

we ease the complexity





Introduction

AccuTrace is a distinguished Financial Consultancy and Corporate Services firm based in the UAE. With an unwavering commitment to excellence and a team of seasoned professionals, we offer a comprehensive suite of services tailored to meet the unique needs of our diverse clients. Our core values of trust, responsiveness, quality, integrity, and collaboration underpin everything we do.





About Us

AccuTrace stands as your reliable ally on the path to Financial and Corporate Services triumph. Pledging an unwavering dedication to excellence, our team of seasoned professionals provides an all-encompassing array of comprehensive services meticulously customized to suit your distinct business requirements. Spearheading our endeavor is Mr. Ali Abuamriyeh, a certified and licensed public accountant renowned for his profound knowledge in forensic accounting and financial litigation. Fueled by a fervor for delivering flawless businesses advisory services, we excel at easing the complexity and ensuring your journey in the world of business.

Vision

Aspire to become the foremost consultancy firm in the UAE, establishing a global benchmark by seamlessly blending local expertise and experience.

Mission

At AccuTrace, our mission is to empower businesses through expert guidance, unlocking their full potential. We are dedicated to navigating the path to success and easing the complexities to ensure unparalleled prosperity for our clients.







01 Trustworthiness

We establish trust through openness, dependability, and a commitment to ethical conduct.

02 Agility

We exhibit agility and adaptability to promptly address our clients' requirements, delivering solutions that are both timely and effective.

03 Excellence

We adhere to unwavering standards of excellence across all our services.

04 Integrity

We uphold the utmost levels of integrity, honesty, and professionalism in every aspect of our operations.

05 Collaboration

We engage in collaborative partnerships with our clients, nurturing alliances that propel shared success.

06 Innovation

We embrace innovation, constantly seeking and implementing new ideas and cutting-edge solutions to stay ahead in an ever-evolving financial landscape.

These principles govern our choices and actions, ensuring the delivery of unparalleled services for our esteemed clients.



Why Us! Accutrace Knows How

✓ In-Depth Local Insight:

AccuTrace team's experience distinguishes itself with an unmatched understanding of the nuances within the UAE's intricate business environment. Over years of committed service to a broad spectrum of clients, our team has honed its ability to grasp and implement the regulatory frameworks that govern Accounting, Finance and Corporate Services in the UAE. This proficiency guarantees compliance, positioning AccuTrace as the optimal collaborator for unparalleled business triumph, firmly grounded in local expertise and fortified by a keen awareness of regulatory dynamics.

Client-Centric Approach:

At AccuTrace, our focus revolves around our clients. We prioritize your unique needs, providing personalized attention and tailored solutions that align precisely with your business objectives.

Strategic Partnerships:

We believe in building strong partnerships with our clients. Through collaborative efforts, we seek to understand your goals and challenges, working together to forge a path towards mutual success.

These aspects collectively define the AccuTrace advantage, where local insight, client-centricity, and a commitment to excellence converge to deliver our exceptional services.



04



Services

Financial services

Forensic Accounting and Financial litigation

Our forensic accounting and disputes resolution team is dedicated to assisting our clients in navigating the intricate challenges associated with independent expert analysis, testimony, advice, and intelligence across UAE forensic accounting, litigation and tax disputes. We empower clients to proactively address and manage risks throughout their business lifecycle by integrating investigative expertise with state-of-the-art technology, delivering comprehensive analysis, insightful data, and actionable intelligence.

Our comprehensive solutions encompass the following:

- Support for complex commercial litigation.
- Compliance and risk support services.
- Data insights and forensic analysis capabilities.
- Advice on fraud, corruption, and enforcement actions.
- Intellectual property consultation, investigation, dispute resolution consulting.
- Guidance on intelligence, transactions, and due diligence.
- Leading the tax disputes and litigation.



Tax Consultancy (Value Added Tax, Corporate Tax and Excise Tax)

Our proficiency in UAE taxes, coupled with our dedication to assisting companies in aligning with Federal Tax Authority regulations. We eases the complexity of the process and enhances understanding by outlining essential requirements, ensuring companies maintain compliance with FTA rules and avoid penalties. With a proven track record of conducting VAT health checks and resolving intricate tax related issues, we have established ourselves as the foremost tax experts in the UAE. We will help you identify high-risk areas and propose optimal solutions for your benefit.



Our comprehensive solutions encompass:

- Tax Advisory.
- Transfer pricing.
- Tax Returns Review and Filing
- VAT Refunds.
- Tax Returns Review and Filing
- Tax Health Checkup (VAT, Excise, and CT)
- Tax compliance and structuring.
- Tax Litigation (Tax Reconsideration, TDRC, and Tax Appeal).
- Waive and Reduction Requests.
- Tax Registration and De-Registration.
- Excise Designated zone registration, Renewal, and De-Registration.



Audits

Financial services

We deliver comprehensive audit and financial solutions tailored to your business's unique needs. Our expertise extends across various industries, and we pride ourselves on providing meticulous and insightful services that go beyond traditional financial compliance. We understand the critical role that accurate financial reporting plays in the success of the business, and we are dedicated to ensuring that the financial operations are not only compliant but also strategically optimized. Explore a partnership with us to experience the assurance of precision and the guidance of financial experts.

