



A BRIEF OVERVIEW OF **OUR AUDIT FIRM**

We specialize in delivering professional and precise services to the requirements of each client; ranging from audit, internal audit, accounting and bookkeeping, CFO outsourcing, VAT consultancy and specialized audit reports required by several local UAE bodies and authorities.

Member of:



International Affiliations:



Bahrain



India



Pakistan



UAE

About us

Nadeem and Umendra Chartered Accountants is a well reputed and recognized Audit Firm providing quality services to its clients operating in various industries in the local as well as international markets. Our Audit Firm's name features on the list of approved auditors in the mainland and all the free zones in UAE and we have a high credibility with all Banks and Financial Institutions.

We are committed to providing high quality services catering to the needs and demands of our clients. We pride ourselves in providing our customers with personal attention which they require and the assurance that the services they receive are provided by qualified professionals who are trained as well as have experience of working in various industries. Our professionals not only help our clients in looking after their areas of concern but also provide them with assistance in managing their financial and operational activities.

At Nadeem and Umendra Chartered Accountants, we truly believe in the value of relationships and therefore view all our client relationships to be important and crucial for our continuous success.

Our mission

To establish a relationship of trust and excellence with our clients by consistently providing them with quality services in an efficient, effective and confidential manner.

Our team

At Nadeem and Umendra Chartered Accountants, we have a strong team of audit, accounting and tax professionals having experience of working in different environments and industries. Our team consists of professionals that are not only qualified but are also passionate about their work and always look to use their knowledge and expertise to provide exceptional services to our clients.

Our Affiliations



Founded in 1999, LEA Global is the second largest international association in the world, creating a high-quality alliance of more than 190 firms focused on accounting, financial and business advisory services. LEA Global firms operate from more than 450 offices in over 100 countries, giving clients of LEA Global firms access to the knowledge, skills and experience of more than 2,175 partners and 25,459 staff members.

LEA Global firms' combined annual revenue totals more than \$2.7 billion. In the United States, many of LEA Global firms stand out as leaders in their markets—17 of our firms rank in the Top 100 U.S. firms.



At UK Accounting & Finance Limited (UKAF), we provide Finance training with focus on nonfinance personnel in various industries including oil and gas, chemicals and sustainable energy. Our business consulting services include supporting corporate clients to improve the performance of their finance functions by process improvement enabling them to dedicate more time to business support.

Our other International associates & affiliates are: –

- Chaturvedi Accountants, Dubai, U.A.E
- MPR & Co Chartered Accountants, Delhi – India
 - Chaturvedi Associates, India
- Tally Solutions Pvt. Ltd., Bangalore – India
 - Chaturvedi Associates, Bahrain
- Khilji & Co. Chartered Accountants, Islamabad - Pakistan

SERVICES

- RERA-Real Estate Regulatory Agency
- Audit and Assurance Services
- VAT (Value Added Tax) Consultancy
- Accounting and Bookkeeping
- Internal Audit Services

RERA-REAL ESTATE REGULATORY AGENCY SERVICES

The regulatory arm of the Land Department, where the department sets legislations to regulate the relationship between all contracting parties and to organizes the exchange process of properties. The department provides many services to clients in Dubai extending to its role in planning, organizing and evaluating operations related to real estate licenses, and the organization and development of real estate activities, as well as a commitment to monitor projects financially and technically, in order to protect investors.

RERA-Audit

The Real Estate Regulatory Authority of UAE has approved about 25 auditors for carrying out audits of projects registered with them. These audits are essential for ESCROW Accounts, owners' associations and trustee accounts. It is a part of the essential requirements prescribed by the RERA. We provide the above services for clients registered with RERA. Our staff has experience for the last decade in carrying out this specialized service.

Audit of Owners Associations & Master Communities

Owners association and Master communities audit is an audit conducted on service charges charged to communities. These charges include an Owners association charge which is the maintenance of commonly used assets between 2 or more units example chillers, boilers, corridors, lifts etc which are more commonly found in buildings, plus a Master community charge where assets which are commonly used by the whole community are maintained eg. roads, street lighting etc and provisions made to replace them after a certain period of time eg. street lights, tunnels etc.

