



JV OPTIMA

FINANCIAL MANAGEMENT,
FORENSICS & DUE DILIGENCE
CONSULTANTS

Incorporated In **2021**

-  Professional.
-  Independent.
-  Reliable.
-  Results Driven.

COMPANY PROFILE

*Building Trust. Enhancing Value.
Protecting Futures.*



Financial Management
& Advisory



Forensics, Audit &
Risk Assurance



Due Diligence &
Background Checks



Outsourced Services
(BPO Division)



INTEGRITY



CONFIDENTIALITY



PROFESSIONALISM



EXCELLENCE



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CONSULTANTS



ABOUT OUR COMPANY





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ABOUT OUR COMPANY

Established in **2021**, JV Optima Financial Management, Forensics & Due Diligence Consultants is a dynamic professional services and advisory firm based in Uganda, providing specialized solutions in financial management, business advisory, forensic services, compliance, risk management, and due diligence support for organizations across Uganda and East Africa.

The firm was founded to respond to the increasing demand for practical, professional, and reliable financial and operational support services for NGOs, donor-funded projects, SACCOs, SMEs, startups, corporates, investors, and growing businesses operating in complex and highly regulated environments.

JV Optima supports organizations in strengthening accountability, improving operational efficiency, managing financial and fraud risks, and enhancing compliance with donor, regulatory, and governance requirements.



“

We help organizations build **trust**, strengthen systems, manage **risk**, and achieve sustainable **growth**.



OUR SERVICES



Financial Management
& Advisory



Financial Forensics &
Fraud Investigations



Audit & Compliance
Reviews



Due Diligence &
Background Checks



Business Advisory &
Business Development



Tax Consultancy



Outsourced Accounting
& Payroll Services



Business Process
Outsourcing (BPO)

WHY CHOOSE JV OPTIMA?



Professional Expertise
Deep technical skills and
practical experience.



Results-Driven
Practical solutions that
deliver measurable impact.



Integrity & Confidentiality
Committed to ethics,
trust, and discretion.



Risk Focused
We identify risks early and
strengthen your controls.



Capacity Building
We empower your team
for long-term success.



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COMPANY OVERVIEW





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FINANCIAL MANAGEMENT,
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CONSULTANTS

COMPANY OVERVIEW

With a deep understanding of financial systems, business operations, compliance requirements, and risk exposure across different sectors, **JV Optima** provides top-tier solutions that help organizations strengthen accountability, manage risk, enhance compliance, and achieve sustainable growth and long-term impact.

OUR CORE VALUES



INTEGRITY

We uphold the highest ethical standards in all our interactions, ensuring transparency and trust in our relationships with clients and partners.



EXCELLENCE

We strive for excellence in every aspect of our services, delivering quality results that exceed expectations.



INNOVATION

We embrace innovation to stay at the forefront of the industry, continuously improving our services and processes to meet evolving client needs.



SAFETY & CONFIDENTIALITY

Safety is our top priority. We are dedicated to protecting information and creating a secure environment for our team, clients, and partners.



CLIENT-CENTRIC

Our clients are at the heart of everything we do. We are dedicated to understanding their unique needs and providing tailored solutions for their success.



OUR VISION

To be a trusted partner and a leading provider of integrated financial management, forensic, and advisory services, known for our excellence, innovation, and commitment to client success.



OUR MISSION

To provide comprehensive and reliable financial management, forensic, due diligence, and advisory solutions that help organizations manage risks, improve performance, ensure compliance, and achieve sustainable growth.



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OUR SERVICES



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1 BUSINESS ADVISORY & BUSINESS DEVELOPMENT DEPARTMENT

We help organizations, startups, NGOs, SMEs, and investors build sustainable and investment-ready businesses through strategic advisory and operational support.

