



MOORE ULA

HELPING YOU THRIVE IN A
CHANGING WORLD

30
años contigo

WHO ARE WE?

Moore ULA arose on August 6, 1992, in the Dominican Republic, under the name of Urrutia, Liriano & Asociados, in accordance with Law No. 633 for Certified Public Accountants. We are a firm of auditors and business consultants characterized by providing a service adapted to the needs of each society and business initiative.

We offer practical and efficient solutions, through the application of the latest information technologies, a highly qualified human talent and an orderly work methodology, always trying to exceed the expectations of our customers.

We represent **Moore Global Network Limited**, one of the world's largest organizations of independent audit, accounting and consulting professional services firms, headquartered in London, England.

Our actions have allowed us to achieve a firm and sustained growth over time, the result of providing personalized attention day after day, relying on international standards and working attached to a rigorous quality control process and risks.



114

Countries



233

Firms



502

Offices



30,218

Staff &
Partners

Mission

We are a firm of consultants and management auditors committed to offering an excellent service through the most advanced methodology, human management and technical resources oriented to quality and constant improvement.



Vision

To be a distinguished firm by providing its clients with a personalized and effective service, adapting to the needs of each society and providing added value in the procedures we carry out, so that we contribute to optimize their levels of productivity and profitability.



Values

- Quality of service
- Professional ethics
- Reliability
- Honesty
- Efficiency
- Commitment
- Innovation
- Professional objectivity
- Development and growth
- Personalized service





YOUR BUSINESS PARTNER

WHY WORK WITH US?

Your business is unique, and so is our approach. We invest time to fully understand your needs, which will help you take advantage of every opportunity.

At Moore ULA we do things a little differently:

EXPERT ADVICE

You will have a consistent team and a qualified partner, so you will only receive professional advice from experts with proven experience who will accompany you to achieve your business objectives.

CONNECTION AND AVAILABILITY

We are part of your team, if your circumstances change, we act with agility, providing you with the support and guidance to make decisions with the confidence and speed you need to face new risks, opportunities and markets.

QUALITY ASSURANCE AND CONTROL

We adopt quality control protocols and best practices to ensure we maintain the highest level of service. The recommendations of our clients support us.

INDEPENDENCE AND GOVERNANCE

We assess independence at various stages of engagement, both at the company level and with respect to assigned individuals, ensuring that threats are managed and potential conflicts are avoided.

CONFIDENTIALITY AND PRIVACY

We assure you that, in your relationship with us, your business and your intellectual property will be treated with the utmost confidence.

GLOBAL REACH

If your business needs to expand, our global network in 113 countries can continue to support itself as it grows into new markets.

THE BEST REPUTATION

The combination of tradition, integrity and innovation allows us to reflect and support the reputation and credibility of your business.

PROFESSIONAL ACCREDITATIONS

We have current professional registrations in multiple regulatory institutions, both national and international:

- Institute of Certified Public Accountants of the Dominican Republic.
- Inter-American Development Bank (IDB).
- Chamber of Accounts of the Dominican Republic.
- General Directorate of Cinema of the Dominican Republic.
- Institute of Development and Cooperative Credit (IDECOOP).
- Suppliers of the Dominican State.
- Superintendency of Banks of the Dominican Republic.
- Superintendence of the Securities Market of the Republic Dominican.
- Superintendence of Pensions of the Dominican Republic.
- Superintendence of Health and Occupational Risks (SISALRIL).
- Superintendence of Insurance of the Dominican Republic.

ACCESS: WE´RE HERE FOR YOU
WHENEVER YOU NEED US

QUALITY MANAGEMENT AND CONTROL

In Moore ULA we have a management and quality control system that focuses on using different mechanisms, actions, tools and controls that allow monitoring and ensuring that the service we offer meets the highest quality standards, with the requirements established by the International Standards of Management and Quality Control (formerly NISCC1 and currently NISGC1 and NISGC2), likewise, we work under the quality management principles of ISO 9001.

