



INTELLECT

CHARTERED ACCOUNTANTS

BUSINESS PROFILE

Providing Complete Range of Financial Services



Assurance you can Trust...



Chairman's Message “

VISHAL KUMAR JHAMBANI
(ACCA,UAE-CA, CPA)
Head of Audit & Tax

We at Intellect Chartered Accounts, with 20+ Professionals, help more than 1,000 Businesses to look after professional auditing and support our clients with any financial advisory for contributing to the UAE economy.

The auditing industry plays a very important role, not because of the billion-dollar market but professional support, which is important for the management and growth of even unsuccessful businesses, making them profitable and competing internationally. Fortunately, being in such a Nobel profession things are changing in the right direction for UAE Economy due to corporate tax and other compliance regulations in place that will centralize the company's data at the ministry of finance to manage in a structured way. This will help professional auditors to maintain the standard of auditing.

SOME SMALL STEPS CAN HELP US MAINTAIN AUDITING STANDARDS”

Chartered Accountants have such crucial data, which must be centralized at the Ministry of Finance & Economy. We need this to manage not only businesses but also audit firms that are maintaining international corporate standards providing time-effective regulations to support required, in such culturally diversified industries to meet international competition.

This is not possible without the contribution & efforts of Auditors, which will be required to maintain the highest level of integrity, trust and confidentiality not only towards the client but also towards the profession itself.

Very importantly, clients are sharing confidential information which must be shared with Approved auditors only and avoid any consultants and unauthorized firms, after signing relevant Non-Disclosure Agreements to maintain business ethics.

The ambition of our company is to introduce our clients to the huge potential in the UAE market and sustain new businesses even after EXPO by providing the right direction and being a part of our visionary leader H.H Sheikh Mohammed bin Rashid Al Maktoum

Thank you

Introduction

Company Information

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 the Middle East.

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

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

Since 2020, our new establishment under Intellect Chartered Accountants, the first-year global clientele has achieved over 1000 assignments, covering a wide and varied range of industries and sectors, Our focus is to let our clients grow and be the first choice for any kind of financial requirements.

Intellect Chartered Accountants has built a prestigious reputation providing professional services while following the best business ethics and maintaining high-quality business relationships, This has earned us loyalty and trust from our clients and made them value our commitment to serving them.

Following our many years of learning and contributing to the field of Audit & Assurance, we have delivered talented team members and a wealth of new clients in the growing businesses environment. Our core team at Intellect Chartered Accountants works with end to end financial needs of our clients.

This is with a long-term vision of dedication and direction of our strong lead management bringing forth ethics, a diversified culture, shared skills, abilities, and challenges by combining up-to-date professional knowledge and following professionalism & corporate standards along with profitability, and enthusiasm throughout the firm and this reflects in our work and client's businesses as well.

OUR VISION

Our vision is to shape the financial industry with the use of technology and innovation at the global level following the same professionalism across the globe.

OUR MISSION

In the next 5 years, our mission is to be one of the top leading firms not just in the UAE but also across the Middle East by providing financial innovative solutions to our clients and being known as Intellect when it comes to integrity.

OUR AMBITION

Our ambition is to show our clients the right direction along with huge potential in the UAE market and make loss-making businesses to be successful and competing internationally.

We take you in the Right Direction.

Our Core Clients

Registered Authorities



وزارة الاقتصاد
MINISTRY OF ECONOMY



وزارة الخارجية
MINISTRY OF FOREIGN AFFAIRS



سلطة دبي للتطوير
Dubai Development Authority

غرفة دبي
DUBAI CHAMBER



KIZAD
مدينة خليفة الصناعية
KHALIFA INDUSTRIAL ZONE



CREATIVE CITY
FUJAIRAH



SAIF-Zone
هيئة المنطقة الحرة لمطار الشارقة الدولي
Sharjah Airport International Free Zone Authority



