

Kevane Grant Thornton Services Overview



Our business principles are guided by Grant Thornton's CLEARR global values. Live by them every day!

COLLABORATION

Ask for help, give help.
We work well together.

LEADERSHIP

Have courage and inspire others. We challenge each other to be the best we can be.

EXCELLENCE

Find a better way every time. We never get complacent.

AGILITY

Think broadly, act quickly.
We thrive in change.

RESPECT

Listen and understand, be forthright. We create honest relationships.

CLEARR

RESPONSIBILITY

Use influence wisely.
We own our actions.

Introduction to Kevane Grant Thornton

About Kevane Grant Thornton

- Founded in 1975
- Largest local firm in Puerto Rico
- Full-service accounting and business advisory firm.
- Member firm of Grant Thornton International since 1984.
- International Business Center (IBC) since 2008
- Registered to do business in the United States Virgin Islands.
- Over 230 professionals, 15 of which are partners
- Some of our professionals are certified as: CIA, CMA, CHAE, ABV, CVA, CISA, CFE, CAMS
- 7 professionals are lawyers



Carlos G. Dolagaray

Managing Partner

Introduction to Grant Thornton

About Grant Thornton

Grant Thornton is a network of independent assurance, tax and advisory firms, made up of 73,000 people in 140 countries who help dynamic organizations unlock their potential for growth.

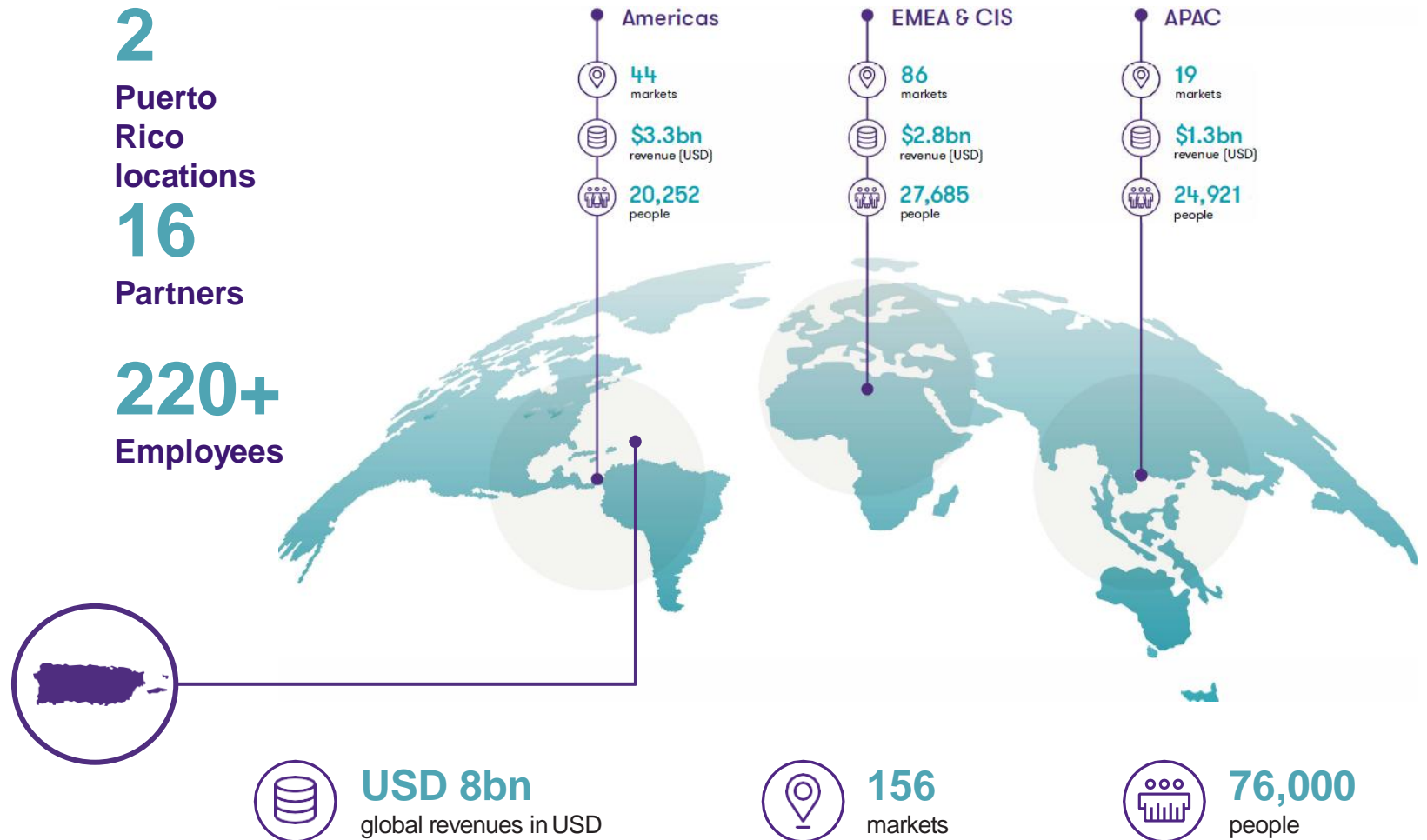
For more than 100 years, Grant Thornton has helped dynamic organizations realize their strategic ambitions. Whether you're looking to finance growth, manage risk and regulation, optimize your operations or realize stakeholder value, we can help you.

