

**FTA Approved
Tax Agency**



AMCA[®]

INTEGRITY | CONFIDENTIALITY | TIMELY

**Ministry of Economy
Approved Auditor**

Corporate Group

- **Abdullah Al Marzooqi Chartered Accountants (AMCA)**

Established in 2010, AMCA, or Abdullah Al Marzooqi Chartered Accountants, has transformed from its origins as an auditing firm into a leading provider of comprehensive financial services in the United Arab Emirates. With a presence in all the major emirates, AMCA offers specialized services tailored to diverse client needs. Alongside core offerings like audit and assurance, tax agency services, and business advisory, AMCA assists businesses in liquidation, offering expert support from planning to execution while safeguarding stakeholders' interests. Furthermore, the firm provides vital accounting and business advisory services, covering areas such as bookkeeping, financial reporting, and strategic planning to drive sustainable growth for its clients.

With a client base spanning various industries, including manufacturing, construction, and hospitality, AMCA serves businesses of all sizes, from SMEs to multinational corporations, delivering personalized solutions that align with their objectives. Committed to excellence, integrity, and professionalism, AMCA's team of experts combines technical proficiency with practical insights to provide value-driven solutions that exceed client expectations. Looking ahead, AMCA remains poised to adapt and innovate, ensuring its continued success in meeting the evolving needs of its clients and the dynamic business landscape.

- ★ **Abdulla Al Marzooqi Chartered Accountants, Abu Dhabi (Branch)**

Abdulla Al Marzooqi Chartered Accountants' Abu Dhabi branch offers specialized Audit and Assurance, Liquidation, and Tax Agency services. With a team of skilled professionals, this branch ensures exceptional financial compliance and strategic support. As a licensed tax agency by the Federal Tax Authority, it provides meticulous services to foster trust and growth.

- ★ **Abdulla Al Marzooqi Chartered Accountants, Sharjah (Branch)**

The Sharjah branch of Abdulla Al Marzooqi Chartered Accountants specializes in Audit and Assurance, Liquidation, and Tax Agency services. With a dedicated team of professionals, this branch ensures reliable financial solutions. As a licensed tax agency by the Federal Tax Authority, it provides tailored advice and robust support for businesses.

- **AMCA Accounting**

AMCA Accounting offers specialized services in Accounting and Bookkeeping. Located in a dynamic business environment, this branch is committed to delivering precise financial solutions and strategic guidance. As a licensed tax agency by the Federal Tax Authority, our team ensures businesses receive expert advice and comprehensive support to achieve financial compliance and success.

- **AMCA Properties**

AMCA Properties, a distinguished member of the AMCA Corporate Group, excels in delivering top-tier real estate solutions across the UAE. Specializing in property development, management, and investment, we offer a comprehensive range of services, from project conception to sales and purchase. Our diverse portfolio includes residential, commercial, and industrial properties, all managed to the highest standards of excellence. With a commitment to quality and customer satisfaction, AMCA Properties is the trusted partner for investors and businesses aiming to achieve their real estate goals and drive sustainable growth.

- **Dubai Business Advisors**

Dubai Business Advisors, a distinguished consultancy firm within the AMCA Group, specializes in financial services and business consultancy. With over a decade of experience, Dubai Advisors is registered with the Ministry of Economy as a Licensed Auditor. Our commitment to excellence and innovative solutions underscores our position as a trusted partner in financial success. We provide strategic financial planning, meticulous accounting, and adept navigation of tax complexities. Integrated into the AMCA Group's stellar reputation, Dubai Advisors empowers businesses with comprehensive services backed by in-depth industry knowledge and regulatory compliance. Choose Dubai Advisors for expert guidance and innovative solutions that pave the way for your financial prosperity.

- **Ansari Corporate**

Ansari Corporate, a premier entity within the AMCA Corporate Group, is an advisory and consulting firm that partners with business leaders, government agencies, and other organizations to tackle their most significant challenges. Renowned for delivering straightforward yet powerful solutions, Ansari Corporate excels in transforming complex issues into opportunities for success. Our expert team combines deep industry knowledge with innovative strategies, ensuring our clients overcome obstacles and achieve their most ambitious goals. With a commitment to excellence and a reputation for unparalleled service, Ansari Corporate is the trusted advisor for organizations seeking to drive impactful change and sustainable growth.

- **Trustworthy Educational Consultancy**

Trustworthy Educational Consultancy provides comprehensive services to guide students and educational institutions towards academic success. Specializing in student counseling, admission assistance, and institutional advisory, we support students in university selection and applications and assist institutions in curriculum development and compliance.

