



Statutory Compliance

Global Excellence, Local Expertise

OVERVIEW

PRESENTATION OUTLINE

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Global Expertise

Our Purpose

Statutory Compliance

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Q & A

Meet the Team

Service Team Leads



CEO
NICO MEYER

- CPA, CA (SA)
- Extensive International Experience
- C-suite Expert
- Restructure and Growth Expert
- Financial Due Diligence



CFO
EON VAN WYK

- CA (SA)
- Statutory Compliance EMEA focus
- Head of audit US clients
- US GAAP to local GAAP conversion (GAAP and IFRS experience)
- Tax accounting



Chief Tax Officer
FRANK D'URBAN JACKSON

- CPA, CA (SA)
- Tax Planning & Compliance
- Tax Accounting
- Payroll Services
- Wealth Management



VP Consulting
KATE KUDRENKO

- CPA
- Carve-Out Accounting
- Transaction Support
- Data Analysis
- Financial Shared Services
- Indirect Tax Compliance (US, Canada, EU)



General Counsel & HR
NICK CATRAKILIS Esq.

- Extensive Legal Expertise
- Assessment Specialist
- Central Bank Exposure
- Legal Due Diligence

2000⁺
clients

160⁺
employees

8
locations

250⁺
firm network



WHO WE ARE

We are a CPA-led advisory firm, offering powerful financial solutions to individuals and corporations, both public and private. We have deep roots in Atlanta, Georgia, supplemented by almost 20 years of local expertise and international experience across the globe.

Center of
Expertise

MODEL



- Access to Talent for Continuous Development

- European Time Zone and Language Proficiency

- Familiarity with Local Nuance and Regulation

- Centralized Function: Allows for Process Refinement and Automation

- Dedicated Teams Acting as an Extension to Your Team

- Sensitivity to Dynamic Work Cultures

GLOBAL EXPERTISE

THE SUN NEVER SETS ON CKH

OUR OFFICES



PRESENCE

Teams in 8 global locations, employing 160+ professionals



GLOBAL FOOTPRINT

Strategic geographical positioning of offices to ensure consistent availability to any and all client needs



EXPERTISE

Utilizing local talent to ensure dynamic expertise and the most accurate results



- ATLANTA, UNITED STATES
- BAKU, AZERBAIJAN
- FRANKFURT, GERMANY
- POZNAN, POLAND
- CAPE TOWN, SOUTH AFRICA
- KYIV, UKRAINE
- BARCELONA, SPAIN
- ATHENS, GREECE

MSI GLOBAL NETWORK



PRESENCE

250 legal and accounting member firms located in over 100 countries



GLOBAL FOOTPRINT

Access to network firms to enhance local technical expertise



EXPERTISE

Focus on local, legal and statutory compliance



OUR PURPOSE

We provide the greatest value through the best experience.

Our unique composition of tradition and innovation enables us to better understand and address the financial challenges impacting businesses and individuals today. Driven by our pursuit of excellence, we create meaningful solutions and build lasting relationships with our clients, our people, and our communities.

STATUTORY COMPLIANCE

Multinational companies with business interests in Europe, the Middle East and Africa (EMEA) are exposed to various statutory requirements. For some, this can present a barrier to entry that inhibits your ability to do business in those regions. Our team of qualified accountants have years of geographically-specific experience, enabling us to fulfil the responsibilities generally associated with a local controller or head accountant.

20+

countries

100+

entities

70+

VAT registrations

SERVICES



Preparation of local GAAP financial statements



Direct and indirect tax compliance



Managing local audits, including tax control audits



Tax accounting



Worker council reporting and presentations



Statistical reporting



Assistance with functions related to the local board



Waste reporting



Training local teams on finance, accounting and tax



Other local statutory reporting requirements

SUCCESS STORY

US-based Multinational Corp. Collaboration

In 2013 CKH successfully built a Statutory Compliance functions for one Fortune 500 U.S. Corporation. Since then, CKH has been continuously growing its portfolio and increasing number of clients through a centrally-managed solution. Our **success** is a measure of the level of **comfort** that CKH is able to give the client. The most important element of our client relationships stems from the CKH team collectively engaging with the network firms to **harmonize** the process of the system-wide reporting and **efficiency**.

A circular progress indicator showing 62% completion. The indicator consists of a dark blue outer ring and a light blue inner ring. The light blue inner ring is filled with a dark blue color, representing the 62% progress. The percentage '62%' is displayed in white text in the center of the inner ring.

62%

VAT Receivables: Improvement in Cash Flow Management

CKH resolved the uncertainty over VAT receivable and managed, in part, to bring the receivable balance down from approximately EUR 7.5m to EUR 2.5m.

A circular progress indicator showing 100% completion. The indicator consists of a dark blue outer ring and a light blue inner ring. The light blue inner ring is completely filled with a dark blue color, representing 100% progress. The percentage '100%' is displayed in white text in the center of the inner ring.

100%

Compliance: Up-To-Date on All Countries

CKH professionals designed a new and improved compliance process, establishing a framework for timely compliance filings in each respective relevant country.

A circular progress indicator showing 50% completion. The indicator consists of a dark blue outer ring and a light blue inner ring. The light blue inner ring is filled with a dark blue color, representing 50% progress. The percentage '50%' is displayed in white text in the center of the inner ring.

50%

Cost of Compliance: Significant Reduction

The costs of compliance and audit procedures were reduced by a margin of roughly 50% with the direct participation of CKH through an outsourcing solution.

WHAT ARE OUR CLIENTS SAYING ABOUT US?



I thoroughly appreciate the quality of service I receive from CKH. The firm exemplifies what I look for in a partner/service provider; they consistently under-sell and over-deliver. I couldn't recommend CKH more highly.

Indirect Senior Tax Manager

Major Global Fortune 500 Company



We engaged the CKH team to assist us with an extremely complex accounting project. They overcame innumerable obstacles and hardships to make it happen. You are accounting warriors.

Group Global Controller

Major Global FMCG Corporation



The CKH audit team had an in-depth knowledge and the capability in delivering the audits in extremely tight schedules, without compromising quality. They provided in-depth knowledge and a focused approach to provide the right solutions to complicated accounting issues.

Controller Major Markets

International IT Solutions Corporation

CLIENT  CKH
GROUP
TESTIMONIALS

Questions & Answers



“We aim to provide the greatest value through the best experience.”

CONTACT INFORMATION

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