



Cummings Chartered Accountants & Management Consultancy Co Ltd

Company Profile

No. 54 EMR Tunapuna Plaza,
Tunapuna,
Trinidad and Tobago,
West Indies,

**CUMMINGS
CHARTERED
ACCOUNTANTS**



CONTENTS

About US	1
Value Proposition	3
CCA in Trinidad	4
Our Services	10
Industry Sectors	11

About US

**CUMMINGS
CHARTERED
ACCOUNTANTS**



Cummings Chartered Accountants and Management Consultancy Co Ltd. (CCA) is an ICATT registered firm of a collaborative network of finance and business management professionals formed in 2012 providing Accounting, Audit, Tax, IT, and Consultancy Services to (SME's) – small, medium enterprises, large businesses, multinational organizations, state sector, government agencies locally and throughout the region in the Caribbean.

Our team understands the important obligations for financial reporting requirements role and the challenges businesses face in juggling their day to day operations. We work to help a wide range of businesses respond to opportunities and challenges, improve their performance and increase their value. We also strive to strengthen trust and understanding between companies, investors, government and the public.

CCA people come from many different backgrounds, but all share a common set of values and follow the same code of conduct. Our collective experience span across multiple industries, state government agencies locally, regionally and internationally.

Vision

*Diligence in Accounting & Auditing Standards
and Distinctive in Business Insight and Shared Expertise*

Mission

*Inspire client confidence through rigorous audit services
and business insights through intimate client
relationships and shared knowledge*



Integrity

Partner & Collaborate

Exceed Expectations

Client Focused

Honest Communication

Value Proposition

CCA's objective is to provide service excellence, transforming our combined experience and industry knowledge into value for clients. CCA provides Accounting, Audit, Tax, IT and Consultancy Services, delivering a partnership network of multidisciplinary financial, accounting, audit, IT and consulting capabilities based on deep industry knowledge across both private and public sectors locally and throughout the Caribbean. CCA collaborative network of finance and business management professionals derive their collective experience from working with a wide range of clients, from state enterprises – government agencies – non-profit organisations – banks – credit union – heavy industry and manufacturing to entrepreneurial start-ups and technology companies. We engage our clients with a focus on sustainable growth and competitiveness to develop a vital understanding of their businesses. We guide and challenge our clients to look at themselves and

their markets to address their industry-specific issues and discover new opportunities.

We believe we are ideally placed to serve the Caribbean market and provide the professional Accounting, Audit, Tax, IT and Consultancy & Advisory Services you need. Selecting CCA will provide the opportunity to our clients to leverage the following:

- Accounting and Auditing Services.
- One stop shop to develop and implement accounting and financial reporting technology solutions customized to your needs.
- The quality and experience of our Team and network.
- Our in-depth understanding of your industry and challenges.
- Excellent value for money.
- Working with the public sector offering the link between global and local insight into the cultural, social and political environment.



PEOPLE



PROCESSES



TECHNOLOGY



CCA in Trinidad & Tobago

“What is the philosophical purpose of Cummings Chartered Accountants.
What need does the company fill and how it intends to set itself apart from
other similar firms in the context of the Regional market ”

Learie Cummings

Managing Director CCA

CCA in Trinidad and Tobago was founded through the collaboration of partner networks in 2012 . This commitment to serving the Trinidadian market and the wider Caribbean, together with our unwavering focus on service excellence and sustainable results, has been the foundation of our collective experience. As Trinidadian businesses seek to expand into the global economy, CCA will actively participate in the development of Trinidad and Tobago to capture emerging businesses.





Learie Cummings – Managing Director Accounting & Audit Services

A Fellow Chartered Certified Accountant from the Association of Chartered Certified Accountants London, U.K. and a practising member of the Institute of Chartered Accountants of Trinidad and Tobago (ICATT) with a certificate in Conducting Internal investigation from the Association of Certify Fraud Examiners Texas USA with over twenty – five years working experience in Financial Management and Auditing in the service, manufacturing, construction and public sectors. Learie, offers a deep combination of operations and result oriented leadership and people – oriented guidance that builds trust, encourages high team spirit and continuous improvement that yields productivity and positive results.



Rene Marcellin – Consultant Strategy & Supply Chain Management

A former PwC Manager with an MBA from UWI- Arthur Lok Jack Global School of Business, Rene is an experienced strategy professional accomplished in driving positive organizational change through unpacking problems and developing practical, results driven, value added solutions. Rene has demonstrated deep capabilities in strategy and operations transformation, business process engineering, supply chain optimisation, digital transformation and business model design. Rene has worked across multiple sectors such as Energy, Public Sector, Manufacturing and Banking and Finance, locally and regionally.



