

# HLB International

---

## The Caribbean

# Agenda

- ❑ English-Speaking Caribbean Group
  - Situation and Development of the Region
  - Group Objectives and Activities
  - Table of Contacts
- ❑ Spanish-Speaking members Central American Group
  - Situation and Development of the Region
  - Group activities

# English-Speaking Caribbean Group

## Situation and Development of the region



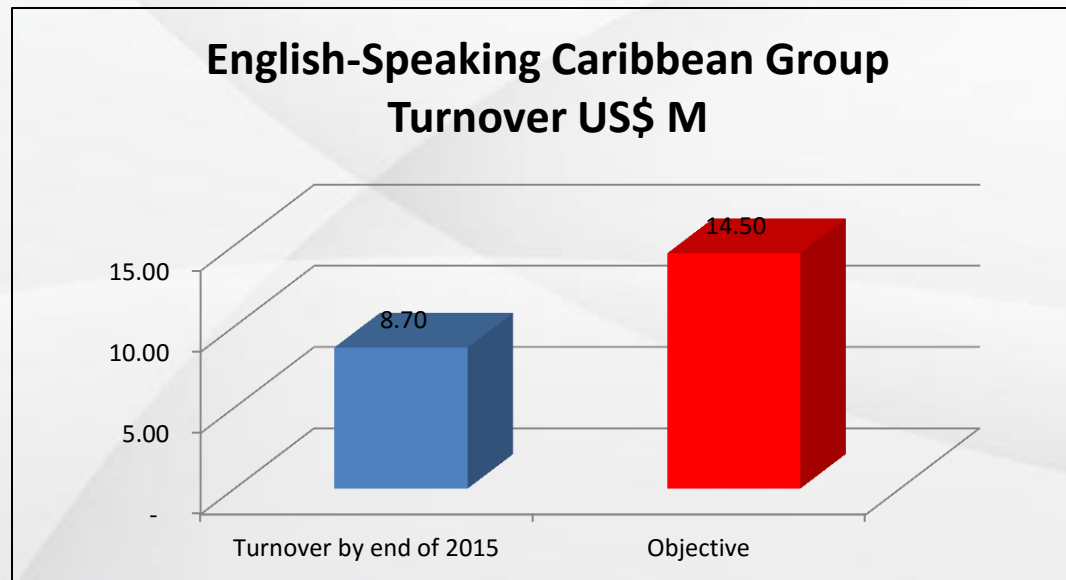
### Member Countries (total staff 150)

Bahamas (2007)  
Trinidad & Tobago (2015)  
BVI (2014)  
Netherlands Antilles (1999)  
Turks & Caicos Islands (2014)

Cayman Islands (2015)  
Guyana (2014)  
Jamaica (2015)  
Puerto Rico (2013)

### Coverage Objective

Barbados  
Bermuda  
Belize  
St. Lucia



# English-Speaking Caribbean Group

## Group Objectives and Activities



Promote the exchange of cross-border opportunities with HLB member firms in North America



- Table of contacts, including for countries/islands with no member firms
- Summary of advantages for doing business in each country/island
- Typical features/costs for 1-stop-shop approach in each country/island
- Involvement with HLB North America activities

Develop synergies at a Regional Level to be in a better position in the competitive environment



- Actions to generate cross-border business within the Region
- Education and training
- Leverage on each other's strengths
- HLB Branding
- HLB Caribbean Federation entity

