



NexiaTanzania

COMPANY PROFILE

**EXPERIENCE IN NOT-FOR PROFIT &
DONOR-FUNDED PROJECTS**



Nexia Tanzania (formerly PKF Accountants & business advisers) is a leading accountancy and business advisory firm located in Dar es Salaam, a regionally important economic centre in Tanzania. Our firm specializes in advising growing and entrepreneurial owner managed businesses, listed companies, public institutions, local authorities and not-for-profit organizations.

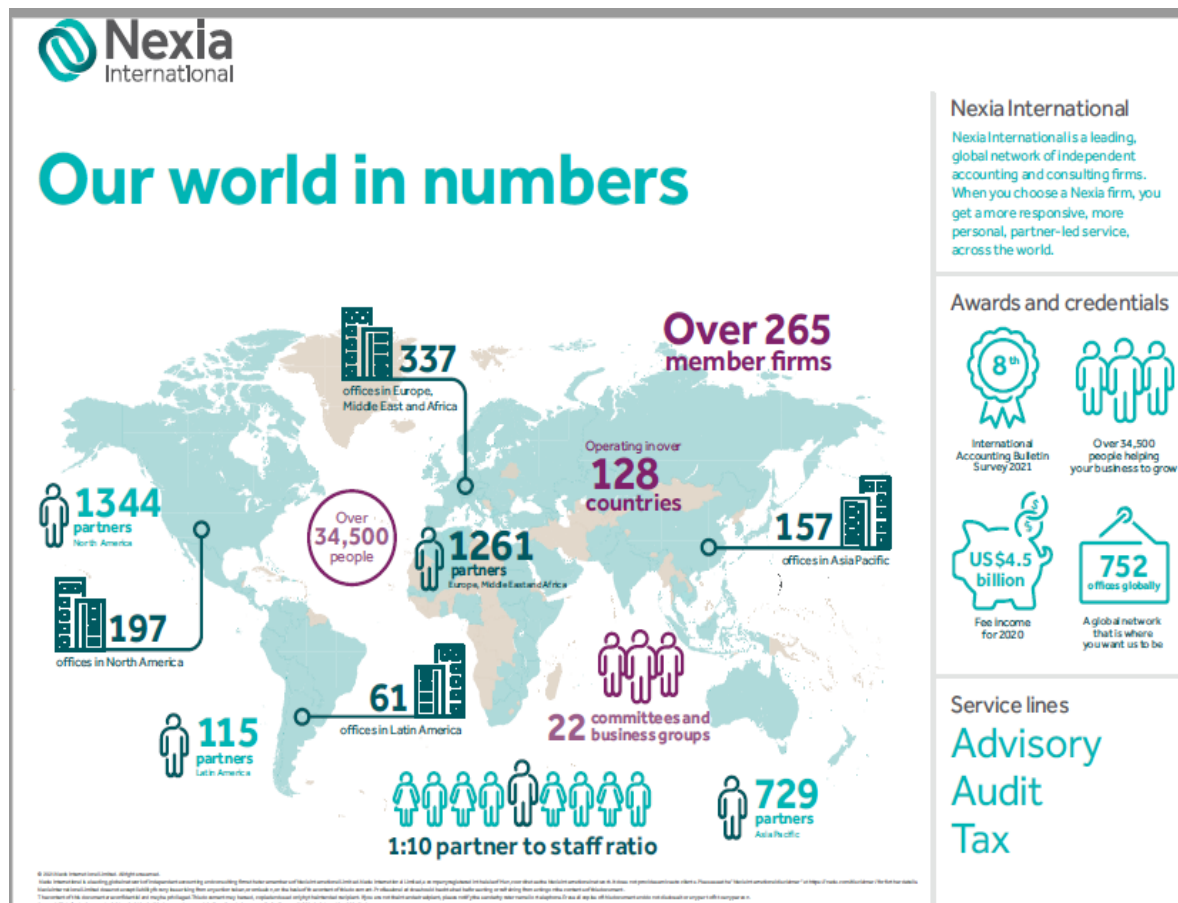
The firm has extended its reach, consistently providing value-added services to our clients. We are proud to serve a diverse client base spanning different industries and sectors.

The firm continued to grow and transform in response to client needs. But in order to grow within the local and overseas markets it was important to increase the firm’s profile culminating in the change of our name in September 2014 to Nexia Tanzania as we joined Nexia International.

Nexia International is a fast-growing global network and according to the latest International Accounting Bulletin (IAB) World Survey, the network has risen one place since last year to become the **8th largest global accounting network**, as measured by fee income..