- **Trustworthy Human Welfare Foundation**

The Trustworthy Human Welfare Foundation improves lives through targeted welfare programs in healthcare, education, and social services. We deliver essential aid such as medical support and educational scholarships. Partnering with various organizations, we aim to foster a compassionate and inclusive society.

Authorities



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Our Core Members



Mr. Abdulla A. Al Marzooqi



Mr. Abdulla A. Al Marzooqi

**Mr. Mohammad
Shahbaz Alam**

Mr. Sadique Nadeem

Mr. Abdulla A. Al Marzooqi, partner of AMCA, is an FTA Tax Agent with CPA & ASA certification. He has over 30 years of experience in many leading companies across United Arab Emirates. During this period, Mr. Abdulla has been providing financial advisory, business consultancy, system implementation and review, internal and external audits to companies. His services are highly sought by private and public sector. Mr. Abdulla has also had successful tenures in Ministry of Interior, Abu Dhabi Police, Dubai Municipality and Abu Dhabi Tourism Authority.

Mr. Tariq A. AL Marzooqi, a certified CPA, is the esteemed partner of AMCA Group of Companies . With a rich professional background spanning over 25 years, he has garnered extensive experience across diverse industries in the United Arab Emirates. Mr. Tariq has held prominent roles, including Finance Controller and Finance Manager at prestigious organizations such as Abu Dhabi Company for Onshore Oil Operations (ADCO) and Abu Dhabi Food Control Authority (ADFCA).

Mr. Mohammad Shahbaz Alam is the Founder and CEO of AMCA Group of Companies. With more than 14 years of business development experience, he leads AMCA with a strong vision and expertise. An Indian entrepreneur, investor, and community builder, Mr. Alam founded AMCA 14 years ago to provide quality business and financial consulting. Under his leadership, AMCA has grown from a one-person startup to a thriving company with over 200+ employees. As an innovative and self-sufficient leader, Mr. Alam is adept in diverse roles, from the executive boardroom to outdoor sales. He has a proven ability to build high-performance teams and strategically select executive management staff, which has been a catalyst for growth and has infused the workplace with productive energy.

Mr. Sadique Nadeem is the Managing Director and Co-Founder of the AMCA Group of Companies. As an experienced Business Analyst, he has a proven track record in the financial services industry, demonstrating expertise in data analysis, tax advisory, and business incorporation.

Mr. Nadeem is an accomplished Managing Director, recognized for his ability to leverage strong team leadership and development to drive progress. He is a highly organized and detail-oriented leader, adept at directing high-performing teams to develop solutions and solve operational and technical problems. With superior organizational and communication skills, Mr. Nadeem has successfully implemented systems across multiple operations, ensuring efficiency and effectiveness.

Our Core Members

Mr. Ejaz Alam

Mr. Ejaz Alam is the esteemed Director and Managing Partner of AMCA Group of Companies. With over 7 years of experience, he is a seasoned Business Analyst with a proven track record in the financial services industry. His expertise spans Data Analysis, Tax Advisory, and Business Incorporation, making him a pivotal figure in driving the company's success and growth. Mr. Alam's leadership and skills continue to foster innovation and excellence within AMCA.

Mr. Mohammad Sharique Nadeem

Mr. Mohammad Sharique Nadeem is the Executive Director and Managing Partner of AMCA Group of Companies. He is an accomplished executive with extensive experience in taxation and regulatory compliance. Leveraging over 5 years of experience, he has a proven track record in regulatory adherence, audits, and policy implementation, adeptly ensuring organizational compliance with industry standards. Recognized for his expertise in risk assessment and mitigation strategies, Mr. Nadeem is dedicated to fostering a culture of compliance and continuous improvement within the organization.

Mr. Mohammad Faiyaz

Mr. Mohammad Faiyaz Alam is the General Manager and Managing Partner of AMCA Group of Companies. A professional with a robust background in engineering and finance, he brings over 16 years of extensive experience in project management and business development across diverse sectors such as construction, oil & gas, power generation, and service industries. His multifaceted expertise and leadership have been instrumental in driving the success and growth of AMCA Group.

Three pillars of AMCA

Our Vision

Since we began operations in 2010, our organization has seen a steady & progressive growth. Beginning with 3, our organization today stands at 45+ dedicated employees. By the end of 2020, we plan to have offices in four other GCC nations & 200+ employees.

Our Values

Integrity

Performing the task at hand with utmost dedication & to the best of our abilities.

Confidentiality

Taking all steps to ensure confidentiality of client data.

Timely

Always delivering on promised time. For this purpose, we provide all our clients a real time file tracking facility on our website.