SERVICE CHARGE BUDGET REVIEW & MOLLAQ SERVICES

The fundamental purpose of a Budget Review is conducting a review of the budgeted service charge figures and match them to the industry standards and regulatory guidelines. Our team provides an independent review of the service charge budgets of an owners' union to ensure reasonability of the budgeted expenses and allocations. This provides confidence and reasonable assurance to all stakeholders involved – real estate developer, association manager, unit owners, investors and tenants.

OUR CLIENTS

- Majid Al Futtaim
- Meydan Sobha LLC
- Asteco Owners Association
- The First Group.
- Ilyas & mustafa galadari group
- Dubai Sports City
- Al Manal Development
- Sobha LLC
- Palma Owners Association Managments
- Seven Tides Owner Association Management
- Sheiffied Management Services LLC
- Pacific Owner Association Management
- Home Owner Association Management
- Dubai HealthCare City
- Deyaar Owner Association
- Kaizen Asset Management Services

AUDIT AND ASSURANCE SERVICES

EXTERNAL AUDIT SERVICES:

UAE is one the most developed financial markets in the world with an increasing number of multinational companies expanding their business operations in the UAE. To cope with this expansion and maintain transparency in the market, UAE is one of those countries that have very robust and strict financial regulations to regulate the market. One of these regulations is that every company in the UAE has to go through an extensive external audit every year and submit the audit reports to relevant authorities and financial institutions e.g banks, investors etc. Nadeem and Umendra Chartered Accountants is a leading world class audit firm in UAE providing a wide range of audit and assurance services to SMEs and Big sized companies operating in different industries. We are registered with all the Free Zone Authorities, Banks, Financial Intuitions, RERA (Real Estate Regulatory Agency) and other Government authorities to perform auditing services in the UAE.

01

AUDITORS IN DUBAI FOR FINANCIAL STATEMENT

We are one of the leading audit firms in Dubai providing world class audit and assurance services to SMEs and corporates

02

LIQUIDATION AUDIT SERVICE IN UAE

We are an approved Liquidator by all Government Departments and Free Zones to perform Liquidation Audit of Companies across UAE

04

EXTERNAL AUDIT SERVICES FOR COMPANIES REGISTERED IN FREE ZONES

Our Audit Firm is approved by FREE ZONES to conduct statutory audit of Companies registered with these Authorities

03

OWNER'S ASSOCIATION AUDIT

For the Owners' Associations in Dubai to provide audit reports to RERA annually

**VAT (Value Added Tax)
CONSULTANCY
(APPROVED TAX AGENT)**

INTRODUCTION OF VAT IN THE UAE

HOW NADEEM AND UMENDRA CHARTERED ACCOUNTANTS CAN ASSIST YOU IN IMPLEMENTING VAT COMPLIANT SYSTEM?

All the Member States of the Gulf Cooperation Council (GCC) have signed the Value Added Tax (VAT) Framework Treaty. This means that all the six member states of the GCC including the UAE have agreed to introduce the formal VAT system in their respective countries.

The VAT Framework Treaty will act as the principle guideline for VAT legislation in the UAE and other member states. The treaty will form the basis of the rules and regulations regarding VAT in respective member states of the GCC.

It has been decided that value added tax in UAE will effectively be applied to businesses operating within the UAE on January 1, 2018. Other GCC countries may also implement VAT at the same time as the UAE or by January 1, 2019 at the latest.

VAT will come with various concepts, procedures, regulations and compliance requirements. Our approach is to first understand the VAT related rules and regulations and then assist our clients in making their systems and processes in accordance with the VAT regulations and requirements.

