



# ITAU AUDITORS & DPA LTD

AUDIT, ACCOUNTING, TAX ADVISING AND CONSULTANCY



## ABOUT US

**ITAU AUDITORS & DPA LTD** is a consultancy firm, established in 2006 (as audit and consultancy firm) with headquarter in Kigali (Rwanda). In 2010, a sister company ITAU AUDITORS LTD with partners from Kenya was incorporated to take up the audit and assurance work while ITAU AUDITORS & DPA LTD remained with consultancy work. Our firm is constituted by national and international experts with varied skills.

**ITAU AUDITORS & DPA Ltd** is member of Rwanda Organization of Professional Consultants (ROPC) and COMPRAC member (Community of practice). ITAU AUDITORS LTD is member of Institute of Certified Public Accountants of Rwanda (ICPAR)

The experience of our staff and mastery of the economic and socio-cultural of Rwanda, the Great Lakes region and the East African community allow us to offer quality services in both the public and private sectors because we believe that our success relies on the success and satisfaction of our customers.

## SERVICES

Our services include:

- 1°) Baseline surveys, Monitoring and evaluation of development projects, Socio-economic studies, production of gender profiles
- 2°) Training
- 3°) Audit
- 4°) Accounting, tax and financial advisory services, the development of management tools accounting, administrative and financial, preparation and award examinations in the field of auditing, accounting;
- 5°) The development of manuals of procedures;
- 6°) Training in auditing, accounting, business and management
- 7°) Representation and support in tender process

In the audit area, we offer the following services:

- The financial, operational and management audit;
- Performance audit;
- Accounting assistance;
- The establishment of the internal control system;
- The setting up of reliable accounting and managing systems;
- The advice in management and taxation;
- Accounts certification

All missions are conducted by a qualified Supervisor of ITAU AUDITORS & DPA LTD, assisted by an experienced team. They will determine and monitor the main thrust of the mission, follow the evolution of it and guarantee its quality. In the course of a mission, the client will receive guidance and advice of our specialists, depending on their area of expertise and experience. We believe being able to bring real added value to the mission with the efficiency and flexibility of our approach, creativity of the solutions we propose and our capacity to listen and respond. Our reports are prepared in accordance with international standards and are written in English or /and in French as required by the client.

## **OUR TEAM**

Our Team comprises national and International experts with a broad range of professional experience.

Missions are approached on a case –by-case basis emphasizing the good knowledge of the sector of activities and the socio-economic environment.

The team proposed, for each case we work on, is eventually supplemented by other specialists depending on specific needs arising in the course of the mission .Detailed curriculum vitae of the experts proposed can be submitted to customers beforehand.



It is presented below a list of major missions conducted by ITAU AUDITORS & DPA Ltd which we present as references.

## A. CONSULTING SERVICES

- World Vision Rwanda:Conducting UMWEZI Area Development Program baseline survey from November to December 2012.

Address:KACYIRU , PO.BOX:1419 KIGALI-RWANDA

- World Vision Rwanda:consultancy to conduct World Vision contribution toward achieving the MDGS in Rwanda from December 2012 to February 2013

Address:KACYIRU , PO.BOX:1419 KIGALI-RWANDA

- PROFEMMES /TWESE HAMWE: Conduct external evaluation of the project “strengthening the economic power of women in the informal cross border trade” from August to September 2014.

Address: Gikondo,Tel:0788302510, E-mail:profemmes2013@gmail.com

Site web: [www.profemmes-twesehamwe.org](http://www.profemmes-twesehamwe.org);

- FAWE Rwanda :Baseline survey in the 10 schools partners from March to April 2014;

Address: MINEDUC Building-Kacyiru

Location: Kigali-Rwanda.

- ARCT-RUHUKA :baseline survey on psycho-social and economic well being of 100 youth beneficiaries from April to May 2015

- PROFEMME /TWESE HAMWE :Develop a training manual and conduct a training of members of provincials committees of women cross border traders in July 2015

Address: Gikondo,Tel:0788302510, E-mail:profemmes2013@gmail.com

Site web: [www.profemmes-twesehamwe.org](http://www.profemmes-twesehamwe.org)

- PROFEMMES /TWESE HAMWE : Midterm evaluation of the implementation of 2015/2016 gender budget statement for ministries in January 2016;

Address: Gikondo,Tel:0788302510, E-mail:profemmes2013@gmail.com

Site web: [www.profemmes-twesehamwe.org](http://www.profemmes-twesehamwe.org);

- Ministry of Gender and Family Promotion: Documentation of Joint Program Lessons Learnt and Best Practices from May to July 2016.

Address :Kigali-Kimihurura, P.O.BOX: 969 Kigali, Tel:0252587127

E-mail: [procurement@migeprof.gov.rw](mailto:procurement@migeprof.gov.rw);

- Ministry of Gender and Family Promotion: consultancy to review and update women and youth access to finance strategy from February to May 2016;

Address:Kigali-Kimihurura, P.O.BOX: 969 Kigali, Tel:0252587127

E-mail: [procurement@migeprof.gov.rw](mailto:procurement@migeprof.gov.rw);

Address:Kigali-Kimihurura, P.O.BOX: 969 Kigali, Tel:0252587127

E-mail: [procurement@migeprof.gov.rw](mailto:procurement@migeprof.gov.rw);