Our Mission

Growth for us is not expressed only in graphs & charts, but also in the smiles we were able to bring to faces. We, at AMCA, believe in empowering & nurturing talent. Through our "Corporate Social Responsibility" initiative, Trust-worthy Human Welfare Foundation, we provide free education to underprivileged children as we believe they are the leaders of tomorrow. By providing them career counselling sessions, we ensure that they follow their passion & touch glory in whichever field they choose.

Services We Offer

Audit & Assurance

A systematic scrutiny of books of accounts & statutory records to verify the financial position of an organization. It is legally mandated for all free zone companies doing business in UAE to submit their annual audit report with their respective authorities.

Auditors have a vital role to play in a business organization as it indicates the overall health of the business. Investors & management use audit as a tool to assess past performance and formulate future course of action.

Based on the objective for which it is being performed, an audit can be of various types:



Internal Audit

Higher management use internal audit as an assurance to check all operations are being carried out effectively. Our competent auditors will provide an independent and objective assessment of your company's operations, specifically the effectiveness of the internal control structure.

External Audit

Also known as statutory financial audit, a firm doing business in UAE has to submit its audit report 3-6 months within end of the financial year. We are approved by the Ministry of Economy to act as a licensed auditor. We are listed in all major free zones & our audit reports are accepted across UAE.

Tax Audit

Today's multinational corporations are facing the most challenging tax environment in history because of a combination of four global forces converging to create a perfect storm. The unstable environment created by these forces is resulting in a substantial increase in the number and size of tax audits, adjustments, and disputes. This surge is placing significant strain on the traditional methods of resolving tax controversies.

Revenue Audit

A revenue audit is a two-part process that examines the figures and information on a company's tax returns against those found in its business records. In general, auditors check the returns of income over a one-year period. However, they may review records for prior years too in case they notice any discrepancies.

Most companies, big and small, are subject to an audit at some point. Auditors can focus on one or more areas, such as your financial statements, compliance, tax information or business operations. Basically, their role is to investigate an existing report, system or entity. During a revenue audit, for example, a company's tax returns will be compared to its tax records. This can be done through substantive tests, completeness tests, cutoff tests and other procedures.

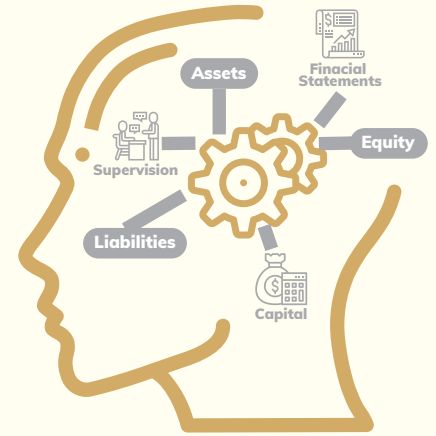
Interim Audit

An interim audit is part of audit strategy where audit testing is performed on interim financial statements or near the balance sheet date. This is audit strategy is done for more efficient audit execution of procedures at the annual audit or final audit testing.

Frequently, an interim audit is also performed as the result of the request from the client as a response to financial institutions who are requiring their interim financial statements to be reviewed every quarter by the independent audit firm to be submitted to local regulator or authority and banks.

Accounting & Bookkeeping

Tax accounting is the means of accounting for tax purposes. It applies to all individuals, businesses, corporations, and other entities. Even those who are exempted from paying taxes must participate in tax accounting. The purpose of tax accounting is to be able to track funds associated with individuals and entities. Without these accounting records, financial analysis will be tough; hence, financial mismanagement may occur.



Accounting

From a business perspective, more information must be analyzed as part of the tax accounting process. While the company's earnings, or incoming funds, must be tracked just as they are for the individual, there is an additional level of complexity regarding any outgoing funds directed towards certain business obligations. This can include funds directed towards specific business expenses as well as funds directed towards shareholders. It is recommended that a businesses use a tax accountant to perform these duties, due to the complexity of the records involved.

Bookkeeping

Bookkeeping is the systematic recording and organising of financial transactions in a company. Bookkeeping is the recording, on a day-to-day basis, of the financial transactions and information pertaining to a business. It ensures that records of the individual financial transactions are correct, up-to-date and comprehensive. Accuracy is therefore vital to the process. Each transaction, whether it is a question of purchase or sale, is recorded. There are usually set structures in place for bookkeeping that are called 'quality controls', which help ensure timely and accurate records.

