



# CORPORATE INTERNATIONAL TAX SERVICES



**Nexia BT is:**

- a leading company in Malta offering corporate and private client advisory, audit, accounting and tax services
- a member of Nexia International

# Corporate international tax services



Nexia BT forms part of the Nexia International network of over 250 member firms in more than 120 countries, having more than 24,000 professionals. This allows us to offer local and global expertise as a result of a very well connected tax practice.

---

*We can help you set up your Malta structure in the most tax efficient manner.*

---

Our tax team consists of legal and accounting professionals who provide a holistic service to our internationally based clients, both from a compliance and advisory point of view, and in a manner that is highly technical in content, whilst also being practical to implement.

## OUR SERVICES



### Specialist tax advice

Aligning tax strategies with your business goals should be a primary objective of any entrepreneur. We can provide you with specialist tax advice to achieve the optimal corporate structure, having regard to your worldwide effective tax rate.

Our team can assist with:

- Direct and indirect tax advisory solutions;
- Tax efficient structuring solutions;
- Ensuring maximum tax treaty benefits;
- Assistance in communicating with the Maltese Revenue;
- Seeking tax confirmations from the tax authorities;
- Tax implications of certain investments;
- Investment holding vehicles;
- Substance requirements; and
- Real estate tax planning and indirect tax considerations.



### Tax compliance services

More rigorous and coordinated enforcement by the tax authorities continues to be a great challenge faced by all businesses.

Our team will help you face this challenge with confidence by providing you with the following tax and VAT compliance services:

- Structure implementation and compliance;
- Ensuring the necessary tax registrations;
- Applying for Malta's tax refund system;
- Ensuring full tax deductibility;
- Assisting with foreign tax credits;
- Applicability of available fiscal incentives, whether related to intellectual property, R&D, IT or any other eligible activity;
- Tax accounting compliance; and
- Compliance with Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS).



### HR tax services

As companies grow, employment related matters also increase in their complexity. We will ensure that you are fully compliant, whilst at the same time benefitting from our tax expertise. Our team can assist with:

1. Income tax registration upon relocation;
2. Visa requirements and residency permits;
3. Employment / trade permit requirements;
4. Cross border tax planning / treaty analysis;
5. Tax planning for senior executives;
6. Advice on the introduction of share options schemes;
7. Preparation and submission of annual income tax returns; and
8. Fringe benefit analysis and advice.



### Tax updates

Our team constantly strives to keep abreast with direct and indirect tax developments. Our knowledge expansion is consequently passed on by keeping you constantly aware of the relevant changes by means of:

1. Latest tax updates;
2. Employment related tax updates;
3. Monthly newsletters;
4. Frequent tax alerts on important updates; and
5. Client specific alerts.

# Why choose Nexia BT?

Established by Brian Tonna, managing partner, Nexia BT is a corporate and private client advisory, audit, accounting and tax firm. Our clients are local and international blue chip companies, financial and other institutions, SMEs, high-net-worth-individuals, the public sector and high-end organisations.

As a reputable organisation of over 20 years standing, and forming part of a worldwide network of independent business advisors, consultants, auditors and accounting firms present in over 120 countries, we are optimally positioned to offer global expertise. Along these years, we have built client loyalty around a credible reputation for delivering results whilst working to the highest professional standards.

Nexia BT's strength lies in the technically competent staff with experience across a varied range of industry sectors. We deliver solutions to our clients through a high calibre customised service reflected in the professional work approach and ethics of our staff and driven by our ethos 'Closer to you'. With the backing of this business approach, we confidently present you Nexia BT as your trustworthy, dependable and reliable partner in Malta.

## CONTACTS

For further information please contact:



**Antoinette Scerri**  
Senior Manager  
antoinette.scerri@nexiabt.com

 T: +356 21637778 F: +356 21634383  
 [www.nexiabt.com](http://www.nexiabt.com)

The Penthouse, Suite 2  
Capital Business Centre  
Entrance C, Triq taz-Zwejt  
San Gwann SGN 3000  
Malta EU



Find us on



*This marketing material has been issued by Nexia BT, The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Gwann SGN 3000, Malta. Any information within this brochure should be taken as a general guide only and should not be taken as advice. Its application to specific situations will depend on the particular circumstances involved. Readers are recommended to seek professional advice and should not rely on information provided in this brochure as a substitute for such advice. While all reasonable attempts have been made to ensure that the information contained herein is accurate, Nexia BT accepts no responsibility for any errors or omissions it may contain, whether caused by negligence or otherwise, or for any losses, however caused, sustained by any person that relies upon it. BTI Management Limited is registered as a Company Service Provider by the Malta Financial Services Authority. BT International Limited is authorised by the Malta Financial Services Authority to provide fiduciary services which do not include acting as a Trustee. Both Companies form part of the Nexia BT Group.*



A member of  
**Nexia**  
International

Nexia International is a leading worldwide network of independent accounting and consulting firms, providing a comprehensive portfolio of audit, accountancy, tax and advisory services. Nexia International is the trading name of Nexia International Limited, a company registered in the Isle of Man. Company registration number: 53513C. Registered office: 1st floor, Sixty Circular Road, Douglas, Isle of Man, IM1 1SA. The trademarks NEXIA INTERNATIONAL, NEXIA and the NEXIA logo are owned by Nexia International Limited. Nexia International and its member firms are not part of a worldwide partnership. Member firms of Nexia International are independently owned and operated. Nexia International does not accept any responsibility for the commission of any act, or omission to act by, or the liabilities of, any of its members. For the full Nexia International disclaimer, see [www.nexia.com](http://www.nexia.com).