

Nicaragua

Fast facts

Who we are

Founded in 1985, we have been a member firm of Grant Thornton International since 1998. We currently rank as the third largest certified public accounting firm in the country.

Where we are



We have one office in Managua.

How we work

We are distinguished by the service we provide to our clients, which meets the highest standards of efficiency and quality.

Fast figures

	Nicaragua	Global
*Revenue US\$	1.037million	3.6 billion
Partners	3	Over 2,500
Personnel	54	Over 30,000
Offices	1	Over 500

As at 30 September 2009

What we do

Assurance

Our major activity is to perform audits and prepare reports for financial purposes for

both publicly held and privately owned concerns. This includes:

- financial audit
- operational audit
- audit of agreed upon procedures
- audit of projects financed by international entities
- compliance audit
- concurrent audit.

Tax

With a view to identify the best solution to our clients' problems, we offer a wide range of advice regarding personal and corporate income tax, both at a national and municipal level. These services cover:

- planning and analysis of taxes
- legal advisory on taxes and social benefits
- tax audit
- preparation and/or revision of tax declarations
- transfer pricing
- tax consulting
- tax studies
- tax litigations
- tax services to expatriates
- tax diagnostics.

Other services

IFRS

- process of conversion from local GAAP to IFRS.
- training
- advisory in the application of IFRS.

Outsourcing

- accounting
- administrative and payroll services

- company set up (Start up procedures)
- internal audit
- legalization of accounting system and books
- benefits and compensation calculations
- company registry in governmental and non governmental entities.

Management advisory services

Our aim has always been to establish close and longstanding relationships with clients in order to assist them in solving entrepreneurial problems in depth.

Services are offered in the following areas:

- human resources management, including staffing and salary studies
- organization and methods, which includes the design, development and actual implementation of instruction manuals and operational procedures and system manuals
- design, development and implementation of cost accounting systems and procedures.

Business development

- job description and induction manuals
- salary structure design
- performance evaluation system
- employee policy manual and internal regulation
- special payrolls
- executive recruitment
- personnel selection and recruitment.

Grant Thornton is registered and accredited in the following professional regulator organizations, and in multilateral organizations which finance social projects in Nicaragua:

Professional regulator organizations

- Colegio de Contadores Públicos de Nicaragua (CCPN)
- Contraloría General de la República (CGR).

Multilateral organizations and agencies

- Inter-American Development Bank.

- US Agency for International Development (USAID).
- IBRD-International Bank for Reconstruction and Development (World Bank).
- Proyecto de las Naciones Unidas para el Desarrollo (PNUD).
- Agencia Suiza para el Desarrollo y la Cooperación (COSUDE).
- Comunidad Europea (CE).
- Banco Centroamericano de Integración Económica (BCIE).

What we have to say

We are committed to our clients, striving to meet their needs and exceed their expectations. Our proactive attitude sets us apart from other professional firms.

Our global organization

Grant Thornton International is one of the world's leading organizations of independently owned and managed accounting and consulting firms. These firms provide assurance, tax and advisory services to privately held businesses and public interest entities. More than 2,500 partners provide clients with distinctive, high quality and personalized service in over 100 countries. For more information visit www.gti.org.

Contact us

International practice partner

Humberto J. Hernández

Banco Centroamericano de Integración Económica (BCIE)

2 cuadra al Oeste

1 cuadra al Sur

Reparto Bolonia

PO Box 3378

Managua

T +505 2662370

F +505 2664783

E hhernandez@grant-thornton.com.ni