MORE THAN FIGURES....

Group Entities:
- Emirates International Chartered Accountants Co.
- ECA Taxation Procedures Follow Up LLC
- United Auditing
- Emirates Accounts Services
- Emirates Chartered Accountants
AN UNCOMMON PERCEPTION

A shift in the business outlook can be the outcome of a fundamental thrust for business innovation and successful survival. The pursuit for progress is endless. Organizations which survive adversity and recession are those who follow the path of practical imagination and realistic ingenuity. When we try to realize the remarkable from the ordinary, a prospect is evolved which can be termed as opportunity. Utilize this opportunity to understand the remarkable by converting work into service and customer to friend. It reduces the gap of the relationship.

Nature is bountiful and opportunities are immense. The world is full of prospects. We have to tap it at the right place for a successful living. There are many basic factors which play very important role in our daily life. We have to identify these factors, seek their blessings and move forward. Tread cautiously with courage and confidence.

Emirates Chartered Accountants Group is here to show the opportunities with wisdom and foresight. Our Partners and professional staff strive to achieve the astonishing growth based on our Uncommon Perception.
THE PROFESSIONAL SPECIALISTS

We, Emirates International Chartered Accountants and its associate professional firms (Emirates Chartered Accountants Group) is one of the leading professional Audit and Consultancy firms in UAE with services in Audit & Assurance, Accounting, Financial & Business Advisory, Taxation, Company Incorporation and Management Consultancy. Set up in 2005 in Dubai, the small plant has grown into a giant tree branching out its activities into other emirates in the U. A. E., Bahrain, India & UK.
MORE THAN FIGURES.....

EMIRATES CHARTERED ACCOUNTANTS GROUP

Vision
To ensure clients progress financially and socially.

Mission
Our service is to ensure financial security and social responsibility of a business in order to enhance confidence level in every client.

OUR SERVICES

Audit & Assurance
Tax
International Taxation
IFRS Advisory Services
Company Incorporation
Accounting & Bookkeeping
Management Consultancy
CODE OF CONDUCT

INTEGRITY
Adherence to honesty and integrity in imparting our service to the clients.

CONFIDENTIALITY
While serving, we maintain strict confidentiality on the information obtained from the clients, unless there arises a legal liability or duty to disclose.

SINCERE AND PROFESSIONAL APPROACH
Our services are executed with high professional approach and sincerity. However, we maintain strict control on any actions that is likely to bring disrepute or disrespect to the profession.

FIRM ON TECHNICAL STANDARDS
We update consistently on latest global audit methodology and auditing tools. We update on the latest technological developments and remain firm on the latest technical standards.
IECnet is an international association of accountants, auditors and tax professionals, is a member of the Forum of Firms – an organization dedicated to consistent and high quality standards of financial reporting and auditing practices worldwide. Each network has established an entity to coordinate the activities of the network.

The association was formed in 1987 and its members have established an infrastructure of mutual support and share the highest standard of professional duties and clients service. All IECnet’s members are professionally qualified under the laws of their respective jurisdiction.

IECnet has members all over the world and extensive personal contacts have been established and strengthened between the members for their benefit and more importantly, for the benefit of their clients.

With members located in all six continents, we support our clients in all their international as well as local business requirements to an exceptionally high standard.
We are a member of IECnet, an international association of accountants, auditors and tax professionals with its head office in Paris, France.
AUDIT & ASSURANCE

External Audit
Due Diligence Audit
Internal Audit
Risk Management
IFRS Implementation & Advisory
IFRS Impact Assessment
Investigation Audit
Forensic Audit & Fraud Investigation

WELL DONE IS BETTER THAN WELL SAID
An external audit is an independent appraisal of the financial statements prepared by the organization. The cardinal objective of a financial statement audit is to provide an independent assurance that the management has, in its financial statements, presented a “true and fair” view of a company’s financial performance. It adds credibility to the reported financial position and performance of the business.
DUE DILIGENCE AUDIT

Due diligence is an investigation or examination of a business or person prior to signing a contract, or an act with a certain standard of care.

The investigation or examination could be carried out for a potential objective for merger, acquisition, privatization, or similar corporate finance transaction normally by a buyer.

It can be a legal obligation, but the term will more commonly apply to voluntary investigations.

INTERNAL AUDIT

Internal auditing is an independent, objective assurance and consulting activity intended to add value and develop an organization’s operations. It helps an organization to achieve its objectives by bringing a methodical, meticulous and disciplined approach to assess and enhance the effectiveness of risk management, control, and governance processes.

