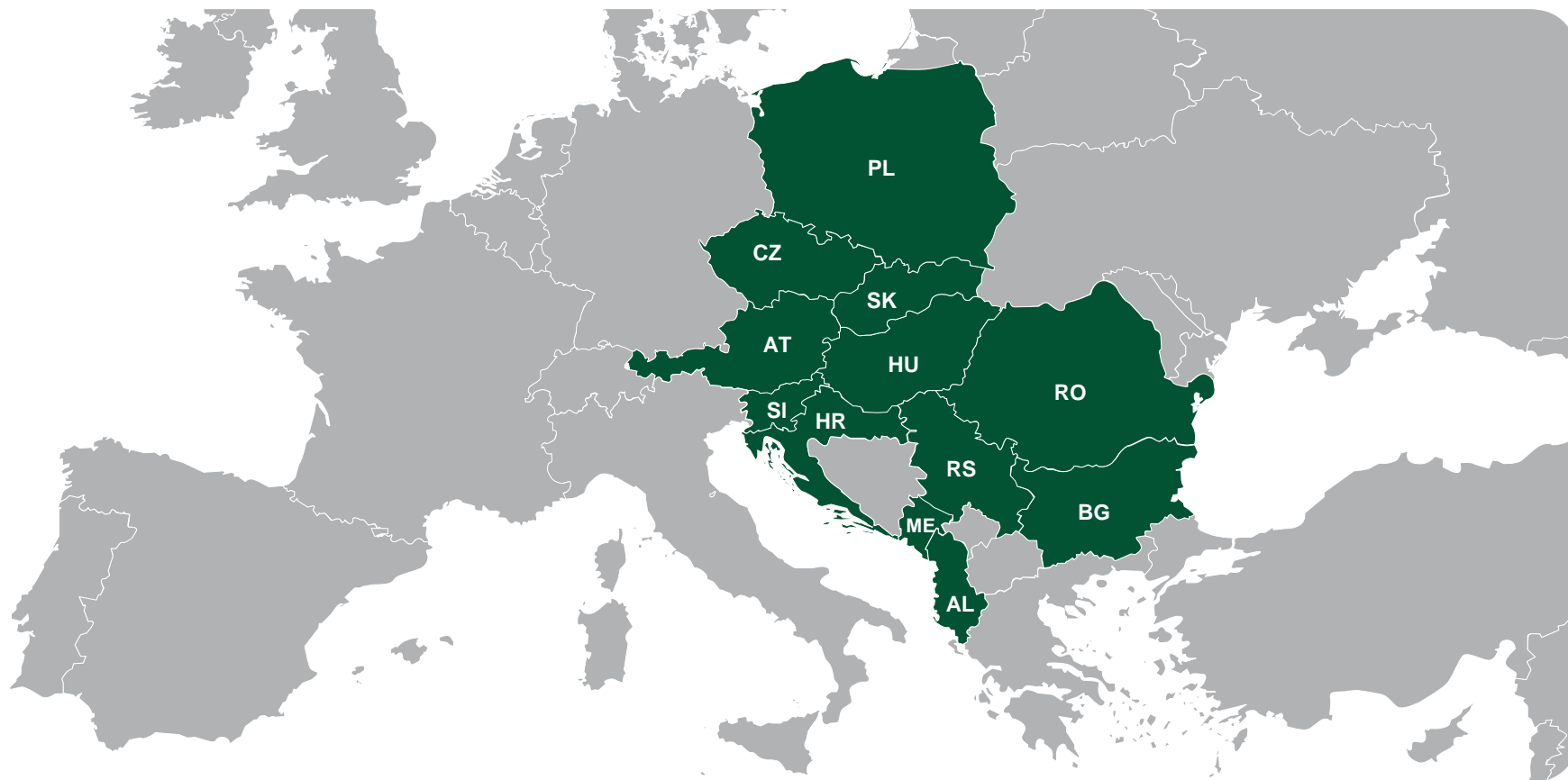


## TPA Romania



## The TPA Group. A One-Stop Shop.

The TPA Group offers cross-border consultancy on an equal footing with the client, and with **a broad range of products**, nationally and internationally: From Accounting, Payroll, Tax Advisory and Audit to Business Consultancy.