Nexia Tanzania has won “**Best Firm of the Year Award**” in 2016 from Nexia International, which is a highest accolade and prestige for the firm.

Our Reach



Our Expertise

We are a Professional firm of Chartered Accountants and Business Advisers. We specialise in helping businesses, whether start-ups or multinationals, to achieve their goals. Through our own professional expertise and by working directly with organisations, we have developed a robust understanding of the factors that govern business growth. Our objective is to use this to help our clients maximise their potential. Our dedicated group of experts serve different types of clients with tailored solutions.

Our Services

- Audit and Assurance
- Advisory
- Tax
- Corporate Legal Services (E.g. Business Start-ups)
- Business Process Outsourcing
- IT Risk Assurance and IS Audit
- Internal Audit

Specialism

- Transfer Pricing and International Tax Services
- Tax Audits and Investigations
- Fraud investigations
- Electronic Fixed Asset Register and inventory management
- Financial and Tax Due diligence
- Donor funded Audit and Advisory services
- Risk and Cyber Security Management Systems, Awareness and Training
- Business Continuity and Disaster Recovery Planning

We are on the Approved List of Auditors of:

- National Audit Office of Tanzania (NAO)
- NBAA - National Board of Accountants and Auditors in Tanzania.
- USAID - U.S Agency for International Development - REGULAR STATUS
- EU - European Union
- SIDA - Swedish International Development Cooperation
- BROT
- World Bank
- BOT - Bank of Tanzania
- TIRA - Tanzania Insurance Regulatory Authority
- Tanzania National e-Procurement System (TANEPS)
- BFDW/BROT/Bread for the World

Nexia Tanzania is on the approved list (Category A) of **National Audit Office of Tanzania; Bank of Tanzania and Insurance Regulatory Authority conducting Statutory Audits for Public Sector Undertakings, Insurance Companies, Banks and Financial Institutions.**

We are also on the approved list of **USAID, World Bank, European Union, Norwegian Aid, DFID, SIDA, Care International, Save the Children UK, and Danida.**

Our Achievements

- **Digital Accountancy Awards 2021** - Nexia International has been awarded the 'Network of the year'.
- Nexia Tanzania is registered with the International Institute of Certified Forensic Investigation Professionals (IICFIP).
- Nexia Tanzania is an ACCA Approved Employer - Platinum for both Professional Development and Trainee Development.
- Nexia Tanzania is registered as a Qualified Person Responsible for Training (QPRT) ACA students;
- The Managing Partner and founder of Nexia Tanzania is currently a member in the following business groups; (i) CEO Roundtable, (ii) Governance, risk and compliance & (iii) Global Expansion & Financial Outsourcing.
- Mrs Jaffer won two (2) Awards in 2018 - the 'Personality of the Year' Award at the International Accounting Bulletin (IAB) Awards and the Nexian Personality of the year Award.
- As a Member firm, Nexia provides various benefits, such as; local as well as global recognition, meeting partners from other member firms, and being part of the Special Interest Groups (SIGs).

Services to NGOs

We have an advanced understanding of the challenges facing non-profit organizations when it comes to financial reporting and tax regulations. Our in-depth experience in NGO sector allows us to provide you with innovative solutions that address those concerns and meet the needs of your organization.

Currently there are more than 3000 local and international NGOs in Tanzania. Some of these deal with gender, human rights, environment, advocacy, participatory development etc. All of them have been assisting in strengthening the civil society through informing and educating the public on various issues, for example, their legal rights or entitlements to services or by helping attune to Government Policies.

Our services are tailored to each organization, ensuring that compliance and regulations are met while demonstrating commitment to each organization's specific values and mission.

Areas where we can help you:

- Pre-Audit of expenditure prior to fund release
- Monthly expenditure verification
- Accounting Software and Training
- Monthly Accounting Review
- Independent Review
- Internal Control Checks
- Fund Management Services
- Fixed Asset Register
- Fraud Resilience
- Procurement Audit
- Payroll Services
- Forensic Audit Services

Firm's experience in auditing Non-Profit/Donor-funded clients

Nexia Tanzania has specialized in audit and assurance advisory services and has developed specialisations in a number of sectors including donor communities.

We have provided audit services to donor organisations to include projects funded by the World Bank, European Union, USAID, DFID, DANIDA, Norwegian Aid, FSDT, Save the Children, CARE international etc.

