

Experience *the* Excellence.

Assured Quality Service through
Intention, Effort, Direction and Skill



Over **35**
Years of Excellence

- ✦ Audit and Assurance Services
- ✦ Risk Assurance and Management
- ✦ Forensic Audits & Data Analytics
- ✦ Tax Advisory Services
- ✦ Incorporation and Liquidation
- ✦ Business Advisory Services
- ✦ Governance, Risk and Compliance Services



ABOUT US

We are a firm of Chartered Accountants, Auditors and Consultants based in Dubai, Bahrain, Qatar India and Singapore, with over 35 years of international experience in the field of Audit and Assurance Services. we provides a full range of Auditing, Accounting services and Management Consulting that you would expect from an International Auditing organization consistent with Local, Professional and Legalized practices. We follow International Standards in Auditing, Accounting and Reports based on International Financial Reporting Standards (IFRS) and GAAP.

We have expertise in the field of International Taxation, Direct and Indirect Taxes (viz., Value Added Tax (VAT), Corporate Tax, Transfer Pricing, GST, Central Excise, Customs and Service Tax). We provide an exceptional level of legal and compliance support to our clients and have undertaken extensive work, which has given us invaluable insight. We therefore are well placed to support our clients with their requirements.

We are a member of M/s. ASP International Limited, a UK Company. We connect with accounting, financing and corporate bodies worldwide. We are Offshore Registered Agents for RAKICC and JAFZA Free zones. We do offshore company incorporations in Jebel Ali, Ras Al Khaimah, Mauritius, Seychelles, Singapore, Hong Kong, British Virgin Islands, Cyprus etc., We have associate firms in UAE, Kingdom of Saudi Arabia, Qatar, India and United Kingdom.

We believe that ASP Auditing is the only organization that can offer the powerful combination of true scale, excellent service, and effective relationships to deliver added value to your business.

We invest the time to truly understand your business, giving real insight and a fresh perspective to keep you moving. We are agile with shorter decision-making chains and empowered teams; so you get the outcomes you need when speed matters.

“Dynamic organisations can achieve great things withthe right support.You need advisers that deeply understand your business, your industry and your wider agenda for growth. Our capabilities, expertise and culture make us perfectly placed to fill that role





Audit and Assurance services

- External Audit
- Internal Audit
- Special Purpose Audit
- Agreed Upon Procedure
- Stock Audit and Valuation
- Business Advisory Services
- Implementation and Reporting Controls
- Sustainability(ESG)

Risk Assurance and Management

- Identify and Analyze the risk
- Enterprises Risk Management Solutions
- Compliance of Economic Substance Regulations
- Anti-Money Laundering Compliance
- Regulatory Compliance and Remediation
- Model Risk Management

- UBO Declaration

Forensic Audit & Data Analytics

- Asset Misappropriation
- Financial Misrepresentation
- General Commercial Disputes
- Transaction-related Disputes
- Gather and Analyze Evidence
- Integrate Interview Information
- Provide Data Analytics and Insights
- Report our findings, review internal controls, and provide remediation options

Taxation Services

- VAT and Excise Advisory Services
- Tax Impact Assessment & Implementation
- Cross-Border Transactions
- DTAA Consultation Services
- International Taxation
- Corporate Tax
- Domestic Minimum Top - Up Tax (DMTT)
- Transfer Pricing

Accreditations



Incorporation & Liquidation

- Formation of companies in Mainland, Offshore and all free zones in UAE and GCC countries
- Structuring the shareholding pattern & Tax implications
- Set – up of Industrial, Trading, Services license
- Trademark Advisory and Compliance
- Agency Agreement and Implications
- Repatriation of Funds

Business Advisory Services

- Business Restructuring
- Global outsourcing
- Business valuation
- Financial modeling
- Cash flow and fund flow analysis
- Business Plan and Feasibility Study
- Real estate management services and solutions
- Valuation Reports