SERVICES INCLUDE:

-  Business plans and financial modeling
-  Feasibility studies and market assessments
-  Investment readiness support
-  Grant search and proposal development
-  Donor fund management advisory
-  Startup support and incubation
-  Pitch deck development for investors
-  Strategic business growth advisory
-  Product and service development analysis
-  Company structuring and operational planning
-  Business registration support
-  Assistance in obtaining business and operational licenses



LICENSES & PERMITS SUPPORT

- Exportation licenses
- Importation licenses
- Startup and operational licenses
- Trading licenses
- Regulatory compliance licenses
- Sector-specific permits and certifications



The department also supports businesses in navigating regulatory requirements, compliance frameworks, and operational setup processes in Uganda and East Africa.



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STRENGTHENING FINANCIAL **INTEGRITY**. BUILDING **TRUST**. DELIVERING **RESULTS**.



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2

FINANCIAL FORENSICS, ACCOUNTING, AUDIT, IT AUDIT & ANTI-MONEY LAUNDERING DEPARTMENT

SERVICES INCLUDE:



Financial forensic investigations



Fraud investigations and fraud risk management



Internal audits and compliance reviews



Bookkeeping and accounting services



Tax consultancy and URA compliance support



IT audit



Payroll management



Financial health checks



Audit readiness assessments



Anti-money laundering (AML) compliance support



Procurement reviews and expenditure verification



Donor fund accountability reviews



Financial systems strengthening



EFRIS integration and tax compliance advisory



WHO WE SERVE



NGOs &
Donor-Funded
Projects



SACCOs &
Savings Groups



SMEs &
Growing
Businesses



Corporates &
Institutions



Investors &
Development
Partners



We support organizations in strengthening financial controls,
documentation systems, and compliance frameworks.



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3

MONITORING & EVALUATION DEPARTMENT

We provide independent monitoring and evaluation services that verify actual implementation and program performance — **not just how money has been spent.**



AUDIT (FINANCIAL FOCUS)

Focuses on financial records and compliance. Answers "Was the money used in line with rules and procedures?"

VS



MONITORING & EVALUATION (PERFORMANCE FOCUS)

Focuses on actual implementation and results. Answers "What was done, how it was done, and did it achieve the intended results?"



We go beyond financial verification to verify performance on the ground, and compare it with financial verification to provide a complete and reliable picture.



WHAT WE DO

- Monitor project activities, progress and implementation in real time
- Evaluate results, outcomes and impact against agreed objectives and indicators
- Report clear, actionable findings and recommendations



OUR DUAL VERIFICATION APPROACH



Performance Verification
We verify that activities were actually implemented and results achieved



Financial Verification
We verify that funds were used appropriately in line with budgets, policies and donor requirements

INTEGRATED RESULTS

We compare performance results with financial data to confirm value for money and program impact.



WHO WE SUPPORT



NGOs & Donor Agencies



Private Investors & Businesses



Construction Projects



Ugandans & Investors in Diaspora



Individual Projects and Initiatives



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WE LOOK BEYOND THE NUMBERS.

WE VERIFY PERFORMANCE.

WE DRIVE IMPACT.



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4

DUE DILIGENCE & BACKGROUND CHECKS DEPARTMENT

We provide independent verification and investigative services that support informed decision-making, reduce fraud exposure, and strengthen organizational trust.

SERVICES INCLUDE:



Employee and executive background checks



Investor and partnership due diligence



Supplier and vendor due diligence



Professional document verification



Sub-grantee assessments



Property and asset verification



Recruitment and HR verification services



Loan and grant applicant verification



Acquisition and partnership investigations



Identity and documentation authenticity reviews



Integrity and compliance screenings



Visa applications and travel history verification



Visa applications due diligence



Embassy and visa processing company assessments



Our due diligence services are tailored for **corporates, NGOs, banks, SACCOS, investors, embassies, visa processing companies, and international organizations.**



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5 OUTSOURCED SERVICES (BPO DIVISION)

Our Business Process Outsourcing (BPO) division supports organizations that require reliable outsourced finance, compliance, and operational services.