## Strong Support in 12 Countries.

Juridical and statutory requirements are becoming more and more complicated –  
**In terms of quality local experts make the difference!**

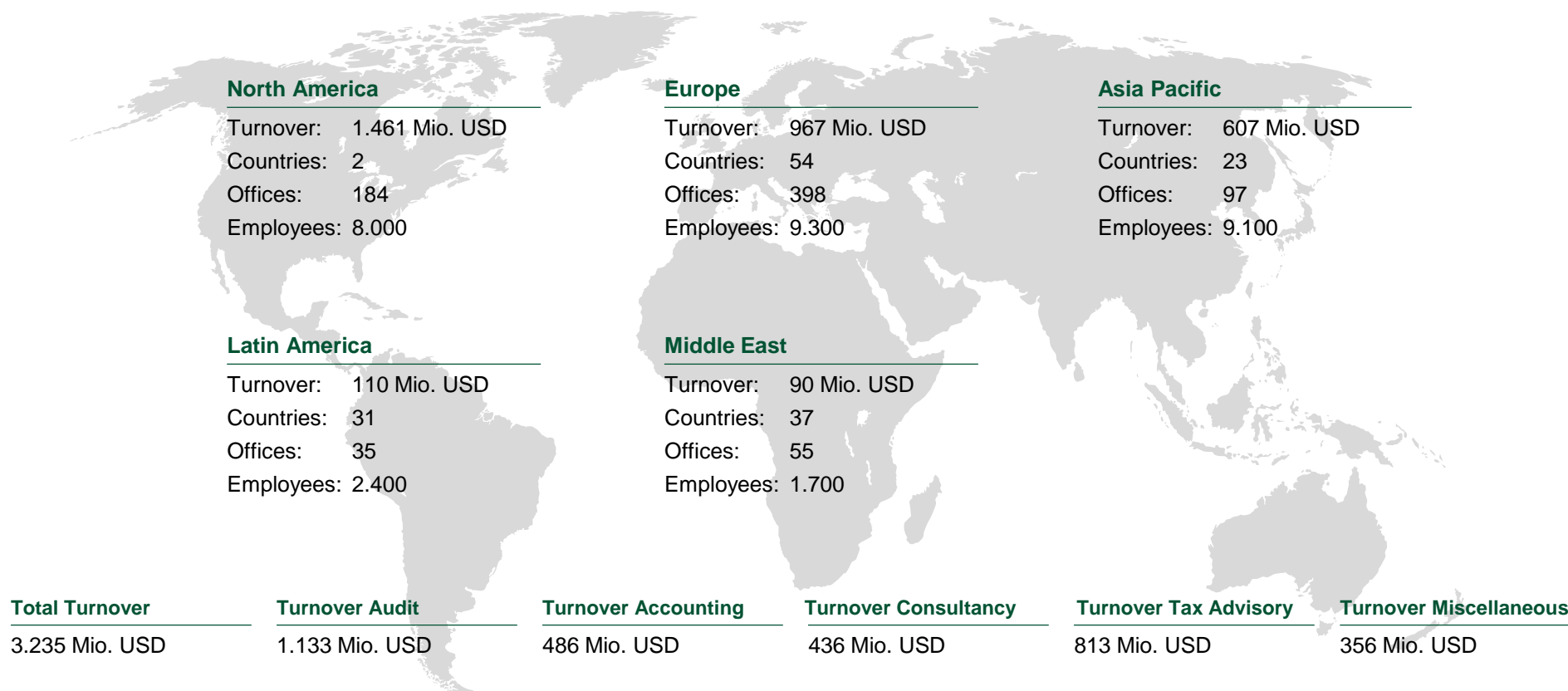
That is why approximately 1.500 employees across the Group look after our clients' concerns in 30 offices in 12 countries.



# The Baker Tilly International network of competence.



The Baker Tilly International Network includes 126 independent member firms with 796 offices in 147 countries and ranks among the **“Top Ten” of the Advisory and Audit networks active across the world.**



Stand 2016

## TPA Romania.

With our two offices in Bucharest and Cluj we can assist our clients all over Romania. Currently we employ 160 consultants and lawyers who are active as tax consultants, accountants, auditors, business consultants and legal advisors.