Accounting Review

Accounting review services are for those that already have an adequate solution in place for their monthly escrow accounting function, yet still understand the benefit and value of an independent review. Our team does an in-depth review of your accounts to ensure the reconciliations are within industry standards and that no hidden items are present to cause inadvertent losses to your firm. A quarterly review could help identify the shortages, missed deposits or bank charges that could add up to a significant cost to your firm.

Backlog Accounting

Businesses have to keep proper accounts under the UAE Commercial Companies Act, however, there are instances that small and medium-sized businesses are not able to do so. It is mandatory that businesses understand the importance of maintaining the backlog accounts, not just for the management but also for regulatory bodies such as Federal Tax Authority. AMCA will help the client to set up the backlog accounts from the date of operation of the organization. However, appropriate supporting documents are necessary to set up the books of accounts including sales invoices, purchase invoices, receipt vouchers, petty cash expenses, bank statements, check counter thwarts, bank transfer copies, and other necessary financial documents. AMCA will complete the books of account on a yearly basis.

Accounting Supervision

The accounting supervision service is similar to the function performed by a company's Chief Accountant. This solution helps protect against negative consequences of books' failure to comply with the binding regulations. We take care of: development, modification and implementation of a company's chart of accounts, development of a company's accounting policy, verification of accounting books, assistance in preparation or preparation of reporting documentation: declarations of financial statements, consultations and accounting advisory.

Regulatory Compliance and Reporting

AMCA specializes in providing tailored compliance solutions across various industries, addressing businesses' unique regulatory needs. Our seasoned experts conduct thorough assessments of applicable regulatory frameworks, identifying compliance risks and gaps. Through detailed analyses, we develop customized strategies to ensure alignment with laws, regulations, and industry standards.

Working closely with clients, we establish robust compliance programs reflecting best practices and ethical standards, mitigating regulatory risks and fostering a culture of compliance. Additionally, we offer support in navigating complex regulations like Economic Substance Regulations (ESR), Ultimate Beneficial Ownership (UBO) compliance, and anti-money laundering (AML) regulations, facilitating market expansion while maintaining compliance. Our solutions empower businesses to manage regulatory risks, enhance efficiency, and build trust, driving sustainable growth and success in today's regulated business environment.



UBO

AMCA helps businesses comply with UBO regulations by identifying and verifying the ultimate beneficial owners of entities. Our team conducts thorough due diligence to determine the individuals or entities that ultimately own or control the business. AMCA also assists in maintaining accurate and up-to-date records of UBO information, ensuring compliance with regulatory requirements, and enhancing transparency in corporate ownership structures.

AML

Anti-Money Laundering (AML) regulations in the United Arab Emirates (UAE) constitute a multifaceted framework aimed at combatting financial crimes, preserving the integrity of the financial system, and upholding international standards of transparency. The scope of AML regulations encompasses a diverse array of entities, including Designated Non-Financial Businesses and Professions (DNFBPs), financial institutions, and Virtual Asset Service Providers (VASPs).

DNFBPs, spanning industries such as real estate, legal services, and dealers in precious metals and stones, are obligated to comply with AML regulations to prevent their services from being exploited for money laundering or terrorist financing activities. Financial institutions, comprising banks, insurance companies, and other entities engaged in financial services, are pivotal in AML efforts due to their role as gatekeepers of the financial system. They are mandated to implement stringent compliance measures, conduct customer due diligence, and report suspicious transactions to regulatory authorities.

Similarly, VASPs, which include cryptocurrency exchanges and digital asset platforms, are subject to AML regulations to mitigate the risks associated with virtual assets being utilized for illicit purposes. The UAE's AML framework outlines a comprehensive process encompassing various stages. This includes the registration of regulated entities with relevant regulatory bodies, delegation of compliance responsibilities to designated personnel, formulation and implementation of robust AML policies and procedures tailored to each entity's risk profile, conducting internal audits to ensure adherence to AML requirements, and providing assistance during regulatory surveys and assessments.

These processes collectively contribute to the effectiveness of the UAE's AML regime, fostering a culture of compliance, transparency, and accountability within the financial sector. By adopting proactive measures and fostering collaboration between regulatory authorities and regulated entities, the UAE endeavors to strengthen its defenses against financial crime, safeguard its reputation as a global financial hub, and uphold the principles of integrity and trust in its financial ecosystem.

CbCr

AMCA offers specialized services to assist multinational corporations in complying with Country-by-Country Reporting (CbCr) requirements in the UAE. CbCr is a key component of the Base Erosion and Profit Shifting (BEPS) initiative developed by the Organization for Economic Co-operation and Development (OECD). It requires multinational enterprises to provide detailed information about their global operations, including revenue, profit, taxes paid, and other relevant data, to tax authorities in jurisdictions where they operate. AMCA helps clients navigate the complexities of CbCr compliance by ensuring accurate data collection, preparation of CbCr reports, and timely submission to the UAE tax authorities. By leveraging AMCA's expertise in CbCr, multinational corporations can minimize compliance risks, enhance transparency, and demonstrate their commitment to regulatory compliance and corporate governance.

