

ABDULHUSAIN AND ASSOCIATES

هوكراشم و فيسطلا بيع



Chartered Accountants
Since 1979

P.O. Box 3818, Al Rigga , Dubai, UAE



THE INTERNATIONAL CONNECTION



**OAIA - OREGON ASSOCIATION OF INDEPENDENT
ACCOUNTANTS**

Our Background

- Abdulhusain & Associates is established in the emirate of Dubai since 1979. We are esteemed member of Institute of Chartered Accountants of India, which is the second largest accounting body in the world. We are certified by the ISO 9001:2008 and member of Oregon Association of Independent Accountants – OAI.
- With 45 years of experience in the field of auditing, financial and management consultancy and having the courage and integrity to help you meet these demands by providing quality support in much professionalized manner. We also consider that the foundations of sound professional practice are technical ability, confidentiality, integrity, commitments and enthusiasm coupled with total independence. We are a one-stop-shop for all your financial, regulatory, compliance and audit requirements in Free Zone, mainland and entire UAE. Our USP's are 3Es which are – Experience, Expertise, and Ethics.
- Our working philosophy is to keep clients up to date with relevant local legislation and financial developments.



INTERNATIONAL AFFILIATION



Abdulhusain & Associates is a member of Oregon Association of Independent Accountants, Portland. The membership extends to U.A.E. The membership and international affiliation provides us with specialized audit documentation and continuing technical support in addition to training, practice/standard reviews by exchanging visits.

About Oregon Association of independent Accountants, USA

The Oregon Association of Independent Accountants was formed in 1946, as the "Oregon Association of Public Accountants". Our name was changed in January 1991 to reflect a broader scope and the diversity of the organization's membership. The OAIA is an organization of accounting and tax professionals in Oregon, Washington and Idaho. We are an affiliate of the National Society of Accountants. OAIA members enjoy many advantages and benefits.

OUR SENIOR PARTNER



- CA Abdulhusain Najmi (B.Com, ACA)

Partner

A. S. Najmi the founder partner of Abdulhusain & Associates, since 1979. He is an active member of the Institute of the Chartered Accountants of India. He has a particular expertise in audit, corporate finance and business advice and fund raising. During his tenure with Abdulhusain & Associates he has handled audit of many large and reputed clients in U.A.E.

OUR AUDIT PARTNER'S



- Mr. Murtaza Najmi (B.Com, MBA)

Audit Partner

Mr. Murtaza Najmi has completed his article ship in India with M/s. A.N. Gawde & Associates and MBA. He has a good experience in audits, Bookkeeping, business advice etc. During his tenure with Abdulhusain & Associates he has handled audits of many large DMCC firms which includes Diamond & diamond jewellery, Distribution of agency products etc.

OUR AUDIT PARTNER'S



- Mr. Sanathir Sajath(BA, CA-Inter)

Mr. Sanathir Sajath holds BA (Hons) International Business and Finance Degree from University of the West of Scotland, United Kingdom, holds wide range of Accounting and Book-keeping experience.

He has very good experience in Audit & bookkeeping. During his tenure with M/s. Abdulhusain & Associates he has done audits of large & reputable groups which includes Trading, Engineering, Diamonds & Jewellery, Construction, Information technology, Hotel & tourism companies.

OUR AUDIT PARTNER'S



- Mr. Saheed(B.com, CMA-Inter)

Mr. Saheed holds B.com in Finance Degree from University of Calicut, India and holds sound knowledge in Accounting and Book-keeping.

He has very good experience in Audit & bookkeeping. During his tenure with M/s. Abdulhusain & Associates he has done audits of Construction and Real Estate, General Trading, Restaurants, Supermarkets, and Tourism Industries.

OUR AUDIT PARTNER'S



- Mr. Prateek Pathak(B.com & MBA-Finance & Marketing)

Mr. Prateek Pathak holds MBA-Finance & Marketing from Sanskriti University of Mathura, India and holds sound knowledge in Accounting and Book-keeping.

