

GENERAL INFORMATION	
Name of formality	Annual Auditing Enterprise Monitoring Certificate
Type of formality	Other
Date of last modification	29.12.2017
Responsible Authority	Accounting Department
Who should apply for this formality?	Any licensed auditing enterprise
Qualifications needed by the business to get the formality	

LEGAL FRAMEWORK			
Name	Number	Date	Comment
Law on Independent Audit	51/NA	22.07.2014	Part VII, Article 63
Presidential Ordinance on Fees and Service Fees	003/PO	26.12.2012	Article 9

REQUIRED DOCUMENTS FORMALITIES		
Name	Type	Comment
\${SUPPORT_NAME}	\${SUPPORT_TYPE}	\${SUPPORT_COMMENT}

LIST OF ATTACHED DOCUMENTS FOR FIRST TIME APPLICATION		
Name of document	Type of document	File of document
\${ATTACHMENT_NAME}	\${ATTACHMENT_TYPE}	\${ATTACHMENT_FILE}

LIST OF ATTACHED DOCUMENTS FOR RENEW APPLICATION		
Name of document	Type of document	File of document
\${ATTACHMENT_NAME_RENEW}	\${ATTACHMENT_TYPE_RENEW}	\${ATTACHMENT_FILE_RENEW}

MEAN OF PRESENTATION		
Means of presentation	At the Authority Offices	
Address of authority	Accounting Department, Ministry of Finance	
Time it takes to the authorities to process the formality	0	If the required documents are complete according to the prescribed form, the Accounting Department of the Ministry of Finance shall consider it immediately, which is not defined in any law.

RENEWAL INFORMATION	
Does the formality have a validity or an expiration date?	How long will the formality be valid for? (in months)
YES	12
What is the process and conditions to get the formality?	
What is the process and conditions to renew the formality?	The certificate is valid from January 1 to December 31. The law does not define it, but the note of the license to operate an auditing enterprise specified that the renewal of the license requires the annual auditing enterprise monitoring certificate.

ISSUING FEES				
Has application fees?	Service fees businesses need to disburse	Certificate fees businesses need to disburse	Application fees businesses need to disburse	Total fees businesses need to disburse
YES	100000.00	0.00	0.00	100000.00
Comments	Refer to the Ordinance No 003/PO, dated 26 December 2012 on the Fees and Service Charges, Article 9			
ADDITIONAL ISSUING FEES				
Additional fee names				
NO	0.00	0.00	0.00	0.00

Additional fee comments	
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RENEWAL FEES				
Has renewal fees?	Service fees businesses need to disburse	Certificate fees businesses need to disburse	Renewal fees businesses need to disburse	Total renewal fees businesses need to disburse
NO	0.00	0.00	0.00	0.00
Comments				
ADDITIONAL RENEWAL FEES				
Additional renewal fees names				
NO	0.00	0.00	0.00	0.00
Additional renewal fees c omments				