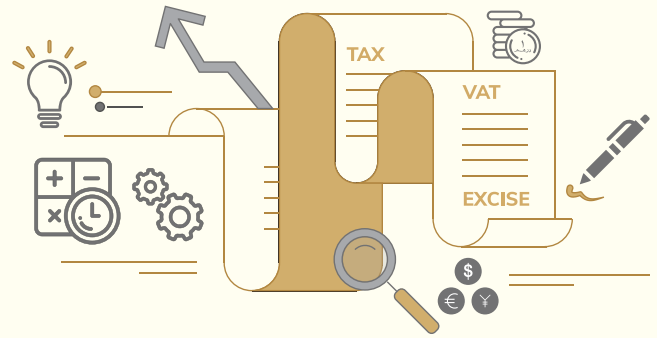
FATCA-CRS

AMCA provides comprehensive compliance solutions to help financial institutions and other affected entities comply with the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS) in the UAE. FATCA-CRS are international tax compliance frameworks designed to combat tax evasion by requiring financial institutions to report information about foreign account holders to their respective tax authorities. AMCA assists clients in understanding their obligations under FATCA-CRS, conducting due diligence on account holders, and preparing and submitting required reports to UAE regulatory authorities. By partnering with AMCA for FATCA-CRS compliance, financial institutions and other affected entities can ensure compliance with global tax regulations, mitigate risks of non-compliance, and maintain their reputation in the financial marketplace.

Tax Consulting

AMCA provides crucial guidance on the recent introduction of Corporate Tax in the UAE as of June 2023, alongside continued support for Value Added Tax (VAT) and Excise Tax. With the implementation of Corporate Tax, AMCA assists businesses in understanding new tax obligations, compliance requirements, and implications for their operations. This includes advising on corporate tax rates, exemptions,

and allowances, ensuring businesses optimize their tax positions while remaining compliant. Additionally, AMCA continues to offer expertise in VAT and Excise Tax, aiding businesses in navigating existing tax frameworks and minimizing risks. With tailored advice and comprehensive support, AMCA empowers businesses to adapt to evolving tax regulations and make informed financial decisions.



Tax Registration Assistance

AMCA provides comprehensive assistance with tax registration, guiding businesses through the process of registering for various taxes, including VAT, Excise Tax and Corporate Tax. Our experts ensure businesses complete all necessary paperwork accurately and efficiently, minimizing delays and ensuring compliance with regulatory requirements.

Corporate Tax Preparation & Planning:

Corporate Tax is a direct tax levied on a company's net income or profit, and failing to meet regulatory requirements in the UAE could lead to hefty fines of up to **AED 10,000**. Businesses must register and comply with the Corporate Tax requirements including registration and tax return filing. At AMCA, we ensure that your businesses meet Corporate Tax regulatory requirements while maximizing tax efficiency. AMCA strengthens the Corporate Tax compliance of businesses through comprehensive services, including:

- **Corporate Tax Assessment**
- **Corporate Tax Registration**
- **Corporate Tax Training and Advisory**
- **Corporate Tax Review and Filing**
- **Corporate Tax Reconsideration**
- **Corporate Tax De-registration**

Excise Tax Registration & Filing:

Excise tax applies to specific goods such as tobacco, carbonated drinks, energy drinks, and electronic smoking devices. Businesses involved in the import, production, or storage of excise goods must register and comply with tax obligations. AMCA helps businesses navigate the excise tax regulations by assisting in the registration process, handling tax calculations, mitigating risks, and also assisting during audits, thereby ensuring a smooth process.

VAT Registration & Compliance:

Value Added Tax (VAT) is a consumption tax levied on the supply of goods and services in the UAE. Businesses exceeding the mandatory threshold must register for VAT and comply with invoicing, return filing, and record-keeping requirements. AMCA assists businesses in the following areas:

- **VAT Registration Assistance**
- **VAT Training and Advisory**
- **VAT Amendment**
- **VAT Return Filing**
- **VAT Reconsideration**
- **VAT Refund**
- **VAT De-registration**

Tax Return Filing

AMCA offers efficient tax return filing services, helping businesses submit accurate and timely tax returns to the relevant authorities. Our experienced professionals ensure all applicable deductions, exemptions, and credits are properly accounted for, maximizing tax efficiency and minimizing the risk of penalties.

