

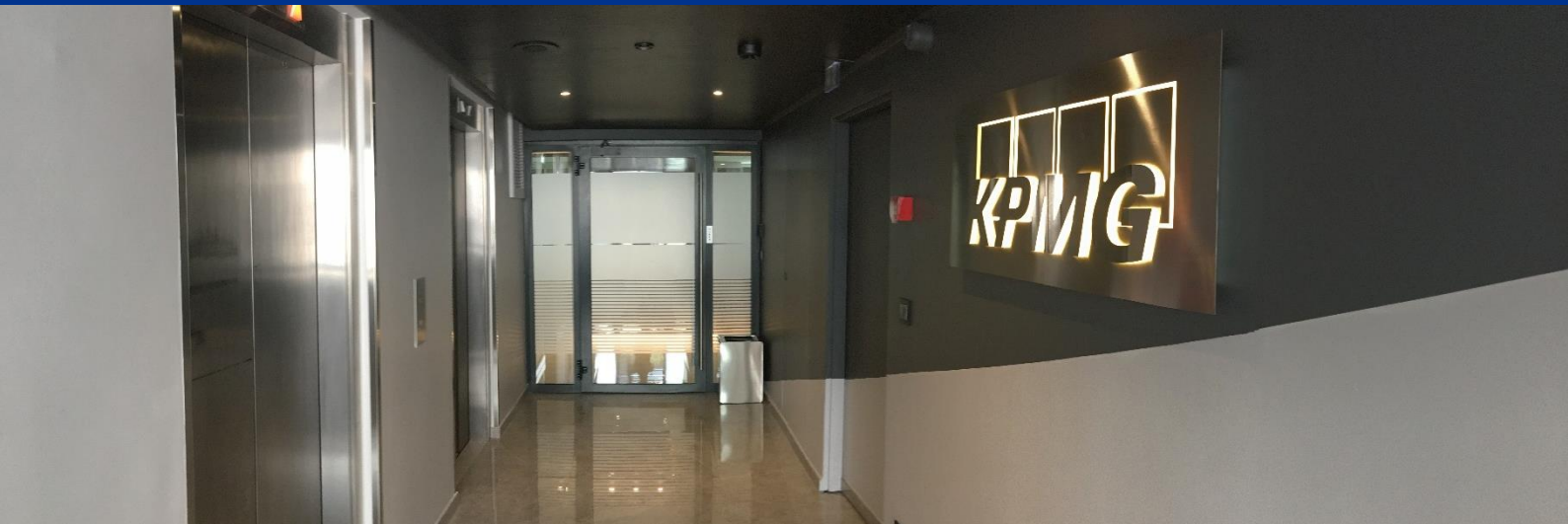


# Fact Sheet

# KPMG Monaco

**KPMG GLD & Associés Monaco**  
Governance, Key figures & Services

Juin 2019



# KPMG Monaco : a trusted local partner

## Why KPMG Monaco

Whether you are a business, an individual or a family, we have a large experienced team and partners who can answer any of your questions related to tax, legal, payroll, accounting, and regulatory matters.

Being into business in Monaco for more than 45 years with close relations with all local players and authorities, and an access to additional resources across KPMG's global network, we can be of any assistance from thinking of Monaco as an option, for relocation and permanent presence.

Our multilingual people operate within industry groups, giving you access to advisors or auditors understanding your specificity.

