

# Zayed Chartered Accountants

Audit, Assurance & Financial  
Advisory Service Provider



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[www.zcaa.ae](http://www.zcaa.ae)





# Zayed Chartered Accountants

## About Us

Zayed Chartered Accountants is a fast-growing professional firm in the fields of audit & assurance and other financial advisory services. We aim to provide our customers with services that are based on the latest reforms in professional standards and laws and regulations.

Our clients are more than just business partners, we do care to understand their business and build long-standing relationships based on mutual respect and trust. Our focus is about the success of our clients, and we are committed to add value to their businesses.

## Our Vision

To be the leading provider of innovative and trusted audit, assurance, taxation, and accounting services in the Arabian region, empowering our clients to achieve sustainable growth and success.

## Our Mission

Our mission is to deliver exceptional audit and assurance services, tailored taxation solutions, and comprehensive accounting expertise that drive value for our clients. We are committed to upholding the highest standards of integrity, transparency, and professionalism, fostering long-term relationships built on trust.

## Our Values

Integrity and transparency, professionalism, excellence, exploration of the future and teamwork.

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# Zayed Abdullah Alali

## Founder and Chairman



Mr. Zayed Abdullah Alali is the esteemed Chairman of Zayed Chartered Accountants . With a prestigious certification as a Chartered Accountant and a Certified Auditor from the Ministry of Economy, United Arab Emirates, Zayed brings a wealth of expertise to his role.

His professional journey spans over 17 years, during which he has accumulated extensive experience in Finance, Audit, VAT, and Business Development. Zayed's career is distinguished by his work across a broad spectrum of sectors, including various government and semi-government departments, as well as the private sector. His deep understanding of financial regulations and business strategies has enabled him to drive significant improvements and deliver impactful solutions in every role he has undertaken.

Under his leadership, Zayed Chartered Accountants has flourished, reflecting his commitment to excellence and his ability to navigate complex financial landscapes with acumen and integrity.

## Meet Our team

At Zayed Chartered Accountants, we pride ourselves on having a dedicated team of professionals who are here to support your financial journey. Our experts bring a wealth of experience and specialized knowledge to ensure you receive top-notch service tailored to your needs.



**SHAHZAD AFZAL**  
Assurance Manager

Shahzad, an ACCA, CPA, MIPA, with 10+ years of experience, specializes in finance, audit, VAT, corporate tax, and various industries.



**NITHEESH KRISHNAN**  
Audit Manager

Nitheesh, FCCA has over 10 years' experience in auditing, accounting, taxation, and assisting startups with finance systems.



**HAMZA ALEEM**  
Audit Manager

Hamza possesses over ten years of extensive experience in internal and external auditing, In-Country Value (ICV) assessments, Rule of Origin compliance (KSA), and bookkeeping.



**SADIQ CMB**  
Accounting Manager

Sadiq brings over five years of comprehensive experience as an accountant, tax advisor, and administrator.

# Why choose ZCAA?

Choosing Zayed Chartered Accountants means choosing a partner who is invested in your success. Let us help you achieve your financial goals and drive your business forward with confidence.

## 1. Expertise in Audit & Assurance

At Zayed Chartered Accountants, we pride ourselves on our comprehensive knowledge and experience in audit and assurance services. Our team is well-versed in the latest professional standards and regulatory reforms, ensuring your financial statements are accurate and compliant.

## 2. Tailored Financial Advisory Services

We understand that every business is unique. Our financial advisory services are customized to meet your specific needs, whether it's risk management, tax planning, or strategic financial guidance. We work closely with you to develop solutions that align with your goals.

## 3. Client-Centric Approach

Our clients are more than just numbers; they are partners. We take the time to understand your business, industry, and challenges, fostering long-standing relationships built on trust and respect. Your success is our priority, and we are dedicated to being a reliable ally on your journey.

## 4. Commitment to Value Addition

We don't just deliver services; we strive to add tangible value to your business. By leveraging our expertise and insights, we help you identify opportunities for growth, enhance efficiency, and improve profitability.

## 5. Staying Ahead of Regulatory Changes

The financial landscape is constantly evolving. Our proactive approach means we stay up-to-date with the latest laws and regulations, providing you with informed guidance that keeps you ahead of the curve.

## 6. Innovative Solutions

In an ever-changing market, we embrace innovation. Our team employs cutting-edge technologies and methodologies to provide efficient and effective services, helping you navigate complex financial environments with ease.

## 7. Dedicated Support Team

Our commitment to excellence is reflected in our dedicated support staff, who are always available to address your queries and provide assistance. We believe in building relationships that extend beyond traditional client interactions.

## 8. Proven Track Record

As a fast-growing firm, our reputation speaks for itself. We have a proven track record of success across various industries, and our clients consistently commend our professionalism, integrity, and results-oriented approach.

## Our Services

*Top-Notch Accounting Services Provided by Professional and Highly Experienced Experts.*

The professional and highly skilled experts at Zayed Chartered Accountants are quite knowledgeable and experienced who consistently work towards innovative process solutions.

