



**Mokuwa Onwonga**  
•Audit •Tax •Consulting



AUDIT



# COMPANY PROFILE

# WHY OUR FIRM IS YOUR BEST CHOICE

Mokua Onwonga & Co. is a leading professional services firm rendering its services both in the public and private sector. We are committed to helping organizations identify and capitalise on business opportunities throughout the world, from emerging growth to global powerhouses that deal with a broad range of business issues. Our staff of Over 20 personnel implements a broad array of solutions in Forensic audit, Audit, tax, transaction advisory services, technology services and other critical business performance issues.

Our professional expertise is engaged by a broad range of organizations, including multi-national corporations, governments, non-profit institutions in both developed economies, and emerging and growing markets worldwide.



# OUR VISION, MISSION AND CORE VALUES

## VISION

To be recognized as the professional services firm of choice and trusted business advisor who contributes most to our people, our clients and other stakeholders, by creating confidence and value through quality service we will offer.

## MISSION

To attract and retain the best people, and to operate with the highest integrity and professional excellence in adding value to our clients, and in achieving the highest growth in the markets that we serve.

## OUR CORE VALUES

Who we are and what we stand for;

- Integrity, Respect and Teamwork.
- Synergy, Enthusiasm and Courage.
- Ethics and Honesty.



Our practice is one of the leading professional services firms in the region. Drawing on the knowledge and skills of our 2 partners and over 20 staff serving in various capacities in our network of 2 offices .We build relationships by providing quality services. Our offices are distributed as follows: -

· **Mombasa**

7th Floor, Epic Business Park  
Links Road Nyali  
P.O. Box 43085-80100,Mombasa  
Tel: +254 41 4470994/5/6  
Mob: +254 738 719 444

**Nairobi**

Kingstone Residence Apartment 7B  
Ngong Road  
P.O. Box 497-001-00100,Nairobi  
Tel: +254 734 719 444

Mokua Onwonga & Co offer a wide range of business advice and accountancy services that meet the needs of individual clients in their local area of operations. When you use Mokua Onwonga & Co. you can be confident that the work will be carried out by dedicated professionals with international expertise. Our focus and experience in statutory audits and consultancy spans many years and during this period we have acquired a unique perspective and experience in the region's business practices. We have consolidated a comprehensive understanding of the local environment. Each team is led by a partner who will deal with you directly and be your regular point of contact.

As a client of Mokua Onwonga & Co. you are assured of:

- A firm that is firmly established and respected in its own country
- A partner-led service
- Experts who understand your operations
- Partners who work hard to understand your specific business and its needs
- Knowledge of the local business landscape



# OUR EXPERIENCE



Our experience in providing audit and advisory services in Kenya is in different sectors of the economy including hospitality, Investments, manufacturing, shipping and logistics, agribusiness, institutions of government audits, transportation sector, trade associations and among others. We have outlined here below, a selection of examples of our experience, which demonstrate:

- a) Our understanding of the major economic sectors in Kenya, in the East Africa region and internationally;
- b) Our extensive expertise in providing audit, tax and advisory services

The list below summarizes some of our key clients and expertise in the various industries are as below:

## **a) Government Departments in the Public Sector**

We have provided Audit Services, Special Financial Audit on Procurement, Audit Control, Financial compliance and Review of the Company's Assets and Liabilities for Mombasa Water Supply & Sanitation Company Limited)

We are currently undertaking consultancy services for the provision of fund inspection for KURA for the financial year 2021/2022 -2023/2024 and previously technical, financial and performance audit for Coast Region on behalf of the Kenya Roads Board for the financial years 2018/2019, 2019/2020 and 2020/2021.

We are currently contracted to provide TAX consultancy services for Kenya ports authority.

In addition, we were contracted to undertake the Fixed Asset Verification, Tagging and the development of fixed asset module for Kenya Ferry Services Ltd

## **b) Special Audits by office of the Auditor General**

We have provided Special Audit Services, where we were contracted to audit pending bills of World Trade Organization Projects and pending Bills KICC, Special Audit of County Government Transition Period Tharaka Nithi and Kirinyaga Counties and County Government of Isiolo and Garissa pending bills, NG-CDF -MVITA.

## **c) Private Sector Audits**

### **I) Trade associations**

We have provided audit services to Port Management of Eastern and Southern Africa Association (PMAESA) over the last 7 years, Cruise Ocean Islands Association over the last 5 years, East Tea Trade Association over the last 3 years and, The Inter-Governmental Standing Committee on Shipping (ISCOS) for the last three years and currently appointed as auditors of Northern Corridor Transit and Transport Coordination Authority.

### **ii) Hospitality**

We are the auditors of various clients in the hotel industry in the country. Some of the hotels we serve/have served include the Mawenzi Resorts, Haveton Hotel, Ali Barbour's Restaurant and Hotel Ltd and Cool Breeze Hotels among others. We are also the auditors of some of the leading travel and tour operators in the region including Kilindini Travel Centre Limited

## **iii) Construction and Engineering**

We are involved in the audit and tax compliance consultancy for China Road and Bridge Corporation (K) a large multinational organization currently involved in implementation of one of the country's turnkey infrastructural project: The standard gauge railway project. China Communication Company Limited, the standard gauge railway and the Lamu Port, CALE Infrastructure Construction Co. Ltd also a large multinational organization involved in other turnkey projects; Nairobi Expressway, China State Construction And Engineering Corp. (K) Ltd currently constructing Northern Airstrip and Isiolo Garissa Road, Haafah Construction Limited and Njaka Njenga (EA) Limited.

