



Business Profile

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Welcome to Consagon



About us

We have the tools and know-how to drive businesses in meeting their mission and vision

Consagon is a professional financial advisory firm in Nicosia, Cyprus with an extensive and comprehensive experience and expertise in the provision of audit and assurance services, financial reporting and accounting services, tax advisory and compliance services and business advisory services.

Consagon is licensed by the Institute of Certified Public Accountants of Cyprus (ICPAC) and the Association of Chartered Certified Accountants (ACCA).

Consagon provides services to businesses and individuals and focuses to their specific needs, such as achieving their targets, securing the sustainability of the business in the market, assisting businesses to increase their profitability and growth in the short-term and long-term and driving them to their mission and vision.

Our services

Our firm provides a wide range of professional financial advisory services and our aim is to serve our clients at the highest standards for meeting their obligations and achieving their targets, goals, current and future plans. Our firm adheres to the needs of our clients and through our service we are constantly evolving and growing.

About us



What we offer

We offer high quality professional financial advisory services to businesses and individuals, tailored to their specific needs, ensuring best business performance and success, securing the sustainability of the business in the market, assisting businesses to increase their profitability and growth in the short-term and long-term and driving them to their mission and vision.

Our mission & vision

Our mission is to serve businesses and individuals with the most professional manner and provide concise and comprehensive services at the highest standards. Our vision is to drive businesses in meeting their mission and vision.

Together Everyone Achieves More (TEAM)

Our firm works closely and together with our clients for achieving their short-term and long-term goals and assists them in reaching their mission and vision. Our services are exceptional and are distinguished for their high level of quality. Our staff is dedicated to their mission for servicing our clients efficiently and effectively. Our clients together with our experienced and expert staff are able to achieve more and work as a TEAM.

Our Services



Our Services

Audit & Assurance Services

Audit of financial information and financial statements.

Financial Reporting & Accounting Services

Complete financial reporting and accounting services for businesses.

Tax Advisory & Tax Planning Services

Selection of the most beneficial tax planning solutions at an international and local level.

Tax Compliance Services

Tax compliance services that allow a business to run its day to day operations without the destruction of the tax deadlines and procedures obligations.

Business Advisory Services

Professional business advisory services, ensuring sound performance of the business and correct decision making.

Due Diligence Services

Financial information investigation before entering into a financial transaction.

Our Services



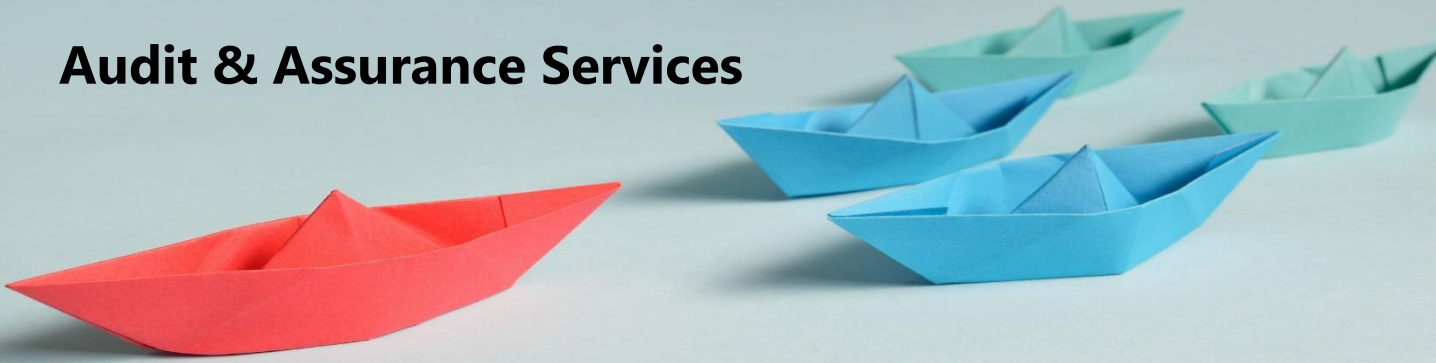
AML Advisory & Compliance Services

Advisory and compliance services to businesses for being compliant in relation to Anti-Money Laundering laws and regulations.

Internal Audit Assessment Services

The Internal Audit Assessment evaluates the effectiveness and efficiency of the Internal Audit function and identify areas that need improvement and/or amendment in order for the function to perform properly.

Audit & Assurance Services



Audit & Assurance Services

Audit of financial information and financial statements, assisting the businesses to meet their statutory obligations and for transparent financial results among the shareholders and management of businesses.

