

# Introduction to



Nadeem and Umendra  
Chartered Accountants

Professional, approachable  
and dedicated to client care



*"Our understanding of your industry and your individual circumstances allows us to contribute far more than accountancy advice"*





## Our approach & our values

What sets us apart is the way we invest in our relationships. We develop a deep understanding of your business and personal circumstances. This allows us to advise you more effectively.

Our advice is incisive, pragmatic and direct, and all that we do is underpinned by our values:

**Delivery** –when we promise to get something done, it gets done.

**Respect** – we support and respect each other and help each other to achieve our full potential.

**Integrity** –our ethos is based on being open and straightforward. We only give advice we believe in.

**Vision** – we seek insight and understanding of our clients' businesses and use our expertise to find innovative solutions for them.

**Empathy**–we know our clients and relate to their unique personal circumstances.



—Moving to NUF has meant we now work with genuinely dedicated experts

- The business consulting team at NUF saves us a fortune.

# specialisms

# Our services

Whether you're a mid-sized privately owned business, part of a multinational looking for specialist advice, or a business start-up, we offer a complete service with a proven track record.

## Accounting

Our comprehensive range of accounting services will help you comply with all the relevant reporting regulations. As well as full statutory year-end financial statements, we can provide monthly or quarterly management accounts and assistance with the preparation of budgets and projections.

## Audit & assurance

Our audit specialists can provide an efficient and independent report to your shareholders about the company's profitability and state of affairs. A good audit should also provide insight into areas to focus on for enhancing the performance of your business.

We provide a comprehensive range of dedicated corporate finance services. We are a relatively small integrated team providing you with director level advice and support. Working closely with other relevant teams including corporate tax, accountancy, private client and business advisory specialists, we ensure that at all times the advice we give encompasses all your needs. We are the approved auditors of the Land Department and provide RERA Audit reports and review reports for the Owners Association.

## Incorporation & Liquidation services

- UAE Free zones
- Dubai Economic Department
- Offshore Companies

## Outsourcing & payroll

If you are considering outsourcing your financial administration, we are well placed to assess your needs and provide the solution. We deliver consistent service quality that meets your evolving needs. Whatever the size of your organization, our computerized and fully automated payroll service can free you from the burden of running payroll.

## Business Consulting

Our Business Consulting Services Division provides a wide range of services covering:

- ✓ Business Risk Services
- ✓ Transaction Advisory Services
- ✓ Forensic & Investigation Services
- ✓ Business Diagnostic & Restructuring
- ✓ Market Research & Analysis
- ✓ Fixed Assets Management Services
- ✓ Investment Counseling and Project Finance

## Information Technology

We provide specialist IT advice and support at all key stages of the business cycle, from the initial requirement to development and implementation of complex ERP Systems. Our core expertise is to develop customize IT solutions for Manufacturing and Banking Industry of India & Pakistan.

## Offshore

We offer a wide-range of specialist offshore services that can help you to protect your assets, and minimise your tax liabilities through offshore structures, including trusts and companies



## Value Added Tax

The Vat team in NUF supports businesses to navigate the new UAE tax environment and provide solutions which suit their business model as well as industry .The team consists of VAT expert with decades of combined experiences.

### VAT Implementation with the people, process, and system approach

- Business impact analysis and consulting
- VAT registration support
- Tailor made VAT workshop as per industry
- Know-how of VAT for your organization
- VAT competent software implementation for business Process



### Ongoing VAT SERVICES

- VAT accounting for the company books
- Assist in or review calculation of VAT(liability/refund)
- Support in VAT return filing to avoid penalties
- Software support for VAT accounting

### Ad- hoc VAT Services

- Dealing with queries from the tax authority
- Tax optimization

## Business Valuation and Due Diligence Services

When a company is involved in a merger and acquisitions , business start –up, and liquidation, it is important that it gets an expert advice in properly strutting the transition. We act as independent consultants offering our objective assistance in establishing method of business valuation and performing due diligence.



## RERA AUDIT & CONSULTANCY

The Real Estate Regulatory Authority of UAE has approved about 25 auditors for carrying out audits of projects registered with them. These audits are essential for ESCROW Accounts, owners’ associations and trustee accounts. It is a part of the essential requirements prescribed by the RERA. We provide the above services for clients registered with RERA. Our staff has experience for the last decade in carrying out this specialized service



## Specialists for privately Owned business

—We find Nadeem and Umendra Chartered Accountants to be reliable. They know a lot about our business, they don't play with technical jargons, we like them and they deliver.!!

For us, business revolves around relationships as much as numbers and service delivery. We invest in understanding our clients and their businesses to ensure we deliver effective advice.

