



**Global to see the big picture,  
local to understand it**  
Our solutions

**forv/s  
mazars**



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# Forvis Mazars

Forvis Mazars is a leading global professional services network operating under a single brand with just two members: Forvis Mazars, LLP in the United States and Forvis Mazars Group SC, an internationally integrated partnership operating in more than 100 countries and territories.

With a legacy spanning more than 100 years, Forvis Mazars is a natural extension of each firms' heritage. At our core is our commitment to providing a different perspective and an unmatched client experience that feels right, personal, and natural. As a network of just two firms, we respect and reflect the range of perspectives, knowledge and local understanding of our people and clients. We take the time to listen to deliver consistent audit & assurance, tax, advisory, and consulting services worldwide.

We nurture a deep understanding of our clients' industries, delivering greater insight, deeper specialization, and tailored solutions through people who listen to understand, are responsive, and consult with a purpose to deliver value.



# Forvis Mazars in Malta

## Our strategies

**Forvis Mazars has always remained true to our founder's value of deep ethical commitment, responsibility and the belief that technical excellence is the key to success.**

We approach every piece of work with integrity, independence, accountability and a social conscience. Our values are set out in our code of conduct. They guide us in everything we do: how we meet the needs of our clients, how we develop our people and what role we play in our communities.

### Our values

- Integrity
- Responsibility
- Diversity and respect
- Technical excellence
- Independence
- Stewardship

It is through our values that we have successfully grown our organisation around the world, pursuing recruitment and mergers with people and firms that share the same values, vision, and objectives.

These values not only underpin our decades-long story of growth, they also demonstrate our commitment to going above and beyond what is expected of us – today and tomorrow.

### Our commitment

The principles of our commitment are in direct reference of our six core values. These are the ones that reflect our vision and our culture. We are independent-minded professionals eager to serve economic and social development, locally and globally. As advisors and auditors, we foster state of the art accountability, efficient and agile structures and organizations, enhanced performance and creation of long-term value.

### Our clients

We are one of the few truly international players able to offer clients of all sizes – both public and private – a wide spectrum of audit, outsourcing, tax, financial advisory and consulting services. We also offer a deep understanding of sector-specific environments, issues, and trends, including financial services in which we have a recognised leadership position. We believe that the insights and services we provide enable organisations to operate more confidently, make the right decisions and report to their stakeholders with increased transparency.


A deep understanding of industry-specific environments, issues, and trends is critical to delivering relevant services to our clients, to anticipate and address evolving needs, as well as to capture opportunities.

### A balanced multidisciplinary offering

We operate as one team, taking a collaborative, integrated approach that allows us to deliver consistent and personalised services to clients of all shapes and sizes, across all sectors and geographies.

Whatever the issue, industry, size or stage of development, we bring expertise, agility and understanding to deliver the answers and experiences that are right for each client. We serve different types of businesses, including large and listed companies, privately-owned businesses, public and not-for-profit organisations, as well as private individuals.

Our multidisciplinary approach is key to supporting our clients' changing needs and helping them achieve sustainable growth. Audit has long been at the heart of our business, and we have developed robust tax, advisory, compliance and accounting practices.



## Forvis Mazars in Malta

### Our services

**Our clients' long-term sustainable development and growth is our top priority. Through our technical excellence combined with personal commitment we deliver tailor-made solutions, whether you are a listed, a public sector organisation, an owner-managed business, or a private individual.**

## Our services

### Audit & assurance

#### Independence and rigour that provides confidence and transparency for stakeholders and society

In the fast-moving world of business, comprehensive and objective auditing continues to be invaluable. Building public trust in company reporting enhances confidence that enables business relationships and facilitates efficient capital allocation, promoting investment and growth.

#### Our approach

We offer a distinctive, human-centric approach that goes beyond compliance, with an integrated structure that allows us to work seamlessly as one team. We serve national and international companies of all sizes and structures by combining the right people with the right skills for every engagement, leveraging our collective knowledge, and using consistent tools and methodologies.

Through our audit and assurance work, we deliver insight and promote transparency. We believe constructive challenge, based on mutual trust and respect, builds confidence in how organisations report to their stakeholders.

It is this robust approach that ensures a Forvis Mazars audit delivers full benefits to a company, its shareholders and its other stakeholders. It also ensures maximum benefit for society, contributing to the development of sustainable businesses and economies.

#### Our services

- Financial audit
- Corporate reporting
- Independent assurance & reviews



# Our services

## Risk consulting

### Independence and rigour that provides confidence and transparency for stakeholders and society

Technological change and deep transformations present new and unknown risks, but also new opportunities to create value. In today's volatile and ever more complex business environment, companies need to have confidence in their governance, risk management and internal control processes. At Forvis Mazars, we equip our clients with the knowledge, techniques, and solutions to anticipate and respond to critical challenges. We understand that firms need to be able to seize new opportunities in a quick and nimble fashion. This is why we build tailored risk management frameworks, systems and controls that are the right fit for our clients to steer them towards future success.