Technology Advisory

- IT Strategy
- Information system and Cyber Security Audit
- Block Chain Technology Advisory
- Governance

- Technology Modernization

Accounting Consultancy

- Monthly MIS reports
- Inventory Management
- Real Estate Consultancy
- Budgeting and Costing
- Projection and Forecast

Mergers and Acquisitions

- Performing M & A, Due Diligence
- Debt Financing and Restructuring
- Tax Planning Solutions
- Profitability and Forex Planning

Other Certification Services

- Sales Certification
- ICV certification guidance and evaluation
- Net worth certification
- Tax Residency Certificate Services

Governance, Risk and Compliance Services

- Corporate Governance
- Regulatory compliance Reviews
- Family Governance
- Contract Risk and Compliance
- Regulatory Advisory (CBB Licensing)
- Corporate and Management Trainings



A member of
ASP International Limited
a UK company

ASP AUDITING

BAHRAINI SPECIALIZED PARTNERSHIP CO.,

Diplomat City Tower 2 - Kingdom of Bahrain

Tel: +973 1734 5236 | Email: bahrain@aspauditing.com

www.aspauditing.com

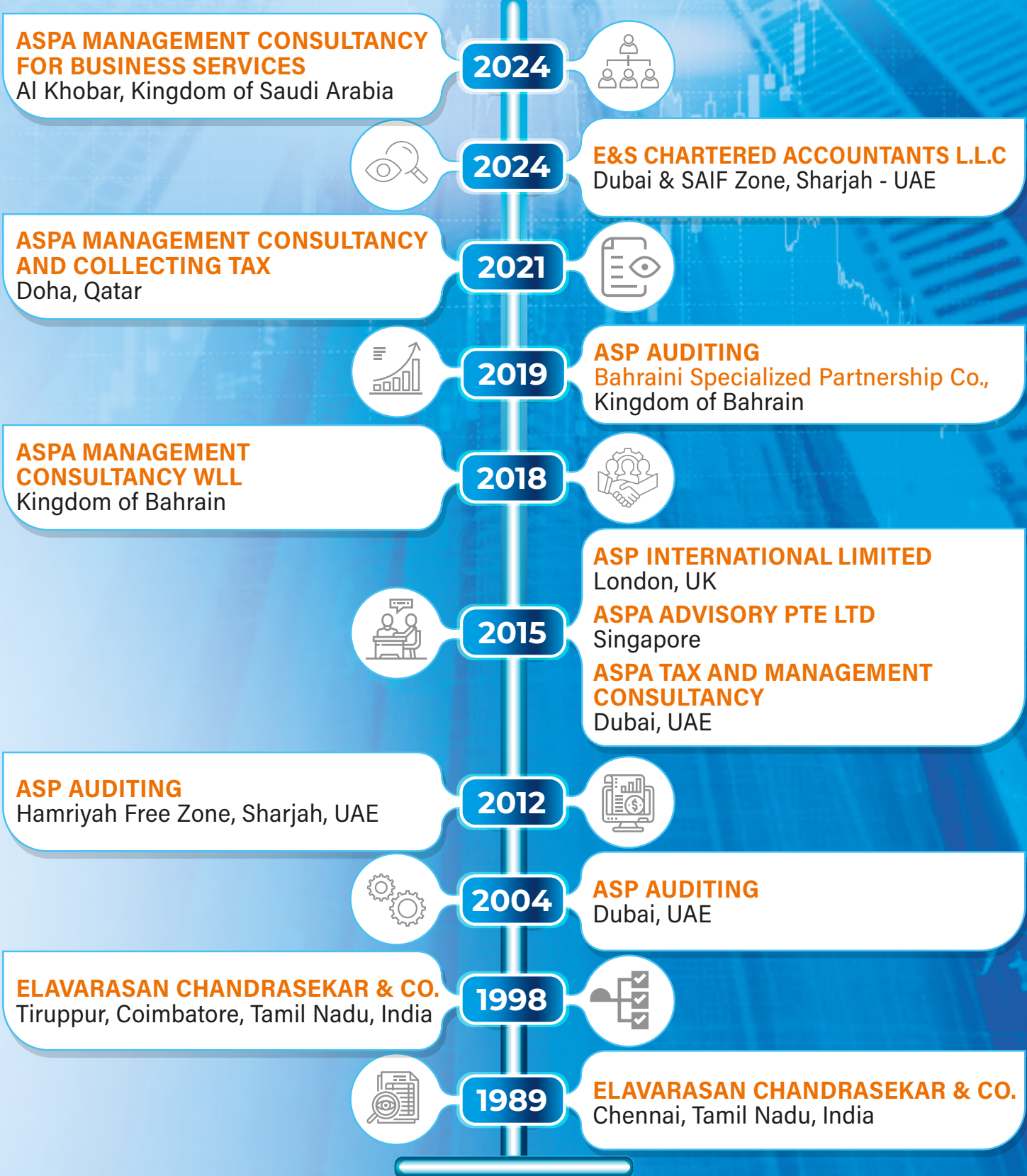
Bahrain : +973 3200 9191

Dubai : +971 50 679 7069

India : +91 9 786 422 786

ASP MILESTONE

Conquering new frontiers....



OUR AFFILIATES AND ASSOCIATED FIRMS

DUBAI

E&S CHARTERED ACCOUNTANTS L.L.C

Dubai, UAE
Tel : +971 4 335 1080 | Mob : +971 58 5110 345
Email : info@esauditing.com
www.esauditing.com

SHARJAH

E&S CHARTERED ACCOUNTANTS L.L.C (Branch)

SAIF Zone, Sharjah, UAE

INDIA

ELAVARASAN CHANDRASEKAR & CO. CHARTERED ACCOUNTANTS

