

## VAT Compliance Services



Value-Added Tax (VAT) is a tax on consumer spending. It is a general tax that applies to all commercial activities which involve the production and distribution of goods and the provision of services across the EU.

Whether you are a start-up or a multinational company carrying out activities in a new jurisdiction, understanding the complexity of local VAT legislation and how it relates to your business may be challenging. Non-compliance with the formalities related to the settlement of VAT liabilities may result in additional costs to your business.

For further details on our VAT Compliance Services contact:

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If your business incurs a VAT cost on goods and services received it is important to understand your entitlement to claim a refund of any VAT incurred.

Cafico International can assist companies with VAT registration and compliance with ongoing VAT reporting obligations to tax authorities across the EU.

If you are a business that provides goods or services to customers, then you will need to consider registering for VAT.

The administration of VAT obligations across multiple EU jurisdictions carries inherent risks, a trusted partner with the right expertise to help you navigate this complex area is an asset to your business.

### How Cafico International can help

We support our international clients with the formalities relating to their VAT compliance obligations. Our VAT compliance services include assistance with VAT registration, record-keeping

and preparation and submission of VAT returns and assistance in obtaining refunds across all EU jurisdictions.

### The advantages of Outsourcing VAT Compliance Services

- Cost effective
- Ensure accuracy and avoid errors
- Avoid tax penalties
- Access to specific VAT expertise multi-jurisdictional solutions

### Our VAT Compliance Services include:

- VAT registration services
- Creation of VAT schedules and reports tailored to clients' individual requirements
- Reporting of VAT liability to our client and assistance with arranging payment as required
- Filing of all required VAT returns with the relevant tax authorities
- Calculation of VAT recovery rates
- Preparation of statistical returns on movement of goods and supply of services across EU jurisdictions
- Assistance with multi-jurisdictional VAT reporting obligations
- MOSS (Mini-One-Stop-Shop) registrations and administration of MOSS return obligations

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### **Your Trusted Partner**

Cafico International is an experienced, independent Trust and Corporate Services Provider for those seeking to do business in Dublin, London or Luxembourg.

We help international companies and financial institutions by providing them with cost-effective, tailored and independent trust corporate services. We specialise in offering an effective turnkey solution, minimising the management input on our clients, whilst assisting them in achieving their overall corporate objective.

Established in 2012, since then we have grown to service over 300 clients from the financial services, technology, communications, pharmaceutical and aviation sectors. These include leading investment banks and NYSE and NASDAQ-listed companies as well as large private companies to whom we provide a full suite of corporate administration, financial and management accounting, tax compliance and treasury services as they establish operations in Ireland, Luxembourg or the UK.