

# Unlock Malta

Helping you set up and grow your business

2019



# Expanding your business in Malta

Due to its proximity to both mainland Europe and North Africa, Malta is an ideal business hub. As an EU jurisdiction with a robust regulatory framework, excellent infrastructure, attractive fiscal environment and a balmy Mediterranean climate, Malta has established itself as the place of choice for businesses.

Privately owned enterprises, listed companies, and their subsidiaries, as well as public sector organisations, come to Grant Thornton Malta for our global scale, quality, and deep technical expertise. They also value our knowledge of the regulatory landscape and industry standards in which they operate. To achieve their ambitions these organizations call on our independent assurance, tax, and advisory expertise.

## We can help you with the following services:

### 1. Business set up advisory

- corporate structure
- company formation
- intellectual property
- bank account advice
- accounting systems

### 2. Location advice

- research service to determine optimum location for your business
- identification of potential locations based on the factors most important to your business

### 3. Taxation services

- corporate and international taxes
- indirect taxes
- transfer pricing
- personal taxation advice
- tax restructuring
- tax litigation
- tax efficient supply chain planning
- tax audit and due diligence
- tax compliance

### 4. Outsourcing services

- full accounting support including bookkeeping
- accounting and financial reporting to the management
- co-location support
- specialised solutions and services for niche industries
- payroll and other HR services
- compilation of financial statements
- business process outsourcing including back office and secretarial
- family business consulting

### 5. Business growth support

- expert tailored support to help you grow your business in Malta and globally
- transactional advisory
- due diligence services
- project finance including EU funding
- listings (IPO, STO, ICO)
- valuations
- mergers & acquisitions
- recovery and reorganisation
- market assessment and competitor analysis
- market entry strategy
- introductions to key business communities
- business planning and performance improvement
- change and program management

### 6. Business risk services

- systems and risk assurance
- special attestation services
- internal audit
- risk management and internal controls consulting
- governance and risk management
- risk modelling services
- forensic and investigation

### 7. Employment support

- reward packages
- employment tax issues
- work permits and visas
- pensions and benefits
- human resources consultancy
- global mobility services

### 8. Financial services

- valuation – AQR
- ICS review
- credit policies design
- provisioning policy assessment
- stock options and repatriation of funds
- licensing and regulatory support
- fintech consultancy

### 9. IT and technology

- IT business consultancy
- technology implementation
- blockchain technology and DLT
- cybersecurity consultancy

### 10. Audit and assurance

- statutory and non-statutory audits
- conversion to IFRS and GAAP
- international financial reporting standards advisory
- audit monitoring
- global audit technology

### 11. Other services

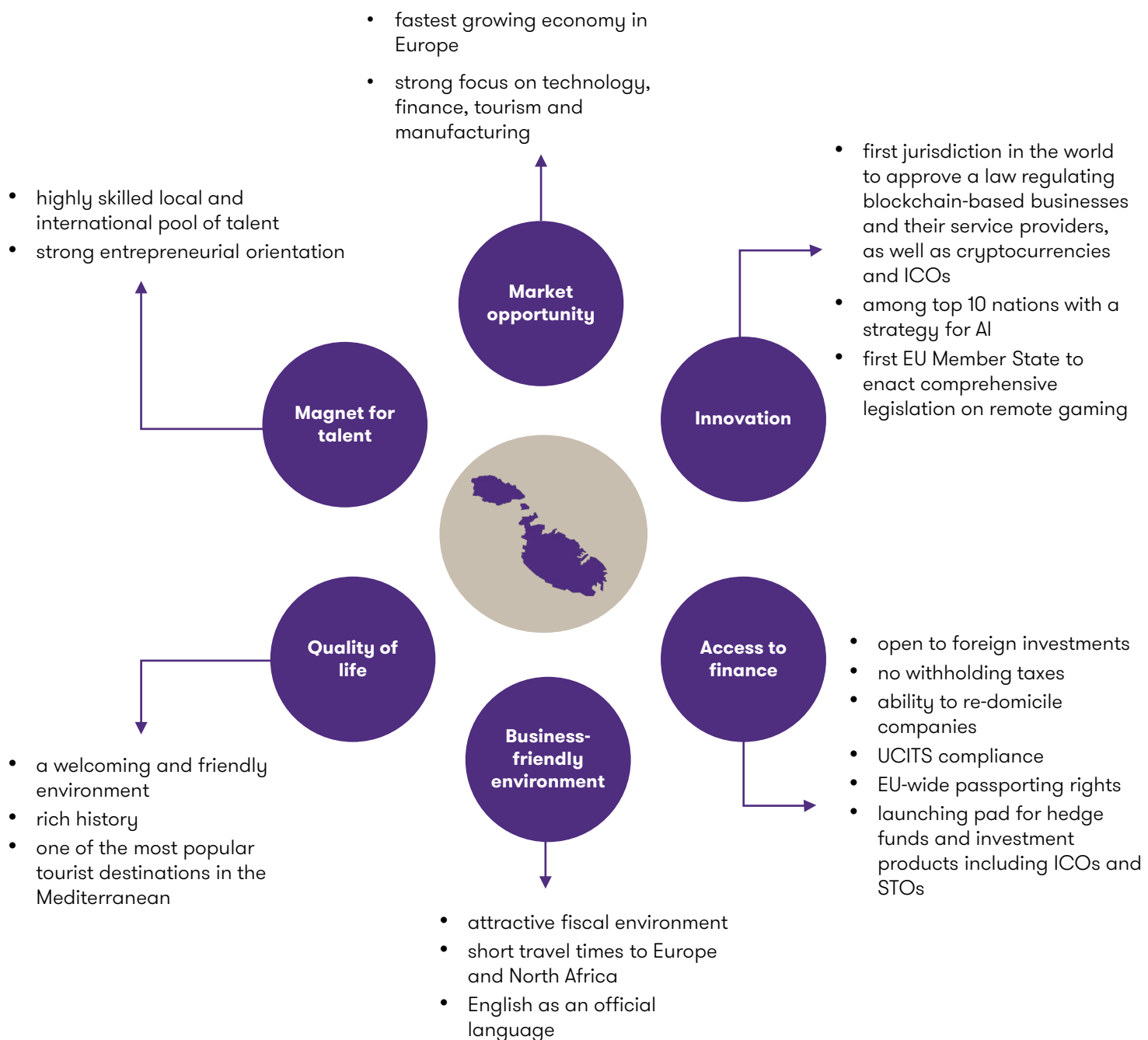
- marketing and communications consultancy
- brand development
- estate planning
- regulatory and legal
- ship and aircraft registration
- trust and fiduciary services