## **iv) Internal Audit Services**

We have also provided internal audit services and/or special audit and internal audit reviews for the Transafrica Motors Ltd and Coast Professional Freighters Limited

## **v) Clearing and Forwarding Agents and Container Freight Stations**

We have done auditing services to Clearing forwarding agents and Container Freight Stations Companies that include of the Coast Professional Freighters Limited, Flexigistic Limited, Geffsons Clearing and Forwarding Limited, Ripe Freight Limited, Autoports Freight Terminal Limited and Portside Freight Terminals Limited. We have gained invaluable experience in both the audit and unique tax matters affecting the clearing industry as a whole.



### **vi) Transport Companies**

Our clients include African Star Operation Company Ltd, MOJA Express way Co. Ltd, Pan Africa Logistics Limited, Ufanisi Freighters Limited, Sanalsa Limited, Trakana (Msa) Limited and Brands Motors Limited among others. Our expertise in auditing is evidenced by theyears we have served as auditors. We have gained invaluable experience in the audit and appreciate the unique difficulties faced in transportation sector



### **vii) Non-Governmental Organizations and Donor Services**

We serve, among others Sinapis Organization, Computer Aid, Kenya Community Support Centre (KECOSCE), Moving the Goalposts Kilifi, Wild Living Resources and Forum for International Co-operation (FIC), Ministry of Health Tobacco Project.

### **viii) Agricultural Sector**

We serve and have served amongst others the Reef Holdings Limited, Moringa For Life EPZ Limited, ME Corporation and Judy Holdings this are multi-million investments.

### **ix) Manufacturing and motor vehicle assemblers**

Our clients include Transafrica Motors Limited (Importers, Assemblers and Dealers in FAW Trucks, Buses, Pick-ups and Trailers) and Global Motors Limited (Assemblers for the Iveco trucks) and AXEL Motors Ltd.

## x) Forensic and Investigations

We have conducted an array of investigative and forensic assignments. This includes Port Management of Eastern and Southern Africa Association (PMAESA), Bakhresa Food Processors (Azam Group), Kapchebet Tea Factory Limited, Kilifi Plantations Limited, Micro City Computers Limited, Cootow and Associates- Advocates, Alpesh Enterprises Limited, Mombasa Golf Club, South Coast Distributors Limited, African Line Transport and many other related assignments.

## xi) Co-operative Societies and Deposit taking SACCOs

We have served amongst others the Mombasa Port SACCO (Over Kenya Shillings 4.5 Billion in asset base), Lido Co-operative Ltd, Doshi Iron Mongers SACCO Limited, Retread Society Limited and Imani Co-operative Limited, Prime Fuels SACCO, ISK CO-OP SACCO, Mash SACCO, Brookie SACCO among others

## xii) Pension Schemes

We are currently auditing Kenya Ports Authority Retirement Benefit Scheme 2012 which is one of the largest pension schemes in Kenya, Sollatek Electronics (Kenya) Limited Provident Fund and W.E.C Line (Kenya) Limited staff Provident fund.

## viii) Advisory Services

Our firm is an expert in advisory services, we offer advisory consultancies in three categories, management consulting, Risk Consulting and Deal Advisory.

Under **Management Consulting**, we deal with Transformational Program Management, Financial Management, Strategy and Operations. On Risk Consulting, we specialize in accounting advisory services, financial risk management, forensic, internal audits and compliance services. While in Deal Advisory, we engage in business funding, fixing businesses, buying or selling of businesses and a fixing a business.





#### xiv) Human Capital Consulting

Our employment solutions practice works with organizations to maximize the value of their investments in people whilst optimizing their cost and limiting risk. We have been involved in recruitment of staff by some of our clients. In addition, we assist our foreign clients in work permit application form completion and follow ups with the immigration department and PIN application with the KRA.

#### xv) Business Process Outsourcing

An outsourced finance department can significantly reduce your administrative burden and your IT and finance staff costs. We can perform your accounting and administrative functions, you will have continuity of service and more time to concentrate on growing your business.

#### xvi) Tax advisory services

Our tax advisory services address the needs and objectives of our clients, enabling them to balance compliance with value creation. We have a strong team of tax specialists that can enhance your business by anticipating the strategic opportunities and risks that may impact your tax situation. Our full-service team assists in all aspects regarding tax planning and compliance. Recently, tax and accounting regulations in Kenya have gone through various changes. Under ever-changing business circumstances, extensive experience and in-depth knowledge of accounting, tax laws as well as other business regulations are required to perform and deliver an effective tax health-check.

Our professionals are experienced and have been broken down into the following: in relevant technical subjects, working with the tax authorities and consulting to companies of all sizes. We can conduct a high level analysis of a company to provide advice on how to minimize potential tax risk from possible non-compliance as a result of the recent changes in the laws and regulations. The tax services have

- Tax health checks
- VAT refund audits
- Tax ruling request assistance
- Tax appeal assistance
- Transfer pricing policy review and formulation
- Tax audit defence
- Tax due diligence
- Training of tax matters



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## CONTACTS

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