



Tax Due Diligence

Tax due diligence services for M&A transactions in Bahrain. Pre-acquisition tax reviews, risk assessment, and deal structuring advisory.

- [Home](#)
- [About](#)
- [Services](#)
- [Industries](#)
- [Team](#)
- [Insights](#)

TAX DUE DILIGENCE

Protect your investment — comprehensive tax risk assessment for M&A transactions.

WHAT WE REVIEW

VAT COMPLIANCE

Historical return accuracy, input VAT recovery position, outstanding assessments, and refund claims. Identification of unregistered obligations.

CORPORATE STRUCTURE

Group structure optimization, related-party transactions, transfer pricing compliance, and ESR filing status across all entities.

EMPLOYMENT TAXES

GOSI contribution accuracy, WPS compliance, contractor vs employee classification, and end-of-service benefit provisions.

CUSTOMS & EXCISE

Customs duty classification reviews, historic excise tax exposure, free zone benefit utilization, and import documentation.

INTERNATIONAL TAX

DTA utilization, PE risk assessments, CRS/FATCA compliance, and cross-border withholding tax exposure analysis.

RISK QUANTIFICATION

Probability-weighted tax risk register, indemnity recommendations, and warranty/representation drafting for the SPA.

OUR DUE DILIGENCE PROCESS

SCOPING & PLANNING

Agree scope, access data room, review key documents — 1-2 days

DETAILED REVIEW

In-depth analysis of tax filings, assessments, and compliance — 5-10 days

MANAGEMENT Q&A

Interview management, clarify findings, and gather additional information — 2-3 days

REPORT & ADVICE

Comprehensive DD report with risk register, deal impact analysis, and SPA warranty recommendations

PLANNING AN ACQUISITION?

Don't inherit hidden tax liabilities — get a thorough due diligence review.

Bahrain's trusted tax advisory partner.

COMPANY

- [About Us](#)
- [Our Team](#)
- [Careers](#)
- [Insights](#)
- [Contact](#)

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- [VAT Consulting](#)
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- [Business Advisory](#)

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Yasmi Co Advisory Practice

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