



MOORE

Roxas Tabamo & Co.



ABOUT US



Roxas Tabamo & Co. is a Philippine professional partnership and a member of Moore Global Network.

MISSION

We, Roxas Tabamo & Co., are a transformative professional services provider of consistent personalized client service which truly stands out to domestic and multinational clients. We offer innovative and relevant ideas, solutions, insights, and business advice that clients can trust. Our in-depth knowledge of national regulations combined with an understanding of our clients' local business needs allow us to offer our clients commercially astute and honest opinions.

We inspire our people and provide them with the best in training, opportunity, and reward – as we create an environment that promotes continuous learning, and assuring common corporate values and principles are in place to become an employer of choice in professional services. We trust our people that they live by the highest business ethics, and to use their skills and experience in delivering personalized client service.

Lastly, we involve our people and encourage our clients to participate in various corporate-responsibility projects, which also implies the volunteer support towards nation-building.

VISION

To be the most respected professional services firm in the country.



ABOUT US



HISTORY

Established in 1995, [Roxas Tabamo & Co.](#) offers a complete range of professional services to domestic and international organizations across a range of industries.



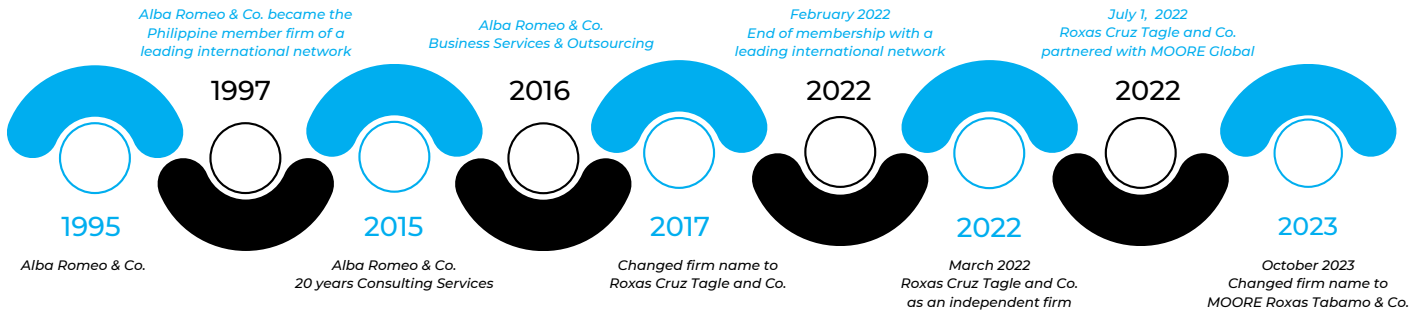
led by **17 Partners**

with a team of over
340 professionals



We take pride in our service portfolio, which is supported by a potent combination of professional experience and expertise guided by methods and tools from our global network.

THE STORY



ABOUT US



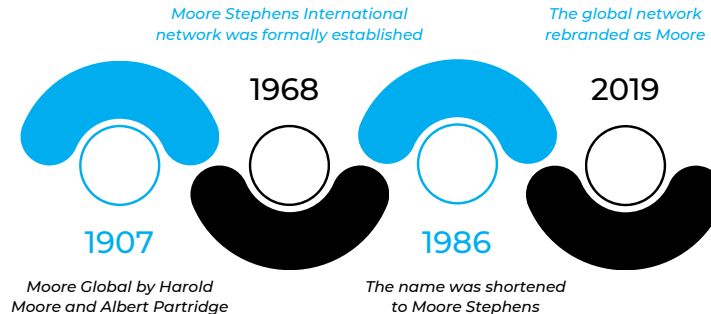
ABOUT MOORE GLOBAL

Moore Global network traces its origins back to a small auditing, tax consulting and insolvency practice set up by Harold Moore and Albert Partridge in 1907.

In 1968 the Moore Stephens International network was formally established and by 1979 there were member firms in most of the world's main economies.

The name was shortened to Moore Stephens in 1986, then evolved again when the global network rebranded as Moore in 2019.

A global accounting and advisory family with over 29,000 people in 547 offices across 113 countries, connecting and collaborating to take care of your needs – local, national and international.



