In Assurance?

In Consulting?

www.pwc.ch

In Tax & Legal?

www.pwc.ch

How do we create value for commodity traders?

pwc



Our approach

PwC is excellently placed to offer a comprehensive range of services to the commodity trading community.

We base our work on in-depth market analysis, as well as a detailed understanding of the best practices of commodity trading organisations, the financial risk management function and internal control design.

Our leadership position is based on hands-on experience with some of the leading trading companies across the spectrum of Energy (Oil, Gas, Power), Agriculture, Metals as well as Shipping and Freight.



**Travis Randolph**Assurance Partner
Geneva

travis.randolph@ch.pwc.com Phone +41 58 792 96 98

## **Assurance Services**

- Audit and other assurance services on behalf of complex multinational structures (on and offshore) also considering local compliance requirements
- · Anti-money laundering
- Investment performance
- Regulatory risk management
- Special purpose reports (review, agreed-upon procedures, prospectus)
- Special audits or investigations with assurance experts
- Knowledge of familiarity with the best practices of local GAAPs
- IFRS conversion
- Internal control system/internal control optimisation
- Assessment, optimisation and enhancement of IT systems support
- Data extraction and analysis
- Benchmarking of accounting, finance and risk management, functions of worldwide subsidiaries

We know your business. Together we can add value to your commodity trading.



**Cédric Bignens**Tax and Legal Partner
Geneva

cedric.bignens@ch.pwc.com Phone +41 58 792 98 62

## Tax & Legal Services

- Transfer pricing
- Indirect taxation/customs
- Tax-efficient investment structures, including funds
- International tax structuring (holding, trading, finance, management, services, IP)
- M&A tax services
- Capital market transactions
- Private client services (trusts and foundations, lump-sum taxation, estate and succession planning)
- Implementation of tax-effective business models
- Talent management (global compensation systems, mobility consulting, local and global compliance)
- Work and residence permits
- Company administration services (accounting, payroll, IT-services)



**Sebastian di Paola** Advisory Partner Geneva

sebastian.di.paola@ch.pwc.com Phone +41 58 792 96 03

## **Consulting Services**

- Corporate finance and transaction services
- Operational process improvement
- Valuation and strategy
- $\bullet \ \ Treasury \, strategy, \, transformation \, and \, technology$
- Commodity trading and risk management system selection and implementation
- Risk management reviews and quantitative modelling
- IFRS and US GAAP financial instruments accounting advice
- $\bullet \ \ Controlling \ and \ accounting \ support$
- Business intelligence
- Business restructuring services
- Forensic services
- 'Trading company in a box' support to new arrivers