# Why choose Malta?

Located in the Mediterranean, midway between Europe and Africa, Malta is a highly cost competitive natural nexus for the greater Mediterranean region.

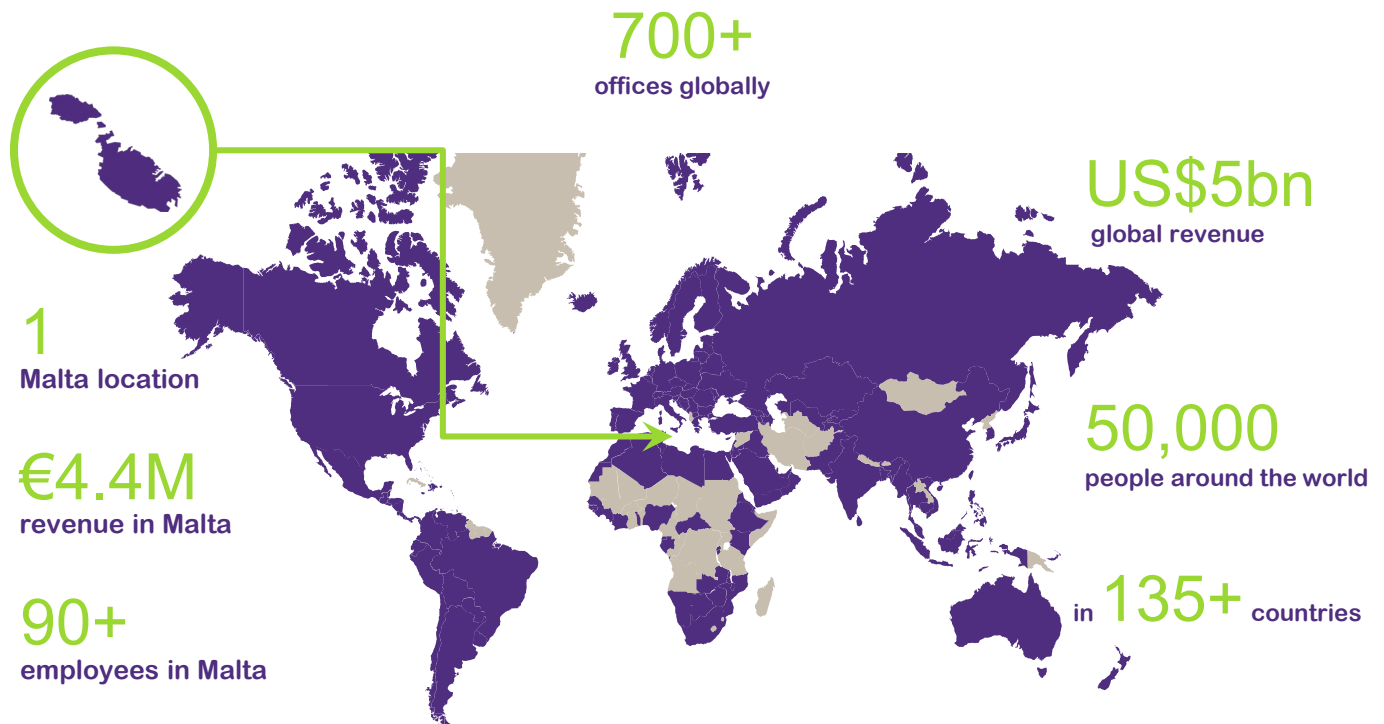
The Island's legislative and regulatory systems provide a stable yet flexible framework for business.

The financial services regulator, passporting rights to the entire European market and strong investor safeguards are amongst the principal pillars which have helped increase Malta's role as a financial centre and platform for business.



## Grant Thornton – A truly global organisation

Grant Thornton is one of the world's leading organisations 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 centres (IBC) led by experts from around the world, that work together to provide and coordinate the gateway to the resources of Grant Thornton.



## Contact

For more information about how we can help you Unlock Malta, please contact:



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