OUR SERVICES



Audit & Assurance

Audit services are our core expertise. Whether it is a legislative requirement or commissioned for a special purpose, we are committed to delivering consistently high-quality service. To this end, we use our extensive industry experience. Services under Audit are as follows:

- Agreed-Upon Procedures
- Audit of Financial Statements
- Financial Due Diligence
- Limited Review
- US GAAP/IFRS Reporting



Advisory

We help clients understand various reports and data so that they can make sense of how these elements affect their business or company. By combining our deep, functional expertise with an independent, holistic perspective, we can focus on delivering practical and lasting results, ensuring that recommendations are put into practice. Services under Advisory are as follows:

- Internal Audit (IA)
- Enterprise Risk Management (ERM) and Business Continuity Management (BCM)
- External Quality Assessment Review (EQAR)
- Internal Controls and Control Self-Assessment (CSA)
- Business Process Review (BPR)
- Information Technology (IT) Audit
- Cybersecurity Services
- Technology Consulting Services
- Data Analytics
- MOOREact: MOORE React is a Whistleblowing Platform
- Even Live Monitoring Services
- Environmental, Sustainability and Governance (ESG) Services
- SWIFT Testing (PCIDSS Compliance)
- Sarbanes Oxley (SOX) Testing for US and Japan
- Due Diligence (Anti Bribery and Corruption)
- Fraud Investigation and Forensic Accounting



OUR SERVICES



Tax and Corporate Services

Our experienced team of professionals, both lawyers and CPAs, are responsible for assessing our client's tax consultancy needs based on a deep understanding of their industry and business. Our Tax Services play an important role for companies, not only because tax compliance is of absolute importance, but because over or under compliance could be costly.

- Regulatory and Corporate Services
- Tax Compliance
- Tax Due Diligence
- Tax Planning and Advisory
- Tax Seminars
- Transfer Pricing and International Tax Services



Business Services

We provide clients access to the world-famous competitive advantages of the Filipino professional - technical competence, English proficiency, cost-effectiveness, and a warm customer-service orientation.

- Financial Statement Reporting and Analysis
- Payroll Solution
- Other Administrative Services



OUR SERVICES



Talent Center

We provide virtual secondment, back office audit service, offshoring and transaction processing, and shared service delivery audit.

- Virtual Secondment
- Back Office Audit Service
- Offshoring and Transaction Processing
- Shared Service Delivery Audit
- Tax Sourcing
- Outsourcing of CFO / Accountant



GROUPING OF SERVICES

CHANNEL 1

AUDIT SERVICES

- ▶ FS Audit
- ▶ Other Assurance Services

CHANNEL 2

NON-AUDIT SERVICES

- ▶ Tax Compliance
- ▶ IT Audit
- ▶ Internal Audit
- ▶ Legal Services
- ▶ Book-keeping
- ▶ Payroll
- ▶ Treasury
- ▶ Cyber, Analytics and Technology Solutions Center

CHANNEL 3

OUTSOURCING

- ▶ Business Services Outsourcing

OUR PEOPLE

Michael D. Roxas | Chairman & CEO

Gabriel D. Tabamo, Jr. | Vice Chairman & COO

Warren M. Urriza | CFO; Partner, Audit and Assurance

Christian Francis S. Felismino | Audit and Assurance Head, Isabela Office Head

Norman Paul A. Turingan | Partner, Tax Services Head

Maria Carmina A. Ussher | Partner, Audit and Assurance

Hazel P. Tabamo | Partner, Tax Services

Dustin M. Ozoa | Partner, Business Services

Jarred D. Pereña | Partner, Audit and Assurance

Clark Joseph C. Babor | Partner, Audit and Assurance

Aljuver R. Gamao | Partner, Audit and Assurance; Cebu and CDO Offices Head

Jeffrey T. Soliman | Partner, Business Services

Jay D. Fernandez | Partner, IT and Risk Advisory

Arvin S. Velasquez | Partner, Audit and Assurance

Rose Anne A. Valix | Partner, Tax Services

Lujer P. Danao | Partner, Risk Advisory; Clients and Market Head

Mark Anthony G. Basa | Partner, Risk Advisory; Quality and Risk Management Head

**Over 340 professionals
in 4 offices**



MOORE Roxas Tabamo & Co.

"Nurturing responsible and sustainable relationships."

OUR ACCREDITATIONS



Bureau of Internal Revenue



Board of Accountancy



Bangko Sentral ng Pilipinas



Security and Exchange Commission



Insurance Commission



Cooperative Development Authority



National Electrification Administration



Public Company Accounting Oversight Board



PhilGEPS

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CONNECT WITH US



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MOORE Roxas Tabamo & Co.



<https://roxastabamo.moore-global.com>



MOORE Roxas Tabamo & Co.

"Nurturing responsible and sustainable relationships."

*"Changing the way business is done by
leveraging our extensive experience
and vast international network."*



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