



Risk Advisory

Tax risk advisory services in Bahrain. Enterprise risk management, tax risk assessment, internal controls review, and regulatory change monitoring.

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RISK ADVISORY

Identifying and mitigating tax risks before they become costly problems.

OUR RISK ADVISORY OFFERING

TAX RISK ASSESSMENT

Comprehensive review of your tax positions across VAT, corporate tax, transfer pricing, and employment taxes. Risk-rated findings with remediation roadmap.

INTERNAL CONTROLS

Design and test tax-related internal controls. Segregation of duties, approval workflows, and reconciliation procedures to prevent errors and fraud.

TAX HEALTH CHECK

Annual diagnostic review of your tax compliance status. Identifies gaps, quantifies exposure, and benchmarks against best practice.

REGULATORY MONITORING

Real-time tracking of NBR, MOICT, and CBB regulatory changes. Impact assessments and implementation guidance for new requirements.

VOLUNTARY DISCLOSURE

When errors are discovered, we manage the voluntary disclosure process with NBR. Proper disclosure can reduce penalties by up to 50%.

AUDIT READINESS

Pre-audit preparation for NBR inspections. Document organization, position papers, and staff briefing to ensure smooth audit process.

REDUCE YOUR TAX RISK

Proactive risk management is cheaper than reactive penalty payments.

Bahrain's trusted tax advisory partner.

COMPANY

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SERVICES

- VAT Consulting
- Corporate Tax
- Transfer Pricing
- Business Advisory

CONTACT

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Yasmi Co Advisory Practice

Tax, VAT, Transfer Pricing, ESR & Corporate Advisory Services

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