



**Active Auditors**

Expertise At Your Service.

- A Partnership company, inception in **01/05/1995** located in Sharjah with branch office at Hamriyah Free Zone ,Sharjah and registered with Ministry of Economy and Commerce (Registration No: 227) to practice throughout UAE. We also have operative office at Dubai & Mumbai, India.
- Located in the heart of Sharjah , **Active Auditors** is a 30-year young and thriving firm, with competent Chartered Accountants at work.
- Our **Value-added services** are completely customizable to suit the unique and individual needs of our clients. We are **Registered Auditors** to provide services **throughout UAE**.
- Providing the accurate solutions to **meet clients' primary business goals** is what makes Active Auditors distinctive and that is the reason why the entity's first client is still with them, even after two decades.
- Active Auditors has been successful in fostering a collaborative and supportive environment and is building on its 30-years of **heritage and expertise**.



# About Us



# Services

Groundwork to a sustainable financial future.

- ✓ Audit and Assurance
- ✓ UAE Business Set Up & UBO filing
- ✓ Company Liquidation
- ✓ Tax and Compliance (Including VAT, ESR & upcoming Corporate Tax)
- ✓ Consultancy and Advisory
- ✓ Fraud Investigations and Disputes

# Overview

Transparency is the key

## Audit and Assurance

- ✓ Managing External Audits
- ✓ Assurance Checks
- ✓ Internal Audits
- ✓ Statutory Audits.

This has rendered us one of the most reliable auditing firms in the industry that can meet all your external auditing requirements. As we have the most experienced, trained and academically qualified team to render the services on time, we can meet all your needs professionally.

## UAE Business Set up & UBO Filing

We enquire and guide you through the way ,to start your business at the best rates at a desirable location and associated Amenities.

We at Active Auditors are actively involved in company formation throughout UAE , be it a Proprietorship, Partnership ,Limited Liability Company , Free Zone Entities (WLL) , Free zone companies (WLL)

UBO (Ultimate Beneficial Owner) Filing-

The core reason for UBO identification is to prevent financial mal-intent such as money laundering and terrorist financing being hidden behind the closed doors of corporations and legal entities. It encourages corporate Transparency.

Our Team will help you with the filing of UBO and compliant procedures to stay safe from financial crimes and other frauds.

# Contd..

## Tax and Compliance

### VALUE ADDED TAX (VAT)

*From VAT registration to VAT return filing, we do it all.*

- VAT registration and deregistration
- Voluntary Disclosure
- VAT Reconsideration
- VAT Implementation and Compliance
- VAT Audit and Advisory
- VAT Health Check
- VAT Documentation

## Tax and Compliance

### ECONOMIC SUBSTANCE REGULATIONS (ESR)

- ESR is a compliance requirement for businesses registered in the UAE & are carrying relevant activity as per the regulation. Pursuant to the issue of Cabinet Decision No. 57 of 2020 concerning Economic Substance Requirements and Ministerial Decision No. 100 of 2020, the Ministry of Finance (MoF) has released the ESR Notification and Report Filing requirements & deadlines to be followed by all Licensees and exempted Licensees who are covered by the Economic Substance Regulations.
- Our ESR solutions provide businesses in UAE with effective and efficient services for them to gain clarity regarding the applicability of the regulations onto their businesses, supported by a detailed analysis performed by seasoned professionals and tailored solutions which are prescribed by our team of experts.

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## Tax and Compliance

### CORPORATE TAX

The United Arab Emirates (UAE) will introduce a federal Corporate Tax (CT) on business profits that will be effective for financial years starting on or after 1 June 2023.

Early preparation towards corporate tax compliance is critical to avoiding higher implementation costs as well as to reducing the pressure on internal teams to complete these preparations within a tight last-minute deadline.

We have a dedicated corporate tax team who have in-depth experience and can support you throughout your readiness journey.

