



### The Firm



Harvey Chartered Accountants is a multidisciplined firm formed in 2023 and is domiciled at plot number 25271 Mbeki Park Thabo Mbeki Road, Mass Media, Lusaka.

Our firm provides a range of advisory, assurance and training services to all economic players in both the private and public sectors.

### Our Vision

At Harvey Chartered Accountants, our vision is to emerge as the foremost provider of professional services, setting the standard for excellence not only in Africa but across the global stage through collaborative partnerships. We aspire to be recognized as a trailblazer, synonymous with unwavering integrity, innovation, client-centric and solutions.

### Our Mission

mission deliver Our is unwavering: to while unparalleled professional services consistently meeting the deadlines and surpassing the expectations outlined in our engagement contracts. We are dedicated to the highest standards of excellence, ensuring precision, reliability, and client satisfaction in every facet of our work.





### Our Services

Harvey Chartered Accountants is a distinguished firm that offers a comprehensive range of specialized services, each designed to meet the diverse financial needs and challenges faced by their clients. The firm's expertise lies in the following key areas:

### **Audit Services**

**External Audit Assurance Services:** Harvey Chartered Accountants excels in providing external audit assurance services, ensuring that their clients' financial statements are accurate, reliable, and comply with relevant regulatory standards.

**Internal Audit:** Internal audit is a crucial component of organizational governance, risk management, and internal control. Harvey Chartered Accountants conducts internal audits to evaluate and enhance the effectiveness of an organization's internal processes.

**Forensic Audit:** In cases of suspected financial irregularities, fraud, or misconduct, Harvey Chartered Accountants offers forensic audit services. Their team of experts employs investigative techniques to uncover financial discrepancies, gather evidence, and support legal proceedings.

**Value for Money Audit:** Harvey Chartered Accountants specializes in conducting value for money audits to assess the economy, efficiency, and effectiveness of an organization's financial operations.

**Systems Audit:** With the increasing reliance on technology in business processes, Harvey Chartered Accountants conducts systems audits to evaluate the effectiveness and security of an organization's information systems.

### Other services



### **Advisory Services**

We provide financial advice and insight at every stage of a transaction in the following specialised areas:

- -Risk Management
- -Corporate Rescue
- -Estate Management
- -Due Diligence
- -Corporate Finance
- -Capital Outsourcing
- -Global Mobility
- -Business valuations
- -IPSAS Training and Implementation
- -IFRS
- -Business And Accounting
- -Accounting Software
- -Secretarial services
- -Outsourced Accounting and Bookkeeping services

### **Taxation Services**

- -Business tax
- -International tax
- -Transfer pricing tax
- -Tax management consulting
- -Mergers and Acquisitions tax
- -Research and development tax
- -Government incentives tax

Harvey Chartered Accountants takes a client-centric approach, tailoring their services to the specific needs and challenges faced by each organization. Their team of skilled professionals combines technical expertise with a deep understanding of industry dynamics, regulatory frameworks, and emerging trends, providing clients with valuable insights and strategic recommendations to enhance financial governance and performance.

### (1,000)208 660 (1,042) (5,052) dividends paid (1,683) (1.363) in financing (2,513)(6.751)Our Team erty and equipment (491) (498) , and purchases of d other assets (69) (8,627) investments (5,896)(10,047)1,836 6.061 2.6 7.835 (292)(5,568) alents, end of 10,610



**ELLIOT CHATIMA** 

Managing Partner

FCCA, ZICA, CA (England and Wales),

CIMA, BSC (Hons) Accounting

Elliot, a distinguished finance professional, serves as the Managing Partner at Harvey Chartered Accountants Zambia, holding memberships with ZICA, ACCA, ACMA, CGMA, and ACA. With a degree in Accounting from Oxford Brooks University, he brings a wealth of experience to audit management across diverse sectors, including banking, construction, manufacturing, mining, municipalities, and government institutions. Elliot plays a pivotal role in business development, overseeing audit planning, execution, and finalization, and actively engages with clients to navigate challenges, contributing to non-assurance work such as risk management and contract assessment. Elliot's experience includes audit of portfolio;

### **Public Sector:**

- Zimbabwe Revenue Authority
- Zimbabwe Central Stattical Agency
- Zimbabwe National Road Authory

### **Government Institutions**

- Zimbabwe Open University
- Harare Institute of Technology
- -Midlands State University
- -Chinhoyi University of Science and Technology
- -Bindura University

### **Government Ministries**

- Ministry of Finance Pilot Project

His commitment to continuous professional development is evident through his role as International Finance Reporting Standards (IFRS), International Public Sector Accounting Standards (IPSAS) and other Government Accounting courses.

