

KEYNAS GROUP

SOLUTIONS RUN THE FUTURE





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ABOUT US

10 years in Ukrainian market

16+ years of team experience

30 specialists

150+ regular clients

15 200+ projects implemented



VALUES



A team of experts united by common goals and effective actions to achieve them



Constant development – regular efforts to surpass previous results and maximal realization of intellectual potential; maximum realization of personal and team potential



Effective communication is a high ratio of valuable results achieved during interaction to the total expenditure of resources for their achievement



Consistency - the ability to see, understand, create and develop a single whole, as well as a complex of different interrelationships and relationships between system elements, taking into account long-term consequences



Speed of changes implementation - high-quality operational implementation of decisions and innovations in the company's activities

INTERNATIONAL RECOGNITION



KEYNAS GROUP is a multifunctional member of TAG Alliances®, one of the world`s largest alliance of independent law, accounting and professional services firms.



Tax and Transfer Pricing practice of KEYNAS GROUP is recognized by the **International Tax Review** in the results of the **World Tax** and **World TP** survey.

BENEFITS



Individual complex solution

- Deep immersion in the context
- True need comprehension
- Ultimate expert solution



Comfort and effective cooperation

- Privacy Policy
- Timely feedback
- Clarity and preciseness



Proactivity

- Responsibility
- Early intervention
- Analysis and improvement

BUSINESS AREAS



TAXES

Tax consulting
Analysis and evaluation of tax risks
Support during inspections

TRANSFER PRICING (TP)

Consulting
Reporting
Documentation
Support during inspections



LEGAL SERVICES

Consulting
Tax law
Contractual relationship
Dispute resolution
Labor relations
Corporate law

ACCOUNTING

Advising on IFRS and NAS issues
Analysis and evaluation of accounting
Assistance in transition to IFRS



TAXES

Tax consulting

Analysis and evaluation of tax risks

Support during inspections

TAXES



✓ Tax consulting

- Display of operations in tax accounting:
 - income tax and VAT
 - PIT and the single social contribution
 - CFC
 - excise duty and other taxes and fees
- Application of the Conventions of Avoidance of Double Taxation
- Tax planning and risk management

✓ Analysis and evaluation of tax risks

- Analysis and evaluation of the tax risks:
 - holistically
 - selected taxes/ transactions
 - as part of Due Diligence
- Support of tax reporting preparation of legal entities
- Preparation of personal income tax declaration

✓ Support during inspections

- Assistance with preparing for tax audits
- Preparation of responses for the tax authorities requests
- Support during tax audits
- Appealing against the inspection results

TRANSFER PRICING (TP)

Consulting

Reporting

Documentation

Support during the inspections





TRANSFER PRICING (TP)

✓ Consulting

- Theory and practice of TP
- Determination of the list of transactions to test for compliance with the arm's length principle
- Business purpose test
- Checking the completeness and correctness of the existing TP documentation
- Preparation of the TP annex to the income tax return

✓ Reporting

- Advising on the preparation of
 - Report on CO
 - Notice of Participation in the MNE
- Preparation and verification of a Report on CO
- Preparation of a Notice of Participation in the MNE
- Transformation to .xml format

✓ Documentation

- Preparing/updating documentation or its part
- Description of controlled transactions, functions and risks analysis
- Substantiation of method selected
- Economic and comparative analysis
- Definition of market range
- Development of the TP policies

✓ Support during inspections

- Assistance in preparing for the TP inspections
- Preparation of the responses to the request of the tax authorities
- Support during disputes with regulatory authorities
- Appeal against decisions of tax authorities



LEGAL SERVICES

Consulting

Tax law

Contractual relationship

Dispute resolution

Labor relations

Corporate law



LEGAL SERVICES

✓ Tax law

- Tax planning and optimization
- Refunds from the budget
 - overpayments of taxes
 - VAT refund
 - compensation for the term of return violation
- Preparation for inspections and support
- Appealing against the results of the inspections

✓ Consulting

- Law examination of documents and evaluation of operations
- Prompt consultations on the application of legislation
- Thematic selections on litigation
- Attorney`s requests to the state authorities

✓ Contractual relationship

- Development and analysis of contracts taking into account taxation
- Verification of counterparty and their assets
- Transaction support and participation in negotiations
- Debt restructuring and recovery



LEGAL SERVICES

✓ Labor relations

- Documentary registration of labor relations
- Change in working conditions
- Employment and dismissal

✓ Dispute resolution

- Development of defense strategy and tactics
- Pre-trial/judicial resolution of disputes with
 - founders
 - employees
 - contractors
 - authorities
- Enforcement of court decision

✓ Corporate law

- Operations with group companies
- Settlements of relations between business owners
- Business transformation
- Due Diligence

ACCOUNTING

Advising on IFRS and NAS issues

Analysis and evaluation of accounting

Assistance in transition to IFRS





ACCOUNTING

✓ Analysis and evaluation of accounting

- Analysis and evaluation of accounting
 - holistically
 - selected operations/group of operations
- Due Diligence
- Support in the preparation of NAS or IFRS financial statements

✓ Advising on IFRS and NAS issues

- Separate issues of standards application
- Preparation of accounting references
- Development of accounting policies and internal provisions

✓ Assistance in transition to IFRS

- Analysis of readiness for transition to IFRS
- Advising on the choice of accounting policies
- Calculation of IFRS adjustments and preparation of transformation tables
- Preparation of the first IFRS financial statements



CLIENTS





CLIENTS





CONTACTS

Client Department
+38 (067) 468 36 20
+38 (067) 464 35 95

04119 Ukraine, Kyiv,
Bilorus`ka Str, 36A, office 204

+38 (044) 299 95 06
+38 (044) 299 96 06

info@keynas.com

www.keynas.com