## Company Liquidation

- Active Auditors are approved auditors and legal liquidator for Limited Liability Companies, Free Zone companies and Offshore companies across UAE. Fast and effective business recovery and insolvency management services are vital for the liquidation of the business.
- **Our Services Include:**
  - ✓ Issue of liquidator's acceptance letter
  - ✓ Preparation of Board Resolution/Power of Attorney
  - ✓ Preparation of Auditor's report
  - ✓ Preparation of liquidator's statement
  - ✓ Administering the liquidation process
  - ✓ Supervising the disposal of assets
  - ✓ Arranging of clearance letters from DEWA, Etisalat /Du, Municipality, Customs etc.
  - ✓ Facilitating the No Liability Certificate from banks

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## Consultancy & Advisory

When you are choosing a business consultant in Dubai, it is imperative that you choose a firm that has extensive and adequate experience in providing top-notch services to clients from diverse business verticals and industry sectors.

As Active Auditors has been instrumental in supporting numerous businesses and entrepreneurs set up and expand their business operations through intelligent business consultancy services in Dubai, we can provide you with all the support and help you need at affordable rates.

Services include : Business Restructuring , Banking Consultancy , Management Consultancy

## Fraud Investigations and Disputes

Active Auditors - Investigations and Disputes team helps our clients stay ahead of complex demands related to independent expert analysis, testimony, advice and intelligence in complex investigations, litigation and projects locally.

Compliance and risk support

Fraud, corruption and investigation and enforcement action advice

Asset Misappropriation

Financial Misinterpretation

Corruption and Bribery

# Additional Services

## Compliance & Anti-Money Laundering Services

*Stay on the right side of the law and avoid legal hassles and prevent the bifurcation and financing of terrorist organizations.*

We understand the risks our clients face and offer a range of services to help them respond, including:

- Risk assessments
- Preparation of AML policies and procedures
- Know Your Customer (KYC) checks
- Transaction reviews and investigations
- Independent testing

Our team of experts will go through your documents and records to gain more understanding of your business operations. We will then advise the company on a risk-based approach to prevent money laundering. They will then help the company develop a unique AML/CFT program that will minimize the risk of money laundering. Services implement a system that ensures customer due diligence to verify accuracy will also be provided.



# Leadership

Transparency is the key

## Partner

### ➤ **Mohammed Al Noori**

Graduate

## Managing Partner

### ➤ **CA Prem . P . Jain**

Prem .P. Jain is the Managing Partner at the Sharjah Office. He has more than 40 years of experience in the Auditing and Accounting field. His experience includes assisting a broad range of international clients in determining values for financial reporting, tax, business strategy planning and restructuring, transaction advisory support and merger and acquisition purposes. He leads a team of qualified Audit Associates.

Educational Qualification :

- LLB , University of Rajasthan , Jaipur , India.
- Fellow member of Institute of Chartered Accountants Of India ( ICAI)
- Associate Member of Institute of Company Secretaries of India (ICSI)
- Registered with Ministry of Economy and Commerce Government , UAE.

# Team

Transparency is the key

## External Audit, Statutory Audit & Tax Consultancy

➤ **CA Prem Jain** – *Managing Partner*

Email ID : [activefi@eim.ae](mailto:activefi@eim.ae) // [contact@activeauditors.com](mailto:contact@activeauditors.com)

Phone : +971 50 624 8402 // +971 4 265 9 3300

➤ **Yash Jain** – *Senior Auditor*

Email ID : [yash@activeauditors.com](mailto:yash@activeauditors.com)

Phone : +971 50 387 6595 // +91 98 70 56 9588

➤ **CA Ritika Mehta** - *Auditor/ Tax Consultant*

Email ID : [audit@activeauditors.com](mailto:audit@activeauditors.com)

Phone : +971 54 530 9566

## Internal Audit

**Devika S Gopan**–*Internal Auditor*



# Thank You

Active Auditors

+ 971-50-6248402 / +971-6-5552785

[activefi@eim.ae](mailto:activefi@eim.ae) / [contact@activeauditors.com](mailto:contact@activeauditors.com)

[www.activeauditors.com](http://www.activeauditors.com)