We have broken down our approach into following points:

- Assessment of existing business systems and processes and identifying critical areas that will be most impacted from implementation of VAT.
- Review of important documents like current contracts with customers/vendors and recommendations of VAT clauses to be included in existing and new contracts.
- Provide VAT training to client staff in order to create VAT awareness throughout the organization and to prepare the organization for VAT implementation.
- Advise and assist the client's company in re-structuring processes, procedures and transactions in order to align the client company's current systems with the VAT rules and regulations.
- Provide advice and render support for changes in the client company's IT structure and system.
- Train staff members that are responsible for discharging activities that are impacted by the introduction of VAT in the UAE.
- Provide assistance to clients with regards to VAT registrations, VAT rollout, preparations and filing of VAT returns.
- Provide support and assistance post implementation of VAT.

WIDE RANGE OF VAT RELATED SERVICES INCLUDE



OUR VAT IMPLEMENTATION APPROACH





ACCOUNTING AND BOOKKEEPING SERVICES

SAVE TIME AND MONEY WITH PROFESSIONAL BOOKKEEPING SERVICES

ACCOUNTING AND BOOKKEEPING SERVICES WE PROVIDE

Dealing with accounting and financials can cost your business time and money. With Nadeem and Umendra Chartered Accountants you can stop the day to day chore of keeping up with your books and move onto projects to move your business to the next level.

We strive to simplify the process of accounting and bookkeeping and with the following services we can eliminate the need for you to do this in-house and provide you with hassle free up-to-date information about your income, expenses and other useful reports that will help you make smart decisions during the daily operations of your business.

- Accounts Payable and Receivable
- Recording of all Business Transactions
- Payroll Processing
- General Ledger Maintenance & Reconciliation
- Fixed Asset Management
- Inventory Valuation and Management
- Monthly Performance & Analysis Reports



WHY COMPANIES NEED TO OUTSOURCE ACCOUNTING AND BOOKKEEPING

With ever increasing global competition you need time to concentrate on the main core activities of your business which in turn makes it difficult for you to efficiently and effectively manage all your other business functions. The Accounting and Bookkeeping services we provide are conducted by a team of professionals and allows you to spend your time on more important areas of your business.

We provide our clients with quality accounting and bookkeeping services and in a way that the services provided fulfill the specific needs and requirements of each of our clients on an individualized basis.

With every passing day, the need for Bookkeeping and accounting services in Dubai and other Emirates of UAE is increasing and all this can be contributed to the fact that accurate bookkeeping is a must for all types of businesses irrespective of their nature and size. Every business also requires relevant and reliable financial information on a regular basis so that the business can assess its performance and make timely decisions. Our professional accountants understand the importance of this and therefore are committed to working towards fulfilling these needs which are required by our clients.

BENEFITS OF SELECTING OUR SERVICES

The core element that lies at the heart of our outsourced Accounting & Bookkeeping services is to make our clients comfortable and to satisfy them in every possible manner by adjusting to their needs and by providing them with the following benefits:

Cost Effectiveness

Flexibility

Access to Expert Knowledge

Experts in Installation and Customization of Accounting Software

Outsourced Accounting Service

ONE SOLUTION TO ALL OF YOUR FINANCIAL DIFFICULTIES



INTERNAL AUDIT SERVICES

WHAT IS AN INTERNAL AUDIT?

An **internal audit** is an in-depth analysis of a company or organization's performance in respect to the organization's **business plan** or other predefined performance benchmarks. An internal audit provide management and board of directors with vital information about several aspects of the company's activities and help them move forward with plans to build business and increase profits. Less effective business activities will be pointed out and suggestions to improve effectiveness may be presented. Auditors provide advisory information only and do not have any control or authority over business operations. Audits may be requested by a government agency, a business lender, or the business management. Internal audits may be scheduled in the business plan to keep the business on track. The intent of an internal audit is not to penalize a business but to provide useful information to improve overall business operations or to provide risk assessment.