Listed below are some of our not-for-profit/donor-funded clients, whom we have performed audit and other tax-related assignments:

- HJFMedical Research Institute
- EGPAF Tanzania
- The AECF Tanzania
- Jane Goodall Institute
- ARD INC, Tanzania
- NMB Foundation Agricultural Development Limited (NAFAD)
- Solidaridad Tanzania Country office and EU projects
- Diocese of Masasi
- Nutrition International
- Pelum Tanzania
- Railway Children Africa (RCA)
- Global Communities
- Family Health International (FHI360)
- Women in Law and Development in Africa (WiLDAF)
- Registered Trustees of the Financial Sector Deepening Trust (FSDT)
- National Educational Trust Fund
- International School of Tanganyika
- UMATI
- National Farming Systems Research
- Danish Red Cross
- Tanganyika Christian Refugee Services
- Pathfinder International - Country office
- Sight Savers Tanzania Limited
- Save the Children Tanzania
- Concern Tanzania
- Dar es Salaam Youth Training Centre
- CARITUS - TEC
- CARITAS, Mbulu
- TIDO
- Options Tanzania Limited
- Unbound Community Tanzania
- HAPA, Singida
- Honeyguide Foundation
- Equip Tanzania
- FHI 360
- Msichana Initiatives
- World Lung Foundation/Thamini Uhai
- AMKA - Trust, EPI Danida
- Care International
- National Income Generation Programme
- Tanzania Club Foot Organisation
- Miracle Feet
- Room to Read
- Cambridge Education Tanzania
- RNLI
- National Tuber and Leprosy Programme
- Tanzania Media Women's Association
- DANIDA Dental Health Programme
- Helen Keller International
- ITN Netcell Upscaling Project, National Malaria Control Programme
- Mango Tree Orphan Support Programme Trust
- Elizabeth Glaser Pediatric AIDS Foundation - EGPAF
- CARDNO Tanzania Limited,
- TaTEDO,

- JHPIEGO
- Marie Stopes Tanzania (MST)

The company was engaged to review the accounting and internal control systems of:

- Tanzania Red Cross Society - TRCS
- Together We Can (TWC) by the American Red Cross.
- ISHI Program managed by Health Scope Tanzania
- Tumaini Program under CARE International in Tanzania
- BTC funded project

Our Consulting & Tax wing - Corporate & Management Consultants Limited

Corporate & Management Consultants Limited (CMC) is a management consulting firm that serves leading private businesses, nongovernmental organizations, and not-for-profits. We help our clients make lasting improvements to their performance and realize their most important goals. Over a decade we've built a firm uniquely equipped to this task.

We serve clients at every level of their organization, in whatever capacity we can be most useful, whether as a trusted advisor to top management or as a hands-on coach for front line employees. For every engagement, we assemble a team with the most appropriate experience and expertise.

Services provided:

- ✓ Accounting services
- ✓ Payroll services
- ✓ Internal audit services
- ✓ Accounting review
- ✓ IT Risk Assurance and IS Audits
- ✓ Electronic Fixed Assets Register
- ✓ Business Process Outsourcing.
- ✓ Inventory Management
- ✓ Hospitality software
- ✓ Due diligence
- ✓ Financial statements review and compliance with NBAA requirements
- ✓ Fraud investigations
- ✓ Collateral monitoring and management



**Our Firm's
Professional
Commitment**

**For every
engagement, we
assemble a team
with the most
appropriate NGO
experience and
expertise.**

As registered Tax Consultants, our goal is to ensure a stress-free experience for our clients when it comes to dealing with their tax and legal compliance needs. Our integrated Tax and Legal Services cover all aspects of taxation, together with a full range of Corporate and Legal services. We'll take away all the hassle, so you don't have to battle through your financial data or interpret current tax law.

Services provided:

- ✓ Tax compliance
- ✓ Transfer pricing reviews and international tax services
- ✓ Tax audits and investigations
- ✓ Tax planning and structuring/restructuring
- ✓ Preparation of tax computations and filing of tax returns
- ✓ Tax training
- ✓ Tax health checks and due diligence
- ✓ Stamp duty, city service levy
- ✓ Corporate tax and returns
- ✓ Payroll taxes and returns
- ✓ Company secretarial services.
- ✓ Business startups - company set up, TIN and business licenses

Number of staff & Years of experience

We provide professional services through our qualified and experienced auditors, accountants, tax-financial, and advisory consultants. Our Managing Partner, Sujata Jaffer has professional experience of more than 25 years in the field of accounting, auditing, finance, advisory and related fields.

We have a team of more than 40 highly talented, experienced and well-educated professionals which include CPAs, ACCAs, MBAs, FCCAs and other aspiring qualifications.

Our regional contact information:



For our regional contacts please visit Nexia International website at: www.nexia.com

Our Office location and contact details:

For further details, please do not hesitate to contact us at

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