- Gender Monitoring Office (GMO):Produce gender Profiles in Kamonyi, Nyamagabe, Gisagara, Ngororero, and Nyamasheke from January to March 2015;  
PO.BOX 837 Kigali, Tel: 0250581794, Email:[info@gmo.gov.rw](mailto:info@gmo.gov.rw)
- Gender Monitoring Office (GMO):Produce gender profiles in five districts: Nyarugenge, Rubavu, Burera, Kirehe and Huye from June to August 2014;  
PO.BOX 837 Kigali, Tel: 0250581794, Email:[info@gmo.gov.rw](mailto:info@gmo.gov.rw)
- Rwanda Environment Management Authority (REMA):Final evaluation of the National Environment Youth Project (NEYP) from November 2012 to January 2013.  
Address:KACYIRU ,INYOTA HOUSE, Near UK Embassy, BOULEVARD DE L'UMUGANDA, PO.-BOX:7436 KIGALI-RWANDA in November 2012 to January 2013.
- Rwanda Environment Management Authority (REMA):Conduct final evaluation for the decentralization and environment management project (DEMPII)  
Address: INYOTA HOUSE, Near UK Embassy, BOULEVARD DE L'UMUGANDA, PO.BOX:7436 KIGALI-RWANDA from March to May 2013.
- NGORORERO District: Assessment of Taxi Moto Drivers and Miners' Knowledge, Attitude and Practice Concerning HIV and AIDS in NGORORERO District from December 2012 to January 2013.  
Address: western province, PO.BOX:103 GITARAMA Email:[ngororerodistrict@yahoo.fr](mailto:ngororerodistrict@yahoo.fr)
- Rwanda Environment Management Authority (REMA):Monitoring and evaluation for the capacity building for the implementation of the Stockholm convention on the POPs and awareness raising on POPs issues Project/POPs project" from May to June 2012  
Address:KACYIRU ,Near UK Embassy
- Rwanda Environment Management Authority (REMA):Assessing the economic, social and environment benefits of DEMPII and design a new proposal of scaling up its best practices from June to July 2013  
Address:KACYIRU ,Near UK Embassy
- NYAMASHEKE DISTRICT: Consultancy of baseline survey for integrated project of Ecosystem rehabilitation and green Village promotion from February to April 2016  
Address :Nyamasheke, Tel:0788405539/0788499619  
E-mail: [nyamashekedish@minaloc.gov.rw](mailto:nyamashekedish@minaloc.gov.rw)  
Site web: [www.nyamashekedish@minaloc.gov.rw](http://www.nyamashekedish@minaloc.gov.rw)
- Caritas Rwanda : Une évaluation externe du projet d'assistance aux réfugiés Burundais au Rwanda (EA 11/2016) du 22 Mai au 09 Juin 2017
- OXFAM Rwanda Country Office:consulting services to conduct baseline survey for the project of strengthening the competitiveness of women organic pineapple growers in rural areas in Rwanda from August to September 2017  
Address: OXFAM Rwanda Country Office, PO Box 1298, Kigali, Rwanda  
Tel: +250 252 501055; Mobile: +250 788303474  
E-mail: [PWajero@oxfam.org.uk](mailto:PWajero@oxfam.org.uk)

- Kvinna Till Kvinna:Women's Economic Empowerment study ( January-April 2018) Aigle Blanc Building (Opposite Minijust), KN 5, Airport road, Kimihurura, Rwanda Email:kvinnatillkvinn.org.
- Caritas
- Save the children-Rwanda :consulting services to conduct Men engagement assessment on ECD services and parenting education
- Rwanda Agriculture and Animal Resources Development Board (RAB) through Rural Community Support Project (RCSP): Consulting services to carry out endline survey and implementation report
- World Vision Rwanda :Consulting services to conduct Baseline of the (IZU) Inshuti Z'Umuryango Operationalization programme
- Oxfam Rwanda Country Office : Endline Evaluation of the “Promoting Use of Biogesters for Small-holder Women Farmers in Rwanda” Project
- Oxfam Rwanda Country Office: Final evaluation for improving lives of women pineapple growers (PVP) in Rwanda, 2017-2021
- Action pour le Developpement du Peuple (ADEPE) :Baseline survey on citizen participation, gender equality, women empowerment and access to justice in Nyabihu and Gicumbi districts from 16th July to 9th August 2021
- Plan International Inc. Rwanda: Baseline survey for “building resilience and protection of children, adolescents and youth living in refugee camps and vulnerable communities” project
- The Local Administrative Entities Development Agency (LODA) : Mid-term evaluation (Study/survey) for LCF Call 3 projects (153 Individual businesses)

## **B. ELABORATION OF PROCEDURES MANUAL FOR NGO, PUBLIC AND PRIVATE INSTITUTIONS**

- Rwanda Women's Network (RWN): Developing and updating the Rwanda Women's Network procedures manual for finance, human resource and procurement and facilitate a training workshop aimed at implementing the module for Rwanda Women's Network (RWN)
- Rwanda Red Cross (RRC : Review finance procedure manual of Rwanda Red Cross(RRC)
- Medical Procurement and Distribution (MPD): Elaboration of procedures manual of MPD
- Rwanda Biomedical Center (RBC): Elaboration of procedures manual of RBC
- Fédération des Coopératives Minières au Rwanda (FECOMIRWA) : Elaboration of procedures manual of FECOMIRWA
- NATIONAL INSTITUTE OF STATISTIC OF RWANDA (NISR).: Audit and manual of procedures at NATIONAL INSTITUTE OF STATISTICS OF RWANDA (NISR).

- Review of procedure manual of AOS Ltd
- Good Neighbors Rwanda: Consultancy to review & re-development finance and accounting policy and procedures manual and to review human resources policy & procedures
- Muhabura Multichoice Company Ltd (MMC Ltd): Development of MMC Ltd procedure manuals
- GABIRO AGRIBUSINESS HUB LTD (GAH Ltd): Development of GAH Ltd procedure manuals
- RWANDA ENVIRONMENT MANAGEMENT AUTHORITY (REMA): Consultancy service for development of operations and procedures manual for SPIU

## C. ADVISORY AND ACCOUNTING SERVICES

- National Post Office (NPO)
- Egis International
- KT Rwanda (Korean Telecommunication Company)
- AOS Ltd (Africa Olleh Services)
- WESPIC Ltd (Western Province Investment Company), accounting services from 2012 to 2018
- Global Alliance for Improved Nutrition (GAIN), Technical assistance in financial management

