



Unlock Trinidad & Tobago

**Develop your business and
#GoBeyond**

2024



Expanding your business in Trinidad and Tobago

Expanding into new international markets can be challenging due to the many issues to consider and resolve. Our Unlock Trinidad and Tobago service can provide expert advice and insight to support you every step of the way. From helping you find the best location, to setting up a branch or subsidiary, we are committed to providing pragmatic and timely advice that allows you to focus on achieving your business goals.

International expansion is an important step, but with a dedicated international business adviser, who takes time to understand your business and customize the specific services you require, you'll know you have the support to manage the risks and maximize the potential a new market offers your business.

Our advisers can help at every stage of your company's growth cycle – from starting-up, raising venture funding, listing on a global exchange, acquiring or merging with another company, or using Trinidad and Tobago as a base to expand into other markets – which means that whatever the challenge, we're at your side.



We can help you with the following services



Corporate secretarial services

- Setting up of legal entities
- Preparation and filing of required documents to be filed at company's registry for both local and external companies
- Annual company management services, including acting as company secretary (local) / power of attorney (external) and/or registered address (local & external)
- Assistance with beneficial ownership exercise (for locally incorporated companies),
- consisting of the preparation of Form 40 Notices to shareholders/beneficial owners, customized declarations to suit the shareholders'/beneficial owners' situation
- Preparation and filing of return of beneficial Interest (Form 45) at company's registry
- Preparation and filing of Fundamental Changes for both local and external companies (e.g., name changes, changes to information in the articles of incorporation/application for registration)
- Maintenance of director, secretary and shareholder registers
- Assisting companies to rectify queries received from company's registry on their filed documents
- Preparation and filing of documents to amend previous filings at company's registry
- Drafting of notices of meetings, attendance at meetings of directors and shareholders, and taking minutes
- De-registrations and liquidations
- Assistance in opening T&T bank accounts and related advice
- Amalgamations, corporate re-structuring and companies act advisory
- Notification to the ministry of finance re foreign Investment, when shares are issued to foreign persons/entities in a locally incorporated company.

We can help you with the following services (continued)



Business growth support

- Research on tax issues and recent economic development
- Perform valuation
- Provided advisory with regards to due diligence
- Mergers and acquisitions



Employment Services

- Severance packages
- Employment tax issues
- Pensions and benefits
- Payroll data processing and remittance
- Reporting of statutory deductions
- Maintaining personnel records
- Provision of payroll reports.



Audit and assurance

- Statutory and non-statutory audits
- Review engagements
- Internal audits
- Financial reporting advisory
- International financial reporting standards advisory
- Special purpose audits

We can help you with the following services (continued)



Taxation compliance and advisory services

- Preparation of corporate, partnership and individual tax returns for local and international individuals and companies
- Rendering tax opinions on various domestic and regional transactions
- Advising on property transfer tax and stamp duties
- Advising on tax issues relating to M&A
- Advising local and international clients on the tax implications of doing business in T&T
- Advising individual and corporate clients on the impact of new domestic tax legislation and the application of these tax laws
- Advising local and international clients on the implications of Value Added Tax; and other indirect taxes.
- Companies and individual BIR, VAT and NIS registrations



Advisory services

- Human resource services
- Bookkeeping
- Fully outsourced solutions
- Financial and management reporting
- Cash flow forecast
- Compilation of financial statements in accordance with IFRS and IFRS for SME
- “Audit packages” preparation
- Treasury management and accounts payable
- Accounting advisory services



Transaction advisory services

- Mergers and Acquisition advisory: Mergers and Acquisition provides strategic advice and execution support for acquisitions, soles and fund raising
- Financial due diligence provides buy-side, vendor due diligence, vendor assistance and acting as the reporting accountant
- Operational deal services: provide operational diligence, post deal integration and carve-out services
- Commercial and strategic intelligence provides commercial and business diligence services and strategy intelligence support

Why choose Trinidad & Tobago?

Trinidad and Tobago (T&T) offers investors/business the security and stability of operation in T&T jurisdiction with an unrivalled array of Government aid and incentives for foreign direct investment that can be found nowhere else in the Caribbean. This makes T&T a compelling destination for businesses large or small. Our skilled and highly educated workforce attracts industries as diverse as tourism, manufacturing and agriculture. T&T also has a rich resource base including large reserves of petroleum and natural gas, methanol and nitrogenous fertilisers.