Tax Refund Services

AMCA offers tax reclaim services to assist businesses in recovering overpaid taxes or claiming tax refunds. By thoroughly reviewing tax filings and transactions, AMCA identifies opportunities for tax reclaims and guides businesses through the reclaim process. With AMCA's expertise, businesses can recover rightful tax refunds, improve cash flow, and enhance overall financial performance.

Tax Reconsideration

In case of disputes or disagreements with tax assessments, AMCA provides support with tax reconsideration processes. Our experts review tax assessments, identify discrepancies, and represent businesses in discussions with tax authorities to resolve issues and achieve fair outcomes.

Tax Training

AMCA offers tailored tax training services to help businesses understand and navigate complex tax regulations. Our training programs provide practical insights and strategies to ensure businesses remain compliant with tax laws and optimize their tax positions.

Tax Advisory

AMCA provides expert Tax Advisory services to businesses seeking strategic guidance on tax planning, compliance, and optimization. Our team of experienced tax professionals offers personalized advice tailored to the specific needs and objectives of each client. From assessing tax implications of business transactions to optimizing tax structures and identifying tax-saving opportunities, AMCA's Tax Advisory services help businesses navigate the intricacies of tax regulations and minimize tax liabilities. With proactive insights and innovative solutions, AMCA enables businesses to achieve their financial goals while ensuring compliance with applicable tax laws.

Tax Amendment

AMCA offers assistance in ensuring compliance with necessary amendments required to update their FTA (Federal Tax Authority) account in accordance with recent changes to their company information. Our expert team guides clients through the process, ensuring accurate and timely updates to maintain compliance with evolving regulations.

Tax De-Registration

For businesses ceasing operations or no longer meeting tax registration requirements, AMCA provides assistance with tax de-registration. Our experts ensure businesses fulfill all necessary steps to de-register for taxes properly, minimizing compliance risks and liabilities.

Tax Exemption

AMCA offers comprehensive assistance to businesses seeking tax exemptions under both the Value Added Tax (VAT) and Corporate Tax regimes in the UAE. With expert knowledge of VAT and corporate tax regulations, AMCA guides businesses through the process of identifying eligibility criteria, preparing documentation, and applying for exemptions. Whether navigating VAT exemptions for specific goods or services or exploring corporate tax exemptions for certain industries or activities, AMCA ensures businesses maximize tax savings and maintain compliance with UAE tax authorities. By leveraging AMCA's expertise, businesses can optimize their tax positions and minimize tax liabilities effectively.

Tax Residence Certificate

TRC for Natural Persons

A Tax Residence Certificate (TRC) is a document confirming a natural person's tax residency status in a specific country. It's issued by the tax authorities of that country and is essential for individuals to benefit from tax treaties. TRCs are based on factors like duration of stay or permanent home and help individuals claim treaty benefits, such as reduced withholding tax rates on foreign income. They streamline tax compliance and aid in optimizing tax situations across borders.

TRC for Juridical Persons

For juridical persons like corporations, a Tax Residence Certificate (TRC) confirms their tax residency in a particular jurisdiction. Issued by the tax authorities, it's crucial for claiming tax treaty benefits or demonstrating compliance with tax regulations. TRCs for juridical persons require evidence of legal incorporation, management, and operational activities within the issuing country. They're vital for ensuring tax compliance and optimizing tax planning strategies in a global business environment.



Advisory Services

Businesses today are facing significant challenges in light of the rapidly changing economic landscape. It becomes imperative in such a situation to seek expert opinion. Our advisory professionals will work with you to help you sail through the complexity of today's rapidly changing marketplace in a way that is both pragmatic and sustainable. We put to use the knowledge to develop practical recommendations designed to help you work smarter, grow faster and compete stronger.

We are known for our hardworking & talented professionals, technical expertise, deep industry insights and our ability to get the job done in a cost & time effective manner.



Company Valuation

A Company Valuation is a general process of determining the economic value of a whole business or company unit. Company Valuation can be used to determine the fair value of a business for a variety of reasons, including sale value, establishing partner ownership, taxation, and even divorce proceedings. Owners will often turn to professional business evaluators for an objective estimate of the value of the business.

Feasibility Study

Statistics show that 8 out of 10 businesses fail in the first year due to multiple reasons like poor management, lack of planning, starting business without research, not understanding product & customers and etc. At AMCA, we provide insights on how to analyze the market and how to adapt accordingly. Conducting a feasibility study can allow an investor or entrepreneur to gauge the viability of setting up a business venture.