We seek to ensure that our services comply with current national and international regulations on the accounting and auditing profession, with our policies and procedures, the requirements of Moore Global Network Limited, and that they exceed your expectations as client.

To provide consistent and strategic quality in all our business lines we focus on:

- Maintain a commitment to quality through a culture present throughout the Firm, where leaders with their example, competencies and decisions recognize and reinforce the function of serving the public interest by carrying out quality orders.
- Maintain integrity, objectivity, confidentiality, professional behavior, competence and professional diligence through an advanced methodology for the management of human, technological and intellectual resources that ensure compliance with the IESBA Code of Ethics for Accounting Professionals.



- Develop and maintain the implementation of quality policies and procedures, as well as a program of monitoring and continuous review of compliance with these standards at all stages of the assignment and all levels of the organization.
- That our professional team has the academic training required for the correct performance of their functions, while we promote continuous training for the development of new job skills.
- Identify and manage the risks that threaten the quality objectives in order to design and implement responses that help us mitigate or correct them, contributing to the continuous improvement of processes.
- Implement a business strategy that allows us to increase our market share, generating a high degree of recognition and competitiveness nationally and internationally.

CARE: WE´LL GUIDE AND SUPPORT YOU IN
A CHANGING WORLD

SERVICES

When you work with us, you will be working with key partners who have in-depth knowledge of their sector. Experts who can help you see the way forward when things don't seem so clear.

Audit:

Moore ULA recognizes the importance of delivering an audit and assurance work with the proper quality where, through procedures, we can increase the degree of confidence of users, through the issuance of reports, where it is expressed that the controls are being mitigated and that the processes used are reliable, efficient and effective.

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This service covers work planning, evaluation of internal and external factors that accompany the operations of companies, risk assessment, including faithful compliance with applicable standards and control environments, as well as the implementation of the necessary review programs for a correct application.





Services:

- External financial, operational and internal controls, special, projects and compliance audits.
- Internal audit.
- Government and NGO audit.
- Translation of financial statements and conversion into other currencies.
- Agreed procedures.
- Insurance services.
- Physical taking of inventory and fixed assets.
- Verifications of budget expenses.
- Conversion to best accounting practices.
- Projections of financial statements.

Taxation:

Everything we do in today's world has tax implications, tax is an inescapable element of almost every business activity and in every jurisdiction. At Moore ULA we advise many organizations on the most efficient and correct way to comply with their formal duties, ensuring that the company does not pay more taxes than legally due to it and avoiding accumulating tax contingencies due to errors or omissions in their tax returns.

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Services:

- Tax planning of companies.
- Trust in its various modalities.
- Patrimonial reorganization.
- Consulting and tax advice.
- Audits and reviews for tax purposes.
- Accompaniment in inspection and notification processes:
 - Preparation of writing for discharge of Notifications
 - Appeal for reconsideration
- Affidavits for Individuals and Legal Entities.
- Transfer Pricing Studies.
- Outsourcing tax compliance.
- Preparation of Writing for discharge Notifications.



Business Process Outsourcing (BPO):

Modern companies are always looking for organizational structures with more flexible costs, which allow them to have solid specialized support, an adequate cost structure for their new businesses, and to be able to face the changes of the modern market.

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Our Firm offers an Outsourcing service with an structured methodology based on our experience both nationally and internationally. As an accounting firm we understand the true business value of our clients' business, recognizing firstly the objectives and dynamics of business and industry, and secondly adapting products and services to help companies achieve their goals. Because of our conviction that quality service means much more than just technique, processes and quality, we start our commitments first by listening to your needs. By understanding the objectives and dynamics of your business we can customize our products and services to ensure they are in line with your objectives.

Services:

- Financial and accounting outsourcing with a system at the forefront of the world.
- Advice on the design of accounting systems.
- Commissariat of accounts.
- Financial plans and strategies
- External advice and supervision of general accounting.
- Payroll and social security outsourcing.