Internal audits are very valuable tools for assuring a business's management is following a correct path to business growth and profitability. Audits can reveal weaknesses in the management processes in use and suggest changes to ameliorate any discovered weaknesses. A company's utilization of resources can be evaluated to promote most efficient consumption of resources. A company's resources will include financial resources, workforce and human resources, natural resources, property – both tangible and intellectual, and anything that contributes to the company's profit.

Top-level business managers rely on internal audits to understand how the various divisions of an organization are performing. Strongly performing divisions can provide information applicable to weaker divisions. If a division is determined to be non-productive, management may decide to reduce losses by eliminating the division or refocusing the division's resources in a new direction.

Financial institutions and investors sometimes require internal audits to ensure the financial support they provide is being properly utilized and that the risk to the investment is being managed. Anytime a company's management suspect employees of improper actions or if outside threats are suspected; an internal audit can identify the risks and suggest corrections or defensive measures.

The actual reasons for internal audits are as varied as the types of information they can provide. The authorization for an audit will establish the scope of the audit and the type of information expected which will be disclosed in a formal document called internal audit charter. Without some specific direction in the authorization documents, the results of an audit will be unpredictable or perhaps unreliable.

WHY ARE INTERNAL AUDITS PERFORMED?

WHAT INFORMATION IS DISCOVERED IN INTERNAL AUDITS?

The information revealed by an **internal audit** is primarily established by the scope specified in the authorization documents or internal audit charter. The request for an audit will indicate the scope of the audit and suggest the type of information the audit will return. Risk management audits will report on well known and newly revealed risks while providing suggestions for managing the risks. Performance audits will examine and report on the effectiveness of management at all levels or relative performance of various company divisions. Compliance audits will examine and report on how well the company is following government regulations and established business practices.

WHAT QUALIFIES AN INTERNAL AUDITORS?

The Institute of **Internal Auditors** (IIA) is an established Professional Network which regulates the world wide recognized qualifications of internal auditing such as Certified Internal Auditor (CIA). IIA provides certifications for individuals as certified professional internal auditors and certified auditors in specific areas of specialization. Any valid accounting and auditing firm will be staffed by certified audit professionals in any of several audit disciplines. Certified auditors will have demonstrated knowledge and understanding of the technical aspects of auditing as well as the ethical principles that are a very important part of the auditing domain. Qualified auditors also practice Continuing Professional Education (CPE) to stay abreast of emerging technology and trends and to maintain valid certifications.

HOW NADEEM AND UMENDRA CHARTERED ACCOUNTANTS CAN HELP?

Nadeem and Umendra Chartered Accountants' internal audit professionals look strategically at how THEY can add value, reduce costs and improve efficiency of your business.

"Internal auditing is an independent, objective assurance consulting activity designed to add value and improve an organization's operations. It helps an organization accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve effectiveness and risk management, control and governance processes." (Institute of Internal Auditors)



OUR TEAM

Partners



NADEEM HUSSAIN KHAN

He started his professional career from Institute of Cost & Management Accountants of Pakistan (ICMAP); Institute of Chartered Accountants of Pakistan (ICAP) since 1994 and 1997 respectively and completed his professional training and education with these institutes in 1999 and 2002 respectively. He is also a qualified Certified Public Accountants (CPA). His experience and expertise are as follows:

- Over 15 years of auditing and accounting experience; out of these five years with Deloitte Touche Tohmatsu and around seven years with UAE based auditing company as General Manager Audits & Business Development.
- Have excellence in Internal and external audit of almost all kinds of business/enterprises.
- Carries rich experience in executing assignments in Middle East and across the globe.
- Have extensive knowledge of ERP system and different kinds of accounting software.



UMENDRA CHATURVEDI

After commerce graduation he started his professional career in 1997 from Institute of Chartered Accountants of India (ICAI) and completed his professional training by getting three years of extensive experience of auditing and taxation. He is qualified Certified Public Accountants (CPA), Certified Financial Consultants (CFC) and Certified Internal Auditor. He also member of following institutes:

- Institute of Public Accountants (Australia)
- Institute of Cost Accountants of India
- Association of International Accountants (UK)
- Bar council of Uttar Pradesh(India) His experience and expertise are as follows:
- Specialized in Internal & External Audit Services
- Have specialization in Risk Management & Accounting ERP system
- Specialized in advising clients on Business Set-up
- Carries rich experience in executing assignments in India, in MiddleEast.