Dr. Glenford Joseph – Consultant Organsational Transformation

Dr. Joseph brings a wide ranging public, private sector experiences both locally and regionally, at the senior management levels for many years. He leads as the CEO and Founder of Glenroy and Associates Company Limited, a consulting firm spearheading many contractual projects for regional bodies such as IDB and CARICOM. He works in improving small and medium-size enterprises (SMEs) one process at a time, Dr. Joseph was recently appointed Regional Expert by CARICOM, to provide training and other mitigation strategies in CARIFORUM countries against crime, violence, and a range of other anti-social behaviours.



Antonio Edwards – Consultant Strategy & Risk

“Tony” Edwards – Is an International Management Consultant and Thought Leader having led an extensive portfolio of consulting engagements in the Caribbean- Tony values collaboration and has partnered with Opus Ltd, Orion Advisory and Deloitte both regionally and internationally to complete complex business transformation and organizational change projects. Tony is an alumnus of the GE Audit Staff where he gained worldwide exposure to Mergers and Acquisitions and business turnarounds. In the US he has led engagements at the Department of Defence – VA Hospitals - World Bank and IDB. Mr. Edwards has completed scores of Strategic Planning and Enterprise Risk Management Engagements across several sectors in the US and Caribbean - ranging from Government , Energy and Utilities to Banking and Insurance. He is a certified Lean Management Practice Leader and a Lean Six Sigma Black Belt. Tony holds a BSc. In Chemical Engineering From Michigan State University and an MBA from the Northwestern University Kellogg Graduate School of Management.



Diego Poon– Consultant Business Processes

A Mechanical Engineer and Continuous Improvement (CI) Consultant who has completed over a score of CI and process improvement engagements across multiple industries including; Maritime, Energy, Agriculture and ICT. Diego's training as a Mechanical Engineer has allowed him to uniquely combine both process engineering as well as business management concepts to provide exceptional value.



Judith M S Mark– Consultant Strategy and Entrepreneurship

Judith has extensive experience gained from executive management and board positions in the public and private sectors and in academia as a facilitator. Her expertise includes Organizational Transformation, Corporate Entrepreneurship, Innovation and SME risk-based finance including venture capital. She is an execution-focused leader with proven competence in organizational design-strategy, business model innovation and training for SMEs and executive teams towards superior results. Judith's core academic training is in Management, Strategic Branding & Marketing, and Entrepreneurial Leadership obtained from the University of the West Indies, Henley Business School, UK and Toulouse Business School, France.