SERVICES INCLUDE:



Outsourced accounting and bookkeeping



Payroll and HR support services



Outsourced internal audit services



Procurement and compliance support



Third-party monitoring services



Grant and donor fund management support



Financial reporting support



Administrative support services



Outsourced finance department functions



Risk and compliance management support



Financial software implementation support



Outsourced KYC reviews



The BPO division enables organizations to **reduce operational costs** while maintaining **professional and compliant systems**.



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WHY CHOOSE US



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CONSULTANTS

WHY CHOOSE US?



EXPERTISE

Seasoned professionals with deep industry knowledge and a proven track record.



INTEGRITY

We uphold the highest ethical standards and operate with transparency.



TAILORED SOLUTIONS

Customized services designed to meet your unique needs and objectives.



RESULTS DRIVEN

We deliver practical solutions that create value and drive sustainable growth.



TIMELY & RELIABLE

Committed to deadlines and responsive to your business needs at all times.



PARTNER IN YOUR SUCCESS

We work with you as a trusted partner, focused on your long-term success.



COMMITTED TO EXCELLENCE.
DEDICATED TO YOUR SUCCESS.



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OUR TEAM STRUCTURE



OPTIMA

FINANCIAL MANAGEMENT,
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DUE DILIGENCE CONSULTANTS



MANAGING DIRECTOR (MD)



GENERAL MANAGER (GM)



**CLIENT BUSINESS
MANAGER**



**INTERNAL SERVICES
MANAGER**



**HEAD OF
BUSINESS
DEVELOPMENT**



**HEAD OF
FINANCIAL
MANAGEMENT,
AUDIT,
ACCOUNTING &
FORENSICS
MANAGEMENT
DEPT**



**HEAD OF
MONITORING &
EVALUATION
DEPT**



**HEAD OF
DUE DILIGENCE &
BACKGROUND
CHECK DEPT**



**HEAD OF
BPO &
OUTSOURCED
DIVISION**



**IT & DIGITAL
ASSOCIATE**



**SALES &
MARKETING
ASSOCIATE**



**BUSINESS
ACQUISITION &
PROPOSALS HEAD**



**FINANCE
ASSOCIATE**



**ADMIN
ASSOCIATE**

SHARED ASSOCIATES (7)



ASSOCIATE 1



ASSOCIATE 2



ASSOCIATE 3



ASSOCIATE 4



ASSOCIATE 4



ASSOCIATE 5



ASSOCIATE 7



Constituted into teams across departments to
accomplish client engagements and organizational objectives.



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FINANCIAL MANAGEMENT,
FORENSICS AND
DUE DILIGENCE CONSULTANTS



INTEGRITY



PROFESSIONALISM



EXCELLENCE



IMPACT

THANK YOU

FOR TRUSTING JV OPTIMA

At JV Optima Financial Management, Forensics and Due Diligence Consultants, we are committed to delivering professional, reliable, and results-driven financial solutions that build transparency, strengthen systems, and drive sustainable growth.



“

Your trust drives our commitment to excellence.

”



EXPERTISE

Deep industry knowledge and practical experience to solve complex financial challenges.



SOLUTIONS

Tailored financial, forensic, audit, and advisory solutions for your unique needs.



INTEGRITY

We uphold the highest standards of honesty, objectivity and confidentiality.



PARTNERSHIP

We work with you as a trusted partner for long-term success and sustainable impact.



INNOVATION

Leveraging technology and best practices for efficient and effective results.

CONTACT US



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FOLLOW US



LinkedIn



X (Twitter)



Instagram



Facebook



Google Business



FINANCIAL
MANAGEMENT
CONSULTANCY



FORENSIC
INVESTIGATIONS



AUDIT SUPPORT &
ASSURANCE



RISK & COMPLIANCE
ADVISORY



DUE DILIGENCE &
ADVISORY

Professional Financial Management • Forensics • Audit Support • Risk & Compliance Advisory
Building Trust. Enhancing Value. Driving Impact.