



INTELLECT

CHARTERED ACCOUNTANTS



BUSINESS PROFILE

Assurance You Can Trust...

Providing Complete Range of Financial Services

**OUR CORE
COMPETENCE**

What We Offer

**Audit &
Assurance**

**VAT
Advisory**

**Accounting
Services**

**Liquidation/
Bankruptcy**

**Revenue/Other
Certification**

**Budget/
Feasibility Study**

**Business
Plan/SOP**

**Business
Valuation Report**

**Corporate &
Mortgage Finance**

**Business/
Management
Advisory**

Consultancy

**Company
Registration**

About Us

Intellect Chartered Accountants under Management of Intellect Management Group which is a leading firm of Chartered Accountants & Auditors in UAE with **21+ years' of management experience**. We provide one platform for all kinds of financial needs for our clients and companies across the UAE and Middle East.

Quality is our prime motto and hence we work on client-specific needs and provide solutions like Auditing, Accounting, Management & any kind of Financial & Business Solutions, thereby adding value whilst maintaining integrity, professionalism and proactiveness.

We are registered auditors in Dubai Mainland, Dubai Chamber, Ministry of Economy, Ministry of Finance, Ministry of Foreign Affairs and in most of the 64 free zones across UAE.

Intellect Chartered Accountants has focused on professional auditing by not compromising on quality and strongly rely on ethical practices towards clients and always keep up to date financial information and data to comply with Current IFRS and ISA.

Intellect Chartered Accountants, first year global clientele achieved over 1000+, covering a wide and varied range of industries and sectors. Our focus is to let our clients grow with our new establishment of Intellect Chartered Accountants having wide range of experience and have a long term relationship along with being the first choice for any kind of financial requirements.

With **Intellect Chartered Accountants** our strong vision is to develop a base across the Middle East & Abroad to be the first choice for companies and provide complete financial solutions which are not only limited to Professional Auditing, Accounting & VAT, but also to maintain a long term relationship beyond the work we do for them.

Our commitment towards upgrading internal knowledge & support technology for our audit professionals allows us to be equipped with the latest tools & knowledge to deliver quality services to our clients. Ethical standards and professional integrity form the backbone of our service. We develop a culture of growth, profitability and enthusiasm throughout the firm and this reflects in our work and client's businesses as well.

“It's not about what you know, it's about whom you know.”