سلطة واحة دبي للسيليكون
Dubai Silicon Oasis Authority



مطارات أبوظبي
ABU DHABI AIRPORTS



هيئة المنطقة الحرة بالحميرة
HAMRIYAH
FREE ZONE AUTHORITY



ABU DHABI
GLOBAL MARKET
سوق أبوظبي العالمي



دبي الجنوب
DUBAI
SOUTH



DUBITECH
DUBAI BIOTECHNOLOGY
& RESEARCH PARK



DUBAI DESIGN
DISTRICT



مجمع الذهب والألماس
GOLD & DIAMOND PARK



DUBAI
INTERNATIONAL
ACADEMIC
CITY



مدينة دبي الصناعية
DUBAI INDUSTRIAL CITY



سلطة مدينة دبي الطبية
Dubai Healthcare City Authority



Dubai
International
Financial
Centre
DIFC



DUBAI
INTERNET
CITY



U A E
FREE TRADE ZONE



DUBAI
MEDIA
CITY



مدينة رأس الخيمة الملاحية
RAK MARITIME CITY



مدينة الشارقة للإعلام
Sharjah Media City



Masdar
City



الفيجيرة
FUJAIRAH
المنطقة الحرة
FREE ZONE

منطقة عجمان الحرة
Ajman Free Zone



مركز دبي التجاري العالمي
DUBAI WORLD TRADE CENTRE



INTERNATIONAL
MEDIA PRODUCTION
ZONE

Many
more...

WHAT WE OFFER

We at Intellect Chartered Accountants focus on services that build trust in our work to meet individual clients' business requirements and retain clients to build long-term business relationships. We take professional responsibility for each service undertaken, working closely with our clients who are our partners in growth and business on every aspect of our services. At the same time, we ensure not to compromise on business ethics and follow all SOPs required for a professional audit firm.

Our young and energetic team is committed to delivering value to multinational clients doing businesses across borders. We work on various assignments for our clients, ensuring their growth and completely satiating their business endeavors. Understanding the needs of the businesses 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 set our footprint in the industry, along with repeated referrals from our existing clients.

OUR SERVICES

**Audit &
Assurance**

**Golden
Visa**

**Corporate
TAX**

**VAT
Advisory**

**Revenue/
Other
Certification**

**Accounting
Services**

**Business
Valuation
Report**

**Liquidation
Bankruptcy**

**Budget/
Feasibility Study
Business plan
SOP**

**Corporate &
Mortgage
Finance**

**Banking
Services**

**Consultancy
Services**

"We work towards the growth of even unsuccessful businesses, making them profitable and compete internationally."

1

Audit & Assurance

Our core competence at Intellect Chartered Accountants lies in the field of Audit and Assurance. This includes the 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

Our team consists of highly knowledgeable professionals with regular CPDs to cope with technical and practical know-how of current IFRS & ISA to drive audit programs and well-equipped with Audit Software and recent developments in Auditing standards so we can proudly say *"Assurance You Can Trust"*.



2

Golden Visa

We are not a PRO company, Out of our expertise; we focus on Golden Visa because of the need for the right information for our investors/clients.

Our work for Golden Visa services is to introduce our clients to potential benefits offered by the U.A.E government and steps towards independent self sponsored visas for high net worth individuals and investors.

We guide our clients for eligibility under the suitable category and make the process hassle-free and deliver prestige by helping them in the right direction towards better business opportunities with Golden Visa.



3 Corporate TAX

The Ministry of Finance has introduced Federal Corporate Tax on business profits that will be effective for financial years starting on or after 1 June 2023 with a standard statutory tax rate of 9% for taxable profits above AED 375,000.