EMAN OMAR

A UAE National with MBA and post graduate degree in Accounting. She has been in the profession for over 10 years and has an in depth knowledge of Middle East Corporate Laws and invaluable experience in the local market.

OUR TEAM

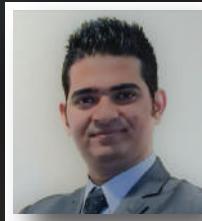
Directors



AAMIR MUNIR- CA, ACCA, ACPA,

A highly successful ACCA professional, with more than total 12 years of experience and having vast experience of Audit & Assurance and Taxation especially under VAT regime in UAE at different levels with different organizations covering almost all major aspects of Audit & Assurance, Consultancy, Financial & Cost Management & Accounting.

He is also qualified Member,FCCA(UK),CA(UAE),ACPA(Australia),Tax Practitioner(Pakistan),Certified Financial Consultant (USA & Canada),Member of Lahore Tax Bar Association (Pakistan).



FARHAN AQIL- CA, ACCA, CIA, M.COM, BSC HONS

He have obtained an extensive experience in Auditing and Accounting and managing a number of clients belonging to different Industries in this region. Currently leading a team of Professionally Qualified Auditors and Accountants, he have an excellent experience of leading and managing a team of people.

In is extensive 10 plus years of experience working at large audit firms and companies, he have managed a large portfolio of clients including external audits, internal audits, RERA audits, accounting and financial projections assignments. This has also enhanced is interpersonal skills along with the practical application of International Financial Reporting Standards and International Standards on Auditing in very complex scenarios and situations.

Specialties:

- IFRS (International Financial Reporting Standards)
- ISAs (International Standards on Auditing)
- Financial Statements
- Financial and Management Reporting
- Analytical reasoning and reporting
- Cost Management
- Budgeting and Forecasting
- Interpersonal and Communication skills
- Implementation of accounting systems and software
- In depth knowledge on RERA Audits (Developers, Trust Accounts and Owners' Associations)
- Public speaking (presented to large audiences on various trainings on IFRS and on developments in Real Estate and regulations of RERA)

OUR TEAM

Directors



PRAVEEN CHATURVEDI (B. Tech., CFC Canada)

He is Software Engineer from one of top engineering colleges from India and Financial Consultant from Institute of Financial Consultants , Canada. He is the Director – Enterprise Solutions, started his career with NUF having experience of 8 + years, and is involved in catering services to client organizations' ERP solutions need. He has been instrumental in providing end to end business solutions to many corporate houses in dubai. He having an expertise in business process automation and is a international ERP implementer and trainer. His enthusiasm and energy kept playing an important role in many social activities performed by NUF earlier and today as well.



SAMIR POPAT (FCA)

A highly successful Chartered Accountant professional, regional and branch representative with more than 5 years of experience. Skilled in all aspects of accounting, controlling banking operations, cash operations management, developing customer reports, resolving problems relating to risk and financial management. Invaluable experience in financial reporting & accounting covering a variety of industries including start-up business. Hands on experience of providing professional advice in strategic sectors such as financial reporting, Payroll, AR/AP, financial statements, auditing (internal & external), investment appraisals, corporate finance & insolvency.

AREAS OF EXPERTISE

- Reporting & MIS
- VAT
- Management accounting
- Internal audit
- Internal controls
- Financial audit
- Risk management
- Financial report writing

Our Clients



WHAT OUR CLIENTS SAY



"We are working with Nadeem and Umendra Chartered Accountants for few years and our experience is nothing but positive. They provide excellent service at a reasonable price, values the engagement and relationship, and continuously exceeds expectations. Audit and financial services are about the numbers, but the relationship between the Auditor and client is about the People.