Registered Authorities



GOVERNMENT OF DUBAI
DEPARTMENT OF ECONOMIC DEVELOPMENT



وزارة الاقتصاد
MINISTRY OF ECONOMY



وزارة الخارجية
MINISTRY OF FOREIGN AFFAIRS



SAIF ZONE
SHARJAH

غرفة دبي
DUBAI CHAMBER

DMCC
DUBAI MULTI
COMMODITIES CENTRE

Jafza
المنطقة الحرة لجبل علي
Jebel Ali Free Zone

DUBAI
IRPC
FREE
Dubai
Airport
Freezone



Hamriyah Free Zone
SHARJAH

rakez



KIZAD
مدينة خليفة الصناعية
KHALIFA INDUSTRIAL ZONE



مدينة الشارقة للإعلام
Sharjah Media City

CREATIVE CITY
FUJAIRAH

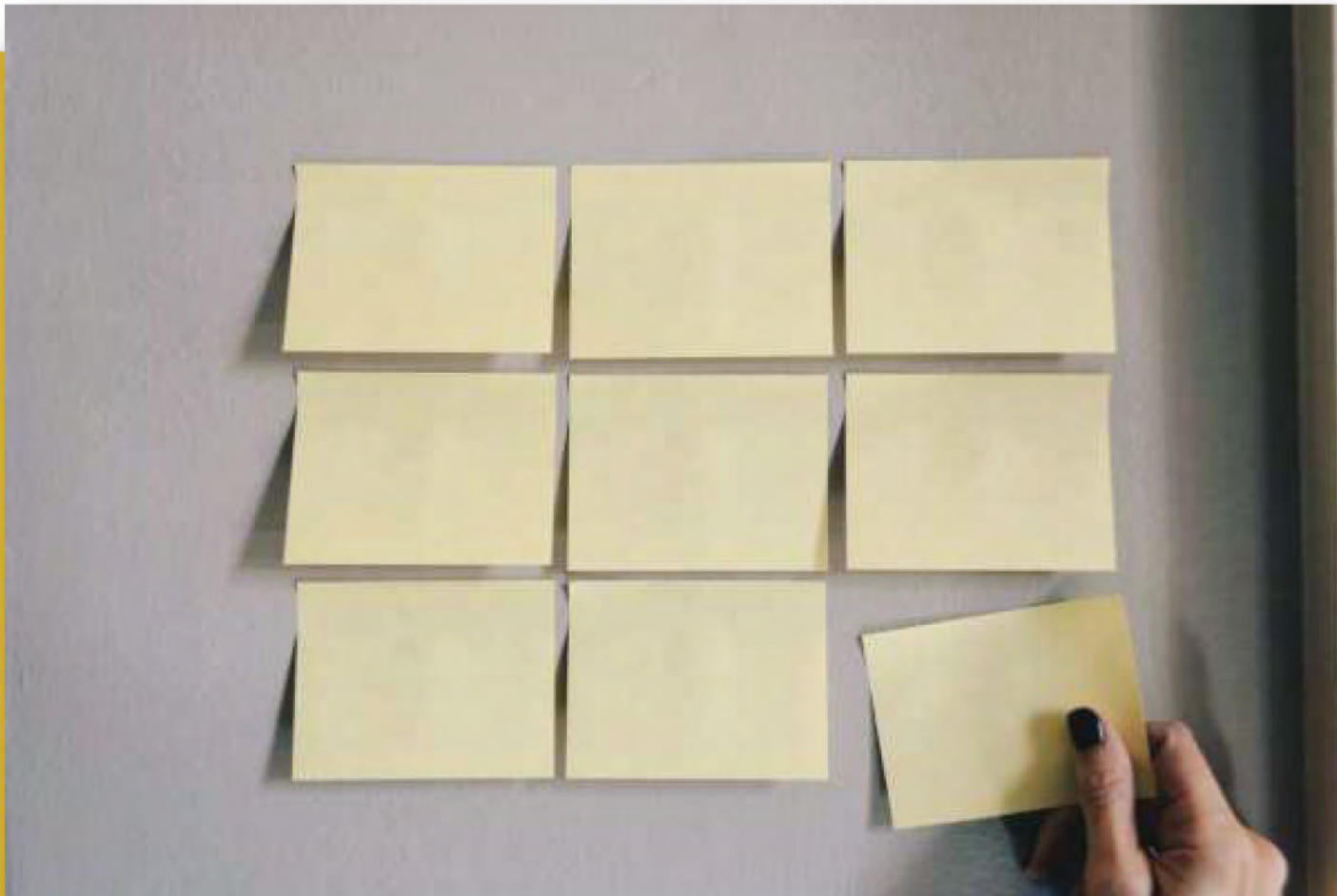
twofour54
Abu Dhabi
Many More...

Our Core Clientele



CASA SHAMUZZI





Our Services

We, at **Intellect Chartered Accountants** are the one stop solution offering a full range of services to meet individual business requirements. We take professional responsibility with each service undertaken. We work closely with our clients who are partners in growth and business on every aspect of our services, at the same time not compromising on business ethics and following all SOP's required by professional audit firms.

Our young and energetic team is committed to delivering value to multinational clients doing businesses across borders. We work on various needs of our client's requirements ensuring their growth and completely satiate their business endeavors.

Understanding the needs of the business and delivering exactly what is needed is something we are proudly good at. Our clients work with us year after year which motivates us to become better each day.

Our hard work and enthusiasm have ensured a mark in the industry along with repeated referrals from our existing clients.

Audit & Assurance

1

Intellect Chartered Accountants will have core competence in the field of Audit and Assurance, with core competence in following audits:

- External Audit/Statutory Audit
- Internal Audit/In-house Audit
- Risk Management Audit
- Due-Diligence Audit
- Fraud Audit
- Forensic Audit
- Stock Audit
- Investigation Audit
- Audit Assignment Reviews
- Revenue Audit
- Audit Attestation and Certification

Each of our audit assignments is customized as per audit requirements following the best practices of ISA and IFRS, by providing efficient and dedicated audit planning, supervised and reviewed carefully by qualified professional Chartered Accountants.



2

VAT Advisory

Value Added Tax (VAT) is an important and complex area of business, and should be taken care of by professionals with a lot of care and responsibility. We offer following VAT advisories:

- VAT Registration
- VAT Amendments
- VAT Return Filing
- VAT Refund Support
- VAT Audit Consultation
- VAT Process Chain Management
- VAT Advisory

With our VAT Advisory, our team of Professionals will help keep your VAT returns on time, make necessary amendments, follow up on refunds and make sure you meet all the deadlines to avoid any fines or penalties, alongside keeping track of all the necessary documents and processes as required by Federal Authority of Taxation.