At ICA, we offer the following Corporate Tax advisories for our clients:

- ✍ Corporate Tax Registration
- ✍ Corporate Tax Amendments
- ✍ Corporate Tax Annual Return Filing
- ✍ Corporate Tax Refund Support
- ✍ External Audit for Corporate Tax
- ✍ Corporate Tax Implementation
- ✍ Corporate Tax incentives Consultancy

With our Corporate Tax advisory, our team of professionals will help keep your CT Registration and returns on time, make necessary amendments, follow up on refunds and make sure you meet all the deadlines to avoid any fines or penalties. Beyond that, we ensure to keep track of all the necessary documents and processes as required by the authorities.



4 VAT Advisory

At Intellect Chartered Accountants, we provide customized as well as standard packages to manage and advise on the suitable requirements for VAT as per your business needs. As 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. At ICA we offer the following VAT advisories for our clients:

- ✍ VAT Registration
- ✍ VAT Amendments
- ✍ VAT Return Filing
- ✍ VAT Refund Support
- ✍ VAT Audit Consultation
- ✍ 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. Beyond that, we ensure to keep track of all the necessary documents and processes as required by the Federal Authority of Taxation.



5

Revenue/Other Certification

Revenue audits are sometimes mandatory requirements for taxation and submission to the mall management, hotels, Government authorities, management for decision-making of outlets management. These 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 such revenue certifications including FTA, Insurances, 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. They are also well-equipped with honed negotiation skills to ensure our taxpayers can continue business as usual knowing their affairs are in safe hands.



6

Accounting Services

While accounting is the most crucial and time-intensive activity, it must never be ignored because of its significance to any business.

At Intellect Chartered Accountants, we provide customized as well as standard packages to manage and advise on the suitable requirements for accounting as per your business needs. This is geared towards implementing best standing operating procedures for your company.

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

This enables them to manage your day-to-day accounting and keep your records up to date for any tax audit, and statutory audit. It also helps the management with all kinds of MIS reports managing finance, cash flow, and business.



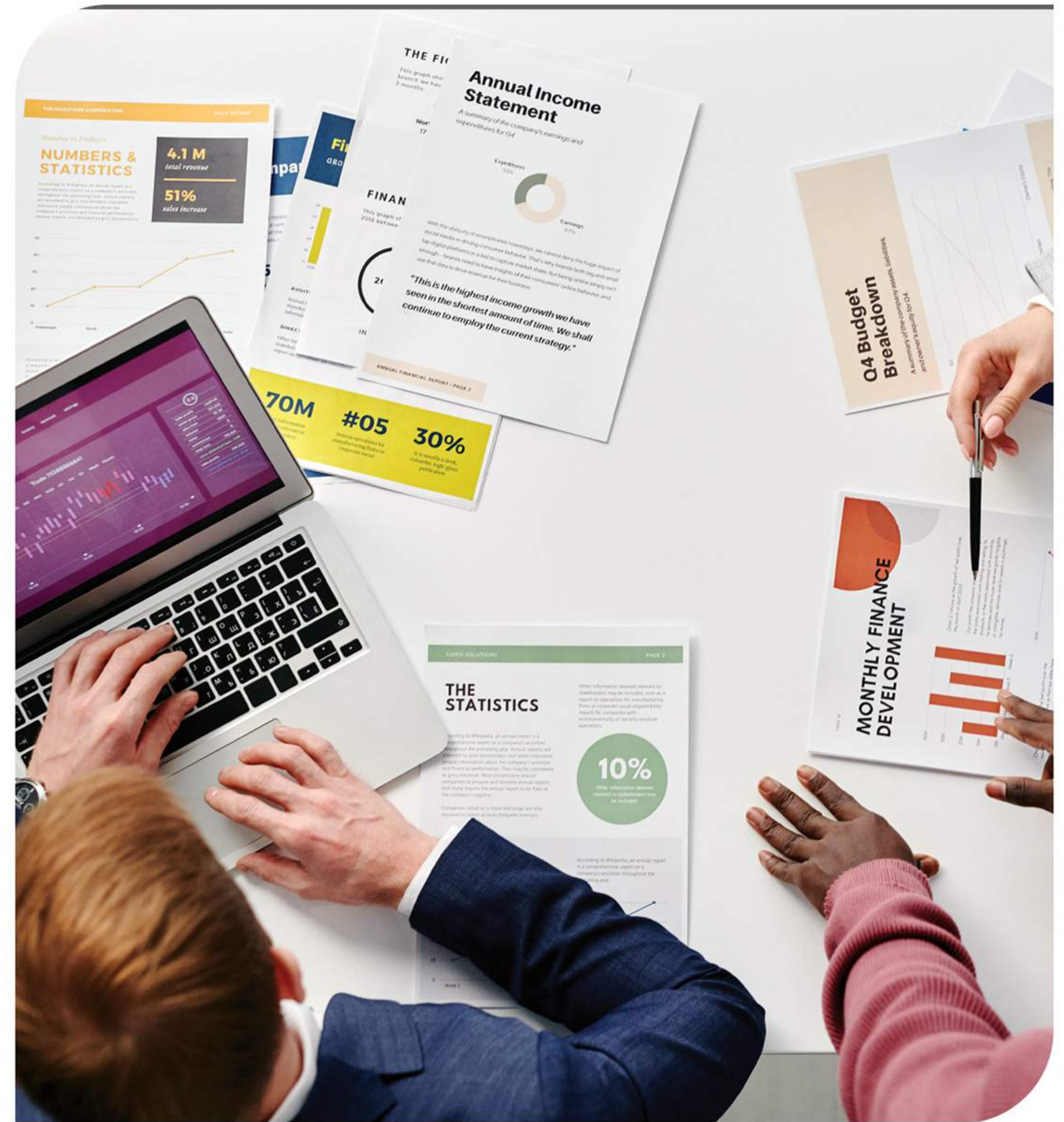
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Business Valuation Report

