



حسين الشمسي محاسبون قانونيون
Hussain Al Shemsi
CHARTERED ACCOUNTANTS

CORPORATE PROFILE





Welcome

Greetings from Hussain Al Shemsi Chartered Accountants. Thank you for the opportunity to present our firm to you. Our firm provides unique strategic solutions for the sustainable growth of various businesses by enhancing overall performance. As a result of our vast exposure and relationships with numerous organizations worldwide, we are confident of providing and implementing a success formula for your esteemed organization.

We are committed to delivering a thrilling experience to clients through disciplined processes that generate greater profit maximization opportunities. Our services are tailored to the needs of each client.

Hussain Al Shemsi Chartered Accountants, is one of the recognized and approved Accounting and Auditing firms in UAE. Established in the year 2007, we specialize in providing high-quality services which include Auditing, Accounting, Consulting, Tax, Advisory services, Industry driving reviews and other services to the world's regarded brands in UAE. We serve businesses of variable sizes in the country both private and public sector and analyze the organizational and internal processes to help each company achieve their business goals.

Thanks and regards,

Dr. Hussain Khalili Al Shemsi
Chairman & founding partner





We are Hussain Al Shemsi

Hussain Al Shemsi Chartered Accountants in UAE is a leading auditing firm founded in the year 2007 and serves small, medium, and large enterprises. Every firm differs greatly from one another and exceptional financial management is required for each firm. We provide services that comprise Auditing, Accounting, Consulting, Tax, Advisory services, Industry driving reviews, and other Financial Compliance services in UAE.

Our team consists of professionals which includes one of the best groups of Chartered Accountants in UAE who is confident and equipped with appropriate skills and expertise to understand the business processes and needs of our clients

We focus on commitment and integrity with a passion for client success and work together to tackle your toughest business challenges. Our services are offered to diversified industries namely Automotive, Contracting Engineering, Education, Trading, Manufacturing, Hospitality, Healthcare, Real Estate, Shipping and more.

Whether you are an entrepreneur, business partner or a future employee, we look forward to finding out how we can work together to bring service to society.

Being IR Global Member Firm, we apply the very best international insights to keep our clients at the leading edge. **Join us for a one-stop solution for your business needs.**

- ✓ Authorised training employer of ICAEW
- ✓ Registered Accounting Expert approved by UAE Ministry of Justice





Member of IR Global



IR Global is a multi-disciplinary professional services network that provides legal, accountancy, and financial advice to companies and individuals around the world. IR Global membership consists of the highest quality boutique and mid-sized firms that service the mid-market. Firms that are focused on partner-led, personal service and have extensive cross-border experience.

Represented in **163 jurisdictions**, covering over **63 unique practice areas**, we are perfectly placed to offer the highest quality bespoke advice that meets the needs of the most complex client requirements. Since 2010 IR Global community has grown to **1351 members worldwide** based on the principles of friendship, trust and a shared belief in going beyond the traditional role of the adviser.

Today IR Global exists as the 'go-to' network for forward-thinking clients looking for creative, pragmatic, and cost-effective solutions.





LEADING THE WAY



Dr. Hussain Khalil Mirza Al Shemsi | Founding partner

Dr. Hussain Al Shemsi, UAE National, the Chairman and Founder of Hussain Al Shemsi Group of Certified Public Accountants in Sharjah and Ajman, Essar Associates – Dubai holds PHD in Auditing, Masters in Business Finance and Administration and Bachelors in Accounting. Dr. Hussain is a Registered Auditor licensed by the UAE Ministry of Economy, Registered Accounting & Tax Expert approved by UAE Ministry of Justice and Registered Arbitrator accredited by the GCC Commercial Arbitration Centre.

He has varied experience in the fields of auditing, accounting, corporate finance, treasury management and domestic business in the Government, public and private sectors over past 30 years. He has also held various managerial positions in Government departments in the Emirate of Dubai and Ministry of Justice.

A trained and certified quality expert from the Dubai Government Excellence Program, he is a proficient lecturer and has conducted various workshops in finance, management, strategic planning and risk analysis. Besides professional practice, Dr. Hussain also serves as member of various dispute resolution committees for Federal Organizations.