01

Assurance

Our assurance services aim to provide confidence and credibility to stakeholders by independently evaluating financial information and internal controls and ensuring compliance with regulations and best practices

02

Internal Control Evaluation

We conduct thorough assessments of internal controls to identify strengths, weaknesses, and areas for improvement, helping organizations mitigate risks and enhance operational efficiency

03

Internal Audit

Involve comprehensive reviews of internal processes and procedures to provide objective assurance and advisory insights, assisting organizations in achieving their strategic objectives

04

Risk Management

We assist organizations in identifying, assessing, and managing risks effectively through tailored risk management strategies, thereby safeguarding assets and enhancing decision-making processes

05

Agreed - Upon Procedures

We assist organizations in identifying, assessing, and managing risks effectively through tailored risk management strategies, thereby safeguarding assets and enhancing decision-making processes

06

Due Diligence and Business Valuation

The due diligence and business valuation services offer rigorous analysis and evaluation of potential investments or acquisitions, enabling informed decision-making and maximizing stakeholder value

07

Liquidation

Offers expert guidance in the intricate process of liquidation. Our seasoned professionals navigate the legal and financial complexities, ensuring a seamless and compliant liquidation process.

08

Accounting and Bookkeeping

Our accounting and bookkeeping services accurate timely financial recording of transactions. compliance with accounting standards providing reliable financial information for decision-making purposes



in UAE

Services

Services **Businesses Setup**

Corporate services

Mainland Companies Mainland Companies AccuTrace's expertise can help you establish a presence in

various countries, including the UAE, KSA, Bahrain, Qatar, and OMAN, while

adhering to local requirements and optimizing operational efficiency

Free Zone Companies Free Zone Companies: (UAE): AccuTrace can help you unlock the benefits of Free

Zones in the UAE by guiding you through the process of establishing a strategic

and compliant commercial presence

Offshore Companies Leverage the benefits of offshore business structures facilitated by AccuTrace,

ensuring confidentiality and tax efficiency for your worldwide operations

Corporate Support Services

The local sponsor or partner is an Emirati national with the relevant **Local Sponsor**

qualifications for the company activity

Bank Account Opening The local sponsor or partner is an Emirati national with the relevant

qualifications for the company activity

Virtual Office Setup The local sponsor or partner is an Emirati national with the relevant

qualifications for the company activity

Expand your international footprint with AccuTrace's Foreign Company Services, Foreign Company

providing tailored solutions for a successful global presence

Intellectual Property Services

Safeguard your intellectual property with AccuTrace's Intellectual Works Service, **Intellectual Works** providing comprehensive protection for your creations Service

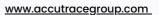
Commercial Agency Enhance your market presence with AccuTrace's Commercial Agency Service,

Service facilitating strategic partnerships and ensuring regulatory compliance

Patents and Industrial Safeguard your innovations with AccuTrace's services, offering expert guidance **Design Services** on patents and industrial designs for comprehensive protection

Patents and Industrial Establish and protect your brand identity with AccuTrace's Trademark Services,

Design Services ensuring legal compliance and brand recognition in the market





Services

Corporate services

Corporate PRO Services

Corporate PRO services encompass a range of crucial tasks aimed at facilitating the smooth operation of businesses within a given jurisdiction. These services typically include:

01

Document Clearing, managing various visa processes essential for business operations

03

Business Visas for entrepreneurs and professionals, Investor Visas for those seeking investment opportunities 02

Golden Visas for individuals looking to secure residency through specific investment programs

04

Freelance Visas, catering to the needs of independent professionals and freelancers





INDUSTRIES WE SERVE

Financial Services

Partnering with banks, insurance firms, and financial institutions, we ensure regulatory compliance and effective risk management

Manufacturing

Assisting manufacturing companies in streamlining financial processes, optimizing cost management, and ensuring compliance with industry standards



Healthcare

Offering financial advisory and forensic accounting services to healthcare organizations, helping them navigate complex financial challenges

Real Estate

Supporting real estate developers and property management companies with financial analysis, tax planning, and compliance services



Retail

Providing expertise in financial dispute resolution, internal audits, and tax advisory services to enhance financial practices for retail businesses

Technology

Assisting tech companies in understanding and adhering to tax regulations, financial compliance, and offering litigation support as needed



Construction

Construction firms rely on our financial advisory and internal audit services to uphold financial integrity and enhance overall financial management

Hospitality

Offering financial analysis, tax advice, and forensic accounting services to hotels and restaurants, ensuring sound financial practices in the hospitality sector



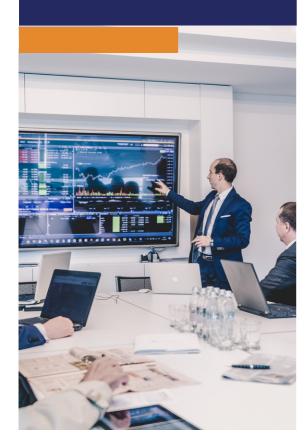
Law Firms

Collaborating with law firms, we extend our services to include comprehensive financial litigation support for their clients, ensuring legal and financial integrity are seamlessly integrated



OUR APPROACH





At AccuTrace, our commitment to excellence is reflected in our approach to each engagement. We initiate with a thorough analysis of financial data, documents, and transactions to establish a strong foundation. We maintain objectives to deliver reliable and sustainable results, communicating complex financial matters clearly through expert advisory services. With a client-centric focus, we tailor our approach to meet specific needs and align with our clients' goals, ensuring impactful and trustworthy outcomes

SERVICE PROCESS

INITIAL MEETING

Understand the client needs, objectives, and specific requirements for the engagement

THOROUGH ASSESSMENT

assessment of the client's situation, analyzing relevant data and documents

TAILORED SOLUTION PROPOSAL

Tailored solution proposal that outlines the recommended services, scope of work, pricing and timelines

ENGAGEMENT AGREEMENT

Agreement that outlines the terms, fees, and deliverables

CONTINUOUS COLLABORATION

Throughout the engagement, to ensures that the client's needs are met and any adjustments can be made as necessary

COMPREHENSIVE REPORTING

Submittal of detailed reports that present findings, insights, and recommendations





THANK YOU

we're here to help, contact Us

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