



AUDITING & ACCOUNTING

Chartered Accountants
& Business Consultants

advisory services
Xefficiency
intellectual team
Strategic planning

Auditing & Accounting



INNOVATIVE
AUDIT
SOLUTIONS

About Us

ISO 9001 : 2008
Certified Company



Axis Auditing & Accounting (AAA) is a leading UAE based auditing and financial advisory firm which provides customized financial services for the past one decade. Strength of the company is acknowledged through the customer satisfaction in delivering timely and accurate financial reports. Since 2013, Axis is a member of JPA International Group which has international networks over 44 countries.

AAA is presently located in Dubai (Sheikh Zayed Road & JLT), Sharjah (Hamriya Free Zone & SAIF Zone). It also serves its clients in Abu Dhabi, Ras Al Khaimah, Fujairah and Umm Al Quwain.

AAA is registered with Dubai International Financial Centre (DIFC), Dubai. As a team we are focused towards professionalism and excellence in Auditing, Accounting, Business Advisory, Financial Advisory, Risk Management, Tax & Legal etc.



Vision

To be recognised as the most trustworthy financial advisory firm in the region

Mission

To provide quality financial services combined with timely services in the most innovative and technical friendly manner



SERVICES



Audit and Assurance

- Internal & external audit
- Financial accounting system design & implementation
- Non-financial performance and reporting
- Regulatory compliance
- Fraud investigation

SERVICES



Business Advisory

- Business plan & feasibility studies
- Business valuation & due diligence
- Business restructuring & guidance
- Guidance on trade policies & procedures

Tax Advisory

- VAT
- Corporate tax
- Personal tax



Financial Advisory

- Business finance
- Mergers & acquisitions
- Guidance on UAE commercial laws



SERVICES



Investor Advisory

- Business set-ups
- Liquidation of business
- Documentation services

Risk Management Advisory

- Operational risk measurement and management
- Market risk measurement and management
- Basel ii-implementation strategy and methods
- Basel iii-liquidity and capital goals
- Project risk management and risk based audit



SERVICES



Legal Services Arbitrations

- Mediation & conciliation
- Litigation support
- Expert witness testimony,
- Financial dispute resolution
- Claim prevention program
- Claim advisory
- Legal accounting expert
- Liquidator legacy & guardian estate
- Liquidator & managing a receiver

Accounting & Book Keeping

- Backlog accounting
- Bi weekly accounting
- Weekly accounting
- Monthly accounting
- Quarterly accounting



Clientele



هيئة كهرباء ومياه الشارقة
Sharjah Electricity & Water Authority



KAPCO
PETROLEUM
INDUSTRIES FZC

Industries we are catering to:

- Construction
- Oil & Gas
- MEP Contracting
- General Trading
- Engineering
- Real Estate
- Steel Manufacturing
- Power / Service Providers
- Brokerage



- Textiles
- Paper Industry
- Academic Institutions
- Pharmaceuticals
- Media -Electronic & Print
- Environmental Management
- Off - Shore
- FMCG
- IT

Customer Testimonial



Recognitions



Strategic Partner Award (2013)

SAIF Zone



Nominee Finance Award (2016) Top - 4

DMCC



Business Consultants Award (2011) Top- 3

HFZA



MANAGEMENT TEAM

Dr. Mohammad Tariq

Managing Partner



Doctorate holder in Green Supply Chain from Salford University UK and an Electronics Engineer by profession, Dr. Mohammad Tariq is a multi-talented persona with more than 20 years of experience in Strategic Management. He has traveled various countries across the globe and his global exposure has assisted him to manage various diversified industrial projects ranging from infrastructure, finance, academic, environment services, international trade to agri based Industries in the region. Dr. Tariq, a well known corporate name in UAE business circle has been recipient of many recognitions such as Winning Strategic Partner Award at Sharjah Airport International Free Zone 2013, Project Management Award at Alleem Achievers Award 2014, Certificate of Achievement at Arab Business Club 2014, Certificate of Recognition for Top-3 Business Consultants for Hamriyah Free Zone Authority 2011 and Best Ambassador-Hamriyah Free Zone Authority 2012.

Mr. Redha Darwish Al Rahma

Founder Partner



Mr. Redha is a UAE national financial expert with more than 30 years of multifaceted experience holding commendable positions in Govt. and private organizations in the region. A consultant certified by Institute of Financial Consultants (IFC) Canada, Mr. Redha dons many hats such as an Emirati Arbitrator, the Founder Member of Accountants & Auditors Association (AAA) UAE and Former Board Member, Dubai Quality Group Former Board Member and Finance Director, Senior Examiner Dubai Quality Award (DQA). He is also Certified Arbitrator to the Dubai Courts and local arbitration centers including Dubai International Arbitration Centre (DIAC), Abu Dhabi, Sharjah, Ajman International Islamic Arbitration & Reconciliation Centre (IICRA), International Commercial Arbitration center for GCC in Bahrain and Egyptian Chamber of International and Global Arbitration including Canadian College of Legal Sciences, Associate of International Institute of Arbitrators in Britain and Associate of World Association of Arbitration in Brussels, Belgium.

