

# AUDIT AND ASSURANCE



**Nexia BT is:**

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

# AUDIT AND ASSURANCE



Since the firm's inception in 1992, we have been offering audit-related services, making the audit arm the company's flagship service. The department is led by Manuel Castagna, partner, and by Darren Bugeja, director. They are assisted by a team of around 25 professionals.

Manuel and Darren have worked locally and abroad and both boast a proven track record in the audit industry. Backed by twenty and twelve years' experience respectively, they have worked with a multitude of clients across various sectors.

Our portfolio of clients ranges from sole traders to small and medium-sized companies, large groups of companies, listed and regulated companies. We assist both local and international clients involved in various industries including wholesale and retail, manufacturing, service providers, holding and investment companies, investment advisors, professional offices, hotels, governmental, EU and UN agencies.

Our team of professionals also provides audit services to international clients in specialised sectors like shipping and investment funds.

## OUR SERVICES

Our audit and assurance related services include:

- statutory audits;
- audit of liquidations and other liquidation services;
- assurance engagements and reviews;
- expert reports;
- certification of government / EU / UN projects; and
- consolidations.



## WHO ARE WE?

Our audit department has a very solid structure and each audit goes through a series of reviews. All professional staff are constantly provided technical and on-the-job training. This allows us to provide you with statutory and regulatory audits of the highest standards.

Besides ensuring that your business satisfies the statutory or internal reporting obligations to prepare audited financial statements, we:

- recommend any improvements to your accounting system and internal controls;
- advise you on any tax incentives or grants that you may be eligible for; and
- establish a relationship to ensure that the audit is of value, and with the least disruption possible to your business.

## WHAT SETS US APART?

We aim to build long-term relationships with you, based: on trust; understanding your needs; offering practical advice; being efficient and diligent in our work; and using effective work practices. We are flexible and practical, always striving to ensure that your reporting deadlines are met.

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*Our recipe in client handling has proven to be successful with figures showing that over the years, we have enjoyed an average retention rate of approximately 95%. This result keeps us motivated and year-on-year urges us to keep this commitment to all our clients.*

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# 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 financial and other institutions, SMEs, high-net-worth-individuals, the public sector and high-end organisations.

As a reputable organisation of over 25 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:




**Manuel Castagna**  
Partner  
manuel.castagna@nexiabt.com



**Darren Bugeja**  
Director  
darren.bugeja@nexiabt.com

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

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

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