# English-Speaking Caribbean Group

## Table of Contacts (All islands and former BWI)



Country	Name of the firm	Name of the professional	Website	Email Address	Phone	Relationship with HLB International
Anguilla	Trinity Financial Services	Kenneth Hodge	<a href="http://www.trinitybvi.com">http://www.trinitybvi.com</a>	<a href="mailto:khodge@trinitybvi.com">khodge@trinitybvi.com</a>	+12844955130	Member firm
Antigua & Barbuda						
Aruba	HLB Solidgence	Michael Kaspers	<a href="http://www.hlb.an">www.hlb.an</a>	<a href="mailto:mkaspers@hlb.an">mkaspers@hlb.an</a>	+599 9 4616789	Member firm
Bahamas	HLB Galanis	Philip Galanis	<a href="http://www.hlbgalanis.com">www.hlbgalanis.com</a>	<a href="mailto:pgalanis@hlbgalanis.com">pgalanis@hlbgalanis.com</a>	+12423270689	Member firm
Barbados	MDG Corporate Services	Michael Grimes	<a href="http://www.mdgcorpsserv.com/">http://www.mdgcorpsserv.com/</a>	<a href="mailto:ayub.kola@askbarbados.co">ayub.kola@askbarbados.co</a>	+1(246)417-0411	External independent professional
Belize	Coye & Associates	Warren Coye		<a href="mailto:josecoye@btl.net">josecoye@btl.net</a>	+5012231501	External independent professional
Bermuda	Arthur Morris & Co	Mike Harvey	<a href="http://www.amg.bm/">http://www.amg.bm/</a>	<a href="mailto:MHarvey@amc.bm">MHarvey@amc.bm</a>	+1(441)292 7478	External independent professional
Bonaire	HLB Solidgence	Michael Kaspers	<a href="http://www.hlb.an">www.hlb.an</a>	<a href="mailto:mkaspers@hlb.an">mkaspers@hlb.an</a>	+599 9 4616789	Member firm
BVI	Trinity Financial Services	Kenneth Hodge	<a href="http://www.trinitybvi.com">http://www.trinitybvi.com</a>	<a href="mailto:khodge@trinitybvi.com">khodge@trinitybvi.com</a>	+12844955130	Member firm
Cayman Islands	Berman Fisher & Co	Arthur Dzaghgouni	<a href="http://www.bermanfisher.com/">http://www.bermanfisher.com/</a>	<a href="mailto:arthur@bermanfisher.com">arthur@bermanfisher.com</a>	+1(345) 926-5707	External independent professional
Cuba	Interaudit. S.A (Cuba)	Elvira Armada Trabas		<a href="mailto:elvira-armada@interaudit.cu">elvira-armada@interaudit.cu</a>	+537 883 3124	Member firm
Curaçao	HLB Solidgence	Michael Kaspers	<a href="http://www.hlb.an">www.hlb.an</a>	<a href="mailto:mkaspers@hlb.an">mkaspers@hlb.an</a>	+599 9 4616789	Member firm
Dominica	Société Cabinet d'Expertise Comptable Yacine el Miloudi	Miloudi Yacine		<a href="mailto:yacine@orange.fr">yacine@orange.fr</a> ; <a href="mailto:cabinet.yacine@wanadoo.f">cabinet.yacine@wanadoo.f</a>	+33651720073	External independent professional
Dominican Republic	HLB Santo Domingo D. R. Auditores & Consultores	Luiz Quezada	<a href="http://www.hlb.com.do/">http://www.hlb.com.do/</a>	<a href="mailto:lquezada@hlb.com.do">lquezada@hlb.com.do</a>	+1809 363 3973	Member firm
French Guyana	Société Cabinet d'Expertise Comptable Yacine el Miloudi	Miloudi Yacine		<a href="mailto:yacine@orange.fr">yacine@orange.fr</a> ; <a href="mailto:cabinet.yacine@wanadoo.f">cabinet.yacine@wanadoo.f</a>	+33651720073	External independent professional
Grenada						
Guadeloupe	Société Cabinet d'Expertise Comptable Yacine el Miloudi	Miloudi Yacine		<a href="mailto:yacine@orange.fr">yacine@orange.fr</a> ; <a href="mailto:cabinet.yacine@wanadoo.f">cabinet.yacine@wanadoo.f</a>	+33651720073	External independent professional
Guyana	HLB Seebarran	Ramesh Seebarran	<a href="http://www.hlbsandco.com/">http://www.hlbsandco.com/</a>	<a href="mailto:hlbsandco@gmail.com">hlbsandco@gmail.com</a>	+592 226 2542	Member firm
Haiti	HLB Santo Domingo D. R. Auditores & Consultores	Luiz Quezada	<a href="http://www.hlb.com.do/">http://www.hlb.com.do/</a>	<a href="mailto:lquezada@hlb.com.do">lquezada@hlb.com.do</a>	+1809 363 3973	Member firm
Jamaica	Boldeck	Orville Christie	<a href="http://www.boldeck.com/">http://www.boldeck.com/</a>	<a href="mailto:ochristie@boldeckja.com">ochristie@boldeckja.com</a>	+1(876) 754-0833	Member firm
Martinique	Société Cabinet d'Expertise Comptable Yacine el Miloudi	Miloudi Yacine		<a href="mailto:yacine@orange.fr">yacine@orange.fr</a> ; <a href="mailto:cabinet.yacine@wanadoo.f">cabinet.yacine@wanadoo.f</a>	+33651720073	External independent professional
Montserrat	Trinity Financial Services	Kenneth Hodge	<a href="http://www.trinitybvi.com">http://www.trinitybvi.com</a>	<a href="mailto:khodge@trinitybvi.com">khodge@trinitybvi.com</a>	+12844955130	Member firm
Panama	Trejos, Egan & Asociados, SA	Enrique Egan	<a href="http://www.trejosegan.com/en/">http://www.trejosegan.com/en/</a>	<a href="mailto:lquezada@hlb.com.do">lquezada@hlb.com.do</a>	+1809 363 3973	Member firm
Puerto Rico	HLB Parissi P. S.C.	Juan Robles	<a href="http://www.parissicpa.com">www.parissicpa.com</a>	<a href="mailto:jrobles@parissicpa.com">jrobles@parissicpa.com</a>	+1787.641.9801	Member firm
Saint Barthélemy	Société Cabinet d'Expertise Comptable Yacine el Miloudi	Miloudi Yacine		<a href="mailto:yacine@orange.fr">yacine@orange.fr</a> ; <a href="mailto:cabinet.yacine@wanadoo.f">cabinet.yacine@wanadoo.f</a>	+33651720073	External independent professional
Saint Kitts and Nevis	Trinity Financial Services	Kenneth Hodge	<a href="http://www.trinitybvi.com">http://www.trinitybvi.com</a>	<a href="mailto:khodge@trinitybvi.com">khodge@trinitybvi.com</a>	+12844955130	Member firm
Saint Lucia	Société Cabinet d'Expertise Comptable Yacine el Miloudi	Miloudi Yacine		<a href="mailto:yacine@orange.fr">yacine@orange.fr</a> ; <a href="mailto:cabinet.yacine@wanadoo.f">cabinet.yacine@wanadoo.f</a>	+33651720073	External independent professional
Saint Martin (French Part)	Société Cabinet d'Expertise Comptable Yacine el Miloudi	Miloudi Yacine		<a href="mailto:yacine@orange.fr">yacine@orange.fr</a> ; <a href="mailto:cabinet.yacine@wanadoo.f">cabinet.yacine@wanadoo.f</a>	+33651720073	External independent professional
Saint Pierre and Miquelon	Société Cabinet d'Expertise Comptable Yacine el Miloudi	Miloudi Yacine		<a href="mailto:yacine@orange.fr">yacine@orange.fr</a> ; <a href="mailto:cabinet.yacine@wanadoo.f">cabinet.yacine@wanadoo.f</a>	+33651720073	External independent professional
Saint Vincent and the Grenadines						
St. Marteen	HLB Solidgence	Michael Kaspers	<a href="http://www.hlb.an">www.hlb.an</a>	<a href="mailto:mkaspers@hlb.an">mkaspers@hlb.an</a>	+599 9 4616789	Member firm
Suriname	HLB Solidgence	Michael Kaspers	<a href="http://www.hlb.an">www.hlb.an</a>	<a href="mailto:mkaspers@hlb.an">mkaspers@hlb.an</a>	+599 9 4616789	Member firm
Trinidad & Tobago	HLB Montgomery	Almida Anderson	<a href="http://www.dmontco.net/">http://www.dmontco.net/</a>	<a href="mailto:almida.anderson@hlbmonto">almida.anderson@hlbmonto</a>	+1868-623-4573	Member firm
Turks & Caicos Islands	HLB Galanis	Philip Galanis	<a href="http://www.hlbgalanis.com">www.hlbgalanis.com</a>	<a href="mailto:pgalanis@hlbgalanis.com">pgalanis@hlbgalanis.com</a>	+12423270689	Member firm
USVI	Trinity Financial Services	Kenneth Hodge	<a href="http://www.trinitybvi.com">http://www.trinitybvi.com</a>	<a href="mailto:khodge@trinitybvi.com">khodge@trinitybvi.com</a>	+12844955130	Member firm