Nadeem and Umendra Chartered Accountants will be there when you need them. The staff is exceptional at meeting our schedules and maintaining professionalism at all times. We want to share a note of thanks with their team regarding services provided to Al Manal Development FZCO. We carefully considered a variety of Firms that had the range of technical abilities to provide timely services. The team at Nadeem and Umendra Chartered Accountants clearly stood out from its competitors through its wide range of services, quality of staff and competitive bid. Nadeem and Umendra Chartered Accountants has earned our trust and confidence by demonstrating value through its ability to provide high quality

Mashkoor Ahmed
Manager Finance and Accounts / Al Manal Development FZCO



"We are extremely pleased with the way the team of Audit Professionals of Nadeem and Umendra Chartered Accountants has been conducting the audit work for last two years. They have been very efficient, easy to reach, have gone extra mile to ensure the quality of work on time.

We want to thank the team sincerely for their continued efforts and look forward to a great professional service relationship with them."

Mohamed Arif Shaikh
Finance Manager / Al Wasmi Pure Water Co. LLC



"We have worked with Nadeem and Umendra Chartered Accountants since their inception since the time their Audit Partner, Mr. Farhan Aqil was employed with one of the leading international audit firm. We have instructed Nadeem and Umendra Chartered Accountants on numerous occasions to undertake financial audits for many of the buildings that we manage and have found them professional and knowledgeable in the tasks at hand. We have also found them approachable in that we are able to discuss audit matters and to resolve them in a satisfactory manner.

We have no hesitation in recommending them to any potential client and know that they undertake assignments in a timely and cost effective manner."

Anthony Kidd, BPA (NZ)
Chief Executive Officer / Premium Community Management LLC

WHAT OUR CLIENTS SAY



"Farhan and his team make the annual audit as painless as possible! They addressed our queries at the earliest possible time and explain accounting standards in layperson's terms. Last, but not least, Nadeem and Umendra Chartered Accountants staff is friendly, approachable and quickly responds to questions that may arise during the year. It is always a pleasure to work with Nadeem and Umendra Chartered Accountants!"

Tauseef Ahmed Raja
Finance & Admin Manager / Al Manal Security L.L.C.



"Nadeem and Umendra Chartered Accountants have been our appointed external auditor on several projects for several years. We have developed a very good professional relationship with them. The qualified team of auditors has supported us through many audits with their proactive and professional approach. They keep up to date with the RERA regulations and latest accounting standards. They always comply with the reporting system as advised by RERA."

I would fully recommend this company to any business."

Faheem Mithani
Financial Controller / Pacific Owners Association Management Services



"Nadeem and Umendra Chartered Accountants has been conducting audit for RERA projects since past few years. Nadeem and Umendra Chartered Accountants comprised off a very good team of professionals having expertise and knowledge. The team is fully dedicated, focused and qualified and provides excellent services. We would like to acknowledge the support of their team who, under the supervision of Mr. Farhan Aqil, conducted and completed the audit in a very efficient manner."

Akif Rashid
Relationship Manager - Corporate Banking UAE / United Bank Limited

WHAT OUR CLIENTS SAY



"Nadeem and Umendra Chartered Accountants provided us with cost effective and very useful advice and support with regards the handling and auditing of our accounts. The responses to any of our queries were always dealt with timely and effectively and any requests made from their side were straightforward to comply with; where there was any uncertainty help was always at hand. This allowed any work to be completed within a short timeframe. Equally all of the team, that we came into contact with, were helpful and courteous and a pleasure to work with. We would most certainly use Nadeem and

Mary Mahoney
Director / Quality Matters 4 Children FZ-LLC



"I would like to take the opportunity to thank you and your team to complete the assignment of Audit with short deadlines. It was an honor and wonderful experience to work with professional persons of your team. Our General Manager is also happy with the way of your reporting. Thanks for providing great services."

Arslan Shaikh
Internal Auditor / Al Ghurair International Exchange



Contact Us

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