International Financial Reporting Standards (IFRSs) new requirements and implementation is an important issue that needs to be considered continuously on the financial reporting and financial statements preparation.

We offer advisory services about the new requirements and implementation of IFRSs, for your business financial reporting being up to date.

Financial Reporting & Accounting Services



Financial Reporting & Accounting Services

Complete financial reporting and accounting services for businesses. The continue updates of International Financial Reporting Standards (IFRSs) require businesses to stay up to date and apply them in the accounting records and financial statements. This will enable business management to analyze and monitor updates to the financial results and how these updates are affecting the financial position of the business.

Outsourcing the accounting function to professional accountants, assists businesses to keep their financial results and records up to date with little cost and stay focused on running the business and decision making with directly available financial results.

Tax Advisory & Tax Planning Services

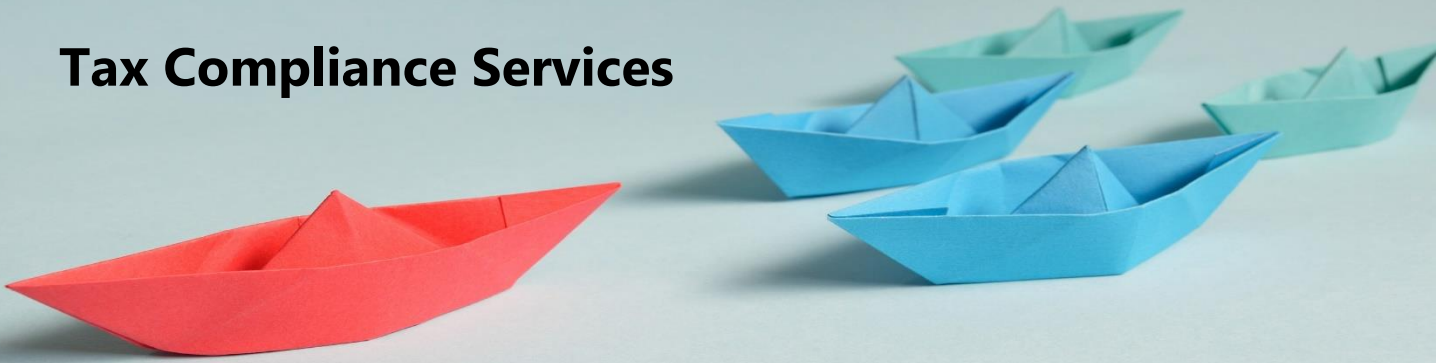


Tax Advisory & Tax Planning Services

Cost effectiveness and efficiency for businesses and international group structures can be achieved by utilizing the most beneficial tax planning solutions and tax schemes.

Our professional tax advisory expertise and experience can help your business in selecting the most beneficial tax planning solutions at an international and local level.

Tax Compliance Services



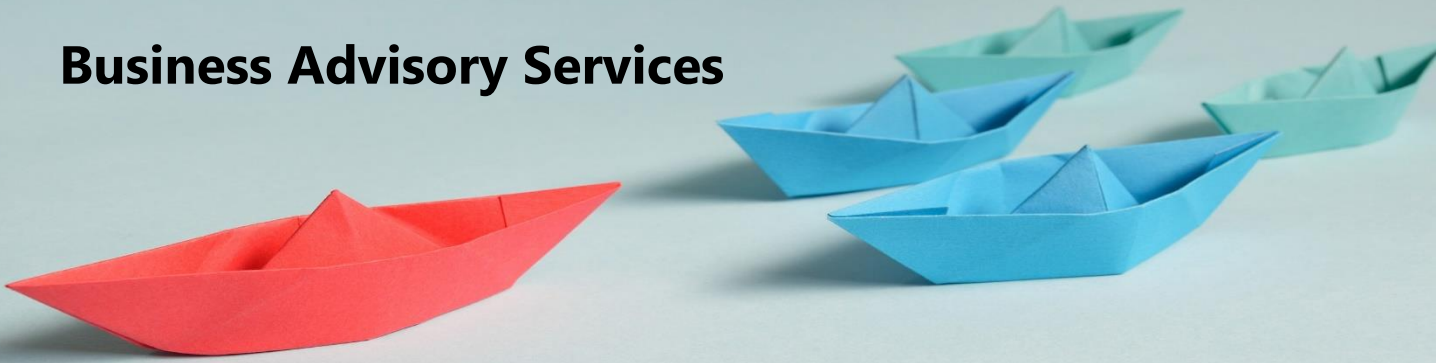
Tax Compliance Services

Businesses and individuals can rely on our know-how for meeting their local short-term and long-term tax obligations. We offer a wide range of tax compliance services that allow a business to run its day to day operations without the destruction of the tax deadlines and procedures obligations.