3

Accounting Services

Accounting is the most crucial and time intensive activity, but it can never be ignored, due to its importance towards any business.

We can advise and manage the suitable requirements for accounting as per your business needs to implement best standing operating procedures for your Company.

Our team is fully capable with most of accounting softwares like Tally, Quick-books, Zoho, Xero, SAP etc.

Our team can manage your day to day accounting and keep your records up to date for any tax audit, statutory audit and helping managements with all kinds of MIS reports to manage finance, cash flow and business.



4

Liquidation/ Bankruptcy

Our team Member Mr. Awad Alameri is an expert for Dubai Court reports for Liquidations, Bankruptcy law, and all kinds of Financial cases.

Should you encounter financial difficulties, whether as a business or an individual, it is best to seek advice at an early stage, it is important to consider all the solutions that might be appropriate for your circumstances, our 21 year experience in expert reports help to finalize all the company procedures in such a way that no obligations are raised at later stage.

We can help companies from decision to finalize the company, and doing all the process from cancelling all visas, bank accounts, tenancy, NOC's and all kind of PRO services, finalization of accounts along with providing Consultant Reports/ Expert Reports to insolvent companies as per local UAE Law.



5

Revenue/Other Certification

Revenue audits are sometimes mandatory requirements for the purpose of taxation and for submission to the mall management, Hotels, Govt. Authorities and all the developing management for decision making of outlets management, which can be a daunting and stressful experience for any company regardless of the size of their business operations or their tax position.

Our audit firm is registered with most authorities for the purpose of audit including FTA, JBR, Meraas, Madinat Jumeirah, Al Ghurair, Dubai Mall, and most of the malls in UAE. Our team consists of highly knowledgeable professionals with the technical and practical know-how to drive the audit forward to completion and are equipped with honed negotiations skills to ensure our taxpayers can continue business as usual knowing their affairs are in safe hands.



6

Budget/Feasibility Study/Business Plan /SOP

These are the key areas for management to decide company growth by considering futuristic vision for company, running company/investing in company without proper tools of Budget/Feasibility Study/Business Plan/SOP at right time is very dangerous for companies specially new startups.

We are experts in making budgets by considering past performance and goals for management in future, along with considering market statistics at same time.

If you're investing in an existing business, or starting a new startup, make sure you have the right business plan and feasibility study to achieve required results, and make sure the company is achieving expected growth and profits promised for.



7

Business Valuation Report

Most business owners associate business valuation reports with only the selling of the business, this is not the fact, a perfect business valuation report can include an analysis of the company's management, its capital structure, its future earnings prospects or the market value of its assets, which can be used to run company in a better way with revised strategy considering market potential and growth as well as considering room for any investors by selling part of full company as fair value estimated by professional audit firm.

Our Audit firm is specialized at client-based needs, to provide a complete comprehensive business valuation report by considering all the future and past performance by company and market operating within.



8

Corporate & Mortgage Finance

Managing Corporate finance involves managing the required finances and its sources, its objective is to maximize the company potential to business considering the right interest margin to reach required profits by considering short and long term business needs.

We at Intellect Chartered Accountants analysis the financial problems of the organization beforehand and prevent them, capital investments become a crucial part of corporate finance decisions, and commitments should be made by considering short/long term goals by management.

Our team is working with most banks/private institutes of UAE to provide best possible solutions for our client's needs.



9

Business & Management Advisory

Managing Business can be tough without expert advice, every company needs consulting in different situations for their business and management whether it is strategic planning or cost reduction.

Our Advisory services are provided with the goal to support undertakings and overcome weakness in specific areas like finance, business, legal etc.

Few Advisory services crucial to company include:

- Financial Advisory
- Business Operation Advisory
- Profit Margins Advisory
- Business Structure Advisory
- Identifying market Growth
- Technology Advisory
- Growth / Business venture advisory



10

Consultancy

We regularly counsel and advise clients to have up to date knowledge of all relevant rules and regulations following their business. We at Intellect Chartered Accountants help clients with agreements, drafts, making policies & frameworks for all business arrangements to be in place to avoid any legal complications.

In case of Legal advice, we help our clients with necessary legal action required in the first place to avoid any damage to company's image as well as finances.



