

Armenia

Grant Thornton Armenia offers a comprehensive range of audit and advisory services to help you achieve your goals.

Being a member of Grant Thornton International, one of the world's leading organisations of independent assurance, tax and advisory firms, Grant Thornton Armenia is a leading business adviser in the market, that helps dynamic organisations to unlock their potential for growth.

Our clients are:

public and private organizations of different sectors of economy, top-level enterprises, state institutions, national and commercial banks in Armenia and in the region.

We have long track record of cooperation with IFIs including the World Bank, Asian Development Bank, EBRD, European Commission, UN agencies, KFW Bank and others.



Member of
**Grant Thornton
International**



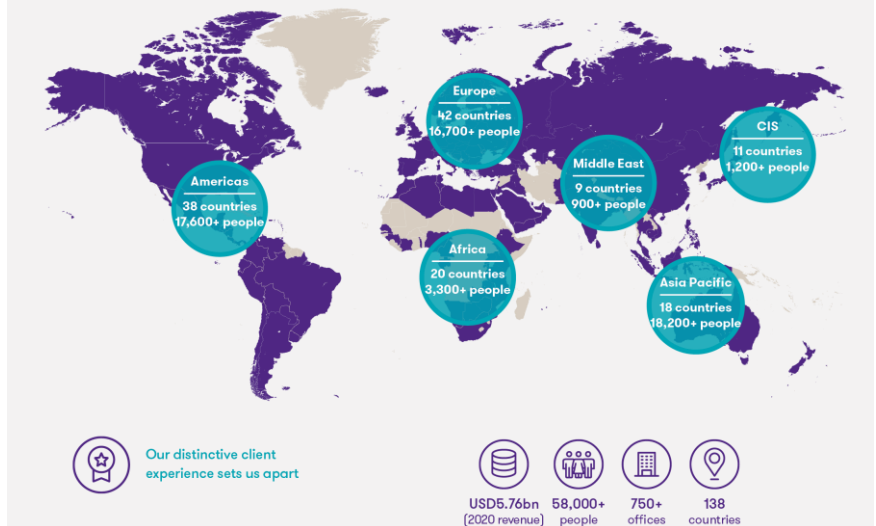
150+
highly qualified
experts with local
and regional
experience



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Our global organization

We're a network of independent assurance, tax and advisory firms, made up of 58,000 people in 138 countries. And we're here to help dynamic organisations unlock their potential for growth.



What we do



Audit



Tax



Advisory

We invest time to understand our Client's business, commercial goals and objectives, which enables us to deliver solutions necessary to meet their needs and bring added value for their growth and development.

Assurance

- agreed upon procedures
- audit of financial statements prepared according to International Financial Reporting Standards (IFRS), US GAAP and other financial reporting frameworks
- audit of statutory financial statements
- IT assurance framework (ITAF) - information technology auditing standards, guidelines and procedures (ISACA)
- review of financial statements.

As statutory auditors we prepare reports to shareholders as required by law and attend the annual meetings of shareholders.

Tax

We advise our clients on all aspects of corporate tax strategy development and tax planning, tax issues arising from formation or acquisition of a company and provide an overview of local and international perspectives.

Advisory

Business consulting services

- Financial management
- Productivity improvement
- Technology strategy & management
- Change and programme management
- Feasibility studies
- Strategic and business planning
- Human capital

Business risk services

- Technology audit, advisory and risk management
- Enterprise risk management including operational, process and finance risk
- Internal Control and Internal Audit
- Corporate governance advisory, design and compliance
- Business process re-engineering
- Information security and data protection

Cybersecurity

- PCI DSS audit and consulting
- Penetration testing
- ISO 27001 audit and consulting
- ISO 27032 cybersecurity program design and implementation
- SWIFT assurance and security services
- GDPR implementation and audit
- Professional training and certification with PECB (ISO 27001, ISO 27032, ISO 31000, etc.)
- ASV scanning and Vulnerability scanning

Recovery & reorganisation

We provide specialist restructuring support, including transforming business processes. We also implement new business strategies, divesting non-core businesses and designing new capital structures.

Transactional advisory services

We support you throughout the transaction process – helping achieve the best possible outcome at the point of the transaction and in the longer term. Our teams offer specialist solutions in the following areas:

- Valuations
- Due diligence
- Project financing
- M&A advisory
- Capital markets

Other services

Outsourcing services range from set up of accounting systems and regular account maintenance to provision of interim reviews of the accounts and preparing budgets and monthly or quarterly reports. As accountants we also prepare year-end financial statements and all tax and social contribution returns.

Legal advisory involves a wide spectrum of corporate legal consultancy ranging from incorporation and liquidation matters, legal representation, litigation, ad-hoc legal advice, provision of legal opinions to execution of due diligence and structuring deals from a legal viewpoint. We also provide law drafting services to our clients.