## D. BUSINESS PLANS DEVELOPMENT; STRATEGIC PLANS DEVELOPMENT; POLICIES AND PROCEDURES MANUALS FOR SACCOS AND MFIS:

1	MWILI SACCO	10	SACCO INGOBOKA MUKAMA
2	CESEKA SACCO	11	KARIBU SACCO RUKOMO
3	SACCO TABAGWE	12	COOPEC URUBUTO
4	COOPEC KABAGARI	13	HIRWA RWANIRO SACCO
5	WISIGARA SACCO MUNINI	14	KOPERATIVE TUGIRE UBUKIRE KINIHIRA (SACCO KOTUKI)
6	UKURI NYABIMATA SACCO	15	RUGEZI SACCO
7	COOPEC IMPAMBA	16	HASHYUBUKENE SACCO RWAMIKO
8	SACCO RUTUNGA	17	SACCO SHYARA
9	SACCO MUSHERI	18	TEGANYA KIGOMA SACCO

## E. AUDIT

### 1. AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR 2020 FOR THE FOLLOWING SACCOS AND MFIS:

SACCO IMBANGUKIRAGUKIRA KIBANGU	TEGANYA SACCO KIGOMA
GISOZI SACCO	UMITE SACCO KISARO
RUGARAMA URUMURI	SANGWA SACCO GAHENGERI
ICYEREKEZO MBAZI	KARANGAZI UMURENGE SACCO
BAHO SACCO RWIMBOGO	URUFUNGUZO RW'UBUKIRE RUNDA SACCO
COOPERATIVE AMEREKEZO JARAMA (KOPAJA)	BADUKA SHYORONGI SACCO
SACCO NGWINO UREBE MURUNDI	IMBARUTSO SACCO RUSIGA
UMUGISHA SACCO	KOPERATIVE GARAGAZA UMUSARURO
COOPERATIVE AMEREKEZO JARAMA (KOPAJA)	CT NYAMAGABE
SACCO IMBEREHEZA MAHAMA	SACCO IZIGAMIRE KABACUZI
KIGALI SACCO	NYAGATARE DEVELOPMENT SACCO
SACCO URUGWIRO RWEZAMENYO	HIRWA RWANIRO SACCO
SACCO ICYEREKEZO MUSHISHIRO	SHYARA SACCO
SACCO IMBEREHEZA CYANICA	TUGANEHEZA SACCO RWIMBOGO
IBYIRINGIRO SACCO UWINKINGI	MUNYIGINYA SACCO
SACCO JYAMBERE GAHARA	RWERU SACCO
TUBEHO SACCO BWEYEYE	MWILI SACCO
SACCO ABAHIZI DUKIRE MWENDO	UMUCYO SACCO MUKINDO
SACCO INTWARI SAVE	FINANCIAL SAFETY COMPANY (FISA)
URUFUNGUZO RW'UBUKIRE KADUHA SACCO	SACCO NKUNGANIRE
SACCO ITEZIMBERE MATA	MATIMBA VISION SACOO
UMURAVA MUGANZA SACCO	SACCO INDASHYIKIRWA MUGANZA
SACCO EJO HAZAZA NYAGISOZI	INGENZI BYIMANA SACCO
NYARUBUYE SACCO VISION	HASHYUBUKENE SACCO RWAMIKO
URUMURI NAMBA SACCO	SACCO INGOBOKA MUKAMA
UMURAGE SACCO RUGENGABARI	COOPEC TWIZIGAMIRE
IMBADUKO SACCO BURERA	COOPEC KABAGALI
IZIGAMIRE SACCO MIYOVE	SACCO RUTUNGA
SACCO TUZAMURANE MUKINGO	SACCO KAMABUYE
SACCO ABAHIZI DUKIRE TUMBA	INGANZA SACCO NTARABANA
SACCO TUZAMURANE MUKINGO	SACCO KAMABUYE
SACCO ABAHIZI DUKIRE TUMBA	INGANZA SACCO NTARABANA
MICROFINANCE JALI S.C PLC	SACCO DUKIRE KABARONDO
SACCO WISIGARA MUHANGA	IMBARUTSO SACCO GATUNDA

GITOKI IZERE SACCO	SACCO BUKURE
KARANGAZI UMURENGE SACCO	SACCO MAYANGE
COOPERATIVE TUGIRE UBUKIRE KINIHIRA	COOPEC URUBUTO KINIHIRA
TURWUBAKE SACCO GASANGE	UMURIMO FINANCE
KOZIGUNDU SACCO	TWITEZIMBERE KILIMBI
TUVUDUKE RUBAYA	AMASEZERANO COMMUNITY BANKING
GATSATA SACCO AMIZERO	CIC GISOZI
SACCO AMIZERO CYAHINDA	SACCO IMBONI KIBEHO
INDATSIKIRA SACCO	UMUSINGI MWITERAMBERE
SACCO NEW HOPE	COOPEDEBU BUSHOKI
SACCO TURWANYUBUKENE RWIMIYAGA	

**E2.AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR 2021 FOR THE FOLLOWING SACCOS AND MFIS:**

SACCO INGENZI BYIMANA	SACCO KINIHIRA
FISA	SACCO KABACUZI
SACCO RUTUNGA	SACCO UMUGISHA MUYUMBU
SACCO SHYARA	SACCO RUSIGA
JALI	SACCO KADUHA
SACCO TUGANEHEZA RWIMBOGO	SACCO IZERE GITOKI
CT NYAMAGABE	COMICOKA
SACCO GISOZI	SACCO GAHARA
SACCO SAVE	SACCO RUKOMA
SACCO MUGUNGA	SACCO BATUREREHO RUHANGO
SACCO MUSHISHIRO	SACCO MENYIBANGA NASHO
SACCO NTARABANA	SACCO JARAMA
SACCO NKUNGANIРЕ	SACCO RUNDA
SACCO ISONGA KABARORE	SACCO KOTUKI
SACCO BAHO RWIMBOGO	SACCO MWULIRE
SACCO KABARONDO	SACCO KITABI
SACCO KIRAMURUZI	SACCO RUGEZI
SACCO NYAGISOZI	SACCO KIYOMBE
SACCO BADUKA SHYORONGI	SACCO MATA
SACCO UMITE KISARO	