Management Consultancy

Our team of experienced & determined professionals will make sure you always have an edge in a market full of competitors. Our consultants will work with your organization and assist you in management decisions. Help you reach new markets & an increase in revenue. We believe each business is unique and requires a different approach. Our solutions will be exclusively customized for you, keeping in mind your organization, your policies & the market situation. Our methodology is to work in cohesion with you to evolve the best strategy.

Due Diligence

Due diligence as an investigation or audit of a potential investment or product to confirm all facts, that might include the review of financial records. It refers to the research done before entering into an agreement or a financial transaction with another party. Due diligence can also refer to the investigation a seller performs on a buyer that might include whether the buyer has adequate resources to complete the purchase. Our team of competent analysts ensure you do not have to worry about risking your money when you plan to acquire a business.

Business Plan

A business plan is a written description of your business's future, a document that tells what you plan to do and how you plan to do it. Plan is the bedrock of any idea. Business plans are inherently strategic, at which time your business will have a different set of resources and abilities as well as greater profitability and increased assets. At AMCA, our professionals do that planning for you.

Management Report

Management reporting is the foundation for monitoring performance, tracking against plans and making strategic business decisions. Complete, accurate and timely management reporting that is presented clearly is fundamental to a well-run business and a strong finance operation. It is imperative that organizations are able to efficiently access and effectively utilize management reporting to understand an organization's financial health and performance.

Business Set-up

Setting up a business in the UAE offers numerous opportunities for entrepreneurs and investors due to its strategic location, business-friendly environment, and favorable tax policies. The UAE provides various options for business structures, including mainland, free zone, and offshore companies, each with its own set of benefits and requirements.

Mainland companies allow businesses to operate anywhere in the UAE market and engage in a wide range of activities, with 100% foreign ownership applicable to various sectors. Free zones offer 100% foreign ownership, tax exemptions, and simplified business procedures, making them attractive for startups, SMEs, and businesses focused on specific industries like technology, media, and logistics. Offshore companies in jurisdictions like Ras Al Khaimah and Jebel Ali provide privacy, asset protection, and tax optimization for international businesses.

With a streamlined process for company registration, supportive government initiatives, and access to world-class infrastructure, setting up a business in the UAE presents a gateway to regional and global markets for ambitious entrepreneurs and enterprises.



Mainland Company Formation

AMCA offers expert assistance in Mainland Company Formation, a key avenue for businesses looking to establish a presence in the UAE market. Mainland Company Formation allows for 100% foreign ownership in certain sectors, offering an attractive opportunity for international investors. With AMCA's support, businesses can navigate the complexities of Mainland Company Formation, from initial registration to obtaining necessary permits and licenses. AMCA guides clients through the entire process, ensuring compliance with local regulations and requirements. Additionally, AMCA provides insights into strategic considerations such as location selection, corporate structuring, and legal obligations, enabling businesses to make informed decisions tailored to their specific needs. By leveraging AMCA's expertise in Mainland Company Formation, businesses can establish a strong foothold in the UAE market and unlock opportunities for growth and expansion.

Free Zone Company Formation

Free Zone Company Formation services offered by AMCA encompass a range of sub-services tailored to facilitate the establishment of businesses within free zones. From company registration and licensing to visa processing and corporate structuring, our team guides clients through each step of the formation process, ensuring compliance with free zone regulations and maximizing the benefits of operating within such jurisdictions. One significant advantage of establishing a presence in a free zone is access to tax incentives, including tax exemptions, reduced corporate tax rates, & customs duty exemptions. To qualify for these incentives, businesses must meet specific criteria as a Qualifying Free Zone Person or operate within designated free zones. AMCA provides expert guidance on navigating eligibility requirements and optimizing tax planning strategies to maximize savings and enhance the overall competitiveness of businesses operating within free zones.

Offshore Company Formation

Offshore Company Formation services provided by AMCA are designed to streamline the establishment of offshore entities in the UAE, offering a comprehensive suite of sub-services to support every stage of the process. From company registration and legal compliance to bank account opening and corporate structuring, our team ensures that clients meet all regulatory requirements while maximizing the benefits of offshore business operations. Offshore companies in the UAE, particularly those registered with RAK International Corporate Centre (RAK ICC), enjoy a range of advantages, including enhanced privacy, asset protection, and the flexibility to conduct international business without the need for a physical presence in the UAE. RAK ICC, formed from the merger of the RAK Free Zone and RAKIA, offers a robust legal framework and an array of business-friendly features. As a registered agent with RAK ICC, AMCA is well positioned to provide expert guidance on the formation and management of offshore companies, ensuring that our clients capitalize on the unique opportunities available through this jurisdiction.