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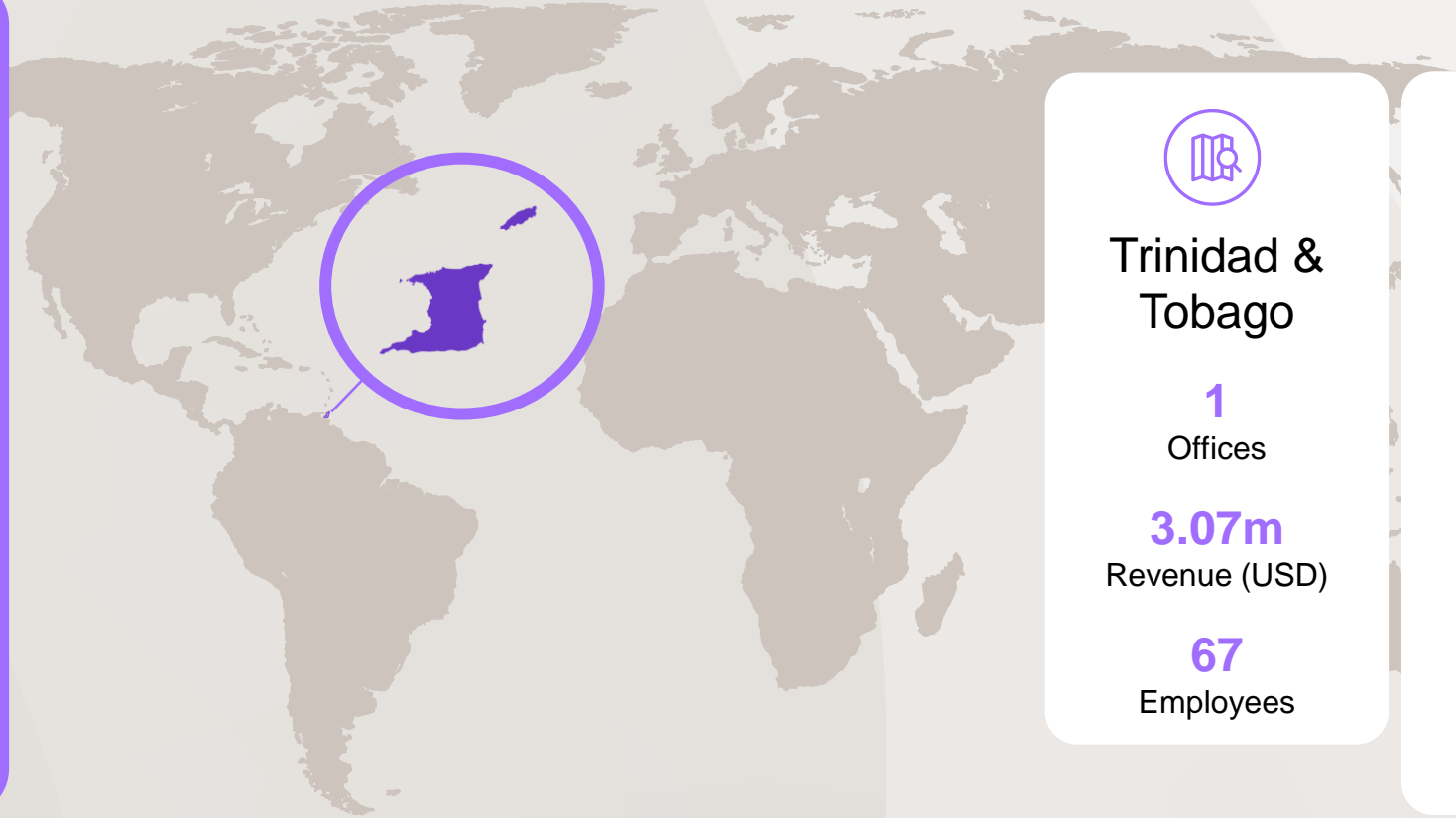
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Grant Thornton – A truly global network

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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 39 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. More than 73,000 Grant Thornton people, across 150 markets, are focused on making a difference to clients, colleagues and the communities in which we live and work.



Trinidad & Tobago

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Offices

3.07m

Revenue (USD)

67

Employees



Global

+700

Offices

7.5bn

Revenue (USD)

+150

Markets

+73,000

Employees

Contact

For more information about how we can help you Unlock Trinidad & Tobago, please contact:



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