



# COMPANY PROFILE

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الهيئة الاتحادية للضرائب  
FEDERAL TAX AUTHORITY



IIA®  
UAE Internal Auditors Association  
IIA Global Affiliate  
JOIN. LEARN & SHARE

جمعية المحاسبين ومدققي الحسابات  
Accountants & Auditors Association  
The logo for the Accountants & Auditors Association of the UAE, featuring a stylized 'E' shape composed of vertical bars.

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# WHAT WE DO



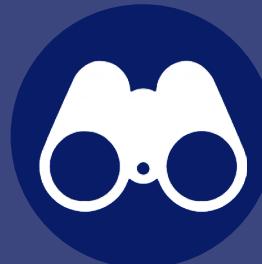
## MISSION

TO DELIVER TOP NOTCH QUALITY AND VALUE ADDED PROFESSIONAL SERVICES TO OUR CUSTOMERS.



## VALUES

COST EFFECTIVE SOLUTIONS, PROFESSIONAL ETHICS, SECRECY OF INFORMATION, PERSONALIZED SERVICE AND PROACTIVE BUSINESS ADVISORS.



## VISION

TO BECOME MOST TRUSTED LEADER IN PROFESSIONAL MANAGEMENT, TECHNOLOGY CONSULTING AND CONSULTING AN OUTSOURCING COMPANY IN THE REGION.

WE ARE INDUSTRY **LEADERS**<sub>IN</sub>

PROVIDING PREMIUM **CORPORATE**

AND **FINANCIAL** SERVICES. WE HOLD A FIRM

GRIP ON OUR CORE COMPETENCIES. OUR TEAM OF

**QUALIFIED PROFESSIONALS** PROVIDE  
**EXPERTISE** IN ALL THE SERVICES. WE ARE LOCATED IN UAE AND

INDIA, AND EXTEND OUR SERVICES THROUGHOUT **GCC** AND **ASIA**

# A ACCOUNTING & REPORTING

01. BOOKKEEPING & MONTHLY MIS REPORTING

02. FINANCIAL ANALYSIS, REPORTING & CONSOLIDATION

03. ASSISTANCE FOR FINANCIAL AUDIT & INTERNAL CONTROL

04. OUTSOURCING OF ACCOUNTING SERVICES

## B AUDIT & ASSURANCE

01 INTERNAL AUDIT &  
STATUTORY AUDIT

03 REVENUE &  
TAX AUDIT

05 ACCOUNTING CLOSURE ASSISTANCE

06 IFRS IMPACT ASSESSMENT

02 STOCK &  
RECEIVABLES AUDIT

04 UNIFIED IN COUNTRY VALUE (ICV)



C

# BANKING SOLUTIONS

01. BANK ACCOUNT OPENING

02. BANK ACCOUNT MANAGEMENT

03. BANK COMPLIANCE MANAGEMENT

04. INTERNATIONAL BANKING FOR UAE COMPANIES

D

# BUSINESS ADVISORY SERVICES

ALL ASPECTS OF THE COMPANY'S FINANCIAL OPERATIONS AND TREASURY MANAGEMENT IS TAKEN CARE OF, AND ACCURATE FINANCIAL REPORTS ARE PROVIDED FOR DECISION MAKING AND SUCCESS OF THE COMPANY

01

REVIEW/DEVELOP ANNUAL BUDGET & FS

03

BUSINESS RESTRUCTURING SERVICES

02

LIQUIDATION SERVICES

04

BUSINESS VALUATION SERVICES

05

CASHFLOW & WORKING CAPITAL MANAGEMENT

06

BANK ACCOUNT OPENING ASSISTANCE

## E

# BUSINESS VALUATION

01. VALUE OF THE BUSINESS
02. NEGOTIATIONS ON THE VALUE OF THE COMPANY BACKED BY OUR VALUATION REPORT
03. LISTING OUT AREAS OF IMPROVEMENT IN CONTROL, RISK MANAGEMENT & GOVERNANCE

## F

# COMPANY FORMATION

01. FORMATION OF MAINLAND, FREEZONE & OFFSHORE COMPANIES
02. DIRECTOR SERVICES
03. VIRTUAL ADMINISTRATIVE & EXECUTIVE ASSISTANT SERVICES
04. ISO CERTIFICATION SERVICES
05. TRADEMARK REGISTRATION & TAX RESIDENCE CERTIFICATES
06. LOCAL SHAREHOLDER/ AGENT

