

# HLB International IN BOLIVIA

AUDIT | OUTSOURCING | TAX | ADVISORY

**BIG 8**

NETWORK  
IN GLOBAL RANKING

INTERNATIONAL  
**Accounting**  
BULLETIN



[hlbbolivia.com](http://hlbbolivia.com) | [hlb.global](http://hlb.global)

TOGETHER WE MAKE IT HAPPEN





HLB International is a global network of independent advisory and accounting firms.

After more than 50 years, HLB International has established itself as a Global Firm with a presence in **156 countries** around the world, represented by **1,128 offices** that manage our global services with more than **40,831 professionals** including partners, auditors, accountants, engineers, and lawyers.

The member firms of HLB International offer audit, accounting, tax, and business advisory services.



Network of the Year

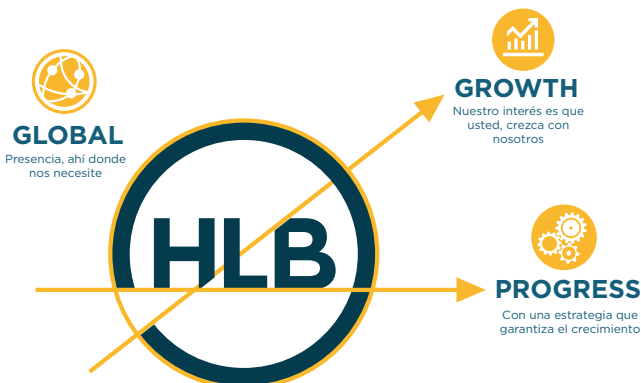


INTERNATIONAL ACCOUNTING BULLETIN

### WINNER NETWORK OF THE YEAR FOR THE YEARS 2024, 2022 y 2020

HLB International was awarded by the Accounting International Bulletin for the Digital Accountancy Awards, being recognized as the "Network of the Year" in **2024, 2022 and 2020**, thanks to profitable growth strategies, industry recognition as a renowned brand, and excelling in several key strategic and operational areas.

For HLB International, this recognition consolidates the global quality of the services it provides through all its member firms that are distributed in more than 159 countries around the world



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MEMBER OF THE

## FORUM OF FIRMS

HLB International is a member of the IFAC Forum of Firms.

The Forum of Firms is an association of 34 international networks of accounting firms that perform audits of financial statements of transnational organizations, bridging distances and crossing borders; where members voluntarily agree to comply with quality requirements, such as:

- ⑥ Maintaining appropriate quality control standards in accordance with the International Standard on Quality Control issued by the IAASB, as well as relevant national quality control standards, and conducting periodic globally coordinated internal quality assurance reviews.
- ⑥ Having policies and methodologies for conducting transnational audits based on the International Standards on Auditing.
- ⑥ Having policies and methodologies that comply with the IESBA Code of Ethics for Professional Accountants and national Codes of Ethics.



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## REGIONAL MEMBERSHIP



**ASOCIACIÓN INTERAMERICANA DE CONTABILIDAD**  
**INTERAMERICAN ACCOUNTING ASSOCIATION**  
**ASSOCIAÇÃO INTERAMERICANA DE CONTABILIDADE**

The Inter-American Accounting Association Forum of Firms (FFI-AIC) is the entity dependent on the Inter-American Accounting Association (AIC), which brings together legally constituted firms that perform audits and other assurance-related areas in the Inter-American region.

Established to contribute to the mission and objectives of the AIC, to promote a strong and coherent profession in the Americas, fostering the comprehensive professional development of public accountants (auditors), enabling them to provide the highest quality services to users, with responsibility to society through ethical, competent practice; guaranteeing public trust within a sincere exchange of fraternal coexistence.

Since April 2020, our firm has been accepted as a member of the Inter-American Forum of Firms; likewise, our Managing Partner has been designated as Bolivia's representative on the AIC Quality Control Commission.

In this sense, all our projects are developed in accordance with current regional standards, such as the International Financial Reporting Standards (IFRS) and the International Standards on Auditing (ISA).

Members of the Inter-American Forum of Firms are among the most recognized auditors in different jurisdictions and have regional certifications and accreditations.

Clients perceive that our work helps them improve the quality of their financial information by bringing it to a common language in our region, as well as identifying risk areas, in order to ensure the viability of their businesses.

At HLB BOLIVIA, we work continuously on the professional development of all our members; ongoing training is the fundamental pillar to remain current and updated.