Based in Dubai, we have strength and depth in the major disciplines, and some of the more specialist ones too – from business start-up through to preparation for sale and post-sale wealth management.

But what makes us stand out is our business understanding, our commercial insight and our ability to get the job done in good time.

### **Privately owned business credentials**

We are probably best known for our rounded approach to advice. We seek to understand your personal ambitions, your business, and the environment in which you compete. We believe this integrated approach provides our clients with a better service.

### **Corporate business team**

Our corporate tax and audit teams attract mid-sized and large corporate that demand first-rate technical expertise, the highest standard of client care and value for money.

—We retain the best talent and support everyone in our team. This underpins our ability to deliver an exceptional service. ||

# enthusiasm



## Our relationship partners

All of our clients have their own client relationship partner, an experienced business adviser who oversees all of their affairs.

Our client relationship partners take responsibility for understanding your needs, bringing the right specialists together to meet them and ensuring you receive a consistently high quality of service.

We really want to know what our clients think, that's why we speak to them and gather their frank feedback. When we learn about things we could do better, we act swiftly to address this.

When we promise to get something done, it gets done.

# promise

# team

## ***Partners***

### ***NADEEM HUSSAIN KHAN***

He started his professional career from Institute of Cost & Management Accountants of Pakistan (ICMAP); Institute of Chartered Accountants of Pakistan (ICAP) since 1994 and 1997 respectively and completed his professional training and education with these institutes in 1999 and 2002 respectively. He is also a qualified Certified Public Accountants (CPA). His experience and expertise are as follows:

- Over 15 years of auditing and accounting experience; out of these five years with Deloitte Touche Tohmatsu and around seven years with UAE based auditing company as General Manager Audits & Business Development.
- Have excellence in Internal and external audit of almost all kinds of business/enterprises.
- Carries rich experience in executing assignments in Middle East and across the globe.
- Have extensive knowledge of ERP system and different kinds of accounting software.

### ***UMENDRA CHATURVEDI***

After commerce graduation he started his professional career in 1997 from Institute of Chartered Accountants of India (ICAI) and completed his professional training by getting three years of extensive experience of auditing and taxation. In is extensive 15 plus years of experience working at large audit firms and companies, he have managed a large portfolio of clients including external audits, internal audits, RERA audits, accounting and financial projections assignments. He is qualified Certified Public Accountants (CPA), Certified Financial Consultants (CFC) and Certified Internal Auditor. He also member of following institutes:

- Institute of Public Accountants (Australia)
- Association of International Accountants (UK)
- Bar council of Uttar Pradesh(India)

His experience and expertise are as follows:

- Specialized in Internal & External Audit Services
- Have specialization in Risk Management & Accounting ERP system
- Specialized in advising clients on Business Set-up
- Carries rich experience in executing assignments in India, in MiddleEast.

### ***EMAN OMAR***

A UAE National with MBA and post graduate degree in Accounting. She has been in the profession for over 10 years and has an in depth knowledge of Middle East Corporate Laws and invaluable experience in the local market.

## **Directors**

### **MANISH GUPTA**

He is a Fellow Chartered Accountant (FCA) and qualified DISA from ICAI. His experience and expertise are as follows:

- Over 15 years of experience in the areas of audit, accounting, company law matters and tax consultancy in India.
- Served various organizations in his professional capacity.
- Good experience in presenting of Income Tax Cases to various Income Tax Authorities.
- Sound knowledge on Internal and Management Audits

### **PRAVEEN CHATURVEDI ( B. Tech., CFC Canada)**

He is Software Engineer from one of top engineering colleges from India and Financial Consultant from Institute of Financial Consultants , Canada. He is the Director – Enterprise Solutions, started his career with NUF having experience of 8 + years, and is involved in catering services to client organizations' ERP solutions need. He has been instrumental in providing end to end business solutions to many corporate houses in dubai. He having an expertise in business process automation and is a international ERP implementer and trainer. His enthusiasm and energy kept playing an important role in many social activities performed by NUF earlier and today as well.

### **SAMIR POPAT (FCA)**

A highly successful Chartered Accountant professional, regional and branch representative with more than 5 years of experience. Skilled in all aspects of accounting, controlling banking operations, cash operations management, developing customer reports, resolving problems relating to risk and financial management. Invaluable experience in financial reporting & accounting covering a variety of industries including start-up business. Hands on experience of providing professional advice in strategic sectors such as financial reporting, Payroll, AR/AP, financial statements, auditing (internal & external), investment appraisals, corporate finance & insolvency.