We've got the scale, combined with local market understanding. That means we're everywhere you are, as well as where you want to be.

**Why choose
Grant Thornton?**

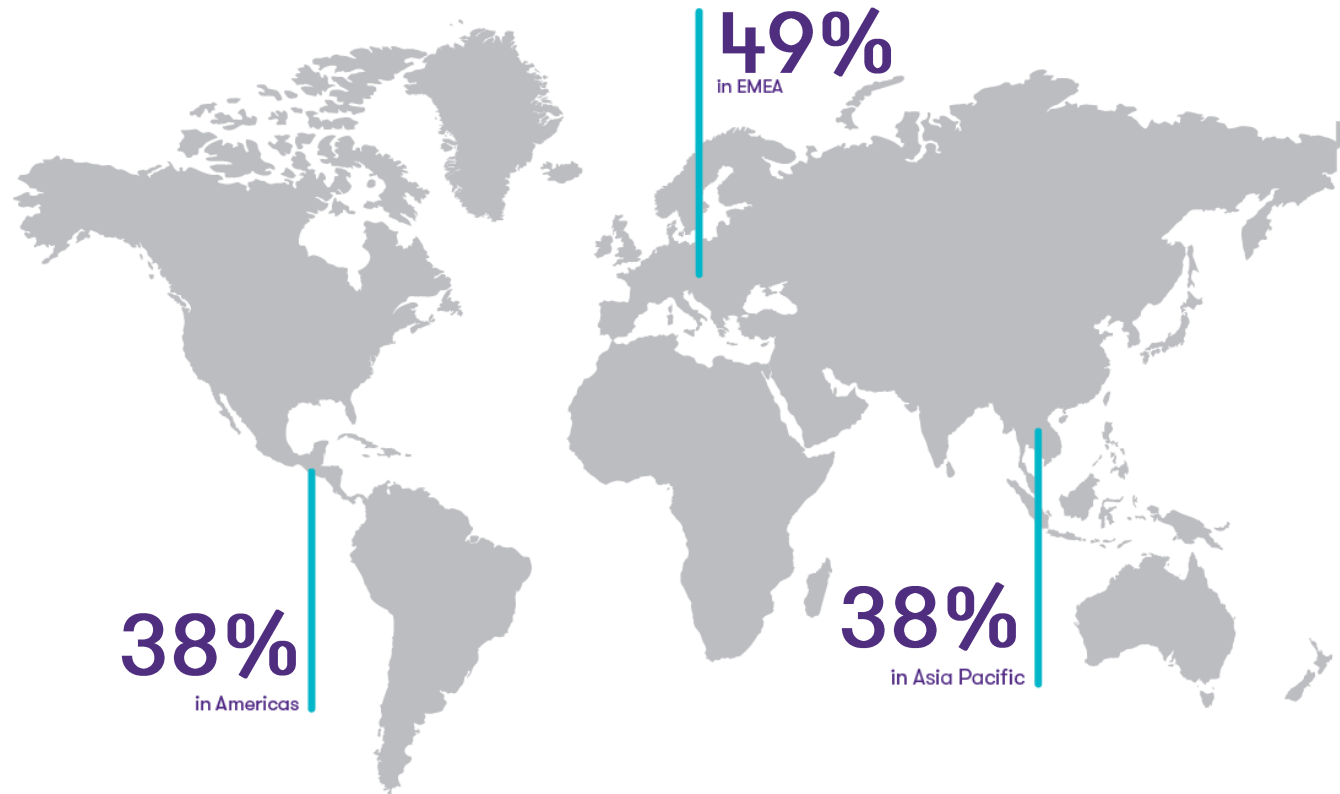
Grant Thornton - A global organization

Grant Thornton is one of the world's leading organizations 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 23 international business centers (IBC) led by experts from around the world, that work together to provide and co-ordinate the gateway to the resources of Grant Thornton.