They ensure that all our esteemed clients are provided with the accounting services they need in the shortest possible time.

Our services are available anywhere in the State through our offices in Abu Dhabi and Dubai. Below is a brief of the exemplary services that we offer our esteemed customers.



**Audit & Assurance**



**Risk & Compliance Advisory**



**Accounting & Consultation**



**Taxation**



**Agreed upon Procedures**



## Audit & Assurance Services

ZCAA provides a comprehensive range of Audit & Assurance Services designed to meet the needs of businesses and ensure regulatory compliance. These services are tailored to help businesses in the UAE maintain financial transparency, enhance governance, and ensure compliance with both local and International Auditing Standards. Our commitment to global best practices ensures that our clients receive the highest level of assurance and reliability in their financial reporting.

- **Statutory Audits:** Conducting mandatory audits to comply with UAE regulatory requirements, providing an independent examination of financial statements to ensure they present a true and fair view of the company's financial position.
- **Forensic Audits:** Investigating suspected financial irregularities or fraud, providing detailed reports to uncover misconduct and support legal proceedings if necessary.
- **Management Assurance:** Offering insights and recommendations on financial and operational management to improve business performance and strategic decision-making.
- **ICV:** The National In-Country Value (ICV) Program, a strategic initiative aimed at boosting the local economy and designed to support the UAE's broader economic goals, such as diversification, job creation, and the enhancement of local industries.
- **Electricity Tariff Incentive Program (ETIP):** The Energy Tariff Incentive Program 2.0 (ETIP) builds on the Electric Tariff Incentive Program 1.0 by incorporating a gas tariff for eligible industrial entities in Abu Dhabi. Launched by the Industrial Development Bureau of the Abu Dhabi Department of Economic Development in 2019, ETIP aims to enhance productivity, efficiency, and transparency in the industrial sector.
- **Rules of Origin (KSA):** On 2 July 2021, the Saudi Arabian Minister of Finance introduced a new set of national rules of origin by virtue of Ministerial Decree No. 3852, dated 02 July 2021 (22/111/1442). The new rules include additional conditions to be met by Gulf Cooperation Council ("GCC") products imported into Kingdom of Saudi Arabia ("KSA") to benefit from the GCC preferential treatment based on the GCC Unified Economic Agreement. Issuing of Origin Report to get Preferential tariff from KSA custom authority.

# Accounting & Consultations

ZCAA offers specialized Accounting and Consultation Services tailored to meet the needs of businesses across various sectors. These services are designed to enhance financial accuracy, streamline operations, and support business growth, while ensuring compliance with both UAE accounting standards and International Accounting Standards. Our expertise ensures that businesses operate with transparency and precision in their financial management.

- **Accounting Advisory Services**

- Helping our clients on a range of important matters that have significant accounting ramifications. Our key service includes but not limited to;
- IFRS conversion and Accounting Change Services.
- Fixed assets & Inventory management solutions.
- Advisory (Accounting Policies & Procedures, Authority Matrix etc).
- Financial Reporting Support (Regulatory Accounting and Reporting).
- Accounting Co-Sourcing, Financial Reporting Outsourcing).
- Accounting knowledge management and training.

- **Business Liquidation:** Provides expert liquidation services, helping you navigate asset disposal, debt restructuring, and legal compliance. Our specialists ensure a smooth and strategic process, safeguarding value throughout your business liquidation.

- **Business Valuation:** Providing valuation services which will help you navigate market dynamics and economic volatility to maintain business value. We provide guidance on acquisitions, joint ventures, disputes, and financial reporting, helping you overcome challenges and seize opportunities.

- **Accounts Payable and Receivable:** Handling invoicing, payment processing, and tracking receivables to ensure efficient cash flow management and timely payments.



- **Reconciliation Services:** Performing regular bank and account reconciliations to ensure accuracy in financial records and resolve discrepancies.

- **Payroll Processing:** Managing employee payroll, including calculating salaries, deductions, and benefits, and ensuring compliance with UAE labor laws.

- **Financial Analysis:** Providing insights and analyses to help businesses understand financial trends, manage costs, and improve profitability.

- **Advisory Management Consulting:** We are more interconnected than ever in the global economy, facing rapid market changes, geopolitical risks, and the ongoing effects of a global financial crisis. Businesses worldwide must adapt to shifting global forces. UAE organizations are seeking new ways to transform and capitalize on opportunities in this rapidly changing environment.





## Risk & Compliance Advisory

ZCAA's Risk & Compliance Services offer comprehensive support to ensure businesses adhere to local and international regulatory requirements. These services are designed to help businesses navigate the complex regulatory environment in the UAE, reduce compliance risks, and maintain operational integrity and legality.

