

# Libya



"We have worked mainly with international companies and as a result have been able to build a strong reputation across a number of countries in Europe, as well as in Libya itself. By joining Grant Thornton we hope to be able to position ourselves to capitalise on the expected influx of investment and build on our strong reputation so we are recognised as a real alternative to the Big 4."

## Hakem Badi Managing partner

# Who we are

Badi Chartered Accountants and Auditors, which has been operating for more than 40 years, is led by Hakem Badi and brings two directors and seven members of staff operating from two offices in Tripoli and Benghazi.

## Where we are

Our offices are centrally located in both Tripoli and Benghazi with our main office situated in Benghazi.



## How we work

We believe there is no one-size-fits-all solution in business. Each client is unique and we can respond to clients' needs only if we understand their particular perspectives.

Our real appreciation of the concerns and goals that drive our clients helps us achieve a sustainable working relationship based on mutual respect and integrity. We are committed to assist our clients to realise their business ambitions.

We ensure our clients have direct access to partners and senior staff, and we keep clients abreast with key business developments and news as it happens. Our commitment to clients also flows through to the relationship we build with our people. We are committed to their career and personal development, and support them to realise their full potential. We constantly focus on attracting more talent and on retaining it to ensure consistency for our clients.

Our investment in the infrastructure of the business is stronger than ever, both on national and international levels. We are large enough to take on the most demanding or specialist business, but operate in a flexible way which allows us to offer bespoke services to respond to our clients' needs.

## **Why Grant Thornton**

Badi Chartered Accountants and Auditors has a strong reputation in eastern Libya and is particularly well known to foreign engineering and construction companies in Germany, Italy and Eastern Europe and we a thorough understanding of the unique Libyan tax system.

With the support of Grant Thornton Malta, who are taking responsibility for quality control, risk management and training, the Libyan firm will operate under the name of Badi Chartered Accountants and Auditors and provide audit, tax and advisory services.

Grant Thornton Malta also have Libya desk within their firm to further support existing or prospective clients having operations in Libya

## **Our clients**

Amongst our past and current clients are Lyonnaise des Eaux, Bilfinger Berger, LLS Standardkessel/Thysssen Krupp and MAN Ferrostaal.

#### What we do

We provide a range of services including:

#### Assurance

- audit
- limited reviews/agreed upon procedures
- corporate governance reviews
- internal control reviews

#### Tax

- corporate & personal tax
- transactional tax
- international tax
- transfer pricing
- expatriate tax
- tax compliance services
- tax investigations

## **Advisory**

- corporate finance
- due diligence
- business valuations
- internal audit
- IT audit
- business consulting
- foreign direct investment (inward and outward)

## Other services

- outsourced accounting and payroll
- feasibility studies
- company formation and registration
- mergers & acquisitions
- company secretarial
- fiduciary services.

## **Our global organisation**

Grant Thornton is one of the world's leading organisations of independent assurance, tax and advisory firms. These firms help dynamic organisations unlock their potential for growth by providing meaningful, actionable advice. Proactive teams, led by approachable partners in these firms, use insights, experience and instinct to understand complex issues for privately owned, publicly listed and public sector clients and help them to find solutions. More than 40,000 Grant Thornton people, across over 130 countries, are focused on making a difference to clients, colleagues and the communities in which we live and work.

## Contact us

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