Grant Thornton - A global organization

Percentage of the Fortune Global 500 companies served by Grant Thornton member firms regionally



40%

of the Fortune Global 500 are audit clients of Grant Thornton member firms

*This statistic includes services provided to both the parent company and its subsidiaries globally

64%

of the Fortune Global 500 are non-audit clients of Grant Thornton member firms

*This statistic includes services provided to both the parent company and its subsidiaries globally

71%

of the Fortune Global 500 are clients of Grant Thornton member firms

*This statistic includes services provided to both the parent company and its subsidiaries globally

Our Services

Tax

Services

- PR and US tax returns for individuals, estates and trusts, corporations and partnerships
- Tax consulting and planning in the corporate and individual business areas, including all incentives available for entities and individuals
- Transfer pricing studies
- Tax feasibility analysis
- Assistance with indirect taxes, including sales and use tax, property, municipal taxes and others
- Governmental tax and incentives agencies
- Global mobility services (expatriates)

Publications

- Doing business in Puerto Rico
- Puerto Rico tax and incentives guide
- Tax Calendar
- Tax updates and alerts
- Unlock Puerto Rico

Well established and no-nonsense professionals you can trust to deliver the results you need to concentrate on what really matters: your business.

Audit

Based on our experience providing audit services to entities of different sizes and scopes, we know that responsiveness and a sense of “running to the trouble” are key to a successful engagement.

Services

- Financial statements audits
- Financial statements compilations and reviews
- Regulatory compliance and reporting
- IFRS reporting
- Agreed-upon procedures
- Employee benefits plans audits

Approach

- Planning
- Risk assessment
- Evaluation and testing of controls
- Compliance with state/federal regulations and requirements
- Substantive testing
- Concluding and reporting

Advisory

Through clear insights, practical solutions and an unmatched commitment to quality, we help clients solve problems, manage risk and seize opportunities to unlock their potential for growth.

Operational advisory

Business risk services

- Special attestation services
- Internal audit
- Regulatory services
- Service organization reports (SOC)

Business consulting

- Performance improvement
- Forecast and projections
- Business plan development
- Internal controls review
- Finance management

Transactional advisory

Transaction services

- M&A advisory
- Financial modeling
- Valuations
- Due diligence

Recovery and reorganization

- Corporate restructuring
- Bankruptcy/insolvency services for debtors and creditors

Forensic advisory and dispute resolution

- Fraud and regulatory investigations
- Computer forensics
- Expert witness
- Corporate and individual damage assessment

Outsourcing

We provide a full range of outsourcing services designed to add value to your business, anticipate your needs and exceed your expectations.

Bookkeeping and financial accounting solutions

- Support in the start-up of a business
- Registration with corresponding agencies
- Processing or reviewing of accounting records and periodic financial analysis
- Informative returns preparation
- Supervision and review of accounting departments
- Compliance with laws and regulations
- Preparation of financial statements
- Payments to suppliers, billing and bank reconciliations

Approach

- Payroll processing
- Payroll tax returns preparation
- Payment to employees
- Payroll and payroll tax deposits
- Recruiting of financial professionals
- Personnel training

What can our clients expect?

01

A team dedicated to your business

02

Direct partners' involvement

03

High value for fees

04

Unmatched quality

05

Superior services

06

Excellent capabilities

We are a Full Stop firm, that offers, audit, tax, advisory, and outsourcing services to all types of businesses, from small local proprietorships to international companies.

Experience the difference!



Contact us



Francisco Luis, CPA, Esq

PARTNER - HEAD OF TAX

T +1 787 754 1915 ext. 208

M +1 787 309 7137

E francisco.luis@pr.gt.com

Francisco has over thirty-one years experience in public accounting, including the “Big Four” and private consulting practice. His experience includes participating in multiple international and global business transformation engagements, including post-acquisition implementation and executing strategies focused on reducing global effective tax rates, mostly interplaying with the Puerto Rico tax incentives.



Eduardo Herencia

PARTNER - AUDIT AND ADVISORY

T +1 787 754 1915 ext. 171

M +1 787 309 7137

E eduardo.herenciapr.gt.com

Eduardo has over thirty-six years of experience in public accounting, providing a wide range of services in: financial and operational advice in the areas of business acquisitions, due diligence, credit file reviews, allowance for loan losses policies, evaluation of internal controls, single audits, government specific technical guidance and consulting, treasury operations, business processes and risk assessment methodologies, among others.



Joanellis Fernández, MBA, CSE-P

BUSINESS DEVELOPMENT DIRECTOR

T +1 787 754 1915 ext. 417

M +1 787 309 7137

E joanellis.fernandez@pr.gt.com

Joanellis has vast experience in the areas of business development, communications, management, sales, marketing, consulting and financial services. She develops and executes a cross-selling opportunities and sales detailed organizational program, manages high-level customers’ relationships and provides full-service and account management services.

Our Firm Brochure



**We go beyond
business as usual,
so you can too.**