11

Banking Services

A business bank account is an account that helps the business owner keep business transactions separate from personal finances, and usually comes with special conditions for businesses. This helps business owners track their expenses, manage cash flow, and make it easier to calculate tax liabilities.

Our Team Of Expert's at Intellect Chartered Accountants will understand your need for Opening Business Bank Account and provide you with custom made solution as per your business needs considering relevant Law's & Resolution's in U.A.E. For further information connect with our expert.



12

GOLDEN VISA

The UAE Golden Visa allows people from other countries to reside, work, set up businesses, and study in the UAE without having to partner with a local sponsor.

Foreign investors and business owners are also allowed 100% ownership of their business within the UAE



Our Team



Our team at Intellect Chartered Accountants under management of Intellect Management Group Mr. Vishal Kumar Jhambani has built up a prestige reputation by providing professional services following best business ethics and maintaining high quality business relationships, which has ensured us client's highly valued trust. Following these many year's of journey of learning and contributing to the field of Audit & Assurance, we have delivered talented team members and wealth of new clients in growing businesses across the Middle East.

Our core team at Intellect Chartered Accounts will be transferred from day one with competence of Middle East Auditing Awad Alameri along with Clients with long term vision with dedication and direction of our strong lead management that contributes ethics, diversified culture, sharing skills, abilities, challenges by combining up to date professional knowledge and following professionalism & corporate standard operating procedures.



Mr. Rashed Alkhanouli

Founder/CEO

Mr. Rashed Alkhanouli is young and energetic about his work, recently qualified in Bachelor's in Accounting from Zayed University in 2017. Since then he is working with Middle East Auditing Awad Alameri as auditor as well as working in Dubai police in finance and accounts department.



Vishal Kumar Jhambani

Director Audit & Tax

Vishal is a qualified Chartered Accountant with 10 years' experience in Audit & Assurance, Tax Advisory, Corporate & Financial Advisory, due diligence reviews, company valuations, business planning, budgeting, forecasting, and SOP across 1000+ clients, and a fellow member of ACCA (UK), UAE-CA, CPA (Pakistan), and holds other qualifications such as diploma in Accounting and Finance (UK), M.A in Economics and Bachelor of Science.



Sheetal V Ahuja

Director Sales & Marketing

Sheetal has been working in Sales & Marketing divisions for the last 15+ years in UAE and India, with a portfolio of 500+ clients (national & international). She holds a Bachelors in Marketing from University of Mumbai, India.



Vivek Kumar

Audit Manager

Vivek is a qualified Chartered Accountant with an experience of 10 years and a fellow member of ACCA (UK), UAE-CA, CPA (Canada), BSc (Oxford). Currently working at Middle East Auditing Previously worked as an accountant at Empower logstor Insulated Pipe Systems in Dubai, UAE. Vivek also worked on international financial projects for financial institutions to perform due diligence activities and to develop & improve internal controls in countries such as New Zealand, Mexico, and Pakistan.



Vinesh Kumar

Audit manager

A Highly Skilled & Experienced Audit Manager adept at increasing work process efficiency and profitability through functional and technical analysis. Successful at advising many big corporations, small businesses, and individual clients.



Nazia Buzri

Financial Auditor

Nazia has more than 8 years of experience in Audit & Assurance, Tax Advisory, Corporate & Financial Advisory, due diligence reviews, company valuations, business planning, budgeting, forecasting, and SOP. Currently working at Intellect Chartered Accountants.



Saba Firdose

Financial Auditor

Saba is confident, highly driven individual in finance, accounting and taxation with 5 years of practical experience of accounts and auditing. M.Com graduate, attempted CA Intermediate with an understanding of accounting cycle, processes and procedures with a proven track record of managing activities with high confidentiality and morality



Bharti Vaid

Admin & Customer Support

Bharti has more than total 10 years of successful experience in Administrator and Customer service with recognized strengths in problem solving & Trouble shooting, Staff Support and Planning/Implementing proactive procedures and systems to alleviate problems in the first place.

CONTACT US

📞 055 835 0226

☎ 04 222 9911



INTELLECT
CHARTERED ACCOUNTANTS

✉ audit@intellectca.ae

🌐 www.intellectca.ae

🌐 www.intellectmanagementgroup.com



📮 P.O.Box: 448865



Office 807, Clover Bay Tower, Burj Khalifa Area,
Business Bay, Dubai - U.A.E