**E3. AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR 2019 FOR THE FOLLOWING SACCOES AND MFIS:**

1	KAMABUYE SACCO	39	AMIZERO SACCO GATSATA
2	SHYARA SACCO	40	CIC GISOZI
3	RWERU SACCO	41	NGARAMA ISUNGE SACCO
4	MAYANGE SACCO	42	RUGARAMA URUMURI SACCO
5	TWIYUBAKE GASHORA SACCO	43	HASHYUBUKENE SACCO
6	UMURAGE SACCO	44	TUVUDUKE - RUBAYA
7	RWERERE SACCO RUGEZI	45	UMURABYO -NYAMIYAGA
8	KOZIGUNDU	46	HIRWA CYUMBA
9	RUTUNGA SACCO	47	INDASHYIKIRWA -MUGANZA
10	KACYIRU SACCO	48	UMUCYO MUCYINDO
11	HIRWA - RWANIRO	49	MUSHIKIRI SACCO DVPT
12	KOPERATIVE TEGANYA - KIGOMA	50	SHINING DVPT SACCO
13	URUFUNGUZO RW'UBUKIRE	51	UMURUNGA SACCO
14	SACCO DUSIZE UBUKENE NYARUBAKA	52	IZIGAMIRE SACCO KABACUZI
15	TWUMBA SACCO	53	AMEREKEZO SACCO( KOPAJA)
16	MURUNDI SACCO	54	KOZINTU
17	SACCO ICYOGERE	55	KOPERATIVE ZIGAMA INTERA RUKUMBERI
18	MWILI SACCO	56	UBUSUGIRE SACCO
19	DUKIRE KABARONDO	57	ISANGE KARAMA
20	AMASEZERANO COMMUNITY BANKING	58	MATIMBA VISION SACCO
21	TURWANYUBUKENE SACCO	59	JALI MICROFINANCE

22	CESEKA SACCO	60	ZAMUKA - NGOMA
23	KARANGAZI UMURENGE SACCO	61	UKURI NYABIMATA
24	GATUNDA SACCO	62	UMURAVA MUGANZA
25	MUKAMA SACCO	63	SACCO ITEZIMBERE MATA
26	ICYEREKEZO MBAZI	64	EJOHAZAZA NYAGISOZI
27	C.T NYAMAGABE	65	WISIGARA MUNINI
28	COOPEC TWIZIGAMIRE	66	AMIZERO SACCO CYAHINDA
29	UWINKINGI	67	SACCO IMBONI KIBEHO
30	TWITEZIMBERE KILIMBI	68	FINANCIAL SAFETY COMPANY
31	COOPEC URUBUTO	69	SHYORONGI SACCO
32	INGENZI SACCO	70	UMUSINGI MWITERAMBERE
33	ABAHZI DUKIRE MWENDO	71	ABAHZI SACCO TUMBA
34	COOPEDEBU/BUSHOKI	72	IMBADUKO- BUREGA
35	INGANZA SACCO	73	UMUGISHA SACCO
36	KOPERATIVE TUGIRUBUKIRE KINIHIRA	74	MY SACCO
37	GIRUBUKIRE SACCO	75	IMPORE MWULIRE
38	RUSIGA SACCO	76	SANGWA SACCO GAHENERI

**E4.AUDIT OF SACCOS' DEPOSITS AND VALIDATE THE TEST OF CONTROLS FOR THE PERIOD FROM 31ST DECEMBER 2018 TO 30TH JUNE, 2019 FOR THE FOLLOWING SACCO:**

1	URUFUNGUZO RW'UBUKIRE	24	SACCO IZIGAMIRE /NZIGE
2	EJO HAZAZA	25	TUZAMURANE MUKINGO SACCO
3	TUZAMURANE TARE SACCO (T.T.S)	26	IMBADUKO/MUHAZI
4	WISIGARA	27	SACCO MUDU/MUYIRWA
5	ICYEREKEZO MBAZI SACCO (I.M.S)	28	MYSACCO/MUNYIGINYA
6	SACCO TWIZIGAMIRE /NGERA	29	JYEJURU/CYABAKAMYI
7	TWITEGANYIRIZE KITABI SACCO(IKS)	30	DUKIRE
8	SACCO ZAMUKA	31	GANAHEDA/NYAGISOZI
9	INDATWA KIBIRIZI	32	INDAHIGWA
10	SACCO INKINGI Y'ITERAMBERE	33	SACCO VISION BUSORO (SAVIBU)
11	SACCO INDAHIGWA KAMEGERI (SIKA)	34	TRUST SACCO NYAMIRAMBO
12	IZIGAMIRE/MIYOVE	35	GIRINTEGO SACCO/KIVURUGA
13	SACCO IBYIRINGIRO UWINKINGI (S.I.U)	36	SACCO UMUCYO
14	HIRWA SACCO/CYUMBA	37	UZAZUREBE
15	INSHUTI Z'IMUGANO	38	SACCO IZERE
16	TUGENDANE N'IGIHE/KANIGA	39	SACCO GASE
17	SACCO UKURI	40	TUGANE SACCO
18	UMURABYO/NYAMIYAGA	41	NEW HOPE/MUGUNGA
19	SACCO UMURAVA	42	NKAMIRA SACCO
20	TUVUDUKE SACCO/RUBAYA	43	KOZIGUNDU SACCO /NDUBA
21	SACCO KORA UKIRE	44	SACCO KACYIRU
22	IZERE/RUBONA	45	JABANA SACCO
23	SACCO IGISUBIZO RWABICUMA	46	RU-SACCO/RUSORORO

## E5.FINANCIAL AUDITS

- Projet de Développement des Ressources Humaines(PDRH) :Audit of Projet de Développement des Ressources Humaines(PDRH), Years 2004 et 2005.

Backer: World Bank and Government of RWANDA

- Projet d'Appui au Secteur Rural (PASR/RSSP) :Audit of Rural Sector Support Project (PASR/RSSP), year 2005

Backer: World Bank and Government of RWANDA

- Decentralization and Community Development Project (DCDP):Audit of the DECENTRALIZATION AND COMMUNITY DEVELOPMENT PROJECT (DCDP), year 2008.

Backer: The WORD BANK and Government of RWANDA

- Decentralization ant Community Development Project (DCDP):Audit of the DECENTRALIZATION AND COMMUNITY DEVELOPMENT PROJECT (DCDP), year 2004 to 2006

Backer : The WORD BANK and Government of RWANDA

- Synergies Project :Audit of Synergies Project of REMA, year 2006 and 2007.