HO: Chennai | Br: Tiruppur - Tamil Nadu, India
Mob : +91 9786 422 786
Email : Sound1998@gmail.com

LONDON

ASP INTERNATIONAL LTD.

Ilford, London, UK, IG1 4PG
Mob : +44 203 930 0058
Email : info@aspinternational.co.uk
www.aspinternational.co.uk

DUBAI

ASP REAL ESTATE MANAGEMENT SERVICES LLC.

Al Karama, Dubai - UAE
Tel : + 971 4 385 2368 | Mob : + 971 50 388 2727
Email : oams@aspalestate.com
www.asparealestate.com

DUBAI

ASP TAX AND MANAGEMENT CONSULTANCY LLC.

Al Karama, Dubai - UAE
Tel : +971 4 385 2367 | Mob : +971 55 671 1555
Email : info@aspaconsultancy.com

BAHRAIN

ASP MANAGEMENT CONSULTANCY WLL.

Diplomat City Tower 2 - Kingdom of Bahrain
Mob : +973 3823 1247 | +973 3222 3792
Email : bahrain@aspaconsultancy.com

SAUDI ARABIA (KSA)

ASP MANAGEMENT CONSULTANCY FOR BUSINESS SERVICES

Al Khobar, Kingdom of Saudi Arabia
Mob : +966 53 833 4388
Email : ksa@aspaconsultancy.com

QATAR

ASP MANAGEMENT CONSULTANCY AND COLLECTING TAX

Doha, Qatar
Tel : +974 4414 0343 | Mob: +974 5009 1913
Email : qatar@aspaconsultancy.com

INDIA

ASP ADVISORY PVT LTD

Tamil Nadu, India
HO : Nungampakkam - Chennai
Br : RS Puram, Coimbatore

www.aspaconsultancy.com



ASP AUDITING

BAHRAINI SPECIALIZED PARTNERSHIP CO.,

Diplomat City Tower 2 - Kingdom of Bahrain

Tel : +973 1734 5236 | Mob : +973 3200 9191
Email : bahrain@aspauditing.com

www.aspauditing.com

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ASP International Limited
a UK company



Dubai : +971 50 679 1913

India : +91 9 786 422 786