Internal Auditors’ roles include supervising, evaluating, investigating and analyzing organizational risk and controls; and reviewing and confirming information and compliance with policies, procedures, and laws. Working together with management, the internal auditors provide assurance that as far as possible risks are significantly reduced and that the organization’s corporate governance is forceful and capable. In addition, internal auditors make recommendations; when there is room for improvement.
Risk management is the identification and prioritization of risks followed by coordinated and economical application of resources to reduce, check and control the likelihood and impact of adverse events or to maximize the awareness of opportunities. Risk management’s objective is to guarantee that indecision and hesitation does not repel the effort or attempt from the business goals.
INVESTIGATION AUDIT

Investigative Auditing consists of the detection, tracing, quantification and prevention of fraud, money laundering and terror finance. Investigative Auditing involves the examination of accounts and the use of accounting procedures to discover financial irregularities and to follow the movement of funds and assets in organizations.
Our Tax Experts at Emirates Chartered Accountants Group provide proper assistance & guidance on compliance of the provisions of the UAE Tax Laws. They are coupled with local as well as international industry experience and advises the businesses through all the tax challenges and support them for tax compliance and progress towards a sustainable Tax strategy.

Emirates International Chartered Accountants Co. is the TAX Agency firm registered under the Group to provide exclusively the Tax Agent Service.

The Services Include:

Tax Agent Service
VAT | Excise Tax Registration
VAT | Excise Tax Deregistration
VAT | Excise Tax Return Filing
VAT | Excise Tax Advisory
VAT Compliance Review
TAX Audit
VAT Implementation
TAX AGENT

We are registered Tax Agents under the Federal Tax Authority (FTA) in the name Emirates International Chartered Accountants Co. under the Emirates Chartered Accountants Group in order to provide exclusive Tax Agency Service to our clientele. As your tax agent, we will be taking up responsibility to represent at FTA on behalf of you.
We visit the client office on a periodical basis to compile the information for filing the VAT Return. At the end of each VAT return period, we prepare the VAT returns on behalf of your company in accordance with the provisions of UAE VAT law.

We ensure that the VAT returns are filed within the time specified for each tax period. Proper guidance for the payment of Minimal Tax Liability as per the provisions of the UAE VAT Law will be advised. Optimal Tax Planning for the company will be done.

The TAX Experts ensure that the businesses comply with the rules and regulations so that there are no over payments made and Input Credit is taken correctly on time.

Our TAX Advisory Services is designed to comply with your business needs to cater you our best advisory services in the UAE.

The TAX advisor ensure that optimal tax planning is done in compliance with the relevant provisions of the Law.
VAT| EXCISE TAX DEREGISTRATION

Accurate proceedings and guidance for VAT| EXCISE TAX Deregistration considering various aspects such as turnover criteria or discontinuation of business etc. will be provided.

VAT| EXCISE TAX REGISTRATION

Proper support and guidance are given for Registering the entities under the Federal Tax Authority through it’s online portal for getting TRN.

Before proceeding for VAT registration, we make sure that various aspects are considered, including voluntarily or mandatory registration, weather to register as a Tax Group or a Standalone etc.
ECONOMIC SUBSTANCE REGULATION (ESR)

Economic Substance Regulations (ESR) is a new compliance requirement for entities registered in the UAE. This is applicable to all entities registered/licensed in the UAE Onshore & Free Zones (including Financial Free Zone) carrying out Relevant Activity. The businesses in the UAE will now have to prove their Economic and Substantial existence/presence in the UAE and have to apply the Substance over form approach.

For identifying the applicability of ESR, a detailed assessment needs to be conducted by every entity in the UAE. Documentation plays a vital role in proving existence of substance in the UAE. The compliance is said to have been met only once the Economic Substance Test is met and the returns are filed within the prescribed due dates.

Emirates Chartered Accountants Group possesses a specialized team on the Subject to support and guide you on the Compliance with Economic Substance Regulation.

We offer our services in conducting detailed assessment to check the applicability of Regulation on your business activities, to check whether substance requirements are met, documentation required as per Law is in place, and to provide advisory support to Management in bridging the gaps. We also provide our support and guidance in filing information with the Regulatory Authority.
Country by Country (CbC) Reporting is part of Action 13 of the Base Erosion and Profit Shifting (BEPS) initiative steered by the Organization for Economic Co-operation and Development (OECD).