He has very good experience in Audit & bookkeeping. During his tenure with M/s. Abdulhusain & Associates he has done audits of Consultancies, General Trading, Restaurants, Travelling Agents, and E-commerce Industry.

OUR CLIENTELE



- ▶ Our clients conduct their business either as branch of international business companies, free zone establishments, private limited liability companies (LLCs), partnership firms or sole proprietary concerns. We maintain high level of personal relationship with our clients thereby ensuring a wider range of interaction which raises trust and long-term commitment from our clients.
- ▶ Their businesses cover a wide range of activities including the following:

- ✓ Trading Companies
- ✓ Construction Companies
- ✓ Diamonds, Gold & Diamond Jewellery
- ✓ Departmental Stores
- ✓ Distribution companies
- ✓ Frozen Food Processing companies
- ✓ Manufacturing companies
- ✓ Information Technologies
- ✓ Oil & Gas
- ✓ Retail Supermarkets
- ✓ Hotels, Tours and Travels
- ✓ Engineering Companies
- ✓ FMCG

RANGE OF SERVICES

FIRM & COMPANY REGISTRATION

Computer Consultancy:

Review of an entity's computer systems and report on our findings.

Advice on selection of hardware and software.

Supervision & implementation of computerized accounting system.

Registrations:

Free Zone registration.

Listed/Recognized in major banks operating in U.A.E

Offshore company formation. (JAFZA, BVI etc.)

Dubai International Financial Center (DIFC)

Dubai Multi Commodities Center (DMCC)

Dubai Airport Free Zone Authority (DAFZA)

Dubai Silicon Oasis Authority (DSOA)

Approved Auditors in Diamond Trading Company (DTC)

Formation of limited liability companies in UAE.

Licensing of an industry.

Approval for AGCC duty exemption.

Liquidation:

Liquidation of companies in all Free Zones in UAE.

Liquidation of limited liability companies in UAE.

Recruitment:

Selection of individuals for accounting and financial disciplines.



Address, Contact details, Associates



OFFICE AT:

DUBAI:
P.O. Box 3818,
Al Rigga,
Dubai, U.A.E.

Telephone #: +971-42284452
Mob: 055-6448276
E-mail: najmias@emirates.net.ae
Website: www.anassociates.ae

SENIOR AUDIT PARTNER:

CA A S Najmi

asnajmi@anassociates.org

SENIOR AUDIT MANAGER:

Mr. Murtaza Najmi

mnajmi@anassociates.org

AUDIT MANAGER:

Mr. Sanathir Sajath

info@anassociates.org

AUDITORS

Mr. Saheed

office@anassociates.org

Mr. Prateek Pathak

finance@anassociates.org

TOTAL STAFF:

Chartered Accountants

4

Other staff

5

Professional Assistants

9

ASSOCIATES:

PANIS GROUP

AKGSR ACCOUNTING & BOOKKEEPING



Our Associates

- **PANIS GROUP**

Book-Keepers, consultants &
International Advisors, Dubai,
U.A.E

- **AKGSR Accounting & Book-Keeping**

Accountants, Book-Keepers &
Management Consultants.

12-002, Spectrum Building, Oud
Metha,
Dubai, U.A.E



PANIS GROUP OUR ASSOCIATES

Panis, established in 1948, is the leading accounting and advisory firm in the diamond industry. Our thorough understanding of the industry and our offices in different diamond centres around the world put us in a unique position to help you manage all facets of your business in this complex trade environment. Our multidisciplinary team of experienced professionals is always at your service to maintain a prosperous business climate for both domestic and international diamond traders. We have 80+ qualified staff working in various departments.



OFFICE AT:

MANAGED BY:

Mr. Hitesh Shah

Dubai Office:-
Almas Tower, JLT,
Sheikh Zayed Road,
P.O. Box 340553,
Dubai, U.A.E.