Winding Up for a Company

Winding up a company or initiating liquidation proceedings in the UAE can be a complex and daunting task, involving various legal procedures and regulatory requirements. AMCA, with its expertise in corporate law and extensive experience in the UAE market, can provide invaluable assistance throughout this process. From conducting thorough assessments of the company's financial standing to guiding stakeholders through the legal obligations and formalities involved in winding up or liquidating a company, AMCA offers comprehensive support every step of the way. Whether it's drafting necessary documentation, liaising with relevant authorities, or facilitating negotiations with creditors and shareholders,



AMCA's team of legal experts ensures a smooth and efficient resolution. With AMCA's assistance, companies can navigate the winding up or liquidation process in compliance with UAE laws and regulations, minimizing risks and maximizing outcomes.

Liquidation Process

Winding up a company in the UAE involves a multi-faceted liquidation process, encompassing various legal and administrative procedures. AMCA offers comprehensive support throughout this intricate process, guiding clients through each stage with precision and expertise. From initiating the liquidation proceedings and appointing a liquidator to complying with regulatory requirements and notifying creditors, AMCA ensures seamless navigation of the entire process. Our team assists in drafting necessary documentation, facilitating negotiations with stakeholders, and overseeing the distribution of assets in accordance with UAE laws and regulations. With AMCA's tailored solutions and proactive approach, clients can navigate the complexities of the liquidation process with confidence, mitigating risks and maximizing outcomes.

Liquidation Report

In the winding up process of a company in the UAE, one crucial sub-service is the preparation of the liquidator's report. This report serves as a comprehensive document detailing the company's financial affairs, assets, liabilities, and the proposed plan for liquidation. AMCA's expertise in corporate law ensures meticulous preparation of this report, adhering to the legal requirements and standards set by UAE authorities. Our team conducts thorough audits and assessments to provide an accurate portrayal of the company's financial status, aiding stakeholders in making informed decisions throughout the liquidation process. With AMCA's assistance, clients can rely on professionally crafted liquidator's reports to facilitate transparency, compliance, and efficiency in the winding up proceedings.

Our Client Stories

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I would like to take this opportunity to thank Mr. Nadeem & AMCA for their diligence, hard work & professional expertise. I am extremely pleased working with them and would happily recommend their services to any business owner.

----- Mr. Dong Xin

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Our company has been working with AMCA for 2 years. We are extremely satisfied with the quality of their service & prompt response to all our queries. We highly recommend AMCA to other companies who need Audit & Accounting services in UAE.

----- Ms. Emanuela Mihaela

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“

AMCA has a great team of professionals who say what they mean & do what they say. All my VAT related affairs are handled by them. This is one of the few companies who met their commitment & did everything with perfection.

----- Mr. Yousef Ahmad

”

“

AMCA services have been outstanding so far. We are very pleased with the professionalism of the whole team Definitely would recommend it to anyone we know.

----- Mr. Vinko Cijic

”

“

AMCA services have been outstanding so far. We are very pleased with the professionalism of the whole team Definitely would recommend it to anyone we know.

----- Ms. Natalie Meze

”

“

The staffs are very professional, respectful and humble. AMCA services are amazing because they look into every details to make sure everything is done correctly. My company appreciate your services.

----- Dare Adeniyi

”

Our Client Stories

“

AMCA exceeded my expectations with their exceptional service! They consistently went above and beyond to meet my deadlines, showcasing a remarkable level of professionalism and outstanding communication. I highly recommend their accounting services. Outstanding job!

----- Brekhna adakhel

”

“

We are immensely pleased with the auditing services provided by AMCA. Their team exhibited a high level of professionalism, attention to detail, and thoroughness throughout the auditing process. We confidently endorse AMCA for their exceptional work and strongly recommend their services to others seeking reliable and meticulous auditing solutions.

----- Kirushanthan Selvanayagam

”

“

Over all good & satisfied services they are keep following up till you get your report, no need to call them they always ahead of you.

----- Prime Calibre

”

“

We did 3 liquidation process and report assignments under DIFCA Authority for our Companies. Quick responses & Proactive Team . Wish you all the best .

----- Izeddin Mohamed

”

“

I would like to thank AMCA Team for their good professional service. As a New Company they did our backlog Accounting and Bookkeeping and Auditing. All reports were delivered on time and prices are reasonable. I would recommend any company big or small to use their services.

----- Bright Muradzikwa

”

“

The staffs are very professional, respectful and humble. AMCA services are amazing because they look into every details to make sure everything is done correctly. My company appreciate your services.

----- Dare Adeniyi

”

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