## Who we are

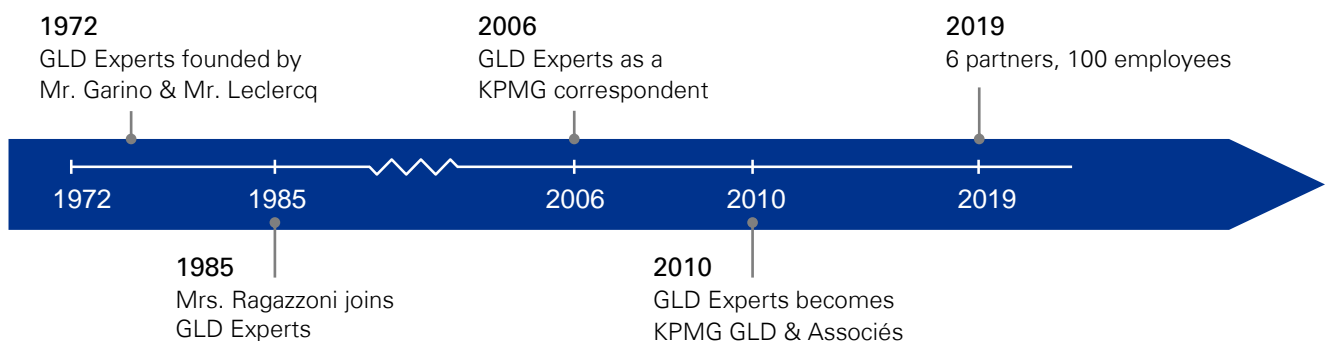
Our history began in 1972 with the creation of GLD Experts by Mr. André GARINO and Mr. Alain LECLERCQ.

The firm has since been known for its continuous evolution, always embracing additional skills and resources through the gradual expansion of its mission and areas of intervention.

In 1985, Mrs. Bettina RAGAZZONI joined the firm, giving a new dimension to the cabinet, and sharing a common vision of the strategy to better serve the local market.

Registered under the form of SAM since 2002, KPMG GLD et Associés Monaco adopted its current name in 2010.

## KPMG Monaco : over 45 years of presence in the Principality



« Businesses are demanding a broad mix of Advisory services as they seek to address the number of challenges and opportunities presented by a persistently volatile and complex economic environment. We do cover areas as diverse as profitability, transformation, technology, risk, growth, structure and operations »

# KPMG Monaco : key figures & services

## KPMG Monaco key figures



6 partners



4 employed chartered accountants



Over 100 employees



1,000 m<sup>2</sup> office

## An excellent mastery of the key economic sectors in Monaco



Banking



Investment Management



Retail



Shipping



Philanthropy



Real estate & Construction



Luxury goods & Services



Yachting



Tourism & Related services

### Audit

- ✓ Financial statements
- ✓ Assurance services

### Tax, Bookkeeping, Company support & Payroll services

- ✓ Financial statements
- ✓ Other bookkeeping services
- ✓ Tax compliance & Domestic Tax
- ✓ Company Administration Support
- ✓ Individual & Employment Tax Compliance
- ✓ Payroll outsourcing

### IT Advisory

- ✓ Information Protection & Business Continuity Advisory
- ✓ IT Advisory in Risk Consulting
- ✓ IT Enablement : Program & Project Management
- ✓ IRM in Internal Audit / IT Internal Audit Co/Outsourcing

### Internal Audit Services

- ✓ Continuous Auditing / Monitoring
- ✓ Anti-money Laundering services
- ✓ Corporate Regulatory Compliance

## KPMG International key figures



740 Offices



153 Countries



207,000 employees

### Transaction services

- ✓ Financial Due diligence
- ✓ Commercial Due Diligence



# Contact us

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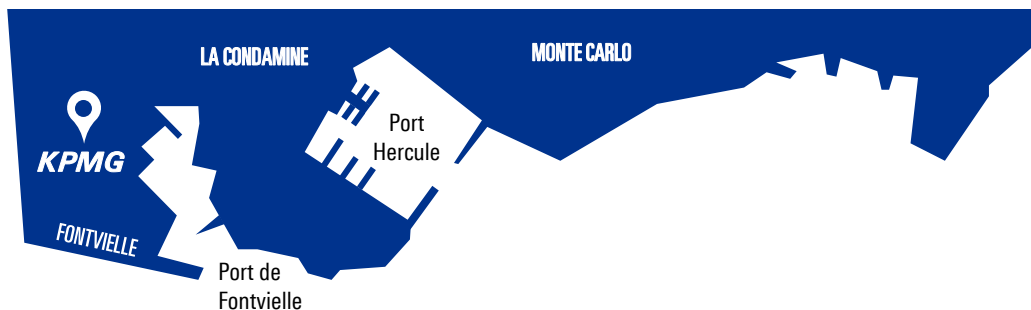
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