

# ÖZBEK

BAĞIMSIZ DENETİM A.Ş.

Member of  
**PrimeGlobal**  
*An Association of Independent  
Accounting Firm*



# ÖZBEK

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is an independent audit firm



## WHO WE ARE

As ÖZBEK BAĞIMSIZ DENETİM A.Ş. we are active in the areas of tax, audit, accountancy and consultancy services with our expert team for many years. ÖZBEK BAĞIMSIZ DENETİM A.Ş. which provides a wide range of services to the business world does not only create need-based solutions to national and international companies but also shares its knowledge and expertise in order to realize the targeted financial plans of the establishments. With our expert staff we consider our taxpayers and workers as our most important values.

As a member of Prime Global ÖZBEK BAĞIMSIZ DENETİM A.Ş. is able to provide services to you with its national and international business partners.

Prime Global is an organisation which is active in more than 80 countries and consists of approximately 300 independent accounting firms who are experts in their own areas. Prime Global provides its member companies and customers the chance of getting contact with each other and assumes to be a bridge between them for sharing their ideas and business opportunities.

## Our Main Services

Certified Public Accountant – Sema Özbek Yay  
Bağımsız Denetim  
Yeminli Mali Müşavirlik  
Global Affairs

## **CERTIFIED PUBLIC ACCOUNTANT**

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ÖZBEK CPA which was established in İstanbul in 2002, provides services to the national and international companies active in Turkey in the areas of accountancy, tax, finance, HR, company formation, investment consultancy and in many other areas.

## **YEMİNLİ MALİ MÜŞAVİRLİK**

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With a years of experience and with its expert staff ACT sworn-in certified public accountant company provides services especially in “tax consultancy, full tax certification, tax refund (VAT refund), tax cases” to the companies in order to achieve their goals.

## **GLOBAL AFFAIRS**

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Global Affairs which is founded in England is providing consultancy, company formations, tax, HR to the companies about accountancy and financial issues. Global Affairs is a solution partnership company activating in over 50 countries which is bringing together the legal firms, consultants and accountants.

Global Affairs established by Sema Özbek Yay and based in England, assumes to be a bridge between its member companies and customers and gives them the opportunity of achieving their goals.



## **WHAT WE OFFER**

By absorbing the requirements and expectations of our taxpayers, our company provides services about independent audit, full certification, tax, cooperate finance, business advisory services, internal audit to the institutions and organisations active in different sectors, international companies, national and international organizations of Turkish companies.

### **Independent Audit Service**

By working in cooperation with the experts from all sectors, we offer our speciality for the reporting to be done in accordance with national and international account and reporting standards. Our company reports the accuracy of companies' financial statements and other financial informations in accordance with financial reporting standards and accuracy by applying the required independent audit technics.

### **Full Tax Certification**

Full confirmation service helps the companies to fulfill tax liabilities in a more secure way besides keeping them up updated for legal progresses regarding tax and account.

### **Accountant and Financial Services**

Özbek Bağımsız Denetim helps taxpayers to run their activities in the most efficient way with its accountancy, tax, payroll and financial services. We do not only consider their changing plans and deadlines during this period but we also take their necessities and expectations into consideration in order to support them for their development.

### **International Investment Consultancy**

We provide a wide range of legal consultancy services to our customers who wants to globalize their company. ÖZBEK BAĞIMSIZ DENETİM A.Ş. provides a wide and detailed consultancy service to you about worldwide investment procedures by producing innovative solutions.





## OUR VALUES

Trustworthiness

Confidentiality and transparency

Independency

Durability

## OUR MISSION

Our goal is to support our taxpayers for not only applying their strategies but also achieve their success stories in Turkey and abroad by managing their financial records in the right way. We help the companies in order to fulfill their development and financial structure in accordance with the current economic conditions which gets more complicated in the globalized world.



review result standard  
examine management  
performance analysis vision  
data **Audit** asset  
survey  
company professional  
resource account finance  
system client progress  
balance method capital  
report business process

## PRACTICE AREAS

- ⊗ Independent Audit
- ⊗ Financial Statement Audit
- ⊗ IFRS Reporting
- ⊗ Full Tax Certification
- ⊗ VAT Refund
- ⊗ US GAAP (American Accounting Standards)
- ⊗ UK GAAP ( United Kingdom Accounting Standards)
- ⊗ Corporate Reporting
- ⊗ Risk Assurance Services
- ⊗ Management Report
- ⊗ Tax Services
- ⊗ Tax Management and Accounting Services
- ⊗ International Tax Consultancy
- ⊗ Indirect Tax Services – Tax Compliance – Tax Controversy
- ⊗ Transfer Pricing
- ⊗ Double Taxation
- ⊗ Tax Refund
- ⊗ Tax Cases



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## ÖZBEK CPA

ÖZBEK CPA which was established in İstanbul in 2002, provides services to the national and international companies active in Turkey in the areas of accountancy, finance, payroll, company formation, investment consultancy and in many other areas.

A hand is shown placing a white puzzle piece labeled 'INCOME' into a larger red puzzle piece labeled 'TAX'. The puzzle pieces are interlocking, and the red piece is significantly larger than the white piece being placed. The background is a light-colored surface with other puzzle pieces visible.

**INCOME**

**TAX**

## **PRACTICE AREAS**

### **Tax Management and Accounting Services**

- ⊗ Bookkeeping, Inhouse and Outsource Accounting
- ⊗ Payroll
- ⊗ Financial Reporting
- ⊗ Corporate Income Tax, Income Tax and Indirect Tax Compliance
- ⊗ Tax Advisory
- ⊗ Financial Consultancy

### **Legal Services**

- ⊗ Labour Law
- ⊗ Trade Law
- ⊗ Merger & Due Diligence
- ⊗ Company Liquidation
- ⊗ Joint Stock Company
- ⊗ Limited Liability Company
- ⊗ Permanent Establishment
- ⊗ Joint Venture
- ⊗ Branch and Liaison Office

### **Advisory Services**

- ⊗ Business Start-up Services
- ⊗ Financial Advisory
- ⊗ Capital Increase
- ⊗ Capital Decrease
- ⊗ Investment Incentive Certification
- ⊗ Work Permit & Residence Permit







INVEST



## **FOR FOREIGN INVESTORS IN TURKEY**

When entering the Turkish market, our experienced staff is here to assist foreign investors set up their businesses by offering tailor-made solutions to fit their needs. Increasingly these foreign investors are seeking an accounting firm in Turkey that offers value added service to help bridge the language gap and provide a direction on which type of company they should establish based on their business plan. Our firm incorporates companies in Turkey (Join Stock Company, Limited Liability Company, Branch Office, Liaison Office and Representantive Office). Knowing how important transfer pricing is to multinational companies and investors, our firm offers a transfer pricing advisory service to help guide your operation in Turkey.





## **TURKISH INVESTORS ABROAD**

We provide a wide range of legal consulting services for Turkish clients who are looking for expanding their business all over the world. You can rely on ÖZBEK BAĞIMSIZ DENETİM A.Ş. based on our experience of over many years in company registration field, we come with an innovative approach to our clients. We offer in-depth information about procedures of investment in any country in the world.



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