G

# COMPLIANCE SUPPORT

BANK  
KYC  
UPDATION

COMPLIANCE OF  
OFFICERS FOR  
REGULATED  
ENTITIES BASED IN  
DIFC

CORPORATE  
GOVERNANCE  
REVIEWS / HEALTH  
CHECK AUDITS

ASSISTANCE WITH  
ECONOMIC  
SUBSTANCE  
NOTIFICATIONS  
(ESR) AND FILINGS

ANTI-MONEY  
LAUNDRY (AML)  
COMPLIANCE

UBO, CBCR  
REPORTING  
ASSISTANCE

«ALWAYS DELIVERING MORE THAN EXPECTED»

# H DOCUMENT ATTESTATION

OUR TEAM OF LEGALIZATION PROFESSIONALS WHO BRING EMBASSIES AROUND THE GLOBE TO YOUR DOORSTEP TO MAKE OUR CERTIFICATE ATTESTATION SERVICES THE MOST NOTABLE IN OUR BUSINESS ACTIVITIES. WE ARE CERTIFIED, EXPERIENCED AND LICENSED ATTESTATION COMPANY IN UAE.



# FINANCIAL CONSULTANCY

OUR FINANCIAL ADVISERS AND CONSULTANTS PROVIDE FULL SPECTRUM OF FINANCIAL CONSULTANCY SERVICES. THEY WORK VERY CLOSELY WITH ALL THE STAKEHOLDERS OF YOUR ORGANIZATION ALONG WITH OUR COUNSEL, TO ADDRESS THE CRUCIAL MATTERS RELATED TO FINANCE.

POS LOANS AND  
BILL DISCOUNTING

BUSINESS  
LOANS AND TRADE  
FACILITIES

ASSET FINANCE,  
PERSONAL LOAN AND  
CREDIT CARDS

LETTER OF CREDIT  
AND BANK  
GUARANTEE

J

# HR & PAYROLL SERVICES



PAYROLL PROCESSING AND MANAGEMENT



EMPLOYEE LEAVE MANAGEMENT



MANAGING AND PAYMENT OF EMPLOYEE REIMBURSEMENTS



FORMATION OF NEW HR POLICY AND EMPLOYEE AGREEMENTS



WPS PAYMENTS AND SETUP ASSISTANCE

K

# IMMIGRATION & VISA



RESIDENCE  
VISA



CITIZENSHIP BY  
INVESTMENT



VISIT VISA



INTERNATIONAL VISA  
ASSISTANCE



ENTREPRENEUR OR  
INVESTMENT VISA

**L**

# INVENTORY MANAGEMENT

01. PHYSICALLY VERIFY YOUR CURRENT INVENTORY

03. KNOW YOUR LEAD POINT

05. USE INVENTORY MANAGEMENT SOFTWARE

02. KNOW YOUR REORDER POINT

04. GET RID OF OBSOLETE STOCK

06. USE ACCURATE FORECASTS

# M RISK ADVISORY

01. CONSOLIDATION & REPORTING
02. STANDARD OPERATING PROCEDURES
03. CRISIS MANAGEMENT PLANNING
04. ENTERPRISE RISK MANAGEMENT
05. INVESTIGATION FRAUD & FORENSIC AUDIT

# N TECHNOLOGY ADVISORY

01. BUSINESS PROCESS REENGINEERING

02. IT STRATEGY GOVERNANCE & RISK MANAGEMENT

03. INFORMATION SYSTEMS & CYBER SECURITY AUDIT

04. SOCIAL & MEDIA DIGITAL MARKETING

05. WEB APPLICATION DEVELOPMENT

06. CUSTOMISED BUSINESS IT SOLUTIONS

# O TAX ADVISORY

01 VAT & EXCISE  
COMPLIANCE

03 VAT HEALTH CHECK

05 VAT TRAINING  
& IMPLEMENTATION SUPPORT

06 ASSISTANCE IN FTA AUDIT

02 VAT EXCISE ADVISORY

04 VAT EXCISE TAX RETURN FILING

09 VAT REFUND

07 VAT EXCISE TAX REGISTRATION

08 VAT EXCISE TAX DEREGISTRATION



ascentia®  
ALWAYS DELIVERING MORE THAN EXPECTED

# THANK YOU & REACH US

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ascentia corporate services



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