**170**

Employees



**2**

Offices

We take care of your accounts. We take matters off your hands



## ACCOUNTING

- Statutory Accounting;
- Tax Compliance – preparation and submission of VAT, CIT and other mandatory returns as per the Romanian accounting legislation in view of monthly/quarterly/annual tax compliance;
- Managerial Reporting;
- Payroll Accounting;
- IFRS Reporting;
- US GAAP Reporting;
- Accounting Review;
- Financial Consultancy;
- Interim Finance Management;
- Administrative Services

We always focus on what's essential: your success!



## TAX ADVISORY

- Tax review;
- Mergers and acquisitions advice including tax due diligence;
- Operational tax planning;
- Transfer pricing projects and advisory;
- Taxation of cross-border capital flows;
- Use of financial instruments for tax purposes;
- Tax-effective bad debt management;
- Assistance during tax audits;
- Thin capitalization assistance;
- Assistance with recovery of VAT paid by foreign businesses;
- Opinions, law interpretations and tax law advice;
- On-going tax advice.



Not the size of your company matters to us, but your concerns.



## LEGAL AND ADVISORY

- Legal assistance
- Legal representation
- Legal Due diligence
- CFO Consultancy
- Controlling and Reporting
- Corporate Finance
- Financial Due Diligence
- Financial Restructuring
- Merger /Acquisition
- Organization and IT
- Risk Management & Compliance
- Valuation