MANAGEMENT TEAM

Mr. Hussain Afkar

Director - Audit & Advisory



Mr. Afkar is a Chartered Accountant, Certified Practicing Accountant, Certified Management Accountant and MBA holder from Washington University with a multifaceted experience over 25 years including big four Accountancy Practices, Multi-National Companies, Local and International NGOs in multi designations as Accountant, Auditor, Manager, Director, CFO and CEO covering Sri Lanka, Bahrain, Kuwait, UAE, Norway and Sweden. Mr. Afkar has also advised many Senior Management and Board of Directors matters related to Accounts, Finance, Tax, Auditing, Legal etc. He joined Axis Auditing & Accounting in the year 2011 and spearheaded the operation for the further development. He can be reached at +971 50 5377026 / E-mail : afkar@axisauditing.com

Dr. Dayanand Pandey

Advisor - Risk Management Practices



PhD in Enterprise Risk Management and Post Graduate in Business Economics, Dr. Pandey was a Professor and Executive Director, Centre for Applied Finance at Jindal Global Business School (JGBS) India, Head of Finance & Banking program at the British University in Dubai (BUID), honorary fellow of the University of Birmingham, UK, Consultant-Risk & Training at Bank Melli Iran, UAE. He was entrusted the task of implementing ERM across the bank and to comply with Basel II guidelines of UAE/Oman and Azerbaijan Central Banks.

MANAGEMENT TEAM

Mr. Ajit Anandan

Deputy Director- Audit & Advisory



Fellow Chartered Accountant from the ICAI, and Masters in Commerce from the University of Mumbai, India, Mr. Ajit has more than two decades of experience in the UAE & India. Progressed his career through various positions of increased authority with conglomerates like the Juma Al Majid Group and Amana Contracting and Steel Buildings Group. A strategist in cost effective business solutions and turnaround strategies to diversified industries engaged into construction, manufacturing, trading, steel, jewellery and travel sectors. His current profile with Axis Auditing and Accounting (AAA) will be mainly improving bottom lines continuously through innovative upgradation outcomes, cost control techniques (arrest-control-correct), budgets, plans, systems and manuals, bank facilities and working capital, forensic accounting and fraud detection services developing seamlessly.

He can be reached at +971 52 9890298 / E-mail : ajit@axisauditing.com

Mr. Syed Mohammad Sami

Sr. Manager - Business Development



A team leader and result oriented management professional, Mr. Sami has nearly 13 years of experience in Sales, Marketing & CRM. MBA holder in International Marketing and BTech in Mechanical Engineering, he leads the sales and business development team of Axis Auditing and Accounting (AAA). Skilled at servicing the financial service industry for an impressive period of time, Mr. Sami is someone who understands customers requirements in depth and provide tailor made solutions through his dynamic team members.

He can be reached at +971 55 9070894 / E-mail : sami@axisauditing.com

MANAGEMENT TEAM

Mr. Jithu Jose

Manager - Business Development



A result oriented and pragmatic with focus on bottom line results, Mr. Jithu has track record of achieving and exceeding the standards of performance set out for any sales projects. He leads the Dubai office operations of Axis Auditing and Accounting(AAA) for the past 5 years with an emphasis on time delivery and customer engagement. Prior to appointment in Axis, Mr. Jithu a professional Marine Seafarer has acquired global exposure of 5 years working with many leading shipping companies across the globe. His experience in management consulting, business advisory, customer service and project management has helped AAA to recognize as one of the valuable chartered accounting firm in Dubai.

He can be reached at +971 55 9072051 / E-mail : jithujose@axisauditing.com

Ms. Preeti Raina

Manager - Business Development



A quick learner and an excellent communicator, Ms. Preeti has more than 12 years of experience in customer relationship in financial services industry for running successful operations. Recognized for her ability to incorporate innovative management techniques in developing procedures, service standards and operational policies for business excellence. Currently she is based in HFZA office as the Business Development Manager for handling customers in Northern Emirates.

She can be reached at +971 55 9070811 / E-mail : preeti@axisauditing.com



In-house Dynamic Team Comprises Of :



Chartered Accountants

Certified Management Accountants

Chartered Certified Accountants

Certified Practicing Accountants

Masters of Business Administration

Bachelors of Commerce

Bachelors of Engineering

Doctorates in Philosophy

**experts
in VAT advisory
services**

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