



# Company Overview



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# Who We Are

Tri-Mer has 20 years of expertise and innovation in the financial services industry, delivering tailored services that meet the unique needs of our clients. Since 2005, we have built a stellar reputation as the trusted partner for local and international individuals and businesses looking to establish, expand, or relocate their operations to Malta. Through its entities **Tri-Mer Services** and **Tri-Mer Audit**, we combine deep industry knowledge and a client-first approach to deliver cutting-edge, tax-efficient solutions that drive success.

Tri-Mer Services Ltd., licensed by the Malta Financial Services Authority under the Trusts and Trustees Act, is the backbone of our group. Guided by the principles of honesty, efficiency, and personal service, we provide bespoke corporate and private client services while upholding the highest professional and ethical standards.

Tri-Mer Audit Ltd. complements our services with its expertise in assurance services. As a firm of dedicated accountants and auditors, tax advisor and professionals combine rigorous technical knowledge with a personalised approach, ensuring every client receives

the attention they deserve.

Over the years, Tri-Mer has grown into a progressive and forward-thinking firm of over 50 individuals, trusted by a prestigious list of clients. Our success is built on a foundation of dedication, professionalism, and an unwavering commitment to exceeding expectations.

We are also proud members of BKR International, one of the world's largest global association of independent accounting and business advisory firms. This affiliation allows us to combine the strength of global resources with the personalised service that has become our hallmark.



# Corporate Services



Our corporate services team offers solutions which are designed to streamline your operations, ensure compliance, and position your company for sustained growth. Whether you're establishing a new entity, navigating regulatory requirements, or expanding into new markets, we provide the expertise you need every step of the way.

*From incorporation to restructuring,  
our services empower you to focus  
on the success of your business.*

## What We Offer:

- Company formation
- Corporate governance and compliance solutions
- Secretarial and registered office services
- Restructuring, mergers, and acquisitions support
- Advisory on operational and regulatory requirements



**Marco Mercieca**

Partner | Corporate Services

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# Assurance Services

At Tri-Mer, we deliver auditing services that go beyond compliance, offering valuable insights to strengthen your business operations and ensure financial transparency. With a commitment to precision and professionalism, we help you meet regulatory requirements while identifying opportunities to improve your internal processes and systems.

## What We Offer:

- Statutory and regulatory audits
- Financial statement reviews and assurance services
- Risk assessments and compliance evaluations
- Specialised audits tailored to your business requirements
- Internal audits to enhance control frameworks

*Our team of experienced auditors adopts a personalised approach, understanding your unique business needs to provide tailored solutions. Whether it's statutory audits, internal audits, or special- purpose reviews, we work diligently to safeguard your business's integrity and reputation.*

### Jennifer Farrugia

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### Dustin Gauci

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### Desiree Camilleri Dimech

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# Accounting Services

We help you stay ahead in an ever-evolving financial landscape by providing precise and tailored accounting solutions that align with your business needs. At Tri-Mer, we understand the complexities of managing financial operations and offer expert guidance to support your continued growth and success.

## What We Offer:

- Accounting & bookkeeping
- Preparation of financial statements
- Internal financial reporting
- Management accounting
- Budgeting & forecasting
- Dissolution of companies
- VAT registration & compliance
- VAT advisory
- Implementation of cloud based accounting systems

*Our dedicated team of professionals delivers valuable insights and practical solutions to help you maintain compliance, streamline your financial reporting, and make informed decisions.*



**Aaron Meli**

**Partner | Accounting Services**  
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# Corporate Tax Advisory Services

At Tri-Mer, we specialise in delivering innovative and efficient tax solutions designed to help your business thrive in an ever-changing fiscal landscape. Our team of experts is committed to navigating the complexities of local and international tax regulations, ensuring you remain compliant while maximizing tax efficiency.