BEPS Action 13 requires large Multinational Groups of Entities (MNEs) to file a CbC Report that should provide a breakdown of the Multinational Group’s global revenue, profit before tax, income tax accrued and some other indicators of economic activities for each jurisdiction in which the MNE operates.

CbCR requirements are applicable to the UAE based MNE Groups with ‘financial reporting years’ starting on or after January 1st 2019.
TAX RESIDENCY CERTIFICATE

Tax Residency or Tax Domicile Certificate is issued by the International Financial Relations and Organizations Department (IFROD) of the Ministry of Finance (MOF), the United Arab Emirates (UAE) for eligible government entities, companies, and individuals to avoid double taxation of income earned outside the UAE.

The double taxation can be avoided if the country from which the taxpayer earns the income (source country) has signed Double Taxation Avoidance Agreement (DTAA) with the country in which the taxpayer is a resident (residence country).
We offer a wide spectrum of accounting services that answers to the financial needs of any business in the global market. We ensure that the financial statements are complying with International Financial Reporting Standards (IFRSs) and we are committed to keep the highest level of professional standards and quality.

- Financial accounting system design & implementation
- Accounting Outsourcing Services
- Updating Backlog Accounts
- Accounts updation on periodical basis
- Supervision and review of financial accounting records
- Financial reporting
Establishing business or company formation in Dubai and other Emirates is an excellent way to legitimately book international profits without paying tax. Besides, there are no capital gains or personal income taxes in UAE.

Emirates Chartered Accountants Group is in liaison with clients to set up their business in Dubai and in other Emirates both in main land as well as in free zones. We handle the complete company formation process – strategic recommendations, negotiations with local stakeholders, documentation formalities the entire assistance towards business floatation.

Further, Emirates Chartered Accountants Group has a dedicated team to provide advisory services as well as service on company formation in the Offshore as well.
LOCAL & CORPORATE SPONSOR

Assures 100% assistance in obtaining an authentic, genuine and reliable UAE national or an Emirati to act as your local sponsor.

COMPANY LIQUIDATION

We provide liquidation services for all entities – limited liability companies, free zone companies and offshore companies across UAE.
MANAGEMENT CONSULTANCY

Business Advisory Services
Corporate Finance
CFO Service
Business Valuation
Business Consultancy
BUSINESS CONSULTANCY SERVICES

We provide advisory or consulting services and solutions to start-ups as well as established companies and organizations of all sizes. The market intelligence based consulting we provide is a unique support for our clients strategic planning and operative decisions. All businesses, small and large require sound financial management and controls systems in place. Our strategic financial management helps in:

• Business Restructuring
• Market Research
• Merges & Acquisition
• Business Plan
• Business Feasibility Study
• Financial Feasibility Study

REVIVAL OF SICK BUSINESS UNITS

• Implementation of Cost Control and Cost Reduction Policies
• Guidance for Price Fixation
BUSINESS VALUATION

Ascertaining the value of a transaction and to advise whether to take the call or not for the business deal is the focus of this service from Emirates Chartered Accountants Group.

We offer a complete range of business valuation, mergers and acquisition services. Our experience is extensive with international exposure and have familiarity with various cultures and sensibilities – translating into value transactions in the complex transaction of mergers and acquisitions.

CFO SERVICES

In today’s dynamic, and challenging business environment, CFO plays a very important and strategic role in creating optimal capital structure, driving the strategy of the company across the organization by linking it with the budgets, business processes, performance of the team, creating information system which can be analyzed strategically so as to provide key insights to the top management on key business drivers, business performance and which helps to achieve strategic goals and thereby maximize wealth of shareholders. Most SMEs owner/key persons recognize the need for this expertise but cannot afford to have full time CFO.

We understand this challenge of businesses and hence we provide CFO service to SME sector.
Business process re-engineering is the analysis and redesign of workflows within and between enterprises in order to optimize end-to-end processes and automate non-value-added tasks. Our process experts shall review and benchmark your business processes against best practices and recommend changes in the processes to eliminate non-value added tasks.
CORPORATE FINANCE

Arranging Trade Finance
Working Capital Finance
Project Finance

We offer our expertise to provide optimal capital structure at least cost of capital to the organization. We facilitate to cater to the borrowing needs of the organization by leveraging our strong relationships with the banks and financial institutions.

• Assessment of working capital needs
• Consultancy on bank credit
• Project financing consultancy
• Consultancy for fixed assets financing and refinancing
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