

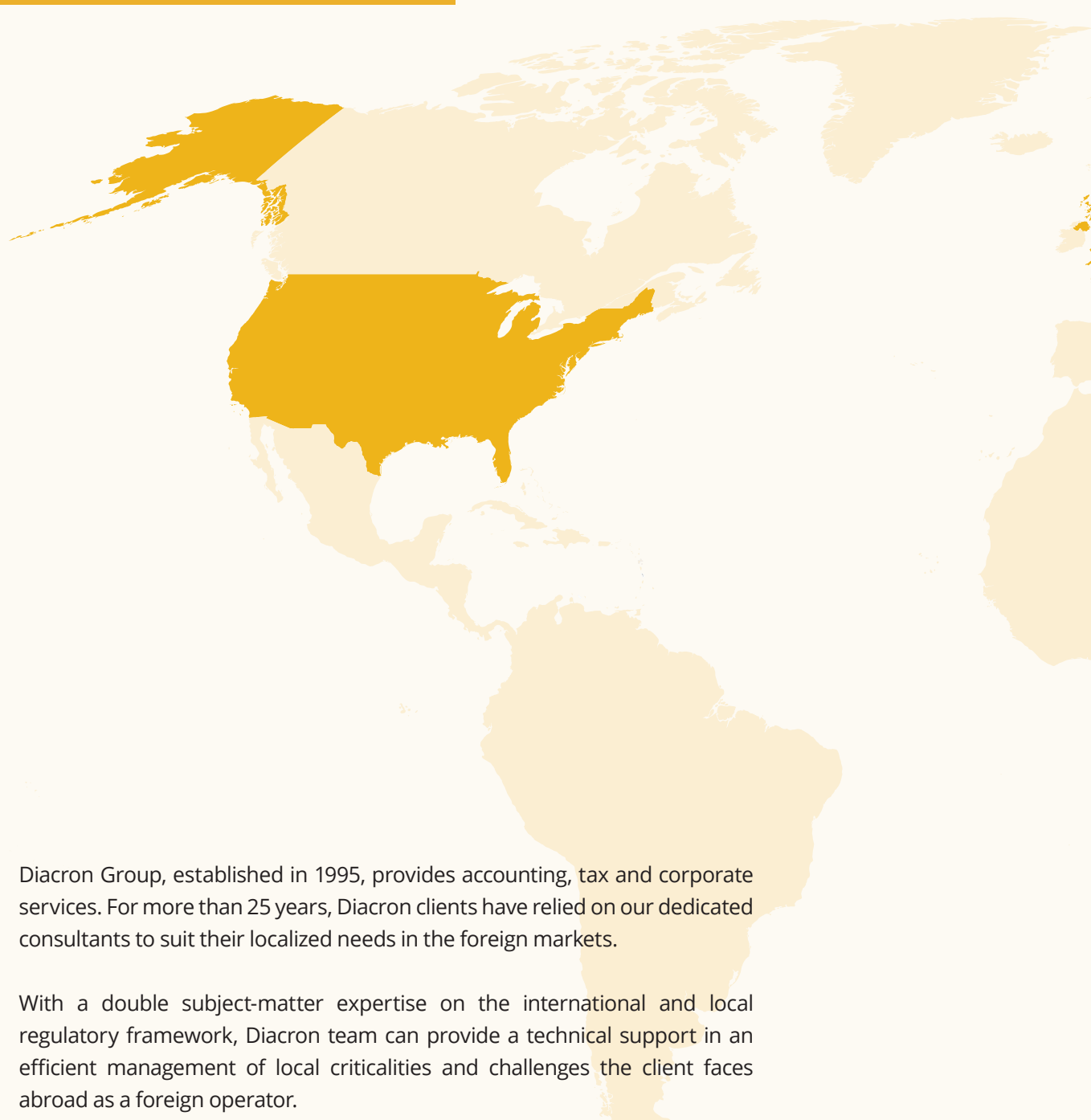


Accounting, Tax & Corporate Services

Baguio | Bangkok | Dubai | Hong Kong | London | Lugano | Milan | Mumbai | New York | Plovdiv | Shanghai | Shenzhen | Singapore | Sofia | Zug