## What We Offer:

- International and local tax advisory
- Corporate tax services
- Reorganisation, including mergers, divisions and tax rulings
- Transfer pricing advisory and compliance
- FATCA, CRS and CbCR advisory services
- Assistance with share transfers, exchange of shares and allotments

*We take a proactive approach to tax planning, tailoring our advice to your specific circumstances. Whether you're an individual, a start-up, or an established enterprise, we work closely with you to identify opportunities, mitigate risks, and achieve your financial goals.*



**Jeanelle Aquilina**

Head – Tax Advisory Services

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# Private Clients Services

Relocating to a new country can be a complex journey, but with Tri-Mer, it becomes a seamless experience. We provide expert, tailor-made advice to expatriates relocating to Malta, ensuring every aspect of the process is handled with precision and care. By understanding your specific needs, we guide you through the best options and assist in choosing the ideal route for your residency goals.

## What We Offer:

- Personalised advice for relocating to Malta
- Assistance with obtaining residency cards and tax registration
- Guidance and applications for citizenship and residency programs
- Annual tax obligations and compliance
- Assistance with obtainment of certificate of tax residence
- Support for personal taxation, VAT compliance, and social security
- Accounting services for self- employed expats and locals

*We are an Accredited Agents for all available residency programmes. This positions us to expertly guide our clients in fulfilling all their requirements.*



**Ian Mercieca**

Partner | Private Clients

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**Marouska Farrugia**

Private Client & Residency Manager

Private Clients Services

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# Trust & Fiduciary Services

Securing and managing assets requires a partner you can rely on. Our trust and fiduciary services are designed to provide the highest level of professionalism, confidentiality, and care, ensuring your personal or business assets are structured and safeguarded effectively.

## What We Offer:

- Trustee services
- Fiduciary services
- Maltese trusts, foundations and associations
- Directorship services
- Company secretary services

*We work closely with you to understand your unique needs and deliver tailored solutions that align with your goals. Whether it's estate planning, wealth management, or establishing a trust for corporate or personal purposes, we ensure compliance with regulatory requirements while prioritising your peace of mind.*



**Marco Mercieca**

Partner | Trust Services

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# Incentives Advisory Services

In today's fast-paced business environment, making informed decisions is critical to achieving success. Our advisory services are designed to provide you with strategic insights and practical solutions tailored to your unique needs, helping you navigate challenges and seize opportunities with confidence.

## What We Offer:

- Business plans and strategy advisory
- Financial forecasting and analysis
- Assistance with intellectual property registration applications
- Guidance on Malta enterprise and EU funding schemes



**Marco Mercieca**

**Partner | Advisory Services**

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**Julian Brincat**

**Advisory Manager | Advisory Services**

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*We specialise in providing expert advice on investment schemes offered by Malta Enterprise and EU funding opportunities, ensuring your business maximizes its potential for growth and development.*



# Payroll Services

Managing payroll can be a challenging and resource-intensive task. At Tri-Mer, we take the burden off your shoulders by delivering efficient, accurate, and fully compliant payroll solutions tailored to your business's requirements.

## What We Offer:

- End-to-end payroll processing and administration
- Timely preparation of payslips and employee records
- Compliance with tax, social security, and employment laws
- Assistance with expatriate payroll and cross-border requirements
- Confidential handling of sensitive employee data



***Our team handles everything from employee payments to statutory reporting with absolute precision.***

***Whether you operate locally or internationally, we provide the tools and expertise needed to support your workforce and meet all regulatory obligations.***



**Ian Mercieca**

**Partner | Payroll Services**

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# BKR Independent Member

BKR International is an exclusive association of independent accounting and advisory firms, built on the foundational pillars of Business, Knowledge, and Relationships. Through this global network, Tri-Mer Services benefits from access to a wealth of expertise, cross-border collaboration, and international best practices.

At BKR, the mission is to empower professionals by providing a dynamic platform that connects individuals, facilitates the exchange of knowledge, and fosters lasting

relationships. This comprehensive approach equips member firms with the tools, insights, and support required to succeed in today's fast-paced and complex business environment.

By being part of this distinguished association, Tri-Mer Services is able to offer clients the added value of a globally connected yet locally focused advisory experience. At BKR, we are dedicated to driving growth, fostering collaboration, and enabling our members to thrive, both professionally and personally.



# Meet the Partners



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