- **Regulatory Compliance:** Assisting businesses in understanding and adhering to UAE laws and regulations, including those related to financial reporting, corporate governance, and industry-specific standards.
- **AML Compliance:** ZCAA specializes in AML compliance for the UAE market, offering comprehensive consulting to ensure effective anti-money laundering and counter-terrorism financing measures. We manage your AML compliance, allowing you to focus on your business.
- **Corporate Governance:** Providing guidance on establishing and maintaining effective governance structures and practices to ensure transparency, accountability, and ethical conduct.
- **Risk Management:** Identifying regulatory and operational risks and developing strategies to mitigate these risks and ensure ongoing compliance.
- **Policy Development:** Assisting in the creation and implementation of policies and procedures to ensure adherence to legal and regulatory requirements.
- **Training and Awareness:** Offering training programs and workshops to educate staff on compliance issues, regulatory changes, and best practices.
- **Dispute Resolution:** Providing support in managing and resolving compliance-related disputes and issues with regulatory bodies.
- **Control Evaluation:** Reviewing and testing internal controls to ensure they are effective in safeguarding assets, preventing fraud, and ensuring accuracy in financial reporting.
- **Fraud Investigation:** Conducting investigations into suspected fraudulent activities, providing evidence, and supporting remedial actions to address and prevent fraud.

## Taxation

We are Tax Agency authorized (TAAN: 20030771) by Federal Tax Authority to offers a broad range of Taxation Services designed to support businesses in navigating the complex tax landscape, including below services. These services aim to help businesses effectively manage their tax obligations, optimize financial outcomes, and remain compliant with UAE tax laws and regulations.

- **Corporate Tax:** To assist and support includes navigating tax regulations, understanding local compliance requirements, and studying the tax impact on the businesses.
- **Transfer Pricing:** Advising on and documenting transfer pricing policies to ensure compliance with international standards and local regulations.
- **Tax Audits and Reviews:** Conducting thorough reviews and audits to ensure compliance with tax laws and regulations, addressing any potential issues or discrepancies.
- **Impact Tax Analysis:** Offering impact tax analysis to help you understand how tax changes affect your business. Our specialists provide tailored insights to optimize compliance, strategy, and profitability, ensuring your business is positioned for continued growth.
- **Conducting VAT Check:** Assisting with VAT registration, preparation and filing of VAT returns, and ensuring adherence to UAE VAT regulations.
- **Customs and Excise Tax:** Offering guidance on customs duties, excise taxes, and related compliance requirements for businesses involved in import and export activities.
- **Tax Dispute Resolution:** Assisting in resolving disputes with tax authorities, including representation during audits and negotiations.
- **Tax Filing Services:** Handling the preparation and submission of various tax-related documents and returns to ensure timely and accurate filings.





## Agreed Upon Procedures

At Zayed Chartered Accountants, our highly experienced experts deliver management Agreed Upon Procedures with a professional approach to help organizations enhance their processes, identify risks, and instill confidence in the accuracy and reliability of their reported information. Our services provide valuable support in several key areas:

- **Compliance with Regulatory Requirements:** We ensure organizations meet regulatory standards by verifying that specific processes and data align with required guidelines.
- **Due Diligence in Mergers and Acquisitions:** Our Agreed Upon Procedures audits offer independent verification of data and processes during mergers and acquisitions, helping to uncover potential risks and liabilities.
- **Evaluation of Internal Controls:** We assess internal controls to identify weaknesses and highlight opportunities for process improvement within the organization.
- **Targeted Insights into Specific Concerns:** Our services can be customized to address particular areas of concern, providing focused insights into potential risks.
- **Independent Verification:** We deliver an independent assurance of specific data and processes, enhancing stakeholder confidence in the reliability of reported information.

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لتنمية المشاريع الصغيرة والمتوسطة  
DUBAI SME

مندوق خليفة لتطوير المشاريع  
Khalifa Fund for Enterprise Development

جمعية الإمارات للمحاسبين والمدققين  
Emirates Association for Accountants & Auditors

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ACCOUNTANTS  
IN ENGLAND AND WALES

## Our Clients

ALPHA DATA

اي بي اير  
GLOBAL ENTERPRISE INVESTMENTS LLC  
جلوبل انتربرايز للاستثمارات ذ.م.م

AL SAHRAA

APT-GLOBAL  
AIRCRAFT RECYCLING Co. FZC

bin ghalib  
ENGINEERING  
بن غالب  
للمهندسة  
SHARJAH

بروج  
Borouge

حديد الإمارات  
emirates steel  
إحدى شركات صناعات SENAAT

EXCEED  
IT SERVICES & TRAINING

Fresh Fruits Company  
شركة الفواكه الطازجة

posco  
E&C

Stantec

tabreed

مجلس  
الإمارات  
للمستثمرين  
بالحجاز  
UAE INTERNATIONAL  
INVESTORS COUNCIL



# Contact Us

We are dedicated in providing top-quality, personalized services to meet your specific needs.

Visit us to schedule a free consultation and experience the excellence of ZCAA.



## Abu Dhabi

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