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 as well as finances, its capital structure, future earnings prospects along with historical data, or the market value of its assets. These can be used to run the company in a better way with revised strategies considering market potential and growth. It can also be used to consider whether there is room for any investors by selling part or full company as fair value estimated by the professional audit firm.

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



8

Liquidation/ Bankruptcy

Should you encounter financial difficulties, whether as a business or an individual, it is best to seek advice at an early stage. It is also important to consider all the options that might be appropriate for your situation.

Our 21-year experience in expert reports helps to finalize all the company procedures in such a way that no obligations are raised at a later stage. Beyond that, our experts/consultants are registered with Dubai Courts, reports for Liquidations, Bankruptcy law, and all kinds of financial cases.

We help companies right from when they decide to finalize the company, and through to all processes from canceling all visas, bank accounts, tenancy, NOC's, and all kinds of PRO services. We also help in the finalization of accounts along with providing consultant reports/expert Reports to the insolvent company as per local UAE Law.

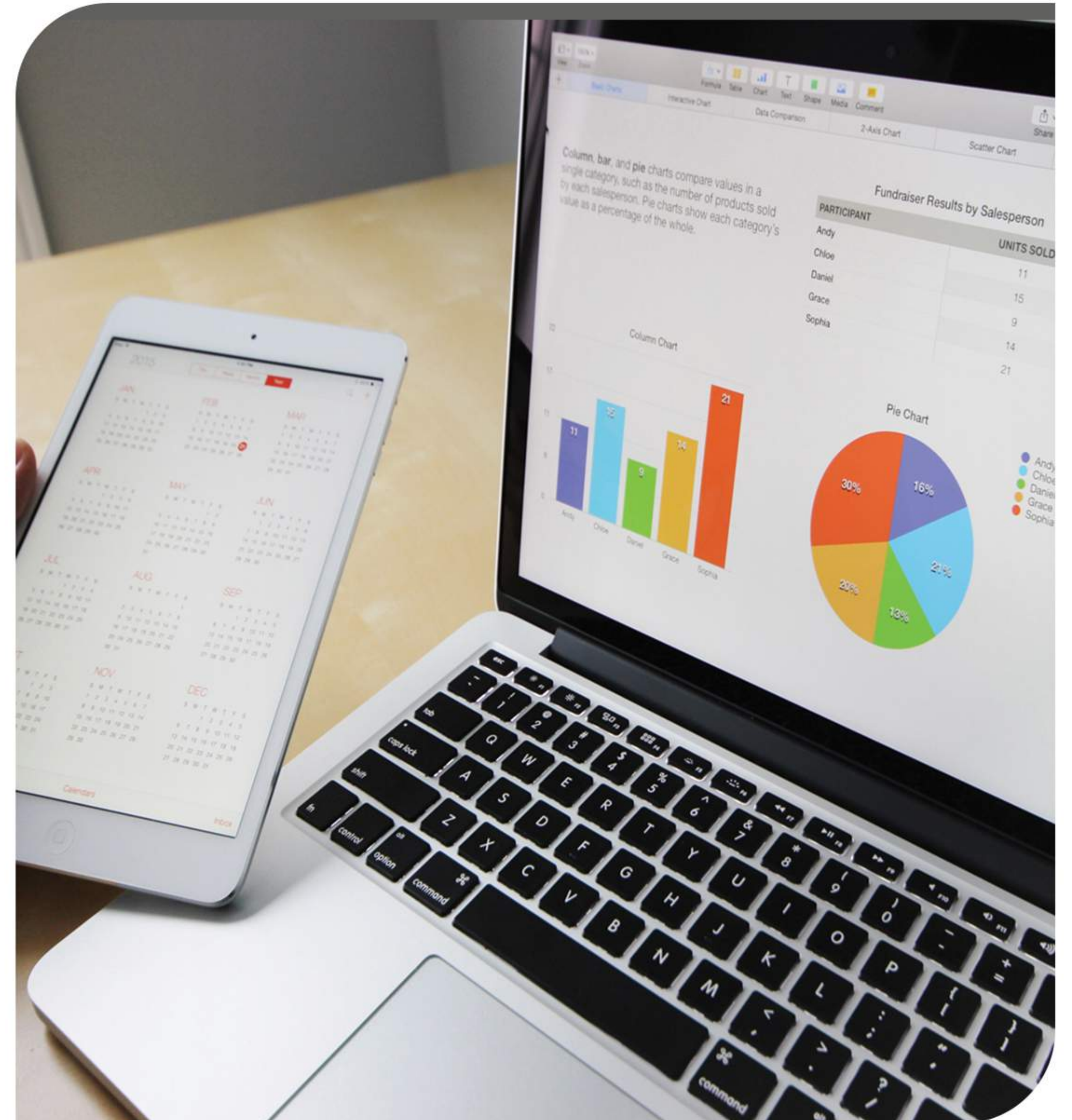


9 Budget/Feasibility Study/Business plan SOP

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

We are experts in making budgets by considering past performance and goals for management in the future, along with considering market statistics at the 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 the required results, and make sure the company is achieving the expected growth and profits promised for.



10 Corporate & Mortgage Finance

Managing Corporate finance involves managing the required finances at the right time along with the best interest rate that fits the exact requirements of the business at the source.

Its objective is to maximize the company's potential to a business considering the right demand and future vision of the company. This helps the company reach required profits by considering short and long-term business needs.

We at Intellect Chartered Accountants analyze 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 the best possible solutions for our client's need.



11

Banking Services

Our team of experts at Intellect Chartered Accountants will understand your need for banking in UAE and Internationally and provide you with the custom-made solution as per your business needs. This is considering relevant laws & Resolutions in U.A.E. We Support our clients to introduce our banking network in field of

- ✍ Corporate Loans
- ✍ Business Facilities
- ✍ Mortgage Financing
- ✍ Business Investments
- ✍ International Portfolio
- ✍ Corporate Bank Accounts
- ✍ Business Accounts Management

Business Banking usually comes with special conditions for businesses to help the owner track their expenses, manage cash flow, and make it easier to calculate business growth and manage profitability and tax liabilities. For further information connect with our experts.



