

Dominican Republic



Carlos J. Barreto, CPA, CICA
Managing partner

"Our firm is strongly aligned with the Grant Thornton ambition and we are working hard with our strategies to position the Grant Thornton brand in our market as the best alternative with the best people and culture."

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Who we are

Grant Thornton Dominican Republic joined on 1 November 2012. We have a multi-disciplined team with strong experience in the local market. We serve dynamic business leaders in most industries and provide value to these organisations on their investments through a variety of solutions.

Where we are

Our office is located in Santo Domingo, the capital of the Dominican Republic.

FAST FACTS



Fast Figures	Dominican Republic	Global
Revenues US\$	1.7 million	4.6 billion
Personnel	21	42,000
Offices	2	729

*As at 30 September 2015

How we work

At Grant Thornton we are totally committed to provide a service that exceeds your expectations.

Our services provide value to customers through direct contact, the application of best practices in the industry, our insight and understanding of the needs of our clients and how we can apply our experience to add value.

During the execution of our work, we focus on the key needs of our clients: corporate governance, strategies, control environment, risk management and how it may impact their business as well as the return on their investments. Grant Thornton methodology provides us with a tool that allows us to provide immediate recommendations where results are needed.

What we do

We provide our diversified client portfolio with a variety of specialised and personalised services such as:

Assurance

- financial statement audits
 - under local rules and regulated entities
 - under International Financial Reporting Standards (IFRS)
 - Under International Financial Reporting Standards for small and medium sized entities (IFRS for SME's)
 - under Generally Accepted Accounting Principles of the United States of America (US - GAAP)
- financial statement compilations
- financial statement reviews
- agreed upon procedures.



Tax

- review and/or preparation of the provision of the income tax current and deferred
- review and/or preparation of corporate income tax (IR-2) and individuals (IR-1)
- corporate tax compliance review and, in the case of retention of employees (IR-3, ITBIS)(IT-1), other income deductions (IR-17)
- tax planning
- tax consulting
- transfer price studies
- tax risk assessments.

Advisory

- business risk
 - internal audit and process improvements
- transaction services advisory
 - due diligence.

Other services

- business risk
 - corporate governance
 - compliance and regulation
 - risk management
- capital markets
 - regulatory advice
 - investor identification
 - project management
 - asset & portfolio management advisory
- merger & acquisition/transaction advisory
 - integration (M&A)
- valuation
 - commercial valuation
- forensic
 - fraud investigation
 - fraud prevention advise
 - risk monitoring
- recovery & reorganisation
 - distressed investing and accelerated M&A
 - operation change and performance improvement.

Our global organisation

Grant Thornton is one of the world's leading organisations of independent assurance, tax and advisory firms. These firms help dynamic organisations unlock their potential for growth by providing meaningful, actionable advice. Proactive teams, led by approachable partners in these firms, use insights, experience and instinct to understand complex issues for privately owned, publicly listed and public sector clients and help them to find solutions. More than 42,000 Grant Thornton people, across over 130 countries, are focused on making a difference to clients, colleagues and the communities in which we live and work.

Contact us

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