www.diacrongroup.com

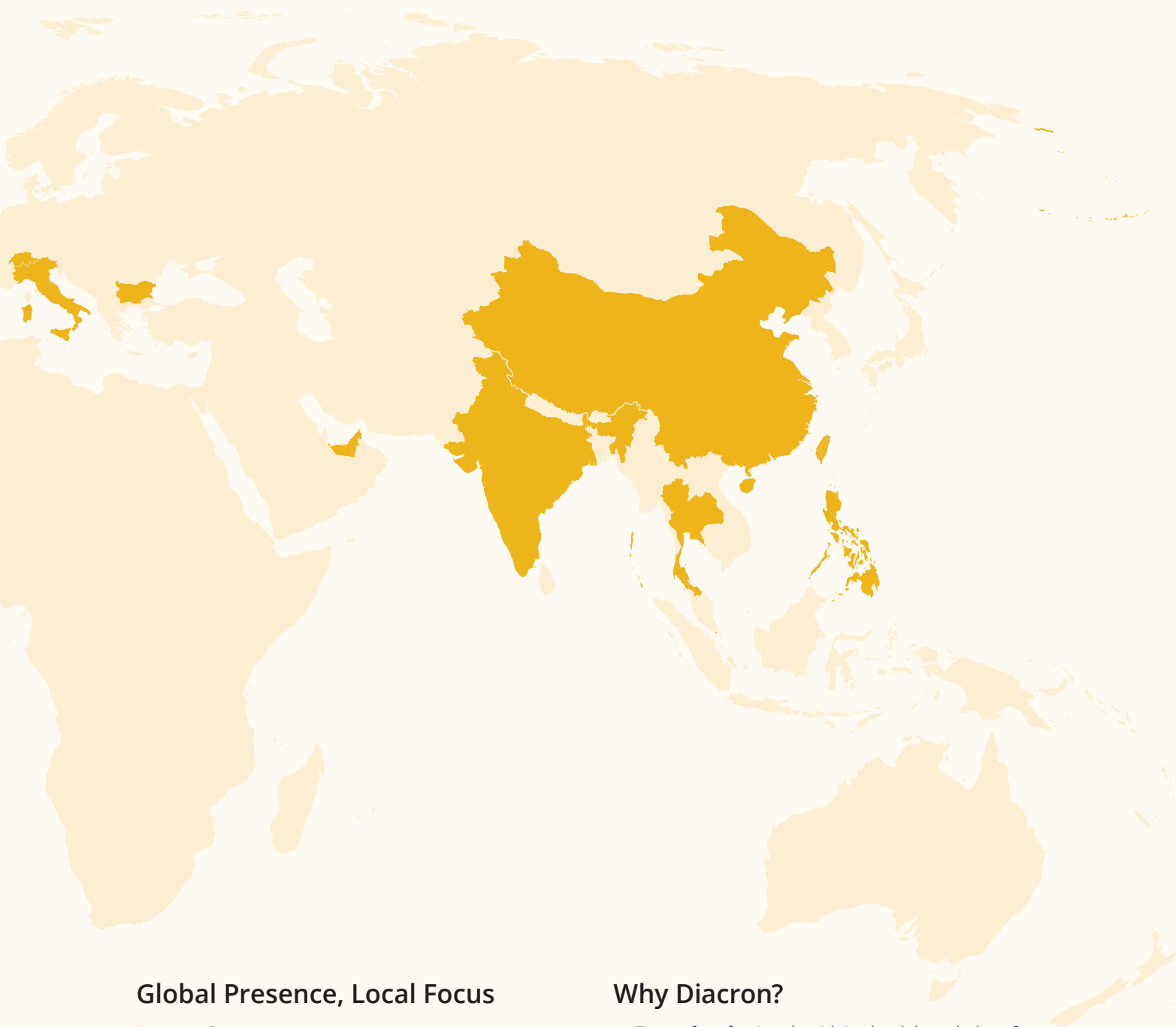
Diacron



Diacron Group, established in 1995, provides accounting, tax and corporate services. For more than 25 years, Diacron clients have relied on our dedicated consultants to suit their localized needs in the foreign markets.

With a double subject-matter expertise on the international and local regulatory framework, Diacron team can provide a technical support in an efficient management of local criticalities and challenges the client faces abroad as a foreign operator.

Diacron mission is assisting the client in the correct planning and execution of internationalization projects, namely in the choice of setting up a local presence in the foreign market, with a branch or subsidiary, or through the decentralization of business units across geographies, providing solutions for staff mobilization, assisting the client in managing the local business in compliance with tax, accounting and regulatory obligations.



Global Presence, Local Focus

6	Partners
12	Countries
15	Offices
100+	Employees
550+	Continuative clients worldwide

Why Diacron?

- ▶ Team of professionals with in-depth knowledge of tax systems and corporate regulations, locally and internationally
- ▶ Consolidated collaboration with local partners
- ▶ Strategic and global presence

Services

Accounting Services

We support the foreign accounting division of the client by analyzing and optimizing the local processes based on local regulations, potential risk areas, reference industry and through periodic company site visits. We offer accounting outsourcing services customized to the specific needs of the client.

- ▶ Accounting in Outsourcing
- ▶ Financial statement according to the local and/or international accounting standards
- ▶ Financial statement audit
- ▶ Payroll Services
- ▶ Customized Financial Reporting
- ▶ Accounting due diligence

Tax Services

We offer consulting services in domestic and international taxation, assisting clients that deal with different jurisdictions, guiding them in planning and complying with their local tax requirements and in cross-border transactions.

- ▶ Tax advisory
- ▶ Expat Services
- ▶ Tax returns for individuals and companies
- ▶ Tax check-ups
- ▶ Tax due diligence
- ▶ VAT returns and compliance
- ▶ Transfer Pricing

Corporate Services

We offer our own experience and competence to clients that start an internationalization project or a corporate reorganization abroad, in the establishment process, in local regulatory compliance and administrative support, leveraging our know-how and our strategic partnerships consolidated over time.

