

# Company Profile



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# About Us

Our team has garnered experienced finance professionals consisting of ACCA Fellows and Members, Chartered Accountants, UAE Chartered Accountants, Certified Management Accounts and Certified Internal Auditors, with strong foundations and carrying over 15 years of experience in the areas of External and Internal Auditing, Management Accounting and Reporting, Audit Compliance and Audit Assurance.

We are dedicated result-oriented individuals having an eye to detail and an unrivaled passion for quality standards. Harnessing our academic and professional strengths, we synergize and build a unique approach to crunching numbers, producing results that enable to add value to the bigger picture.



# Mission & Vision

## Vision

Grow to be recognized as one of the most reliable and trusted accounting practices in providing visionary financial assistance to our clients in the region. Seeking to make a difference in the status quo with simplistic techniques while maintaining our core values of transparency, reliability, integrity and overall corporate social responsibility.

## Mission

To deliver and maintain premium bookkeeping, accounting and advisory services and ensuring compliance with prevailing laws and regulations.



# ACCOUNTING AND BOOKKEEPING

Along with maintaining your books and files with the evolving IFRS requirements and the accounting standards issued by the IASB, our professionals also follow a simplistic approach to ensure you maintain an efficient and an easy-to-follow accounting system.

## Our Services

- Monthly Bookkeeping and Accounting (Filing of invoices, maintaining scanned copies on cloud)
- Backlog Accounting
- Accounts Receivables or Payables Recording
- Monthly Accounts Reconciliation
- Accounting Advisory
- Training and Consultations on Accounting Software's - Zoho Books, Tally, Quickbooks
- IFRS Implementation and guidance
- Audit Assistance (Internal & External)

# AUDIT AND ASSURANCE

Our Audit & Assurance function is designed to help clients see where they stand, where they want to be, and how best to get there. Our assurance is that future visions are built on strong foundations. In all we do, we illuminate the what, how, and why of change so you're always ready to act ahead.

Conducting an audit is critical to maintaining compliance with applicable laws and regulations. Adhering to the International Standards on Auditing our team of experienced auditors plan and perform the audit to obtain assurance that financial statements are free from material misstatement.

Our audit services include :

- Internal Audit
- External Audit
- Stock Audit / Inventory Audit / Physical Verification
- Assurance to the shareholders and/or regulators
- Liquidation/ Insolvency

## Our Services

# Our Services

## VALUE ADDED TAX & CORPORATE TAX

Administer your quarterly VAT filings at the Federal Tax Authority (FTA) with the help of our experienced VAT consultants.

Avail of our VAT calendar services to avoid hefty penalties on non-compliance and late filings.

Understand the effects of the upcoming Corporate Tax on your potential business profits. Assist crucial business decisions by analysing your eligibility towards CT and its applicable returns/payments.

- VAT Registration
- VAT Deregistration
- VAT Filings
- VAT Penalty Reconsiderations
- VAT Trainings
- Corporate Tax Registration (Upcoming)
- Corporate Tax Filing (Upcoming)
- VAT and CT Consultations and Guidance



## ANTI-MONEY LAUNDERING COMPLIANCE

Reach out to our team to prepare or carry out a health check on your AML framework and guidelines as mandated Cabinet Decision No. (10) of (2019) and in line with the FATF requirements and recommendations

- Review and assessment of AML/CFT Framework
- Designing AML/CFT Policy and Procedures
- Review of due diligence processes and protocols
- Assistance in the preparation of risk register
- Assistance in registration on the GOAML platform
- Guidance to the GoAML Compliance Officer
- AML Training
- AML Filing of Annual Risk Assessments
- Assistance in identification of associated Red Flags





# Our Services

## ECONOMIC SUBSTANCE REGULATION (ESR)

Ensure your organization is in compliance with the ESR rules and requirements as issued by the Ministry of Finance (MOF). Seek our advisory services to ensure timely compliance and avoidance of penalties.

## ULTIMATE BENEFICIARY OWNER (UBO)

Declare your UBO's with the declaration process and ensure the Register of UBO's is always updated with the Ministry of Economy

## COUNTRY BY COUNTRY REPORTING (CbCR)

Ensure your CbC reporting is completed in time and is in adherence to the laws and regulations set by the Ministry of Finance (MOF).

# Our Services

## MANAGEMENT ACCOUNTING

These reports form a crucial part in the operational and strategic decision making process of an organization. We aim to prepare these with professional diligence and due care.

- General Ledger Reconciliations
- Bank and Cash Reconciliations
- Preparation of monthly cashflow forecasts
- Preparation of monthly profit and loss and balance sheets
- Budgeting and Forecasting

## FINANCIAL HEALTH CHECK AND CONSULTATIONS

Understanding financial metrics is a driving force towards the achievement of the organization's sustainability. Get our experts to analyse the overall financial position of your company and direct business decisions towards maximization of returns and overall business growth.



# Our Services

## VISA SERVICES

- Employment Visa Services
- Investor Visa Services
- Family Visa Services
- Maid Visa Services
- Golden Visa Services
- Visa Cancellations
- Freezone Visa Services
- Other Country Visa Services

## BUSINESS SETUP SERVICES

- Mainland Licenses
- Professional Licenses
- Freezone Licenses
- Offshore Company Setup
- Branch Set up
- Business Consultancy
- Activity and Name Change Requirements
- Assistance with Corporate Bank Account Opening
- Sharing offices/Rental Office/Virtual Spaces

## IMMIGRATION AND LABOUR SERVICE

- Immigration Consultation
- Immigration Documents Preparation
- Notary Services (Dubai Courts)
- Emirates ID and Medical Services
- Translation (Legal and Normal)

## ATTESTATION AND LEGALIZATION SERVICES

- Embassy & Consulate Legalization
- Legalization from various Government departments
- Degree Certificates
- Provisional Certificates
- Marriage certificates
- Birth & Death Certificates
- Experience Certificates
- Transfer Certificates
- Medical Certificate / Report
- Police Clearance Certificate (PCC)

# Our Services

## ALL KINDS OF ONLINE APPROVALS

- DUBAI ECONOMY DEPARTMENT (DED)
- POLICE CLEARANCE CERTIFICATE (PCC)
- DUBAI COURTS & PUBLIC PROSECUTION
- DUBAI ELECTRICITY AND WATER AUTHORITY (DEWA)
- REAL ESTATE REGULATORY AUTHORITY (RERA)
- TELECOMMUNICATION REGULATORY AUTHORITY (TRA)
- DUBAI CHAMBER OF COMMERCE AND INDUSTRY (DCC)
- COMMUNITY DEVELOPMENT AUTHORITY (CDA)
- MINISTRY OF EDUCATION (MOE)
- MINISTRY OF HEALTH (MOH)
- DUBAI CIVIL AVIATION AUTHORITY (DCAA)
- DUBAI SPORTS COUNCIL (DSC)



# Connect With Us!



[WWW.VVOUCH.AE](http://WWW.VVOUCH.AE)



058 934 7093 | 04 2867576



[INFO@VVOUCH.AE](mailto:INFO@VVOUCH.AE)