



moneris

Tax

Maximise efficiency.
Optimise results.

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Our solutions and sphere of activity include:



Corporate Taxes



Indirect Taxes



Taxes on People and Assets



Transaction taxes



Transfer Pricing



Tax risk management

Maximise efficiency. Optimise results.

The tax aspect is nowadays a major factor for companies, both in terms of proper compliance with tax obligations and in terms of tax planning and optimisation of management decisions in accordance with the law.

Moneris' tax services seek to provide clients with the essential tools for forecasting and managing the tax effects of their activity. Our holistic approach to tax management comprehensively encompasses (re)design of the tax function and compliance with statutory, tax and accounting obligations.

Within the scope of tax advice and consultancy, we deliver a set of services and solutions that make us your company's partner of choice, thus contributing to the success of your projects and business.

The scope and depth of the services we provide result from the combination of our professionals' technical skills and a thorough knowledge of the various industry sectors.



Corporate Taxes

- Regular tax advice and monitoring;
- Review of Tax Returns;
- Tax diagnosis, planning and avoidance;
- Support and monitoring of inspection actions by the Tax Administration;
- Representation in the non-contentious phase of the tax procedure;
- Management of the use and recovery of tax losses;
- Analysis and quantification of deferred taxes and contingencies;
- Tax optimisation of groups at national and international level;
- Tax structuring of investments in Portugal and abroad;
- Tax optimisation of the structure of creation, ownership, management and exploitation of intellectual property;
- Tax management of financing, debt restructuring and treasury operations;
- Calculation and tax estimate of closing accounts;
- Structuring of salary framework;
- Impact analysis of anti-abuse provisions.



Indirect Taxes

- Regular tax advice and monitoring;
- Support and monitoring of inspection actions by the Tax Administration;
- Tax optimisation projects in the area of VAT and other indirect taxes;
- VAT recovery for debts in arrears and bad debts;
- Support for implementation of electronic invoicing processes, invoice reporting and transport documents;
- VAT, Special Consumption Tax and Customs Duty refunds;
- International VAT Recovery;
- Monthly VAT Repayment Claims (private charitable institutions).



Taxes on People and Assets

- Tax scheme for non-habitual residents and similar schemes;
- Copyright and similar rights;
- Tax management of the acquisition, accumulation, holding and transfer of property, in Portugal or abroad;
- Transfer of property and assets;
- Foundations, trusts and charitable vehicles;
- Family businesses;
- Design, analysis, implementation and monitoring of remuneration policies, secondment policies and suchlike;
- Analysis and framing of remuneration elements and their taxation;
- Anticipating and maximising benefits arising from legally applicable contributory schemes;
- Tax representations;
- Preparation of IRS and other statements.

Transaction taxes



- Mergers, acquisitions and reorganisations of corporate groups, including cross-border operations;
- Tax structuring of investment vehicles and funds;
- Tax structuring of interim and final financing;
- Conducting buy-side due diligences, vendor due diligences and vendor assistance;
- Structuring tax-efficient acquisition or sales alternatives;
- Tax support for the negotiation and review of purchase and sale contracts;
- Calculation and management of tax risks arising from a sale, acquisition or reorganisation;
- Support for implementation of the tax-efficient solutions adopted, after the conclusion of the acquisition and monitoring of their impacts;
- Preparation of the activity of the company or group to maximise the return from divestment;
- Multinational group tax report (CbCR).

Transfer Pricing



- Review and diagnosis of transfer pricing policy;
- Support for the definition and implementation of transfer pricing policies;
- Preparation of comparability analyses to identify market terms and conditions
- Group value chain analysis for tax optimisation and effective global tax rate management;
- Preparation, request, negotiation and implementation of Preliminary Transfer Pricing Agreements (PTPA);
- Preparation, organisation, updating and review of transfer pricing documentation;
- Analysis and implementation of “Country by Country” reports.

Tax risk management



- Identification and management of risks and challenges arising from change;
- Solution to the need to increase tax function transparency;
- Conducting detailed reviews of tax function risk management;
- Development and implementation of detailed schedules for tax function transformation;
- Improved effectiveness and efficiency of tax function processes and controls;
- Tax disputes.



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We share your vision of the future.

Moneris has a customer-focused approach with an integrated offer of services and solutions that allows it to deliver 360-degree management support to organisations, promoting excellence in financial information and improving decision-making processes that are critical for their success.

We are the largest national accounting and management support group, present from the north to the south of Portugal, with a network of 18 offices supported by some 300 consultants.

Our services are provided by teams with in-depth knowledge of all industry sectors, which means that each client benefits from the support of professionals who understand their challenges and help them to overcome every obstacle. Knowing our customers well is essential for us, so that we can proactively address their needs.

- accounting and reporting
- tax
- human resources
- corporate finance
- risk and compliance
- insurance management
- training

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