Consulting:

Our Consulting team adapts to the client's vision, provides viable recommendations and solutions to personal problems, business or business needs. We are a team of interdisciplinary experts focused on the tax and financial area, whose objective is to facilitate a successful business management of large, medium and small companies, both locally and internationally, providing viable, efficient, competitive and profitable solutions.

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Services:

- Mergers and acquisitions:
 - Analysis and Risks of Pre-Acquisitions.
 - Preparation of Due Diligence of the Purchase.
 - Post Acquisition and Integration Analysis of the Company.
- Tax Due Diligence.
- Business valuation.
- Business continuity plan.
- Risk assessment and management.
- Financial and administrative consulting.
- Patrimonial reorganization.
- Dissolutions of companies.
- Enforcement of laws and tax incentives.

Information Technology:

Information technology (IT) is the differentiating component in companies that want to stay long-term. Our goal is to generate value according to your needs and attached to the healthy practices of the industry.

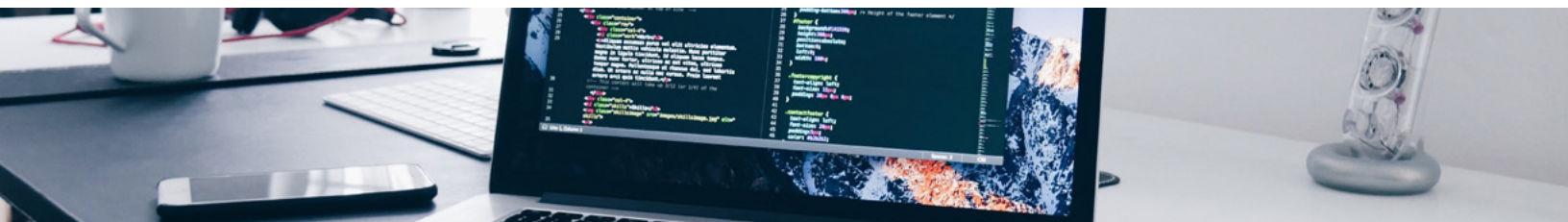
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As a Firm we have a team of highly trained professionals with the experience to support you in each of your needs.

Services:

- Technology and Information Security audits.
- IT compliance and governance assessments.
- General diagnostics of technology and information security, based on sound industry practices.
- Business Continuity and Disaster Recovery (BCP/DRP).
- Project management and technological risks.
- Evaluation and optimization of IT processes.
- Cyber and Information Security.
- Evaluation and selection of Systems.
- General advice according to the needs presented.



Human Management:

To remain competitive, today's organizations need to constantly transform to respond to market changes and meet the needs of your customers. This permanent evolution is achieved thanks to its main asset: people.

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Attracting, retaining and developing human talent is a strategic and key objective for your company to be successful. At Moore ULA we advise you so that the heart of your business is made up of collaborators with the competencies and professional aptitudes required to contribute to the achievement of the goals set.

Our Human Resources Management team is qualified and certified to support you in your recruitment, evaluation, development and remuneration processes, using cutting-edge tools and adhering to global best practices.

Services:

- Talent recruitment.
- Evaluations for hiring and promotions.
- Job descriptions and profiles.
- Structuring of remuneration and benefits plans.
- Design of human management policies and procedures.

Quality:

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The Quality Management and Control Systems together with the continuous improvement of processes allow projects and business initiatives to increase their rate of attracting new customers and improve their positioning in the market thanks to the projection of an image of quality assurance in the products or services offered.

Quality systems contribute to optimize the structure and organization of processes, reducing costs in time and resources, promote team productivity; facilitate compliance with global laws and regulations necessary to undertake new businesses and achieve strategic objectives.

In our Quality unit you will find a team of experts who will offer you a totally personalized service in the advice and accompaniment for the adoption of quality policies and procedures attached to the reality of your business that contributes to the maximum satisfaction of your customers and to maintain sustainable growth in your industrial or service sector.