A short list of our tax compliance services are the following:

- Registration with the Tax Authorities
- Preparation and submission of tax returns for companies and individuals
- Assistance for the payment of taxes electronically and at the tax collection offices
- Issuance of tax certificates for companies and individuals
- Tax assessments review, negotiations and objections with the tax office

Business Advisory Services



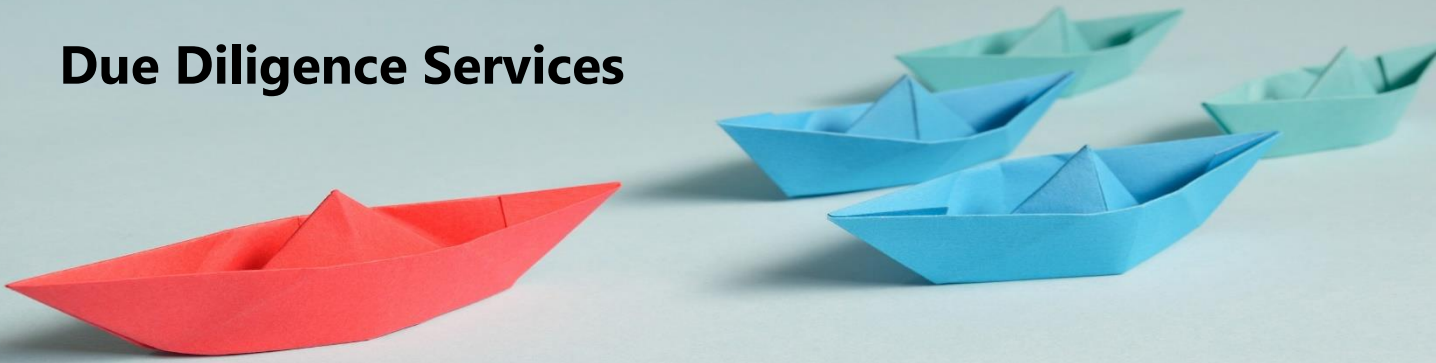
Business Advisory Services

Professional business advisory ensures sound performance of the business and stands next to each business leader for timely and correct decision making.

Our business advisory services are able to serve every business need and among others include the following:

- Financial Planning
- Feasibility Studies
- Business Plans
- Wealth Management

Due Diligence Services



Due Diligence Services

Investigation or audit of a potential investment or product to confirm all facts, including the review of financial records, is considered important before entering into an agreement or a financial transaction with another party.

Our experience and expertise can assist you with the financial information investigation before entering into a financial transaction.

AML Advisory & Compliance Services



AML Advisory & Compliance Services

Compliance with the Anti-Money Laundering Laws and Regulations is an integral part for all financial service organizations. Organizations must comply with the requirements of the latest EU Anti-Money Laundering Directive and the related national law.

We are offering advisory and compliance services to businesses for being compliant in relation to Anti-Money Laundering laws and regulations. Our services include:

- Monitoring and assessing the effectiveness of the policies, practices, measures, procedures and controls applied for the prevention of Money Laundering and Terrorist Financing
- Reviewing, updating and re-drafting of the Internal Anti-Money Laundering Manual
- Preparing the Annual Internal Audit Anti-Money Laundering Report
- Developing and establishing client acceptance and continuation policies:
 - Customer identification (KYC) and due diligence procedures
 - Construction and content of clients' economic profile
- Developing and establishing internal reporting procedures:
 - Suspicious Transaction Report (STR)
 - Suspicious Activity Report (SAR)
- Establishing procedures for the ongoing monitoring of customers' accounts and transactions
- Recommending suitable AML Software and sanctions search engine platform
- Providing Anti-Money Laundering seminars and training

Internal Audit Assessment Services



Internal Audit Assessment Services

The Internal Audit Function is an important aspect for businesses in having a sound Corporate Governance within the organization. Following the establishment and full operation of the Internal Audit, it is considered necessary to assess the Internal Audit operation whether is in line with the pre-set procedures, the laws and regulations and at the appropriate standards.

The Internal Audit Assessment comes to evaluate the effectiveness and efficiency of the Internal Audit function and identify areas that need improvement and/or amendment in order for the function to perform properly.

Contact us



Contact us

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