Telephone #: +97144542587
Fax #: +97144289487
E-mail: dubai@panisgroup.com
hitesh@panisnshah.com
Website: www.panisgroup.com

Mr. Tom Panis

Mr. Stefan De Clercq

Belgium Office
Hoveniersstraat 40, Box 2,
B-2018, Antwerp,
Belgium.

Telephone #: +3232316800
Fax #: +3232311753
E-mail: info@panisgroup.com

Mr. Ravi Pudaruth

Hong Kong:
Unit 3401-2, 34th Floor,
AIA Tower, 183 Electric Road,
North Point, Hong Kong.

Telephone #: +2302550601
Fax #: +2306983194
Email #: hk@panisgroup.com

Mauritius:
93 John Kennedy Avenue,
Vacoas, Mauritius.

Telephone #: +2302550601
Fax #: +2306983194
Email #: mau@panisgroup.com

AKGSR ACCOUNTING & BOOKKEEPING OUR ASSOCIATES

- AKGSR Accounting & Bookkeeping is a consulting firm providing diversified services of accounting, advisory, corporate consultancy, UAE entry strategy, HR related services along with India centric management consultancy services.
- Backed up with a team of skill & experienced professional
- AKGSR & Associates endeavours to deliver excellence in all its assignments.
- Our professionals have international exposure with which tailor-made solutions are offered to requirements of our clients. With inculcated values of transforming ideas into innovation AKGSR outshine with its deliverables among its competitors.

OFFICE AT

DUBAI

Managed By:-

Gaurav Sharma
Manoj Gupta

12-002, Spectrum Building, Oud
Metha,
Dubai, U.A.E

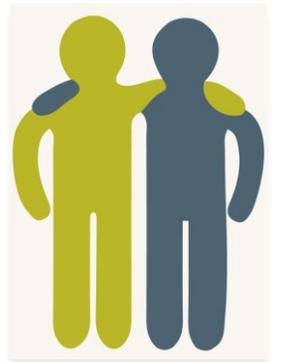
Telephone: +971 56 9747584
+971 58 570 5899

Email : info@akgsrdubai.com
Gaurav.sharma@akgsrdubai.com
Manoj.Gupta@akgsrdubai.com



AKGSR ACCOUNTING & BOOKKEEPING

WE FOCUS ON GROWING YOUR BUSINESS



OUR ASSOCIATES PARTNERS

Gaurav Sharma

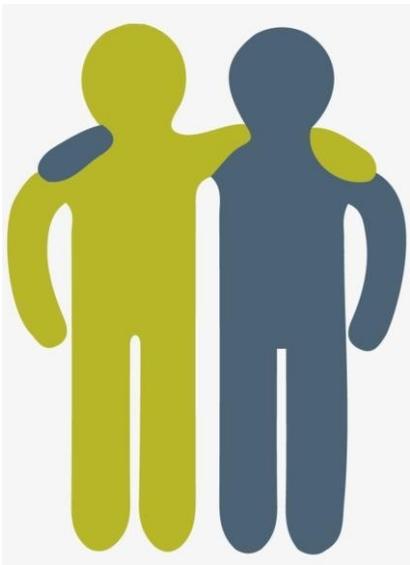
Partner, UAE

Mobile: +971569747584,
+919891385899

Email: gaurav.sharma@AKGSR.com

Gaurav Sharma holds Bachelor's degree in Commerce from a reputed University & qualified as a Chartered Accountant in 2013. He has extensive experience of over 5 years in Assurance & Advisory, MIS, Accounting & Bookkeeping, Outsourcing of Accounting & Payroll Works, Taxation, VAT Registration/Return filing, Corporate Financing including Working Capital/Project/Asset Funds, Financial Restructuring, Bank audits, internal audits & GST consultancy.

He is also very active on firm training & other initiatives.