CA. Samir P M | Executive Director

Mr. Samir trained with one of the leading audit firms in Southern India, where he gained a thorough grounding in dealing with SMEs. He qualified as a Chartered Accountant in 2001 and is a member of The Institute of Chartered Accountants of India. He gained invaluable post qualification experience in auditing and corporate finance while working in UAE with International Auditing Firms and Investment Holding Group.

He is having experience of over 25 years and working experience in Asia, Middle East and African Countries. In addition to auditing, accounting and taxation, he works extensively in business consulting with particular emphasis on financial management, business valuation, IFRS compliance, due diligence, systems designs and business financing. His skill sets are varied, and he has helped innumerable clients grow their businesses over the years with personal service being paramount.

As Executive Director, Samir leads M/S Hussain Al Shemsi from the front, setting and implementing the corporate strategy and has been instrumental in defining the organization's service strategy and vision.

LEADING THE WAY



CA. Thankachan M Joy | CEO

Mr. Thankachan is a Fellow Member of The Institute of Chartered Accountants of India (ICAI), a Member of The American Institute of Certified Public Accountants (AICPA), and a Fellow Member of The Institute of Chartered Shipbrokers (ICS) UK.

He is having post qualification experience of 35+ years and working experience with 30+ countries and 100+ nationalities. He has got extensive experience in Organizational Restructuring, Business Health Checks, Tax, Budgeting, Business Plans, Due Diligence, Shipping, and more. He is one of the Founding Partners of M/s Mathew & Thankachan Chartered Accountants, Kozhikode - Kerala, India established in 1988.



Mohammed Suhail, ACCA | Director – Audit & Tax

A talented and experienced professional in the industry, with over 8 years of expertise in audit and taxation within the UAE. Mr. Suhail holds a Bachelor's degree in Commerce and is a qualified Fellow Member of the ACCA, as well as a semi-qualified Chartered Accountant from the Institute of Chartered Accountants of India.

Mr. Suhail possesses deep knowledge and experience in developing accounting systems, financial and tax planning and has always exceeded clients' expectations in providing advisory services. He maintains excellent relationship with the clients and supports M/S Hussain Al Shemsi in implementing the service strategy and vision.



CA Mohammed Salim Arakkal | Director - Audit & Assurance

Mr. Mohamed Salim is a distinguished and accomplished Chartered Accountant and Fellow Member of the Institute of Chartered Accountants of India (ICAI). As a leading teaching faculty for professional courses, Mr. Salim has taught in various reputable institutions across India and his dedication and commitment to his students are evident through his role in training more than 10,000 CA students. He authored books on Companies Act, Accounting and Auditing Standards which became popular among professional students.

Mohamed Salim has gained extensive experience working in both India and the UAE, for over 25 years in the field of auditing and professional training and has become well-known for his ability to navigate the unique challenges facing businesses in these regions. He handles the training and quality programme with M/S Hussain Al Shemsi and is engaged in audit and assurance.

LEADING THE WAY



CA. Anil M Thankamani | Director - Advisory

A qualified Chartered Accountant from India, Anil is a seasoned professional having over 20 years of extensive experience in auditing and business consultancy services. A financial expert with experience in leading audit firms, multinational companies in the top management level, Mr. Anil has gained extensive and diverse knowledge in accountancy and financial operations of various industries.

Mr. Anil handles the advisory division with M/S Hussain Al Shemsi and is engaged in business valuations, corporate restructuring and management consulting.



OUR ENSEMBLE

Our team's qualifications include

CA

CPA

ACCA

CMA

M Phil

MBA

M Com





Industries with our presence



- | | | | | |
|--------------|------------------------|------------------|-----------------|------------------|
| Advertising | Education | Food & Beverages | Logistics | Real Estate |
| Agencies | E-Commerce | General Trading | Manufacturing | Repair & Maint. |
| Automotive | Electronics | Hospitals | Medical Centers | Shipping |
| Construction | Engineering | Hotels | Oil & Gas | Telecom |
| Consultancy | Entertainment | Import - Export | Pharmacy | Transportation |
| Contracting | Financial Institutions | Info. Technology | Publications | Travel & Tourism |

We are committed to increasing the wealth of our clients by delivering holistic solutions to accelerate business growth





VISION

To be regionally recognized as the **Accounting firm of choice** for providing comprehensive financial and professional services.