# Spanish-Speaking Central American Group

Situation and development of the Region

HLB

Member Countries (total staff 231) – full regional coverage

Costa Rica (2015)

Panama (2014)

Cuba (2008)

Guatemala (2004)

Nicaragua (2014)

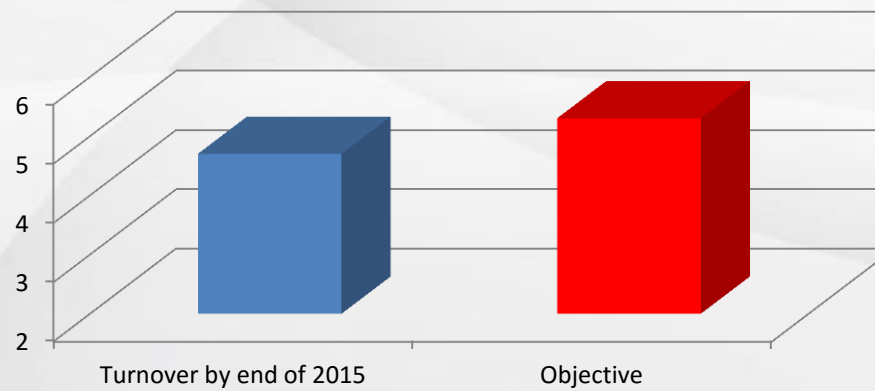
Dominican Republic (2001)

El Salvador (1993)

Honduras (2014)

**Puerto Rico and Venezuela  
not counted in the figures  
but active as a group  
members**

## Spanish-Speaking Central American Group (excluding Puerto Rico and Mexico)



### Training and Technical Resources

- Working Papers
- Audit Manual
- IFRS
- Common Audit Software alternative to Caseware

### Cross-border business

- Identification of clients operating across the Region
- Members Coordination on winning the client in multiple countries

### Funding Agencies/NFP

- Lobbying activity

### Centres of Excellence

- Identification of areas of strength for each country to overcome individual weaknesses regionally