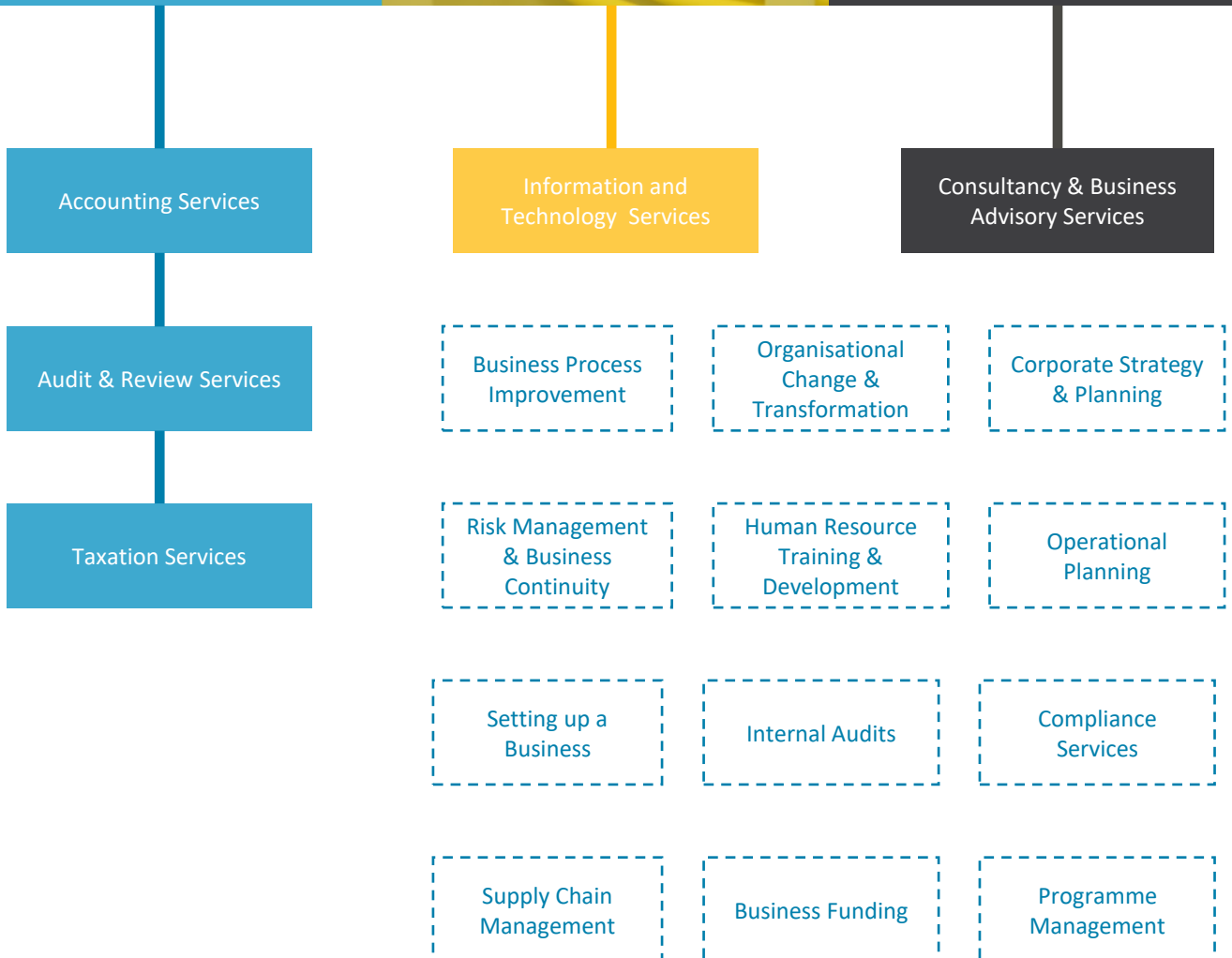
IT & Business Process Consulting



Finance & Risk Management



Management Consulting & Strategy





Our Services

Company Set-up

We register and set up your company and apply and liaise on behalf of clients to have their products and services trademarked/branded to facilitate ease of business development.

Accounting Services

We provide preparation of financial statements, management accounts including outsourcing of accounting functions ([payroll services](#), [fixed asset register preparation & maintenance](#)).

Audit & Review Services

We provide [audit](#) and [review services](#) to all categories of business that includes the preparation of Audited Financial Statements.

We also provide Internal Audit Services for [business processes reviews](#) with recommendations to improve client systems of internal controls and Standard Operating Procedures developed and we provide verification, guidance and assistance in implementation.

Taxation Services

We offer a range of tax services, including:

- [preparation of tax returns](#),
- [filing and liaising on behalf of clients with the Board of Inland Revenue](#)
- [providing detailed tax planning advice and training to our clients](#).

VAT Services

CCA Prepares and files [VAT returns](#) and liaises on behalf of our clients during Board of Inland Revenue VAT Audit exercises.

Consultancy & Business Advisory Services

Our activities range from [Strategic Planning to post Strategic Planning implementation](#), [Organisational Change](#), [Performance Measurement – Monitoring & Evaluation](#), [Human Resource Training and Development](#) and a number of programme assessments, programme design and implementation for large multilateral agencies.



Our Services

Information Technology Services

We can take care of the implementation of accounting software, including installing and customizing the software package, training client staff as well providing documentation on using the package. Server set up. We specialize in [Peachtree](#) implementation.

Hardware

Server Installation (Domain controller, Antivirus, Exchange (Email), Backup, Network Attached Storage (NAS)) which can be done through the usage of Hyper-V or can be standalone servers dependent on requirements or purpose. Computer recommendation and purchases based on requirements and needs

Networking

Local Area Networks (LAN), Wide Area Networks (WAN), VLANs, Firewalls, PBX. We can also handle all underlying network infrastructure requirements.

Security

Installation of security cameras, keypads, and card access systems, biometric scanners. Door locks (magnetic or strike) to work with access systems.

Industry Sectors



Financial Services

- Banking
- Credit Union
- Insurance
- Investment



Technology & Communications

- Telecommunications
- Digital Technology
- Media



Manufacturing & Industry

- Chemicals and Natural Resources
- Power and Utilities
- Food Processing



Infrastructure

- Building and Construction
- Maintenance Services
- Facilities



Transportation and Shipping

- Port
- Shipping
- Logistics



Government Agencies

- State Enterprises
- Public Sector
- Health Care

Contact US

No. 54 EMR Tunapuna Plaza, Tunapuna
Trinidad and Tobago
West Indies

Learie Cummings
Managing Director
1868 –354-9184/343-1163/318-3818
cca12.tt@gmail.com

Copyright © 2020 Cummings Chartered Accountants and Management Consultancy Co. Ltd. All Right Reserved

Company Registered Address:
No. 12 Albert Street, Arouca
Trinidad and Tobago
West Indies

Learie Cummings - Managing Director
Atiba Omari Cummings -Director
Rene Marcellin - Director