- ▶ Feasibility studies and market entry solutions
- ▶ Company formation
- ▶ Administrative services
- ▶ Interim CEO / CFO
- ▶ Company Secretary
- ▶ Data Protection and Privacy Advisory
- ▶ Commercial and intercompany contracts
- ▶ Corporate restructuring and M&A
- ▶ Cross-border advisory
- ▶ Company liquidation
- ▶ Treasury
- ▶ Advisory on local regulatory compliance and labour law
- ▶ Real estate management for private and commercial use
- ▶ Voluntary Disclosure

Business Process Outsourcing Services

We provide Business Process Outsourcing solutions to handle Accounting and Finance Operations for our clients, making available a scalable team of professionals to support their individual needs. This form of BPO enables flexibility, improves performance and accuracy, increases the capacity of non-core key functions such as Accounting, Admin, Payroll Management and Tax Compliance needs in a cost-effective way.

We can fill many qualified roles, whether through a dedicated team of full-time resources, part-time or temporary staffing solutions, or as manpower provider, selecting, recruiting, training and allocating the right resource to our clients:

- ▶ Bookkeeper
- ▶ Accountant
- ▶ Payroll Specialist
- ▶ Accounts Payable and Accounts Receivable
- ▶ Chartered Professional Accountant
- ▶ Administrative Officer

Diacron Team



Richard Nava
Managing Partner - United States
r.nava@diacrongroup.com



Petya Zheleva
Partner - Bulgaria
p.zheleva@diacrongroup.com



Alessandro Fammilume
General Manager - China
a.fammilume@diacrongroup.com



Luca Avanzini
General Manager - Hong Kong
l.avanzini@diacrongroup.com



Ganpati Nadkarni
Director - India
g.nadkarni@diacrongroup.com



Alberto Re
Director - Switzerland
a.re@diacrongroup.com



Lorenzo Bagnoli
Partner - United Arab Emirates
l.bagnoli@diacrongroup.com



Antonio Boccia
General Manager - United Kingdom
a.boccia@diacrongroup.com



Caterina Santi
General Manager - Singapore
c.santi@diacrongroup.com



Davide Bellino
General Manager - Thailand
d.bellino@diacrongroup.com

Diacron Press

Diacron operates in the editorial world with Diacron Press, the first business digital publisher.

Diacron Press publishes books focusing on international business and fiscal aspects that provide to businessmen and managers the experience of Diacron tax experts.

The book series include:

- ▶ **Piccole Guide Pratiche** delves into international tax and fiscal topics.
- ▶ **100x100 Business** collects key insights on how to run businesses in various countries of the world via an effective approach of 100 answers for 100 questions.
- ▶ **Know How** includes manuals on international business topics.

The publications are available on:

<https://www.bookrepublic.it/ebooks/editore/diacron-press/>

Offices

Bulgaria

Diacron Consultants EOOD

Office 10 - 11, 4th Floor
165A Tzar Boris III Blvd
1618, Sofia
+359 (0) 2 955 5510

Office 41, 3rd Floor
Str. Knyaz Alexander No 42
4000, Plovdiv
+359 (0) 32 660 289

Hong Kong

Diacron Business Consulting (Hong Kong) Limited

Room 511, 5/F
Chinachem Golden Plaza
77 Mody Road
TST East, Hong Kong SAR
+852 37081478

Italy

Representative Office

Foro Buonaparte 50
20121, Milan
+39 02 871 99 518

Singapore

Diacron Business Consulting (Singapore) Pte. Ltd.

#03-141, 15 Beach Road,
Singapore 189677
+65 8829 5883

Thailand

Diacron Business Consulting (Thailand) Limited

284, Soi Sukhumvit 16
Klongtoey
10110, Bangkok
+66 (0) 84 591 4145

United Kingdom

Diacron Limited

Northern & Shell Building
10 Lower Thames Street
8th Floor
EC3R 6AF, London
+44 (0) 20 7839 4711

China

Diacron Business Consulting Co., Ltd

Unit 2010 - 2011
360 Chang Shou Road
200060, Shanghai
+86 (0) 21 628 85871 / 72 / 73

Hon Kwok City Center 24 - 131
No. 3031
ShenNan Avenue Futian CBD
518000, Shenzhen

India

Diacron Consultants India Pvt Ltd

R4, Jeevan Apartment
Kashinath Dhuru Marg Dadar (W)
400028, Mumbai
+91 2266441898

Philippines

Diacron Consultants DMCC Branch

043 Smith Drive, Purok 7
Asin Road
2600, Baguio

Switzerland

Diacron Suisse SA

Via Serafino Balestra 27
6900, Lugano
+41 (0) 91 210 5832

Alpenstrasse 16
6300, Zug
+41 (0) 44 272 0101

United Arab Emirates

Diacron Consultants DMCC

Office 203
Swiss Tower, Cluster Y
Jumeirah Lakes Towers
PO Box 7042, Dubai
+971 (0) 44 50 4295

United States

Diacron USA LLC

50 Broad Street, Suite 1904
10004, New York
+1 (212) 825 1003