Services:

- Analysis and implementation of quality management systems.
- Business restructuring and analysis of organizational structure.
- Advice on the design and development of job profiles and management indicators
- Design, elaboration and optimization of processes and their continuous improvement (Process Reengineering)
- Design and implementation of programs for the Prevention of Money Laundering and Financing of Terrorism (PLAFT) and audits of their effectiveness and compliance.

SECTORS:

We have supported a wide range of companies, both nationally and internationally, always focused on the objectives, expectations and specific needs of each case.

- Cinematographic
- Commercial
- Communications
- Concessionaire and/or Dealers
- Construction
- Cooperative
- Sports
- Oil distribution
- Educational
- Electrical
- Financial
- Government
- Industrial
- Real Estate
- Miner
- Manufacturing
- Organizations without For profit
- Services
- Health and insurance
- Tourism
- Free Zone



OUR PARTNERS

We have a highly trained and prepared professional team to provide you with exceptional and highquality service.

Pedro Urrutia Sangiovanni **Managing Partner and** **founder**

He has vast professional experience in the area of tax consulting, outsourcing and auditing. He is certified in Anti-Money Laundering and holds a master's degree in Tax Law and Tax Advice. He is a member of the tax and taxation commission at ICPARD, a member of the taxation commission of the Inter-American Accounting Association (AIC). He has a diploma in Arbitration endorsed by the Center for Alternative Dispute Resolution (CRC) of the Chamber of Commerce and Production of Santo Domingo, as well as in Risk Management of Money Laundering. He has held important positions on the Board of Directors of the Institute of Certified Public Accountants of the Dominican Republic and the Association of Firms of Certified Public Accountants, of which he is treasurer.



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Advisor and member of commissions for the creation of laws at the national level such as:

- Law for the Promotion of Tourism Development, No. 158-01.
- General Law on Commercial Companies and Individual Limited Liability Companies, No. 479-08.
- Laws for Concessionaires of different sectors of the national business environment.
- Transparency and Asset Revaluation Law No. 46-20.

Joseina Liriano
Managing Partner and Founder

CPA, with extensive professional experience in financial and tax outsourcing in commercial, industrial, financial and service companies.

She worked in the banking sector for 8 years and has participated in important reorganizations and redesigns of accounting information systems for various companies.

She is trained and updated in:

- Modern finance, in the different accounting and financial frameworks applicable to SMEs, tax compliance, among others.



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Domingo Valerio

Audit Partner

CPA, has more than 30 years of experience in planning and supervision of financial audits, agreed procedures and compliance, of projects financed by international organizations covering the sectors of services, financial, industrial, hotel, construction, commercial and real estate, as well as the main financial institutions of the country and has participated in valuations and business restructurings.

He has studies in:

- Postgraduate in Corporate Finance.
- Audit approach AS2, for banking institutions, Audit Entry and Audit Engagement Planning.
- International Standards on Auditing and International Financial Reporting Standards.
- Updates in the different accounting and financial frameworks.



Maira Liriano
Administrative Consulting
Partner

Business Administrator with a Postgraduate Degree in Human Resources Management. She has more than 27 years of experience in the area of administrative and labor consulting. She has experience and highly qualified knowledge in Sworn Declarations of Individuals, payroll outsourcing, project management, planning, supervision and control of administrative and financial policies, as well as in administration and organization of human management subsystems.



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LOCAL EXPERTS AT YOUR DOOR



The objective of our Firm is to worry about the success of the companies we serve, supported by international standards. With our vision, mission and values we reflect our ability to connect with you locally and globally while helping you meet your goals by generating transformative experiences and emotions.

Our trajectory of more than 30 years in the market has been possible thanks to the support and trust we have received from our customers, government authorities, partners and collaborators.

Pedro Urrutia Sangiovanni
Managing Partner and founder



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