



MOORE

*Auditing Services
for a Major
Tuscan Winery*

CASE STUDY 2



CLIENT OVERVIEW

Territory/Region Audited: Tuscany, Italy

Client Size: Annual Turnover: More than 15 million euros

Client Description: The client is the largest aggregation of winemakers at the regional level in Tuscany. They operate 1,650 hectares of vineyards, producing and commercializing wines such as Chianti, Chianti Classico, Vernaccia Di San Gimignano, and various Tuscan white, red, and rosé wines. The winery generates revenue primarily through the production and sale of both bulk and bottled wines, with a significant portion of their output sold in bulk.

Services Provided by Uniaudit, a member firm of the Moore Global network:

Uniaudit provided specialized financial auditing services to ensure the client complied with Italian Cooperative Law (Law No. 59/1992, Article 15). These services included Financial Audit: Conducted thorough financial audits in accordance with Italian Cooperative Law, ensuring adherence to all statutory provisions specific to wine cooperatives.



Impact of Services

The auditing services provided by Uniaudit were essential for the client to maintain regulatory adherence and operational legitimacy. The key benefits and impacts included:

Key Benefits:

- ✓ **Regulatory Compliance:** Ensured the client's operations complied with Italian Cooperative Law, which is critical for their legal standing and smooth market operations.
- ✓ **Operational Focus:** Allowed the client to concentrate on their core business activities of wine production and commercialization without the distraction of regulatory concerns.
- ✓ **Organizational Growth:** Supported the creation of the largest aggregation of winemakers in Tuscany, encompassing approximately 700 members.
- ✓ **Operational Scale:** Auditing facilitated the management of significant production volumes, including 10.5 million kilograms of processed grapes and achieving a turnover of 12.5 million euros.
- ✓ **Statutory Adherence:** Helped the client adhere to all statutory provisions required by Italian legislation, ensuring continued operational legitimacy and market presence.

By ensuring compliance with Italian Cooperative Law, Uniaudit enabled the client to sustain its operations effectively, maintain market credibility, and achieve substantial organizational growth.