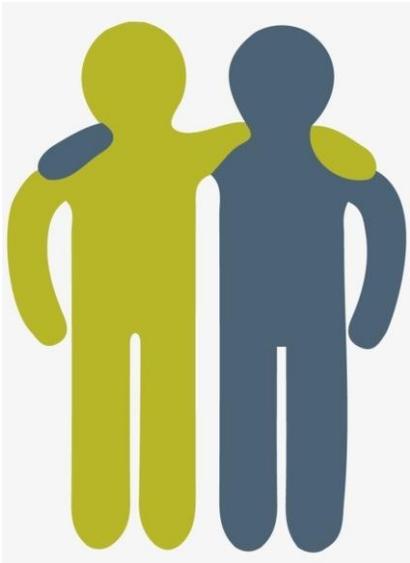
OUR ASSOCIATES PARTNERS

Gaurav Gupta
Partner, India/UAE

Mobile: +91 9911561350 (India)
Direct : +971 56978643 (UAE)
E mail: Gaurav.gupta@AKGSR.com

Gaurav Gupta holds Bachelor's degree in Commerce from a reputed University & qualified as a Chartered Accountant in 2018. He has extensive experience of over 4 years in Assurance & Advisory, MIS, Accounting & Book Keeping, Outsourcing of Accounting & Payroll Works, Taxation, VAT Registration/Return filing, Corporate Financing including Working Capital/Project/Asset Funds, Financial Restructuring, Bank audits, internal audits & GST consultancy.

He is also very active on firm training & other initiatives.



OUR ASSOCIATES PARTNERS

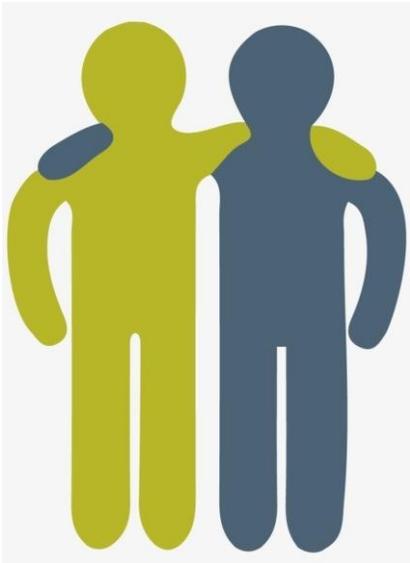
Manoj Gupta
Partner, India/UAE

Mobile: +91 8750160906(India)
Direct: +971585705899(UAE)
E mail: manoj.gupta@AKGSR.com

Manoj Gupta holds Bachelor's degree in Commerce from Delhi University & qualified as a Chartered Accountant in 2019. He has extensive experience of over 4 years in Indian statutory law, assists clients to meet regulatory compliances in India including Assurance & Advisory, MIS, Accounting & Bookkeeping . He also possesses innovative ideas for business growth.

Active participation in training, recruitment & other quality initiatives for the firm.

Active participation in training, recruitment & other quality initiatives for the firm & profession. Manoj's experience of various sectors would allow him to proactively reach timely decisions in relation to complexities arising, if any.



QUALITY



- When choosing above International firms the qualities that you can expect to find are that we have:
 - A real understanding of your business.
 - A firm where the partners are in tune with your needs and aspirations.
 - Regular attention and support from an accessible partner.
 - Commercial realism in the advice you receive.
 - Speedy and technically reliable responses to your enquiries.
 - We are committed to keeping abreast of your affairs and helping your business succeeds, to provide continuing partner attention and offer a high standard of advice which is both commercial and supportive.
 - All the above International firms attach great importance to recruiting and training quality staff to maintain our high standards. Member firms run post qualification training program for their own personnel. Partners in member firms have authored several leading reference books on auditing and accounting practice.
 - We have great commitment to high standards throughout the world in all the offices of Oregon Association of Independent Accountants.
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