Backer: United Nations Environment Program (UNEP) and Government of RWANDA

- Competitiveness and Enterprise Development Project (CEDP):Audit of the Competitiveness and Enterprise Development Project (CEDP).

Backer: The WORD BANK and Government of RWANDA

- Synergies Project :Audit of Integrated Management of Critical Ecosystems, year 2008.

Backer: World Bank - GEF and Government of RWANDA

- Projet d'Appui au Système national de Vulgarisation Agricole (PASNVA) :Audit of Projet d'Appui au Système National de Vulgarisation Agricole au Rwanda (PASNVA ; Year 2007 and 2008.

Backer: Belgian Technical Cooperation (BTC/CTB) and Government of RWANDA

- Projet d'Appui aux Filières Semencières au Rwanda (AFSR) :Audit of Projet d'Appui aux Filières Semencières au Rwanda (AFSR). Years 2005, 2006, 2007 and 2008.

Backer: Belgium Technical Cooperation (BTC) and Government of RWANDA

- Decentralization and Community Development Project (DCDP):Audit of the DECENTRALIZATION AND COMMUNITY DEVELOPMENT PROJECT (DCDP), year 2009

Backer : The WORD BANK and Government of RWANDA

- REMA :Audit of Integrated Management of Critical Ecosystems, year 2009.

Backer: World Bank - GEF and Government of RWANDA

- Projet d'Eau Potable et d'Assainissement dans la Province du Sud (PEPAPS):Financial audit of funds of the second disbursement of grant contract 9 ACP RPR 178 of Project PEPAPS

Backer : European Union and Government of RWANDA

- Umbrella of the Person with Disabilities in the Fight against HIV and AIDS (UPHLS):Audit financier d'UPHLS, période du 1 Janvier 2009 au 31 Décembre 2010

Backer: Handicap International  
august 2012) for Netherlands.

- RBC/TRAC Plus :Financial Audit Under RBC/TRAC PLUS Corporate Agreement Funds For The Period From 01 October 2004 To September 2010
- Office National des Postes (ONP) :Audit et Certification des états financiers de l'ONP (Office National des Postes) pour l'Exercice 2010.
- Decentralization and Community Development Project (DCDP):Audit of the DECENTRALIZATION AND COMMUNITY DEVELOPMENT PROJECT (DCDP), year 2010 Backer : The WORD BANK and Government of RWANDA
- Fédération des Coopératives minières au Rwanda FECOMIRWA :Audit et Certification des états financiers de la Fédération des Coopératives Minières au Rwanda FECOMIRWA, EXERCICE 2010 et élaboration d'un manuel des procédures.
- URUNANA DC :Audit of URUNANA DC for the financial year ended 31st December 2012
- Fonds Commun de Développement CDF :Audit externe des projets financés par KFW et Pays Bas, exercice 2009 et 2010. Backer : KFW and Netherland
- Decentralization and Community Development Project (DCDP):Audit of the DECENTRALIZATION AND COMMUNITY DEVELOPMENT PROJECT (DCDP), grace Period of four months (January-April 2011) Backer : The WORD BANK and Government of RWANDA
- Appui au Petit Elevage (APEL) : Audit financier et audit des systèmes des accords d'exécution entre le Projet « Appui au Petit Elevage »,5 Districts et 3 Instituts de recherche et d'enseignement supérieur pour la période de Juin 2010 au 30 Septembre 2011. Backer : Coopération technique Belge (CTB)
- Fonds Commun de Développement CDF :Consulting service for external audit of LODA (EX RLDSF) on projects financed by the Netherland through the Netherland embassy and the Germany through KFW for a period of (1st July, 2011 to 30th June, 2012) for KFW and (1st July2011 to 31st august 2012) for Netherlands.
- Audit and account certification for SPORT VIEW HOTEL for the Year 2012
- LODA (ex LODA (EX RLDSF)/Rwanda Local Development Support Fund :External audit of LODA on projects financed by the Netherland through the Netherland embassy and the Germany through KFW for a period of (1st July, 2012 to 30th June, 2013) for KFW, and (1st July 2012 to 30th June 2013) for Netherlands.(EX RLDSF))
- NATIONAL INSTITUTE OF STATISTIC OF RWANDA (NISR):audit and manual of procedures at NATIONAL INSTITUTE OF STATISTICS OF RWANDA (NISR).  
Backer: Government of RWANDA
- Broadband Systems Corporation (BSC) Ltd :audit of Broadband Systems Corporation ( BSC) for the financial year ending December 31st 2013
- National Post Office(NPO):external audit of National Post Office financial statements for the year 2013

- National Post Office(NPO) :external audit and tax advisory Service for National Post Office Financial year 2014
- National Post Office(NPO):audit and tax advisory services for the financial statements 2012-2013 of National Post Office(NPO)
- KIST CONSULTING COMPANY LTD:audit of KIST CONSULTING COMPANY LTD for the year ended 31 December 2011, 2012, 2013 and 2014.
- PRODEV RWANDA :financial audit of PRODEV RWANDA for the Years 2012-2013
- POLYCLINIQUE FAMILIALE :Financial audit of POLYCLINIQUE FAMILIALE for the Years 2013
- PADSEC-PN :Audit du protocole d'accord entre le Rwanda Local Développement Support Fund, le Ministère de l'Administration Locale et la Coopération Technique Belge sur la création et la Gestion d'un fonds de développement social et culturel Backer : Coopération technique Belge (CTB)
- Projet d'Eau Potable et d'Assainissement dans la Province du Sud (PEPAPS) :Audit financier des fonds du contrat de subvention sur la vérification finale des dépenses couvrant la période 01/09/2010 à 31/12/2012 Backer : European Union and Government of RWANDA.
- Coopérative de Développement des Anciens Chauffeurs de l'Etat (CODACE) : Audit of CODACE for the year ended 31 December 2012 -2014.
- Audit for the financial statements for DUO Corporation for the year 2013
- Quality Transmission Equipment Rwanda Ltd (QTE-Rwanda):financial audit of QTE-Rwanda for the Year 2012-2013
- SPARK Project :External audit of one of the SPARK Projects in Kigali for the financial Period of May 2013 to December 2013 (Nine Months),
- SPARK Project :audit of SPARK Partner Projects : i) Private Sector Federation - 1 April 2013 to 31st March 2014 ii) Umutara Polytechnic - 1 April 2013 to 31st March 2014 and iii) RTUC Entrepreneurship Center (REC) - 1 Jan 2013 to 31st Dec 2013
- FXB Rwanda:audit of FXB Rwanda Programs for the year ended 31 December 2014
- Rwanda Engineering Council:Audit and Certification of organs of the Institutions of Engineers Rwanda for the year ended 31 December 2013, 2014 and 2015.
- Audit for the financial statements for UTC Ltd for the year 2015
- THE JUDICIARY OF RWANDA: Audit of the capacity building of judiciary and prosecution for Extradited Suspects of the Genocide Project for the period from 1st July 2015 to 30th June 2016.
- University of Rwanda- College of Medicine and Health Sciences Business Development limited (UR-CMHSBD Ltd) :Audit services of certification of financial statements of financial year 31 ended December 2016