#### Our approach

We are proud of our track record in building client business resilience. We believe companies with solid risk management processes and risk registers are better able to meet the demands of customers, regulators, investors, employees and directors. With operating environments constantly shifting, we work with our clients to ensure that they have the ability to spot emerging risks and to address shortcomings.

We do not believe that a 'one size fits all' risk management approach is the best way to protect long-term performance and innovation. That is why we take the time to understand our clients' sectors, priorities, culture and customers before building a suitable team. Get in touch with us to get the most out of your financial risk management or operational risk management.

#### Our services



Financial crime



Forensic investigation & compliance



Governance



Regulatory compliance



Cyber security



Internal audit



Internal control



IT assurance & advisory



Third party risk management & assurance



Fraud prevention

# Our services

## Financial advisory

### Support for the critical moments that define your business' success.

Throughout the course of your business life, you will face defining events that shape the future of your organisation and drive its future value. You may be seeking to close an M&A transaction, conduct a forensic investigation, contest an issue in court, restructure your business or even finance a major investment. Our global team of financial advisory experts is well-versed in the financial challenges you will face and will work closely with you to provide tailored, practical and technical advice to guide you through these critical moments.

#### Our approach

The scope of our services is broad and varied, but our approach is always centred around three core themes:

- We are relentlessly focused on helping you and your business maximise value and achieve your ambitions and objectives.
- We take the time to understand your organisation and the situation you are in to ensure our approach is personal, pragmatic and productive.
- We provide practical advice to help you make key business decisions with clarity and confidence.

Doing this requires teams with vast experience and deep expertise. As a uniquely integrated global partnership, Forvis Mazars is able to mobilise teams of multi-disciplinary experts from across the globe in a seamless and efficient way to ensure you have the best team advising you regardless of where you, or your project, is based.

We offer a wide range of financial advisory services to help you meet your objectives. Our offerings are designed around you and your business' major lifecycle events - from deals to financing to crisis and disputes.

#### Our people

Our team comprises over 1,000 dedicated professionals in 52 countries, covering the full range of financial advisory disciplines.

As a uniquely integrated international practice, our teams around the world adhere to the same quality standards, project methodologies and technical standards; meaning that we deliver a consistent, seamless service wherever you may need it.

The graphic consists of a dark blue rectangular area on the left containing five white icons, each with a label below it. The icons are: a fingerprint for 'Financing', a person pointing to a bar chart for 'Restructuring', a gavel for 'Crisis & dispute', a flowchart for 'Forensic', and two hands shaking for 'Deals'. To the right of this blue area is a light grey rectangular area containing the text 'Our services' in a bold, black, sans-serif font.

# Our services

## Outsourcing

### An outsourcing partner that helps you play to your strengths.

Non-core activities need to be as lean and efficient as possible. Increasingly companies, both large and small, are turning to Forvis Mazars' outsourcing team to help them improve performance, secure compliance processes, manage costs and provide a level of flexibility in resourcing and skills.

#### Our approach

For companies looking at opportunities in new geographic markets, outsourcing to Forvis Mazars is a low-risk way to grow your business. It keeps your financial exposure to a minimum and enables you to draw on the specific skills and expertise you need when you need them.

Our suite of tools and solutions will help you monitor and control your outsourced activities, wherever in the world you operate. Forvis Mazars has a strong track record in helping businesses internationalise.

Our outsourcing services are flexible and scalable, enabling you to react quickly to changes in your business or market.

#### Our services



Accounting & reporting



HR & payroll



Corporate secretarial

# Our services

## Tax & Corporate Services

### Insight and innovation to guide you through an ever-evolving tax landscape.

Today's tax systems pose significant challenges for businesses. The complexities of domestic and international rules mean organisations need clear, informed, and considered guidance. Working closely with you, we build transparent, integrated tax-efficient solutions that give you confidence, and help you excel in a sustainable way.

#### Our approach

We work closely with you to provide tax solutions that help you achieve your strategic objectives. By acting as one agile, integrated and collaborative team, across sectors, services and geographies, our clients benefit from both our local roots and the global perspective that comes from being part of an international firm.

Our professionals have deep experience in all areas of tax, providing businesses at all stages of their life cycle with specialist advice, ranging from corporate and employment tax, to transfer pricing and corporate structuring, to national and international transactions, to ensuring tax compliance when setting up new operations overseas and VAT.

For our private clients, we provide the detailed understanding you need to make effective long-term financial decisions regarding your tax planning, and work with you on all aspects of implementation.

We pride ourselves on our strong client relationships. As your partner, we take the time to understand your needs, and tailor our services accordingly.

