

Due Diligence

Increased cross border investment into Ireland, combined with complex regulation requires practical due diligence solutions.

Why us

We are specialist tax advisors and accountants with a niche- focus on three markets; Financial Services, International Trade and Government. Our focus on these markets, combined with our multidisciplinary and diverse team is what makes us unique.

At EisnerAmper Ireland, we specialise in assisting businesses and investors with their transactions in Ireland, including providing tax and financial due diligence reviews and reporting to stakeholders.

At EisnerAmper, we provide tax advisory and compliance solutions to make trade happen.

This is what we do everyday.

Specialist services

TAX DUE DILIGENCE

- Review of Irish tax compliance records to establish compliance with filing requirements and identify any tax risks or liabilities. This review includes the following areas:

- Corporation Tax
- Dividend Withholding Tax
- Value Added Tax
- Payroll taxes

Other Irish tax requirements

- Reporting to stakeholders on findings and recommendations arising from the review as part of a purchaser due diligence
- Preparation of data room and report as part of a vendor due diligence

FINANCIAL DUE DILIGENCE

- Sourcing, reviewing, evaluating and reporting upon large scale, complex and sensitive financial data under tight time-frames
- Review of financial information to identify any unrecognised liabilities or risks
- Review of governance & internal controls

REVENUE AUDIT ASSISTANCE

- Pre audit health-check & review of compliance records
- Preparation of audit files based on compliance records & qualifying disclosure as required
- Attendance at Revenue audit meetings
- Liaising with Revenue in respect of settlements as required



Global capability

As founding members of EisnerAmper Global, we leverage the experience and expertise of 200 partners and 1,700 professionals across Ireland, Singapore, London, Cayman and the US.

Membership of Allinial Global and Premier International Associates provides our clients with access to accountants in virtually every country worldwide.



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Case studies

Tax Compliance Due Diligence

- Engaged by an Italian based client acquiring a software development company, based on referral from Irish legal advisor
- Assisted the purchaser with a tax compliance review and due diligence report
- Assisted with a vendor due diligence review and report on the subsequent sale of the company

Financial Due Diligence

- Large scale asset and due diligence reviews of more than 170 credit unions across every country in Ireland, as part of 3 separate Framework Agreements to provide advisory services to the Central Bank of Ireland
- These reviews resulted in the delivery of robust reports, with actionable recommendations, supported by appropriate evidence

Revenue Audit Assistance

- Acted on behalf of a fund administrator who required assistance with a Revenue audit for all taxes for numerous years
- Attended and liaised with Revenue including preparing a pre-audit review and qualifying disclosure
- Liaised with Revenue post audit on the client's behalf

Tax Advisory Due Diligence

- Assisted with a tax compliance and corporate structure review for two subsidiaries on behalf of a purchaser and detailed due diligence report issued within a tight time-frame
- Review of the tax warranties and tax covenants as part of the share purchase agreement on the purchaser's behalf post completion of the due diligence report



Key contacts

Your **specialist team** of International Business professionals providing business and compliance solutions.



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