MISSION

To provide exceptional financial and professional services while maintaining the highest levels of integrity and professionalism and to go beyond expectations in meeting the current and future needs of our clients and help them to cultivate long-term success.

VALUES

Integrity

It all begins with trust. Earning the confidence of all our clients and colleagues through transparent and genuine actions. Above all else we consider ourselves ethical, acting with the highest degree of professional and personal sincerity.

Respect

We value each person's contribution internally, because a stronger collaboration leads to a successful team. When we support each other, we support our clients and put their needs first. We treat everyone exactly as we like to be treated.

Bespoke

We have the freedom and flexibility to truly understand our clients and provide a tailored service. We know that a one-solution approach does not fit everyone, and so we go the extra mile to earn confidence with all our stakeholders.

Knowledge

Without insight we would not be able to serve our clients. Our quest is to continually learn, grow and harness our own technical skills to provide a service that is truly world-class and relevant in today's environment.



Why Hussain Al Shemsi

Registered and approved
Audit firm with UAE
Ministry of Economy

Registered Expert
approved by UAE Ministry
of Justice

Arbitrator approved by
the GCC Commercial
Arbitration Centre

An ISO 9001:2015
certified Audit firm

IR Global member firm,
163 jurisdictions, 1351
members worldwide

Partner - Dubai Quality
Group

Offices in Dubai, Sharjah,
Ajman and free zones

15 years presence in UAE

Updated with the latest
laws (Tax, AML, ESR,
Labour Law, Company
Law, etc.)

UAE Central Bank
approved Audit firm

Managed by qualified
professionals with 30+
years' experience

Authorised Training
Employer of ICAEW



Services

Audit and Assurance

- ✓ External / statutory audit
- ✓ Internal audit
- ✓ Fraud investigation & forensic audit
- ✓ Retail sales audit
- ✓ ICV audit
- ✓ Compilation of financial statements
- ✓ Assurance services – Agreed upon procedures
- ✓ Standard operating procedures (SOPs)
- ✓ AML / CFT / ESR regulatory compliance

Accounting & MIS Services

- ✓ Accounting services
- ✓ Monthly review & MIS reporting
- ✓ Design and implementation of ERP / accounting software
- ✓ Chart of accounts & process flow charts
- ✓ Product costing & pricing
- ✓ Inventory verification services
- ✓ Payroll management
- ✓ IFRS implementation support
- ✓ Reconciliation of accounts



Services

Corporate Tax

- ✓ Assessment and structuring of transactions
- ✓ Corporate tax registration
- ✓ Corporate tax grouping
- ✓ Calculation of income chargeable to tax
- ✓ Retail business solution
- ✓ Preparation and filing of annual corporate tax returns
- ✓ Preparation and filing of written submissions to FTA

VAT

- ✓ VAT registration & de-registration
- ✓ Filing of VAT return
- ✓ Filing of VAT refund application
- ✓ Filing voluntary disclosures
- ✓ Forming VAT group
- ✓ VAT compliance reviews
- ✓ VAT document reviews
- ✓ Training



Services

CFO SERVICES

- ✓ Better understanding of your business finances and cash flow
- ✓ Professional guidance for your business planning and forecasting
- ✓ Review contracts
- ✓ Assist in preparation of MIS reports
- ✓ Budget preparation & monitoring
- ✓ Training and support for your accounting staff
- ✓ Improvement of company accounting procedures
- ✓ Set up and handle insurance revisions
- ✓ Liaison and negotiation with bankers, attorneys and other business associates

Arbitration & Legal

- ✓ Accounting expert services – approved by Ministry of Justice
- ✓ Arbitration services – Approved by GCC Commercial Arbitration Centre
- ✓ Mediation and dispute resolution services

Finance & Advisory

- ✓ Financial due diligence
- ✓ Business valuation
- ✓ Feasibility studies



Contact us

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Your partner to new heights