Elliot's professional journey includes key positions as Director of Audit at MBM Chartered Certified Accountants, Audit Partner at Crowe Global and Audit Manager at Moore Stephens Zimbabwe. His expertise spans corporate tax planning, Value Added Tax assessments, global mobility tax matters and effective management of large audit teams. Currently pursuing a Masters in Finance and Investment as well as a Doctor of Business Administration. Elliot demonstrates proficiency in various software tools. Beyond his professional achievements, he engages in mentoring charity work and actively participates in professional associations, reflecting his commitment to both personal and industry development. With an extensive portfolio of clients and a dynamic skill set, Elliot remains a valuable contributor to the finance and audit landscape.

### (1.000) 660 208 (1,042) (5,052) dividends paid (1,683) (1,363)in financing (2,513) (6,751)erty and equipment (498) (491)impanies, net of and purchases of d other assets (8,627) (69)investments (5,896)(10.047)1,836 6.061 7,835 2,61 (292) (5,568)alents, end of 10,610



Our Team

Partner
(PhD) Finance, MBA, FCCA, ZICA, BSC
(Hons) Accounting

Norman is a seasoned professional currently serving as a Director at Tottengram Financial Services, a microfinance institution operating in both Zimbabwe and Zambia. With a decade of experience, he excels in evaluating the financial performance of organizations, overseeing balance sheets, and managing operating accounts.

Before his current position, he played key roles as an Audit Senior at TRZ Accountants and Advisory Services Zimbabwe and as an Audit Manager at Gattstar Chartered Certified Accountants Zimbabwe, showing his comprehensive expertise in Financial Management and Audit.

Norman's commitment to financial excellence is evidence in his previous roles where he served as a non-executive director for a division of the SADC Trust Fund in Botswana, bringing strategic leadership to the table. Currently, he is non-executive director of Klapton Insurance, Zambia, where he sits on the Finance and Audit Committee

### Our Team





SARAH SALLY
ROSS
Partner
MBA, FCCA, FZICA, BA Economics

Sarah is an accomplished Auditor with extensive experience in financial management and auditing within the public sector, private sector, and non-governmental and civil society organizations. As a former Deputy Auditor General of Zambia and Controlling Officer (at Permanent Secretary level), Sarah has a proven track record of enhancing financial accountability and transparency in government operations. Her expertise encompasses comprehensive audits, risk assessment, and compliance with international financial standards, enabling the effective allocation of public resources.

She excels in leading audit teams, implementing robust audit methodologies, and providing strategic recommendations to improve financial practices. With a strong commitment to integrity and ethical standards, Sarah has successfully collaborated with various stakeholders, including government agencies and international organizations, to drive fiscal responsibility and strengthen governance frameworks. Her analytical skills and attention to detail have consistently contributed to improved financial performance and enhanced public trust in government institutions.

Dedicated to fostering a culture of accountability and efficiency, she is passionate about leveraging her skills to support sustainable economic development and good governance in various institutions in the public sector.

Sarah is a Fellow of the Association of Chartered Certified Accountants (FCCA), Fellow of the Zambia Institute of Chartered Accountants (FZICA) and Member of the Institute of Directors of Zambia. Sarah is also a ZICA and ACCA mentor.

She has served on the Board of Zambia Institute of Mass Communication Education Trust and a chairperson of the Audit, Risk, & Governance Committee. She was a member of the Audit, Risk and compliance committee for the Health Professional Council of Zambia (HPCZ).

Sarah is also a current board member at Bank of Zambia as Chairperson of the Audit and Finance Committee.

Done!

Form V Business Registration No. 320230090700 Serial No. 1298830



OLE SECURIFICATION DESIGNALS.



### Republic Of Zambia

### THE REGISTRATION OF BUSINESS NAMES ACT

(Act No. 16 of 2011 of the Laws of Zambia)

### CERTIFICATE OF REGISTRATION

I-HEREBY CERTIFY that: HARVEY CHARTERED ACCOUNTANTS this 5th day of October 2023 have (has) been duly registered pursuant to and in accordance with the provisions of the Registration of Business Names Act, and the Regulation made there under, and have (has) been entered under the Number 320230090700 in the index of Registration.

Given under my hand at Lusaka, Zambia, this 5th day of October 2023



LAMECK MWENYA

**Deputy Registrar of Business Names** 



### ZAMBIA | My Tax REVENUE | Your Tax AUTHORITY | Our Destiny

### TAXPAYER IDENTIFICATION NUMBER REGISTRATION

This is to certify that the Taxpayer whose details are shown below has been registered with Zambia Revenue Authority.