- Institute of Policy Analysis and Research-Rwanda (IPAR):Audit of Institute of Policy Analysis and Research-Rwanda (IPAR) for the period from July 2015 to June 2016.
- East Africa Stories:Audit and certification for East Africa Stores Ltd for the financial year 2016
- Audit for the financial statements for PRISMA Ltd for the year 2016,2017
- Youth For Christ: Audit for the financial statements for Youth For Christ Rwanda for the year 2017.
- World Vision Rwanda :External audit for youth empowerment partnership project from January 2017 to December 2017
- Rwanda Red Cross: External audit services for accommodation, restaurants, conference halls, rental houses, stationaries and First Aid services financial statements in Centre Socio Culturel at RRC headquarter for the year 2017.
- CARITAS RWANDA :l'Audit externe du projet d'assistance aux réfugiés Burundais au Rwanda par Caritas Rwanda-le camp de Mahama (1er Mai 2016 au 30 Avril 2017)
- WE ACTx FOR HOPE :financial audit of WE-ACTx for Hope Programs for the period from 1st January to 31st, December 2013;2014;2015, 2016 and 2017
- MOUCECORE:External financial audit services for MOUCECORE for the financial year 2016, 2017  
THE JUDICIARY OF RWANDA: Audit of the capacity building of judiciary and prosecution for Extra-dited Suspects of the Genocide Project for the period from 1st July 2016 – 31st October 2017.
- Institute of Policy Analysis and Research-Rwanda (IPAR): Audit of Institute of Policy Analysis and Research-Rwanda (IPAR) for the period from July 2016 to June 2017.
- Muhima Investment Company Ltd(MIC): Financial audit for MIC Ltd from 2011 to 2017
- Audit and Account certification for CATHOLIC UNIVERSITY OF RWANDA for the Years 2015,2016 and for the years end 30 September 2015-2016,2017
- Rwanda Red Cross-Red Cross Belgium: l'Audit financier du projet intitulé “ protecting the most vulnerable people by improving living conditions of Burundian refugees in Mahama and Munini host community(04/10/2016-31/01/2018)
- Rwanda Water And Forest Authority(RWFA):audit of Forest Investment Program for the financial year 2017-2018
- Rwanda Land Management and Use Authority (RLMUA): External audit of the land tenure regularisation support programme financial year 2017-2018
- Institute of Policy Analysis and Research-Rwanda (IPAR):Audit des états financiers de Institute of Policy Analysis and Research Capacity Building Project (IPARCAP) pour la période Juillet 2017-Juin 2018

- The Office of The Auditor General of State Finance(OAG):Statutory audit of the financial statements of Muhima District Hospital for the financial year ended 30th June 2016
- Audit and certification for SMEC International Pty Ltd – Rwanda office (“SMEC”): for the Year 2016,2017,2018
- SOSOMA Industries Ltd:Audit des stocks de SOSOMA Industries Ltd pour les périodes de 2011-2016 et de Janvier à Mai 2017.
- Audit services for RALGA for the financial years July 2016 -June 2017 and July 2017-June 2018.
- National Poste Office: audit and tax advisory for National Post Office for the year 2017.
- Muhabura Multichoice Company Limited: Quarter external audit services for the year ended 2018
- SGES/ATT Ltd:Audit for SGES/ATT Ltd from 22nd September 2017 to 31st March 2018.
- Kigali International Arbitration Center (KIAC): Audit services for KIAC for the financial year starting from July 2016 to June 2017; and July 2017 to June 2018, July 2018 to June 2019
- ASSETIP :l’Audit financier d’ASSETIP pour les périodes de Mars 2014 à Juin 2018
- Rwanda Red Cross: Audit services to Rwanda Red Cross for the financial year 2017-2018
- Institution of Engineers Rwanda (IER):Audit and Certification of IER for the year ended December 31, 2018
- Muhabura Multichoice Company Limited: Semesters external audit services for the year ended 2019
- Audit externe financier de Horizon Education Investment Ltd pour l’exercice clos au 31 Décembre 2019
- Réseau d’investissement Social (RIS Ltd) : Audit financial statements of RIS Ltd for the period starting from January 2019 to December 2019
- UR-HG LTD: Audit financial statements of UR-HG Ltd for the period starting from January 2019 to December 2019
- Audit and Account certification for Protestant Institute of Arts and Social Sciences(PIASS) for the Years end 30 September 2015, 2016,2017,2018,2019,2020
- Audit and Account certification for INES-RUHENERI for the Years end 31st August 2015, and end 31st August 2016, 2017,2019, 2020
- Health Builders Rwanda Ltd :Audit financial statements of Health Builders Rwanda for the period starting from July 2019 to June 2020
- THE JUDICIARY OF RWANDA: Audit of the capacity building of judiciary and prosecution for Extra-dited Suspects of the Genocide Project for the period from 1st July 2019 – 30th June 2020.

