



CSI

*Chartered
Accountants*



**Taxation, Audit & Assurance,
Transaction Support
Services & Advisory**



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About Us

Build your business, grow your wealth.

Our mission is to combine a fresh approach with integrity and experience, to offer a comprehensive and discreet service to both businesses and individuals.

Our experienced management team brings together qualified and highly-respected professionals with long-standing expertise in the provision of advisory, structuring and professional services to private clients.

We stress creativity and imagination in everything we do. We know that the needs of each client are unique and so we tailor our advice and solutions to their specific requirements. We always bring our commitment, excellence and enterprise to ensure outstanding service to all our clients. We pride ourselves on our experience and approachability.

We understand that change is a fact of life and we welcome the challenges that change brings. We engage with our clients to develop the right response at the right time to benefit from the opportunities change presents.

In an increasingly complex world we are proud to bring our expertise and commitment in providing outstanding services to our clients.

Our knowledge and experience together with the business creativity of our clients is a powerful combination and makes CSI a trusted partner and an experienced advisor.

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Taxation: Compliance & Advisory

At CSI, we strive towards meeting our clients' tax objectives from international clients to family-owned businesses.

We assist with transactions across many jurisdictions and offer cost-effective solutions in even the most complex of environments.

In an ever-changing global landscape, decision-making is increasingly important and our comprehensive support allows businesses to make important decisions with a strong understanding of compliance obligations and regulatory changes to help you establish a tax analytics strategy and deeper fact-based decision-making processes to gain insights.

Taxation

In CSI we provide our clients with tax compliance services in the Republic of Ireland in the following areas:

- Corporation Tax
- Payroll Taxes
- VAT
- Income Tax (individuals)
- Capital Gains Tax
- Relevant Contracts Tax
- Stamp Duty

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For more complex taxation matters such as international tax, we work in conjunction with a well known and respected legal taxation firm, to ensure our clients obtain the best possible advice.

We provide a full service capability for all your outsourced company secretarial, accounting and tax compliance needs. The extent of our involvement depends on your own business strategy for your Irish business entity.

We can help you to deal with company incorporation, company name changes (often needed after acquisitions), and provision of registered offices. We help to keep you compliant and assist you in managing your regulatory risk.

Governance, Risk Management & Compliance

Beginning with an understanding of your strategic objectives and risk threshold, we can work with board members and management to develop best-practice solutions that allow you to mitigate exposure; meet compliance and legislative requirements; improve Governance, Risk and Compliance (“GRC”) systems; and capture opportunities for sustainable business systems.

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We can assist you in developing or enhancing practical GRC solutions in areas such as:

- Regulatory Gap Analysis in areas such as Corporate Codes, Solvency II, Basel III, Sarbanes-Oxley
- Board & Audit Committee functional assessments
- Quality Assessment Review of existing Internal Audit Functions
- Solvency II Pillar 2 and 3 project capabilities
- Enterprise Risk Management covering Framing a Risk Approach, including GAAP Analysis and Risk Committee framework; Risk Policies and Procedures; Risk Tools such as Data Collection procedures, Inherent Risk Analysis, Residual Risk Analysis, Overall Risk Analysis ; Risk Registers; Compliance Risk; Assessment; Enterprise Risk Assessment; Risk Management; Maturity Assessment; Information Technology Risk Assessment

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Audit & Assurance

CSI provide a team of experienced professionals who have a deep understanding of the opportunities and challenges within many different business sectors.

Governance laws are growing in prominence and complexity, from SOX (Sarbanes Oxley) compliance to GDPR (General Data Protection Regulation). Clients, now more than ever, must be aware of, and compliant to, an increasing amount of regulation in business dealings. Our partner-driven, analytical approach with a strong emphasis on one-to-one client relationships has been the key driver of our success in this sector to date.

Our technical expertise and focus on our clients' key risk areas such as forensics, tax, valuations and audit, ensures we deliver only the highest standards of professional independence.

With specialization in Insurance Banking, Recruitment, Technology, Media and Entertainment our attention to detail and 'no stone unturned' policy, our audit department ensure timely and concise results.

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Auditing

In CSI, we carry out independent audits with a view to providing assurance to our clients on the financial performance of their business. We also provide objective advice on the reliability of information and provide them with solutions which improve their systems. We assist our clients to assess the risks inherent in their business and identify areas of operational improvement.

CSI also provides a wide range of other audit services including:

- Internal Audit co-resourcing
- Internal Audit outsourcing
- Sarbanes Oxley and JSOx
- Specialised Government Risk Management and Compliance

We are recognized leaders in strategic internal audit partnering, constantly providing support to audit committees, management and internal audit functions, and to organisations of all types and sizes around the world.

Through extensive training, a roster of experts, deep industry experience, and a prime selection of innovative tools and methodologies, we deliver flexible solutions tailored to your specific business and technology audit needs.

We can establish new internal audit departments, work on a fully outsourced or co-sourced basis, and implement highly efficient and effective approaches that mitigate risks and reduce costs. Through collaboration, we create highly effective and focused internal control reviews, thus meeting the practical needs of our clients and key stakeholders.

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Transaction Support Services

At CSI we have worked on numerous buy and sell side transaction support and diligence assignments for clients.

Due Diligence and Transactions

Our transaction team has advised on multiple transactions, primarily in the UK & Ireland. Our engagements are bespoke and therefore tailored on a deal by deal basis reflecting our clients' specific needs. From focussed forensic accounting projects to wider, entire business due diligence reports to include taxation, financial and commercial scope, CSI offer a deeper, tailored and partner led engagement process ensuring our clients have a high degree of confidence in our final reporting outputs to support multi-million euro investment decisions.

We pride ourselves on our strong experience in both buy and sell side due diligence. Through deep analysis of all important factors, we provide our clients with the information to make the best decision possible.

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Management Consulting

CSI partners have experience managing both large (complex) and small businesses.

Our advice is based on our diverse expertise and experience in a wide range of business areas – from Business Planning to Finance and Strategic Management. We work with our clients to grow their business and enhance its value. We can help your business in the following areas:

- Strategic Review
- Business Planning
- Organisational Design and Review
- Cost Reduction Exercises
- Business Process Re-engineering
- Risk Management
- Systems Design, Review and Implementation

Forensic Accounting

You may experience legal difficulties from time to time in either a personal or business capacity. CSI can provide services in the following areas :

Personal and Criminal Injury Cases

Fraud Investigation

Consequential Loss

Business Valuation

Loss of Profits

Whistleblowing Third Party Services

Our team provide experience and knowledge of independent and confidential third party support services relating to whistleblowing representation under the Protected Disclosures Act 2014.

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