### TAXPAYER INFORMATION

Identity No./ NRC	.:	320230090700
TPIN		2002080563
Taxpayer Name	:	norman zimbeva and elliot chatima
Trading As	:	HARVEY CHARTERED ACCOUNTANTS
Physical Address	:	PLOT NO. 25277 THABO MBEKI ROAD / MASSMEDIA Lusaka Lusak Province
Postal Address	4	ZRA_INITIATED
TPIN Jurisdiction	:	ISMTO Lusaka Province

### SECTION B: REGISTRATION DETAILS

Type of Registration

Effective Date of Registration

TAXPAYER IDENTIFICATION NUMBER

07/10/2023

This certificate shall remain in force until it is cancelled by ZRA.

JOSEPH NONDE

Commissioner - Direct Taxes

Issue date :

07/10/2023



### General Tax Clearance Certificate

TPIN: 2002080563 Jurisdiction: ISMTO\_Lusaka

Trading Name: HARVEY CHARTERED ACCOUNTANTS

Taxpayer Name: norman zimbeva and elliot chatima

Physical Address: PLOT NO. 25277 THABO MBEKI ROAD MASSMEDIA Lusaka

Province: LUSAKA PROVINCE

Email: NZIMBEVA@GMAIL.COM

Date: 27/01/2025

Contact Number: 0965352078 Certificate Number: 2537666365

Dear Sir/Madam,

RE: TAX CLEARANCE CERTIFICATE FOR norman zimbeva and elliot chatima - SECTION 81B (CAP 323)

This is to certify that norman zimbeva and elliot chatima trading as HARVEY CHARTERED ACCOUNTANTS with TPIN 2002080563 is duly registered for tax purposes.

In addition, this tax clearance certificate has been issued to norman zimbeva and elliot chatima trading as HARVEY CHARTERED ACCOUNTANTS pursuant to section 81 B of the Income Tax Act (CAP3 323).

This certificate is valid up to 31/12/2025.

Accordingly, in terms of section 81 B of the Income Tax Act, for the duration of this certificate, the above named is free to conduct business in line with the trading license held.

Yours Faithfully,

JOSEPH NONDE

Zambia Revenue Authority

NOTE: This notice has been issued for and on behalf of the Commissioner General.Please note that any established act of non-compliance with the provisions of the Income Act shall invalidate this Certificate.You are advised to always scan the QR code to verify the



## THE ZAMBIA INSTITUTE OF CHARTERED ACCOUNTANTS

ESTABLISHED UNDER THE ACCOUNTANTS ACT, 2008

### FIRM REGISTRATION CERTIFICATE

This is to certify that

# HARVEY CHARTERED ACCOUNTAINTS

Complied with Section 24 (1) of the Accountants Act, 2008, and is hereby registered as a Firm of Chartered Accountants

cate No:....FR0222/23.....

Having complied with the Accountants Act, 2008

is entitled to practise as a Chartered Accountant

AUD/A013118

Certificate No.

1 January 2025

Valid from

Chief Executive Officer

# Zica

Zambia Institute of Chartered Accountants

PRACTISING CERTIFICATE

This is to certify that

Elliot Chatima

31 December 2025

M/PC 0001533

en fille

Director Standards & Regulation



Chief Executive Officer

Zambia Institute of Chartered Accountants NC A

PRACTISING CERTIFICATE

This is to certify that

Norman Zimbeva

Having complied with the Accountants Act, 2008, is entitled to practise as a Chartered Accountant

Certificate No.

AUD/A013110

1 January 2025

31 December 2025

M/PC 0001534

Director Standards & Regulation



## PRACTISING CERTIFICATE

This is to certify that

Sarah Sally Tembo Ross

Having complied with the Accountants Act, 2008, is entitled to practise as a Chartered Accountant

Certificate No.

AUD/F002800

Valid from

1 January 2025

To

31 December 2025





Chief Executive Officer



Hd.

Director Standards & Regulation

M/PC 0001519



### **COMPLIANCE CERTIFICATE**

Employer Account Number: 6462788

Certificate Reference: CC450FF177C250B0E17363466791

Date Issued: 8th January 2025



This compliance certificate is issued to

### HARVEY CHARTERED ACCOUNTANTS

without any alterations and is valid till 8th April 2025.

**Authorized Signatory** 

To authenticate this certificate, scan the QR code or visit www.napsa.co.zm/online-services and click on Verify Certificate under Employer Services.

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Let's Get In Touch



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