



LOYAL EXPERT

EXPERTISE * CONSULTANCY * ACCOUNTING

CIF: RO 24256716; Nr.Reg.Com.: J 22/2319/2008

Bank account: RO44 RZBR 0000 0000 2323 4141 - RAIFFEISEN BANK IASI

Adress: Iasi 700414, Str. Zlataust nr. 9, phone/fax: 0232 24 24 24, office@loyalexpert.ro

ACCOUNTING

Accounting is at the core of any economic activity nowadays, and we provide:

- **Basic accounting services;**
- **Financial accounting services;**
- **Management accounting services.**

ACCOUNTING SURVEY REPORTS

Depending on the circumstances, we have the expertise to perform and deliver accounting survey reports either:

- **Judicial accounting surveys**, as requested by the judicial authorities for solving the cases at preliminary examination, investigation or trial stages;

or:

- **Extrajudicial accounting surveys**, as requested by private or public entities without an existing pending investigation or a trial file.

Our survey report services are focused on:

- Identifying and emphasizing the irregularities in the economic activities of an economic agent;
- Identifying the causes generating the irregularities;
- Presenting potential solutions for solving the identified inadvertences.

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AUDIT

We have the capacity and the required competence to fulfill any financial audit mission in accordance with the international professional standards or the national professional regulations.

Financial audit

- Drafting Annual audit reports (short reports to be submitted to the Trade Registry and long (detailed) reports – as confidential letters) in accordance with the International Audit Standards as approved by the Chamber of Financial Auditors in Romania;
- Comparative analysis of the major financial ratio of the company;
- Identification of the most suitable accounting policies;
- Assessment of the internal audit.

Internal audit

Loyal Expert's professional team is confident and has the expertise to assess all the activities of a company in order to provide an independent assessment regarding the risk management, control management and the company's administration processes.

Statutory audit

The statutory or legal audit implies the examination done by a professional, competent and independent accountant of the financial situations of an entity in order to express a motivated opinion on the true, clear and complete image of the financial position and situation, as well as on the performances obtained by it.

Fiscal Audit

The fiscal audit is necessary for

- The evaluation of the established regulations in order to achieve a given objective;
- The comparative evaluation between the real situation and the pre-established regulations.

EU funds audit

- Monitoring and auditing the non-reimbursable funds (EU, Phare, POSDRU etc.)

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PAYROLL & HUMAN RESOURCES

Our company provides flexible payroll services that improve the administration of the payroll calculation for our clients. Our payroll solutions improve the productivity of our client company, relieving it of this activity that consumes time and resources.

Provided services:

- Collection, verification and processing of the payroll data (timesheets, information regarding the work relations, medical leaves, rest leaves etc.);
- Creating and delivering the pay list;
- Creating and delivering reports solicited by the authorities, including the National Institute of Statistics;
- Support and consultancy regarding the interpretation of the applicable legislation.

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