#### **AREAS OF EXPERTISE**

- Reporting & MIS
- VAT
- Management accounting
- Internal audit
- Internal controls
- Financial audit
- Risk management
- Financial report writing

### **AAMIR MUNIR- CA, ACCA, ACPA,**

A highly successful ACCA professional, with more than total 12 years of experience and having vast experience of Audit & Assurance and Taxation especially under VAT regime in UAE at different levels with different organizations covering almost all major aspects of Audit & Assurance, Consultancy, Financial & Cost Management & Accounting.

He is also qualified Member,FCCA(UK),CA(UAE),ACPA(Australia),Tax Practitioner(Pakistan),Certified Financial Consultant (USA & Canada),Member of Lahore Tax Bar Association (Pakistan).

## ***Farhan Aqil- CA, ACCA, CIA, M.Com, Bsc Hons***

He have obtained an extensive experience in Auditing and Accounting and managing a number of clients belonging to different Industries in this region. Currently leading a team of Professionally Qualified Auditors and Accountants, he have an excellent experience of leading and managing a team of people.

In is extensive 10 plus years of experience working at large audit firms and companies, he have managed a large portfolio of clients including external audits, internal audits, RERA audits, accounting and financial projections assignments. This has also enhanced is interpersonal skills along with the practical application of International Financial Reporting Standards and International Standards on Auditing in very complex scenarios and situations.

### Specialties:

- IFRS (International Financial Reporting Standards)
- ISAs (International Standards on Auditing)
- Financial Statements
- Financial and Management Reporting
- Analytical reasoning and reporting
- Cost Management
- Budgeting and Forecasting
- Interpersonal and Communication skills
- Implementation of accounting systems and software
- In depth knowledge on RERA Audits (Developers, Trust Accounts and Owners' Associations)
- Public speaking (presented to large audiences on various trainings on IFRS and on developments in Real Estate and regulations of RERA)

## ***Selected list of clients***

### **Government**

***Hamdan Bin Mohammed Heritage Center***

### **Freight and Logistics**

***Avant Garde Logistics L.L.C. (Part of SEKO Logistics)***

***Jubba Airways Limited.***

***Capital Star Shipping L.L.C.***

### **Construction Contracting**

***Paramount International Contracting L.L.C.***

***Construction Site Support L.L.C.***

***Great Sun Contracting & General Maintenance L.L.C.***

***Haif Company***

***Sobha L.L.C***

***ARJ Group***

### **Hotel & Hospitality**

***Deena Travel & Tourism L.L.C.***

***H.I.S. Travel (U.A.E.) L.L.C.***

***Haif Hospitality Furnishing***

**Services**

*Ultimate HR Solution*

*Koohiji (master retailer of Du)*

*JML Investments*

*BU DS Public School*

*MALAYSIAN Business Council Dubai (U.A.E.)*

*Emirates Driving*

**IT and related**

*Soft Source Information Technology L.L.C.*

*ADS (Advance Data Solutions) System JLT*

*QICK Tele Infra L.L.C.*

**Trading**

*GBX Trading FZE (with turnover of more than 1 billion dirhams in 2014)*

*Damavand Star General Trading L.L.C.*

*Eti had Wood & Metal Trading FZE*

*4 X 4 Motors*

*Bein Al Qasrain Gift L.L.C.*

*Yalda Trading Co. L.L.C.*

**We are also the approved auditor of Land department (RERA and Owner Association's Audit)**

*Meydan Sobha L.L.C. FZ*

*Deyaar Properties PJSC*

*ETA Star Property Developers LLC*

*Mada'in properties*

*Universal developers*

*Armada Towers*

*RP Developers*

*Ellington Properties*



# Our Affiliations



Founded in 1999, LEA Global is the second largest international association in the world, creating a high-quality alliance of more than 190 firms focused on accounting, financial and business advisory services. LEA Global firms operate from more than 450 offices in over 100 countries, giving clients of LEA Global firms access to the knowledge, skills and experience of more than 2,175 partners and 25,459 staff members.

LEA Global firms' combined annual revenue totals more than \$2.7 billion. In the United States, many of LEA Global firms stand out as leaders in their markets—17 of our firms rank in the Top 100 U.S. firms.



At UK Accounting & Finance Limited (UKAF), we provide Finance training with focus on non-finance personnel in various industries including oil and gas, chemicals and sustainable energy. Our business consulting services include supporting corporate clients to improve the performance of their finance functions by process improvement enabling them to dedicate more time to business support.

Our other International associates & affiliates are: –

- Chaturvedi Accountants, Dubai, U.A.E
- MPR & Co Chartered Accountants, Delhi – India
- TJIF Chartered Accountants, Karachi – Pakistan
- Tally Solutions Pvt. Ltd., Bangalore – India
- Data Corporation Pvt. Ltd., Karachi - Pakistan
- Chaturvedi Software House, Dubai, U.A.E

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