**FORO DE FIRMAS**  
**INTERAMERICANAS**

# AUDIT & ASSURANCE

At **HLB BOLIVIA**, we provide audit services that offer an independent view of our clients' accounting practices and business risks.

We know that each **client is unique** and therefore requires a service that provides security and reliability to financial information for decision-making and achieving business objectives.

Our audit services are developed under a global approach using International Standards on Auditing (ISA) as the technical reference framework, combined with our knowledge of local regulations, our policies, and procedures for internal control and financial statement audits; making this a unique methodology capable of meeting quality and efficiency objectives.

Our audit is not limited to reviewing historical information, our team is enabled and accredited to execute assurance and related services, depending on the nature and characteristics of the security needs that organizations require.

The entire audit process is adequately documented through the use and application of global quality tools such as CaseWare's Working Papers and IDEA.



## AUDIT SERVICES

- Financial audit for financial statements prepared based on a Bolivian financial information framework;
- Financial audit for financial statements prepared based on IFRS or USGAAP;
- Financial statement audit for tax compliance purposes;
- Administrative and operational audit;
- Compliance audit for funders.

## ASSURANCE SERVICES

- Audit of agreed-upon procedures under ISRE 4400;
- Assurance engagements under ISAE 3000;
- Compliance audit of contractual conditions based on ISA 800;
- Evaluation of internal control systems;
- Fraud detection and prevention;
- Accounting certifications and verifications.

## RELATED SERVICES

- Compliance in accounting, tax, provisional, labor, and operational matters;
- Due Diligence;
- Restatement of financial statements based on international standards, USGAAP, and IFRS.



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# OUTSOURCING & PAYROLL



All activities of an organization can be outsourced, except those that comprise its "core business". Outsourcing is the conscious decision to transfer non-critical internal work to a specialized external provider.

The main advantages of outsourcing are cost reduction and quality improvement as a result of focusing on true competence, delegating auxiliary processes to specialists.

The professional team at **HLB BOLIVIA** provides the necessary advice and support; allowing management to focus on its core competencies to create greater value for its customers and shareholders, delegating the execution, development, and supervision of non-critical business activities to third-party specialists.

## OUTSOURCED ACCOUNTING (Bookkeeping)

- Real-time processing of accounting transactions;
- Accounting reconstructions;
- Analysis and reconciliation of accounts receivable and payable;
- Inventory control.

## PAYROLL ADMINISTRATION

- Payroll processing;
- Administration of labor relations (social and labor contributions);
- Administrative management of permanent and contract staff;
- Personnel outsourcing (administrative or operational).

## TAX COMPLIANCE

- Calculation and determination of monthly, annual, and special regime taxes;
- Compliance with obligations as withholding and information agents;
- Assistance and administration of tax applications.



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## TAX & LEGAL ADVISORY

All businesses and their operations have a tax impact. Knowing these impacts in advance, as well as staying ahead of changes in local and international regulations, are key factors that can influence the success of business strategy.

Our professionals will keep you up to date on tax news affecting your organization, as well as the interpretation of its meaning and tax considerations to achieve your global strategy.

Our tax planning specialists use their knowledge of national and international tax regulations to identify options that generate benefit in a safe context according to current regulations.

In the legal field, we assist corporately in the constitution of national and international start-ups, managing and administering their legal relationships with the Bolivian State safely and transparently.

### TAX PLANNING

- Tax and legal consulting;
- Local and international tax planning;
- Preparation of Transfer Pricing Studies;
- Utilization of tax benefits;
- Preventive compliance reviews;
- Technical assistance.

### LEGAL & ADMINISTRATIVE ADVISORY

- Defense and representation in audits;
- Appeals of resolutions through administrative and judicial channels;
- Corporate and commercial law advice;
- Labor and social law advice;
- Legal and commercial representation;
- Business start-up (branches and subsidiaries);
- Trademark and property rights registration;
- Mergers and acquisitions.

### ADVISORY

- In-house training;
- Recruitment and selection of personnel;
- Climate diagnosis;
- Analysis of benefits and treatment for expatriates;
- Services to expatriate personnel.
- Tax, social, labor, and regulatory compliance.

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## BIG8

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### BOLIVIA

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THE ADVISORY AND  
ACCOUNTING NETWORK

[www.hlbbolivia.com](http://www.hlbbolivia.com)

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