#### Our services

- Tax control framework
- Global mobility & employment tax
- International tax
- Mergers & Acquisitions tax
- VAT & indirect tax
- Transfer pricing
- Expatriate tax services
- Tax dispute resolution
- Tax compliance
- Private client tax
- High net worth individuals
- Tax schemes
- Corporate structures
- Global compliance
- DAC6
- Company formation
- Preparation of annual returns
- Resolutions
- Assistance with beneficial ownership forms
- Assistance with forms to be submitted to Malta Business Registry

Forvis Mazars in Malta

## Serving our financial services clients

At Forvis Mazars, we work as a single, integrated team, where our professionals draw on the depth and breadth of their expertise to provide actionable insights that add value and put your organisation in a strong position.



# Serving our financial services clients

## Banking and Fintech, Insurance and Asset Management

### Building the future of banks with forward thinking solutions.

#### Banking and Fintech

As the market changes, it is critical that banks are equipped with the tools to recalibrate their business and operating models, meet the demands of a complex regulatory environment, and place sustainability at the heart of what they do.

Today's financial services industry is international by nature, and this brings with it a growing list of regulatory obligations. Moreover, technological change, market complexification, shifts in consumer behaviour, and economic decarbonisation are all drivers of disruption. We have extensive experience working within the diversity in your industry.

At Forvis Mazars, our financial services team understands the complexities of an increasingly competitive market and harnesses its experience to help you build a prosperous future. Working collaboratively with investors and regulators ensures we offer tailored, integrated solutions which are the right fit for you and create value for society.

We understand your business, your constraints and your challenges, and can provide tailored support services to address your needs throughout your business lifecycle.

### Our services

Our dedicated services include:



Audit & assurance



Governance, risk and internal control



Financial crime compliance



Technology and digital consulting



Finance and operational effectiveness



Forensics and litigation



Restructuring



Tax

# Serving our financial services clients

## Banking and Fintech, Insurance and Asset Management

### Forward-thinking solutions to help you succeed in a transforming market.

#### Insurance

Insurance companies face multiple factors that cause change in industry's dynamics and make it a more complex sector to operate in. Insurers must carefully navigate technological transformation, tighter regulations and, political and economic upheaval, while managing the shift in consumer expectations and behaviours. We have a long track record in the insurance markets, and our credentials give us a wide view of the disruption in the insurance industry.

We offer a full range of solutions to serve auditing and business advisory needs. Our business model combines international scope with the service levels you would expect from an individual business partner to provide tailored services, whether to brokers and intermediaries, life general and corporate insurers, or to business within the reinsurance market.

We work with and are trusted by global insurance

players, regional and local insurers, as well as regulators and supervisory authorities. When you partner with us, you will always have a single point of contact who will provide you with the best of what Forvis Mazars can offer, pulling together the right specialists and solutions from across the business to suit your strategy and objectives.

As approved auditors for insurance undertakings, our team comprises experts in insurance who have the global, regional, local, and regulatory knowledge and technical expertise to deliver client service excellence seamlessly. We work on a single integrated service platform to bring together our multi-disciplinary team across a range of specialisms. The actuarial dimension is fully embedded in our teams. This means that we are particularly efficient in supporting you in facing the regulatory challenges of the industry.

#### Our services

We provide insurance players with a range of services, including:



Audit & assurance



Consulting



Accounting and outsourcing



Governance, risk and internal control



Financial advisory



Tax

# Serving our financial services clients

## Banking and Fintech, Insurance and Asset Management

**Forward-thinking advice that supports your innovations.**

### Asset management

Asset managers are facing tighter regulations, rising costs of compliance and a greater focus on risk management. At the same time, client expectations for new products and sustainable investment solutions are increasing, and digital disruption is accelerating the move away from legacy systems. This is forcing firms to embrace newer technologies and transform their business models.

Against this backdrop, asset managers are seeking solutions that can help them preserve their business and remain competitive in a crowded market. At Forvis Mazars, we have an integrated cross-border approach towards providing your asset management business with a range of specialist professional services both for regulated and unregulated structures. We work with clients of all sizes to provide audit, tax, and advisory services that are explicitly designed for investment managers and their unique business requirements.

### Our services

Our range of personalised services span:



**Audit and assurance services**



**Governance, risk and internal control**



**Financial crime compliance**



**Tax services, including tax reporting for funds**



**Financial reporting advisory**



**ISAE 3402 reports**

## Contact

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Forvis Mazars Group SC is an independent member of Forvis Mazars Global, a leading professional services network. Operating as an internationally integrated partnership in over 100 countries and territories, Forvis Mazars Group specialises in audit, tax and advisory services. The partnership draws on the expertise and cultural understanding of over 40,000 professionals across the globe to assist clients of all sizes at every stage in their development.