- Réseau d'investissement Social (RIS Ltd) : Audit financial statements of RIS Ltd for the period starting from January 2020 to December 2020
- UR-HG LTD: Audit financial statements of UR-HG Ltd for the period starting from January 2020 to December 2020
- l'audit financier de NSHILI KIVU TEA PLANTATION LTD (NKTP) pour une période de un an 2020
- l'audit financier de NSHILI KIVU TEA FACTORY LTD (NKTF) Ltd pour une période de un an 2020
- UPHLS :Audit financier d'UPHLS, période du 1 Janvier 2020 au 31 Décembre 2020  
Backer: Umbrella of the Person with Disabilities in the Fight against HIV and AIDS (UPHLS)
- Audit et la certification des états financiers de Fédération Handicap International programme Rwanda pour l'année 2020
- CBS Rwanda" external audit services for Community Based Sociotherapy Rwanda (CBS Rwanda) Financial statements and the Donor (EKN) Financial Reports for the year ended December, 31st 2020 for CBS and its partners (EAR- Byumba and Prison Fellowship Rwanda)
- EasyHATCH Ltd: Audit of the financial statements of easyHATCH Ltd for the year ended December 31,2020.
- Rwanda Environment Management Authority (REMA) :audit of LDCF II project from January 2019 to December 2020
- l'audit financier de NSHILI KIVU TEA PLANTATION LTD (NKTP) pour la période de 1 Janvier 2021 au 30 Juin 2021
- l'audit financier de NSHILI KIVU TEA FACTORY LTD (NKTF) Ltd pour la période de 1 Janvier 2021 au 30 Juin 2021
- JALI GROUP: Audit of the financial statements of JALI FINANCE and consolidated financial statements for JALI GROUP for the years ended December 31, 2019; 2020 and 2021 respectively
- UR-HG LTD: Audit financial statements of UR-HG Ltd for the period starting from January 2021 to December 2021
- Audit of the financial statements of Green Space Ltd for the year ended December 31,2021
- Rwanda Red Cross: Audit of the financial statements of the projects "Improved community resilience in Karongi and Rutsiro district – WASH and Enhanced organizational first aid capacity – FA" of Rwanda Red Cross for the year ended December 31,2021
- Rwanda Red cross: Audit of the financial statements of the projects "Enhancing community resilience to epidemics and hydro-meteorological hazards in the African Great Lakes region (Rwanda), DP3" of Rwanda Red Cross for the year ended December 31,2021

- Centre Igit cy'Ubugingo: external audit for the period from 1st January 2021 to 31st December 2021
- JALI INVESTMENT Ltd: Audit for JALI INVESTMENT Ltd and its subsidiaries JALI TRANSPORT AND JALI REAL ESTATE Ltd based in Rwanda for the financial year 2021
- Rwanda Red Cross:External audit services of Rwanda Red Cross Society, financial year 2020-2021
- Rwanda Environment Management Authority (REMA) :audit of LDCF II project from January to December 2021
- Rwanda Environment Management Authority (REMA) :audit of NAP project from January 2021 to December 2021
- World Vision Rwanda: audit for UMURAVA AP the period from October 1st ,2020 to December 30th ,2021
- Rwanda red cross society: Audit for the Project " Agile response by the Belgian Alliance for Humanitarian International Action to control the spread of COVID-19 and mitigate its multi-dimensional effects on humanitarian crisis - BAHIA" for the period from 01.01.2022 – 30.04.2022
- National Poste Office: audit and tax advisory for National Post Office for the period from January to June 2022.
- THE JUDICIARY OF RWANDA: Audit of the capacity building of judiciary and prosecution for Extra-dited Suspects of the Genocide Project for the period from 1st July 2021 – 30th June 2022.

## E6. ACCOUNTS CERTIFICATION

N°	Name of Client	Assignment name	Location
1	Magasin MUKARUTABANA Lydia	Account certification, Year 2009	Kigali - Nyarugenge
2	MWABILI IBRAHIM	Account certification, Year 2010 and assistance for accountancy	Kigali- Nyarugenge
3	NEW BUSINESS LTD	Account certification, Years 2010,2011,2013,2014,2015,2016,2017	Kigali- Nyarugenge
4	CONTINENTAL DEPOT PHARMACEUTIQUE	Account certification, Years 2009,2010	Kigali- Nyarugenge
6	UWAMAHORO DEVOTHA	Account certification, Year 2010	Kigali- Nyarugenge
7	CREATIVE COMMUNICATION	Account certification, Year 2009	Kigali-Kacyiru
8	A.TM.G GARAGE	Account certification, Years 2011,2012,2013,2014	Kigali- Nyarugenge
9	SYMPOSIA CONSULT	Account certification, Year 2011	Kigali-Kacyiru
10	ESMN Nambajimana François	Account certification, Year 2011	Nyamagabe
11	E <sup>se</sup> UWANYIRIGIRA Francine	Account certification, Year 2011	Kigali- Nyarugenge
12	MOON AND STAR SHOP	Account certification, Year 2012	Kigali-ville
13	SRDD LTD	Account certification, Years 2012,2013,2014,2015	Kigali-ville
14	ETS GASAZA MATABARO Antoine	Account certification, Year 2012	Kigali-ville
15	Ets EVARISTE NKUSI	Account certification, Year 2012	Kigali-ville
16	HONESTY BUSINESS LTD	Account certification, Year 2012	Kigali-Ville
17	KIME LTD	Account certification, Years 2012,2013,2014,2015,2016,2017,2019,2020	Kigali-Ville
18	MAP LTD	Account certification, Year 2012	Kigali-Ville
19	SPORT VIEW HOTEL	Account certification, Year 2012	Kigali
20	FECOMIRWA	Account certification, Years 2012,2015,2016	Kigali-Ville
21	GORILLA HOTELS	Account certification, Year 2012	Kigali-Ville
22	ZED INVESTMENTS LTD	Account certification, Year 2012	Kigali-Ville
23	SOURCE OIL LTD	Account certification, Years 2012,2013,2014,2015,2016,2017,2019,2020,2021	Kigali-Ville
24	MTS LTD (2011-2012)	Account certification, Year 2012	Kigali-Ville
25	SOCODIP LTD	Account certification, Year 2012	Kigali-Ville
26	Shuguli Multibusiness Company Ltd	Account certification, Year 2012	Kigali-Ville
27	OIL CITY SARL	Account certification, Year 2012	Kigali-Ville
28	KIGALI-SHOP	Account certification, Years 2012,2015	Kigali-Ville
29	ALYOS SUPPLY COMPANY LTD	Account certification, Years 2013,2014,2015,2016,2017	Kigali-Ville
30	ATHAMARI TRADING Ltd	Account certification, Years 2013,2014,2015,2016,2017	Kigali-Ville
31	BOUTIQUE AMARE Ltd	Account certification, Years 2013,2015	Kigali-Ville
32	NSANGI GROUP LTD	Account certification, Years 2013,2014,2015	Kigali-Ville