In need of increasing efficiency? Ask for our UiPath solutions



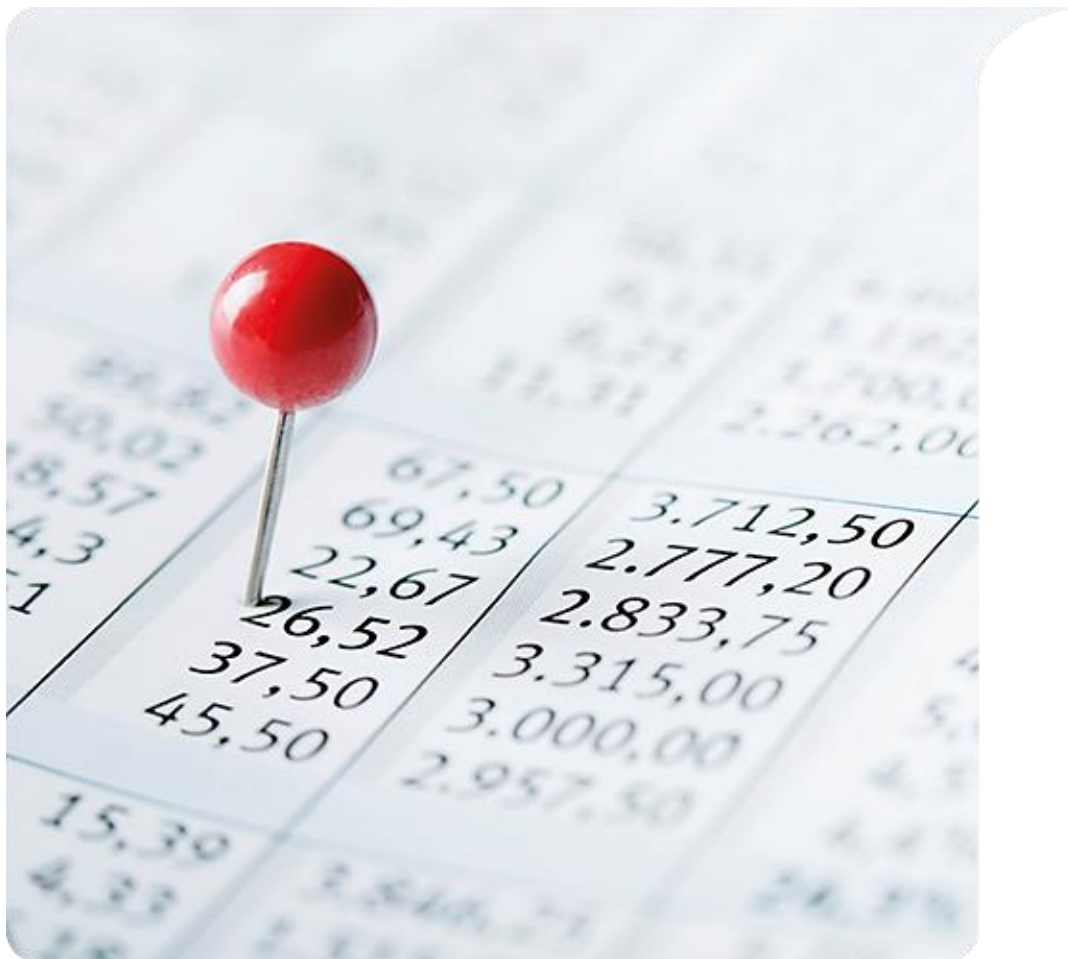
## CONSULTING

- RPA (Robotic Process Automation) – analyzing processes, preparing scripts and implementing solutions;



- Preparing the documents for application for European, national and EEA-funds in Romania;
- Preparing tender documentations;
- Project Management during implementation of funding projects;
- Support for industrial investments;
- Due Diligence;
- M&A;

Put our auditors to the test. They are prepared.



## AUDIT

- Annual Audit
- Reviews
- Agreed upon procedures
- Compilations
- Corporate Governance & Compliance
- Special and Prospectus Due Diligence
- Fraud Investigation & Forensic Audit
- Risk Management (Risk Controlling)
- Assistance in designing and implementation of internal control procedures
- Regulatory consulting
- Training courses (IFRS, statutory accounting rules and others)

## TPA Romania – our clients.



STRABAG is a European-based technology group for construction services, a leader in innovation and financial strength, present in Romania since 1991. We are their appointed auditors since 2008.



cargo-partner is a dynamically growing, mid-sized specialist for transportation and integrated logistics with particular strength in overseas solutions, present in Romania since 2000. We are the appointed auditors since 2005.



e.on chose TPA Romania as their partner for receiving EU-grants for their research related projects, and to provide assistance for understanding and optimizing energy related grant schemes.

## TPA Romania – our clients.



KiK is one of the largest European textile discounters, with currently more than 3.000 shops. TPA is – like in many other countries – also in Romania the preferred audit partner of KiK.



Starbucks – via its local company Amrest – is the largest chain restaurant operator in Central and Eastern Europe. TPA Romania is in charge with accounting and legal assistance for the operation of their coffee shops.



Dr. Oetker chose TPA Romania to provide a risk analysis regarding the impact of a planned takeover of a company that had received EU-funds for an investment project.

## TPA Romania – our clients.



**CLARIANT**

Swiss based Clariant is currently constructing a factory for the production of ethanol in Craiova and has chosen TPA Romania as their partner for tax and accounting.



**Radisson** **BLU**  
HOTELS & RESORTS

TPA is the legal partner for Elbit Imaging, the owner of the Radisson Blue hotel in Bucharest. Among others we provided corporate law assistance, management of tenant contracts and litigation/arbitration with tenants.



**TISCA TIARA**  
textile  passion

Tisca Tiara is one of the leading European producers of high quality carpets, used among others in aviation, railway and for sports. TPA assisted them to receive EU-funds for their Romanian subsidiary.



## TPA Romania – our clients.

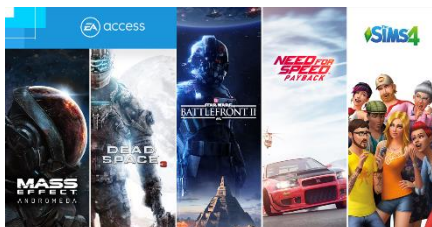


Sauter Drehteile is a German producer of automotive components. TPA assists them with accounting and tax services for their Romanian subsidiary.



**FRÄNKISCHE**

TPA is the accounting and tax partner for the Romanian subsidiary of Fränkische, a German producer of automotive components, drainage systems, pipes and building technology.



EA Games is one of the largest developers for computer games worldwide. For their Romanian subsidiary EA Games has decided to work with TPA as their accounting partner.



And many others.

tpa



C'M/S/ Cameron McKenna

C'M/S/ Reich-Rohrwig Hainz

BINDER GRÖSSWANG



hirtenberger



KINSTELLAR



GREENGOLD



And even more.

tpa



