

International Desk Services

Establishing a brand presence in Australia

Business Establishment

Nexia Australia offers comprehensive business establishment services, designed to streamline the process of setting up a company in Australia, including:

Core Services

- Company Registration (Subsidiary or Branch of a Foreign Company)
- ASIC Registration
- Appointment Support
 - » Australian resident Director
 - » Public Officer
- Tax & Trading Identifiers (ABN/TFN)

Non-Resident Director Support

Guidance on:

- Appointments
- Foreign share transfers

Ensures compliance with ATO requirements, including:

- Director Identification Number (DIN) application

Local Director Services

- Ensures timely lodgements and regulatory compliance
- Supported by indemnity from the Parent company

Alignment of Financial Year Ends

Application for the alignment of the Australian entity and the foreign entity's financial year ends can be made to the ATO, which may assist Head Office from an accounting and administration perspective.

Audit Exemption for Small proprietary companies

Where a small Australian Pty Ltd company is controlled by a foreign entity, it will be subject to an annual audit unless an application for exemption from audit is submitted to ASIC. To be considered small, a company must not be part of a large group of Australian entities. A group is considered 'large' if it satisfies at least 2 of the following:

- The consolidated revenue for the financial year of the company and any entities it controls is \$50 million or more;
- The value of the consolidated gross assets at the end of the financial year of the company and any entities it controls is \$25 million or more;
- The company and any entities it controls have 100 or more employees at the end of the financial year.

Nexia can assist with preparation and lodgement of the relevant form.

Company Secretarial

Every company has an annual review date with the Australian Securities and Investments Commission (ASIC), usually on the anniversary of its registration date. Just prior to the company's annual review date, ASIC will issue each registered company with an annual statement and an invoice for the company's annual review fee. The current annual fee applicable for a Pty Ltd entity is \$329.

Nexia Australia offers various options to manage and maintain the Corporate Register and attend company secretarial matters which can be discussed and agreed to based on your requirements.

Accounting & Advisory

Nexia Australia offers comprehensive financial and management reporting, and advisory services to support clients in meeting regulatory and strategic requirements.

Our Audit & Assurance team can assist with the following:

- Full scope annual financial audit;
- Limited scope annual financial review;
- Audit or review for a specific accounting period;
- Review of internal controls and advise on an appropriate control environment;
- Advise on fraud mitigation processes;
- Compliance with laws and regulations review;
- Financial health check review; and
- Risk management and corporate governance advice.

Corporate and other Advisory Services

- Review of transfer pricing arrangements for intercompany and related party transactions;
- Corporate advice including strategies for acquisitions, business divestment and capital raisings;
- Valuations for transactions with shareholders/investors, or for tax or regulatory purposes;
- Building and review of financial models to assist with business decisions;
- Financial due diligence to enhance understanding of feasibility of business plans or potential acquisitions;
- Vendor due diligence to maximise the return from a sale; and
- Reports to satisfy regulatory requirements or governance obligations, including: Independent Expert reports; Independent and Investigating Accountant reports.

Bookkeeping

Nexia Australia provides comprehensive bookkeeping solutions designed to streamline financial operations and ensure compliance.

Initial Setup

We begin by setting up your Xero file, which includes:

- Invoice templates
- Chart of accounts
- Bank feeds
- Coding rules
- Reporting structures

Monthly Bookkeeping Services

Our bookkeepers and accountants manage:

- Xero ledger maintenance
- Bank and balance sheet reconciliations
- Debtor management
- Payables register updates
- Bank payment file uploads for bill payments

Trust Account Services

Until the local entity is able to open a bank account, we are able to offer Trust Account services to ensure local payroll obligations and ad-hoc bill payments are made by the relevant due dates.

Available upon request to support:

- Payroll facilitation
- Bill payments

Financial Reporting & Support

To enhance financial visibility, we provide:

- Monthly financial reports in your preferred format
- Responsive support for management queries

Our Trust Account and Bookkeeping Services ensure clients maintain smooth financial operations, comply with payment obligations, and efficiently manage their accounting processes.

Taxation Services

Nexia Australia delivers expert and comprehensive income tax return services to ensure full compliance with Australian taxation requirements. Our core service includes:

Tax Compliance

- Completion of Tax Return forms
- Preparation of supporting schedules
- Issuance of a tax management letter with key observations
- Electronic lodgement with the ATO

Specific Taxation Advice Available Upon Request

We also offer a range of supplementary services to support your tax compliance and planning needs:

- Fixed asset register reviews
- Post-submission trial balance changes
- General tax advice
- Tax loss utilisation opinions
- Anti-hybrid mismatch considerations
- Exit ACA calculations
- CGT event calculations
- Foreign tax provision assessments
- Tax management letter with key observations

International Taxation Services

To assist companies navigating the complexities of cross-border investment and trade, Nexia Australia also provides specialised international taxation advice, including:

- Structural reviews
- Funding assessments
- Withholding tax guidance
- Cash repatriation modelling
- Tax risk management

Our taxation expertise enables businesses to streamline financial operations, mitigate risks, and maintain compliance in an evolving regulatory environment.

Indirect Taxes

Nexia Australia provides expert guidance on Goods & Services Tax (GST) and Fringe Benefits Tax (FBT) to ensure compliance with Australian tax regulations.

GST Services

GST is a broad based consumption tax which is levied on most goods and services supplied in Australia. It is calculated at 10% of the net value of the goods or services supplied.

We can assist with:

- GST registration
- GST reporting
- GST compliance

FBT Advisory Services

If an entity provides an Australian employee (or an associate of the employee) with any other benefits as part of their employment package e.g. use of a car, private health insurance etc, FBT may be applicable.

Our FBT support includes:

- Calculation of Fringe Benefits Tax
- Preparation and submission of annual FBT returns to the ATO
- Fee estimates available upon request

Payroll

Nexia Australia delivers end-to-end HR and payroll solutions to help businesses meet their employer obligations with accuracy and compliance.

HR Consulting

- Offered on a retainer basis
- Support for key employer responsibilities:
 - » PAYG withholding
 - » Superannuation
 - » Annual payroll reporting
 - » Payroll tax
 - » Workers compensation insurance

Payroll Services

- Employee onboarding
- PAYG and superannuation calculations
- Payslip issuance
- STP finalisation
- Workers compensation reconciliation
- Expense claims management
- Leave administration

Payroll Compliance

- Management of:
 - » PAYG withholding
 - » Superannuation compliance
 - » NSW payroll tax guidance



For additional information and tailored advice, please contact your Nexia Advisor.