12

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

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



Our Team

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

"We at Intellect Chartered Accountants believe in retention of employees and growing them from trainees to partners in business" 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 the best practice and professionalism with the corporate standard in best faith of organization and individuals growth.



Mr. Rashed Alkhanouli

Founder/CEO

Mr. Rashed Alkhanouli is Young and energetic about his work practicing Auditing for more than 5 years, qualified with a Bachelor's in Accounting from Zayed University in 2017. Since then he has been working with Intellect Chartered Accountants followed by audit practicing with Middle East Auditing Awad Alameri as an auditor as well as working in Dubai police in the finance and accounts department.



Vishal Kumar Jhambani

Director Audit & Tax

Vishal is a qualified Chartered Accountant with 10 year's 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, CA(Pakistan), and hold so there qualifications such as diploma in Accounting and Finance (UK), M.A in Economics and Bachelor of Science.



Vivek Kumar

Audit Manager

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



Vinesh Kumar

Audit Manager

A Highly Skilled & Experienced Audit Manager, Vinesh is adept at increasing work process efficiency and profitability through functional and technical analysis. Successful at advising many big corporations small businesses and individual clients, with 11 years of Auditing experience and fellow member of ACCA (UK).



Saba Firdose

Senior Financial Auditor

Saba is a confident & highly driven individual with 7+ years of professional experience in Auditing & Taxation. She can work collaboratively within a team to support deadlines, influence and lead the team, handle hostile situations, think creatively, and capable of achieving the perfect balance of speed. Her dedication, accuracy, and quality of work despite mounting pressure and the ever-approaching deadlines set her apart from others in her field.



Nomesh Kumar

Financial Auditor

Nomesh is an accounting and audit professional with 3 years of practical experience, understanding, and competent in the accounting cycle and related processes, and procedures. He has a proven track record of managing activities with high confidentiality and morality.



Sheetal V Ahuja

Director Sales & Marketing

Sheetal V Ahuja has been working in the Sales & Marketing department since 2014 and has total 17+ years of experience in UAE and India. At Intellect she has been managing a complete portfolio of clients, and building strong clientele to support the firm and having a portfolio of 1000+ clients (national & international). She holds a Bachelor's Degree in Marketing from the University of Mumbai, India.



Nilofer Begum

Digital Marketing Manager

Nilofer has over 6+ years of experience in Digital Marketing. She is highly creative in managing, guiding, and motivating the team. She has a wealth of experience as part of the digital marketing team, where she is a formidable force towards goal achievement. Nilofer is also competent in overseeing our social media accounts, managing and improving online content, and considering SEO and Google Analytics.



Bharti Vaid

Admin & HR Manager

Bharti has more than a total of 10 years of successful experience in administration 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.



Arif Masih

Sales Manager

Arif has been working on sales divisions for 4 years in UAE, with experience in building strong customer relationships in providing expertise in strategic lead generation and achieving sales success. Arif focuses on clients' needs and provides excellent services to our clients.



Jeevakumar Kesawan

Financial Auditor

Kesawan is highly skilled, enthusiastic, self motivated professional Auditor with a great successful experience of full 5 years in auditing, accounting & finance fields. He is pursuing the Professional level of ACCA(UK). He is currently employed as a Financial Auditor at Intellect.



Lajpat Kumar

Financial Auditor

Mr. Lajpat Kumar is a qualified Chartered accountant with 11 years of experience in the field of Auditing & Assurance a fellow member of ACCA (UK), Previously worked with E&Y expertise in Audit & Assurance, Tax Advisory, Corporate & Financial Advisory. Among his core competencies include due diligence reviews, company valuations, business planning, budgeting, forecasting, and Analytics.



INTELLECT

CHARTERED ACCOUNTANTS

 location



 website



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