N°	Name of Client	Assignment name	Location
33	MUZIZI TRADER LTD	Account certification, Years 2013,2014,2015	Kigali-Ville
34	LA PALME HOTEL	Account certification, Years 2013,2014	Musanze
35	POLYCLINIQUE DU CARREFOUR Ltd	Account certification, Years 2013,2014,2015,2016,2017	Kigali-Gikondo
36	MUKANGEL BOUTIQUE Ltd	Account certification, Years 2014,2015	Kigali-ville
37	TOWN BUSINESS	Account certification, Years 2013,2014,2015	Kigali-Ville
38	POLYFAM	Account certification, Years 2013,2014,2015,2016,2017	Kigali
39	KAILASH	Account certification, Year 2014	Kigali
40	COSMETIC	Account certification, Years 2013,2014,2015,2016	Kigali
41	ABUZUZANYA TRADING COOPERATIVE	Account certification, Year 2014	Kigali
42	ECODIV	Account certification, Year 2015,2016,2017	Kigali
43	A.K.OPTICAL	Account certification, Year 2014	Kigali
44	MULTIPLE TRADING AND TRANSPORT LTD	Account certification, Years 2014,2015	Kigali
45	SARURA COMMODITIES LTD	Account certification, Years 2015,2016,2017	Butare
46	CATHOLIC UNIVERSITY OF RWANDA	Account certification, Years 2015,2016,2017,2019	Gisagara
47	FIRE SHOP	Account certification, Year 2015	Kigali
48	DUKA LABEIYA LEJALEJA	Account certification, Year 2015	Kigali
49	CENTENARY HOUSE(CARITAS RWANDA)LTD	Account certification, Years 2015,2016	Kigali
50	WEMMA WONDERFUL	Account certification, Year 2015	Kigali
51	IRASHOBOYE	Account certification, Year 2015	Kigali
52	KABAHESSI	Account certification, Year 2015	Kigali
53	NYIRAHABINEZA	Account certification, Year 2015	Kigali
54	GESCO LTD	Account certification, Year 2015	Kigali
55	YAHOO CAR EXPRESS	Account certification, Years 2015,2016,2017	Kigali
56	INES-RUHENERI	Account certification, Years 2015,2016,2017,2019,2020,2021	Musanze
57	GORILLA FEED COMPANY	Account certification, Year 2016,2017	Kigali
58	SMEC	Account certification, Years 2016,2017,2018,2019,2020,2021	Kigali
59	PRISMA	Account certification, Years 2016,2017,2019,2020	Kigali
60	KT Rwanda Office	Account certification ,years 2006-2016	Kigali
61	ETS NKUBILI	Account certification, Years 2016,2017	Nyandungu
62	KIREHE RICE	Account certification, Years 2016	Nyandungu
63	FARMFRESH	Account certification ,year2016	Kigali
64	KIAC	Account certification , year2016,2017	Nyarutarama

<b>N°</b>	<b>Name of Client</b>	<b>Assignment name</b>	<b>Location</b>
65	AMESRWA	Account certification , year2015	Kimironko
66	EAS Ltd	Account certification , years 2016,2017	Kigali
67	Youth For Christ	Account certification , year 2017	Kimironko
68	Rwanda Red Cross(RIS)	Account certification , year 2017,2019,2020,2021	Kacyiru
69	ECOMEM	Account certification ,years2016,2017	Kigali
70	TOP SERVICES	Account certification ,year2016	Kigali
71	ITURIZE UBEHO	Account certification ,year2017	Kigali
72	KAZE NEZA	Account certification ,year2017	Kigali
73	COPRODIV	Account certification ,year2017	Kigali
74	LA VEDETTE	Account certification ,years2016,2017	Kigali
75	ETS FOOD	Account certification ,years2016,2017,2019,2020,2021	Kigali
76	KIGALI ANIMAL FEED CO.	Account certification ,year2017	Kigali
77	ROYAL CLEANING	Account certification ,years2016,2017	Kigali
78	NGG	Account certification ,years2016,2017,2019,2020,2021	Kigali
79	MAGASIN VERBUM	Account certification ,years2016,2017,2019,2020,2021	Kigali
80	EPIPODE	Account certification ,year2016	Kigali
81	ALEP	Account certification ,year2016	Kigali
82	Horizon Education Investment Ltd	Account certification , year 2019	Kigali
83	Muhabura Multichoice Company Ltd (MMC)	Account certification , year 2019	Kigali
84	Cercle Sportif de Kigali	Account certification , year 2019, 2020,2021	Kigali
85	African Tobacco Manufacturers Ltd	Account certification , years 2019, 2020	Rubavu
86	easyHATCH Ltd	Account certification , year 2020	Musanze
87	Green Space Ltd	Account certification , year 2021	Gasabo
88	Jali Finance Ltd	Account certification , years 2019,2020 and 2021	Nyarugenge
89	Jali Investment Ltd and its subsidiary JALI TRANSPORT LTD and JALI REAL ESTATE LTD	Account certification , year 2021	Nyarugenge
90	Kigali today Ltd	Account certification , year 2021	Nyarugenge



## CONTACT:

**KN82, NDAMAGE Building 3rd Floor, Nyarugenge  
P.O.Box: 4385 Kigali-Rwanda,  
E-mail:[itau\\_dpa@yahoo.fr](mailto:itau_dpa@yahoo.fr),  
Tel (mob) +250 788307360/ 0785213671**