



ACTIV-AUDIT
audit and consulting

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www.active-audit.com.ua

*Coordinated work of
professionals*



Audit firm «Activ-audit» has been on the Audit Service market since 2000.

Audit firm «Activ-audit» has the specialists in the areas of:

- ▶ accounting,
- ▶ taxation,
- ▶ establishment and reorganization of enterprises (banks),
- ▶ specialists on securities,
- ▶ financial analysis of enterprises, banks,
- ▶ cybersecurity

Using the professionalism of our staff, we can provide assistance in resolving your problems and find correct and individual decision of any legal matter.



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Our experience and knowledge allow to provide not only auditing services, but the services on conducting of economic activities of our Clients, particularly — accuracy of tax accounting, recommendations on developing of tax schemes for Clients business, consultations regarding financial (management) accounting.

We conduct a comprehensive assessment of the organization and status of financial service companies, financial control and budgeting.

Our services:

- ▶ financial statements audit;
- ▶ tax reviews;
- ▶ developing and arrangement of financial accounting of the enterprise (group of enterprises);
- ▶ IFRS transition;
- ▶ consulting services on financial and tax accounting;
- ▶ developing of budgeting system for enterprises;
- ▶ Information security management system;
- ▶ financial analysis of enterprises (banks), analysis of risks, Debtor's financial conditions;
- ▶ legal services;
- ▶ outstafing.

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Registration number in the register of auditors and audit entities 2315



An association of
independent accounting &
financial advisory business

Advantages of Our Company

Our Company unites key specialists with great experience in auditing of different enterprises (financial, trading, industrial enterprises, hotels, utility enterprises, state companies), as well as different consulting services. Our Company and its specialists have established a positive reputation among the users of financial reports, including commercial and state companies (the National Bank of Ukraine, Securities and Stock Market State Commission, State Commission for Regulation of Financial Services Markets of Ukraine and others). Good reputation of our Company is built on long-term activity in providing of auditing services, our Clients and Partners, as well as full range of auditing and consulting services.





Our specialists have relevant experience and knowledge that provide the high quality services. Auditors of Auditing Company «Activ-Audit» have Certificates issued by the Auditing Chamber of Ukraine and the National Bank of Ukraine, that give authorization to audit enterprises and banks in Ukraine, our specialists are registered in the Registry of Securities and Stock Market State Commission, have certificates from Examination network CIPA-EN, ACCA.

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Non-banking financial institutions:

State Mortgage Institution -
www.ipoteka.gov.ua;

PrJSC Ukrainian Insurance Standard
www.aispolis.com.ua;

PJSC "Aliko Ukraine"
www.metlife.ua;

JSC Omega
www.omega.ua

PrJSC Insurance Company "Trust and Guarantee"
www.digins.ua

Commercial banks:

Bank Group "TAS";

PJSC "PUMB"
www.pumb.ua

JSC "Ukreximbank"
www.eximb.com

PJSC "Alpha-Bank"
www.alfabank.com.ua;

JSC "Bank Forward"
www.forward-bank.com;

Enterprises and organizations:

PJSC "Cosmed"
www.cosmed.ua

LLC Esta Holding
<http://www.estaholding.com>

JSC "Elvorti"
<https://www.elvorti.com>

LLC "First Incasator Company"

Hotel enterprises:

Network of service apartments
"Senator Apartments"

Foreign enterprises and banks -

Company BAIKINSKA LTD,
Limassol, Cyprus

JSC "Russian Standard Bank";

Renaissance Securities (Cyprus) Limited;



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INTERNATIONAL

Our Audit firm has been operating in the auditing market since 2000. Our Company brings together experts in the field of accounting, taxation, the creation and reorganization of enterprises, specialists in the handling of securities, property valuation, financial analysis. Our company is a member of the International Association of Independent Accounting and Consulting Companies AGN International (www.agn.org). AGN International members provide audit, accounting, tax and consulting services throughout the world. Today AGN International has 193 member firms in 85 countries of the world and is among the largest independent associations worldwide.

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