

Experience *the* Excellence.

Assured Quality Service through
Intention, Effort, Direction and Skill

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- ✦ Audit and Assurance Services, Agreed-Upon Procedures
 - ✦ Taxation Services (FTA Registered Tax Agent)
 - **Corporate Tax , VAT, Excise Tax** – Tax Consulting, Return Filing, Assessment & Reassessment, and TDRC (Tax Dispute Resolution Committee)
 - E-Invoicing
 - Transfer Pricing & Bench Marking Reports / Consulting
 - ✦ AML Consultancy Services
 - ✦ ICV Consulting Services
 - ✦ Business Advisory Services
 - ✦ Forensic Audits & Data Analytics
 - ✦ Custom Duty Compliance
 - ✦ International Taxation & DTAA Advisory (Double Taxation Avoidance Agreements)
 - ✦ Registered Offshore Agent – JAFZA

ASP AUDITING LLC

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Br2 - Saif Zone, Sharjah, UAE

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ABOUT US

We are a firm of Chartered Accountants, Auditors and Consultants based in Dubai, Abu Dhabi, Bahrain, Sharjah, Qatar, India, Saudi Arabia and UK with over 36 years of international experience in the field of Audit and Assurance Services. ASP Auditing provides a full range of Auditing, Accounting services and Management Consulting that you would expect from an International Auditing organization consistent with Local, Professional and Legalized practices. We follow International Standards in Auditing, Accounting and Reports based on International Financial Reporting Standards (IFRS) and GAAP.

We have expertise in the field of International Taxation, Direct and Indirect Taxes (viz., Value Added Tax (VAT), GST, Central Excise, Customs and Service Tax). Our Clientele have been benefitted by our timely and relevant guidance in the field of implementation and compliance of taxes, and has resulted in effective tax planning for their businesses.

We are a member of M/s. ASP International Limited, a UK Company. We connect with accounting, financing and corporate bodies worldwide. We are Offshore Registered Agents for RAKICC and JAFZA Free zones. We do offshore company incorporations in Jebel Ali, Ras Al Khaimah, Mauritius, Seychelles, Singapore, Hong Kong, British Virgin Islands, Cyprus etc., We have associate firms in UAE, Bahrain, India and Singapore.



A member of
ASP International Limited
a UK company



AUDIT



Audit and Assurance services

- External Audit
- Internal Audit
- Special Purpose Audit
- Agreed Upon Procedure
- Stock Audit and Valuation
- Due diligence and fixed assets.

Risk Assurance and Management

- Identify and Analyze the risk
- Enterprises Risk Management Solutions
- Compliance of Economic Substance Regulations
- Anti-Money Laundering Compliance
- Regulatory Compliance and Remediation
- Model Risk Management
- UBO Declaration

Forensic Audit & Data Analytics

- Asset Misappropriation
- Financial Misrepresentation
- General Commercial Disputes
- Transaction-related Disputes
- Gather and Analyze Evidence
- Integrate Interview Information
- Provide Data Analytics and Insights
- Report our findings, review internal controls, and provide remediation options
- Expert

Taxation Services

- VAT and Excise Advisory Services
- Tax Impact Assessment & Implementation
- Cross-Border Transactions
- DTAA Consultation Services
- International Taxation

Accreditations



Incorporation & Liquidation

- Formation of companies in Mainland, Offshore and all free zones in UAE and GCC countries
- Structuring the shareholding pattern & Tax implications
- Set – up of Industrial, Trading, Services license
- Trademark Advisory and Compliance
- Agency Agreement and Implications
- Repatriation of Funds

Business Advisory Services

- Business Restructuring
- Global outsourcing
- Business valuation
- Financial modeling
- Cash flow and fund flow analysis
- Feasibility study of business enterprises
- Real estate management services and solutions
- valuation reports

Technology Advisory

- IT Strategy
- Information system and Cyber Security Audit
- Block Chain Technology Advisory

Accounting Services

- Book Keeping and Monthly MIS reports
- Inventory Accounting
- Real Estate Accounting
- Budgeting and Costing
- Projection and Forecast

Mergers and Acquisitions

- Performing M & A, Due Diligence
- Debt Financing and Restructuring
- Tax Planning Solutions
- Profitability and Forex Planning
- Transfer Pricing

Other Certification Services

- Sales Certification
- ICV certification guidance and evaluation
- Net worth certification
- Tax Residency Certificate Services



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DUBAI

| SHARJAH

| ABU DHABI

| BAHRAIN

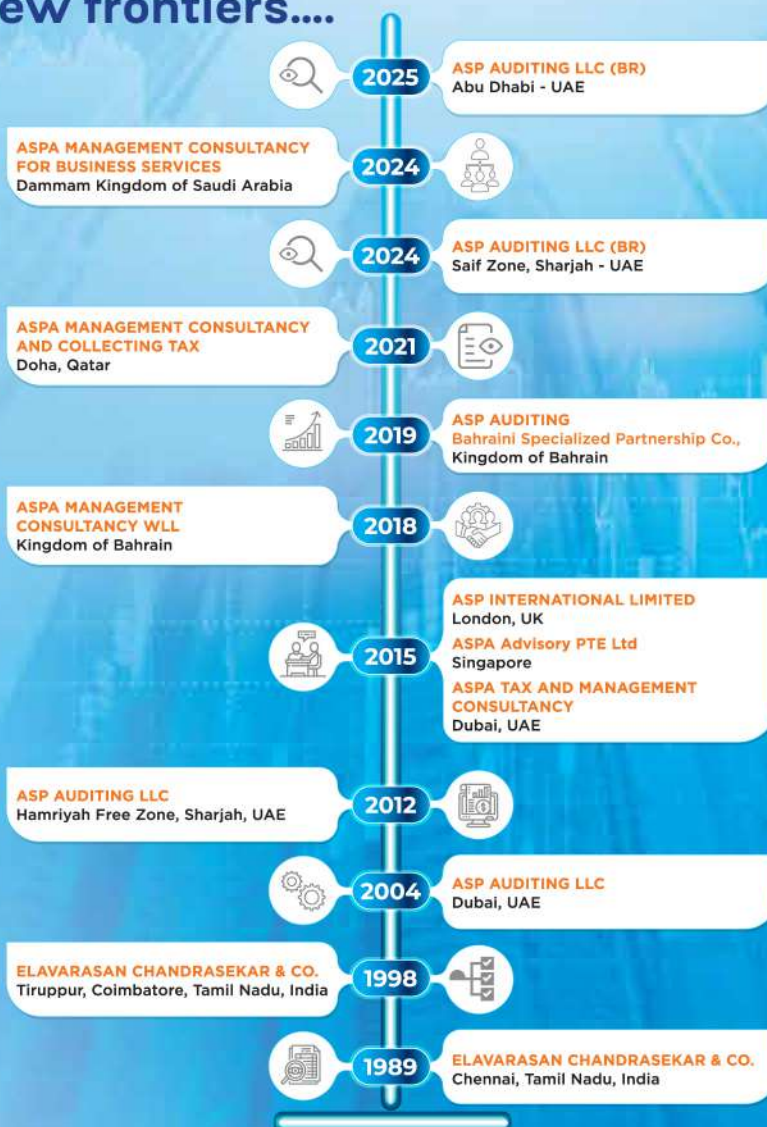
| INDIA

ASP MILESTONE

Conquering new frontiers....

DEDICATED
COMMITTED
PASSIONATE

35
YEARS



OUR AFFILIATES AND ASSOCIATED FIRMS



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