

# An Introduction to AAA Group of Companies



## LEA Consultants

## Alif Technologies

Subsidiary of Ahmad Alagbari Chartered Accountants

Professional, approachable  
and dedicated to client care

Our affiliations



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## Our Core Services

Audit & Assurance	
VAT Filing & Consultancy	
RERA & ARRA Audit	
IT Audit	
Actuarial Valuation	
Accounting & Bookkeeping	
Company Incorporation & Liquidation	
Payroll Outsourcing	
Feasibility Studies & Due Diligence	
Fintech & Blockchain Consultancy	
Shariah Advisory	

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

### OUR SPECIALIZATION

- Audit & Assurance
- VAT Filing & Consultancy
- RERA & ARRA Audit
- IT Audit
- Actuarial Valuation
- Accounting & Bookkeeping
- Customize Software Solutions
- Company Incorporation & Liquidation
- Payroll Outsourcing
- Feasibility Studies & Due Diligence
- Fintech & Blockchain Consultancy
- Shariah Advisory

### Our Values

- Committed to Deliver Excellence
- Mutual Respect
- Integrity and Confidentiality
- Vision and Innovation
- Empathy and Client Concentration

Ahmad Alagbari Chartered Accountants 'AAA' is an Internationally accredited UAE Registered Audit Firm, authorized to perform Audit for all mainland and free zone companies. 'AAA' was established in UAE in 2014 with the collaboration of partners with more than 20 years of experience in the field of Audit and Assurance and various related services



**We Deliver!**  
from conception to delivery

### CONTACT US

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**[www.aliftechs.com](http://www.aliftechs.com)**

احمد الاغبري | تدقيق الحسابات  
**HMAD ALAGBARI**  
CHARTERED ACCOUNTANTS

**LEA**  
Consultants





## 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





## Expect The Unexpected: Building Business Value in changing world

“Moving to AAA has meant we now work with genuinely dedicated experts – the business consulting team at AAA save us a fortune.”

# specialisms



## Registered Auditors in Dubai Land RERA, Mollak ARRA



### Our Services

- ] Account Trustee & Developers Book Audit as per RERA & ARRA Scope and requirements
- ] Owners Association Yearly Audit
- ] Mollak Services
  - \* Unit Registration Assistance
  - \* Unit Balance Verification
  - \* Assistance with the process of Budget and Payments
  - \* Budget Reviews

'AAA' is an Internationally accredited UAE Registered Audit Firm, authorized and approved to perform RERA & ARRA Audit of Developer's, Owner associations and trust accounts. '(AAA)' was established in UAE in 2014 with the collaboration of partners with more than 20 years of experience in the field of Audit and Assurance and various related services including but not limited to valuation, tax, legal and advisory services tailored to the needs of various industries and clients. Our client base in UAE comprises over 500 companies. We are proud of the trust we have earned from our client over time.



### Contact Us

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# Advisory and Consultancy

We provide business advice and consultancy that is based upon strong financial fundamental expertise and analytical skills. We offer consulting services that span over several different areas. There are various main disciplines that are included in our advisory and consultancy services, such as:



Digitalization and  
Digital  
Transformation



Automation and  
Robotics

Fintech Products  
and Solutions



Internet of Things  
(IoT)



Islamic Finance



Blockchain and Smart  
Contracts

Halal Economy



Initial Coin Offering  
(ICO), Security Token  
Offering (STO)



Shariah Review,  
Audit and  
Certification





# 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.

## Tax

Introduction of VAT in UAE is one of the major concerns in industry. Our experienced tax team in Ahmad Alagbari help clients to understand and meet their compliance obligations, manage tax accounting and reporting issues. Further we offer VAT customized software available for small and medium sized entities.

## Actuarial Valuation

The purpose of an actuarial valuation is to calculate the 'present value' of payments that would be made to employees in future as part of an employee benefit plan. Actuaries start by making assumptions about future salary increment rates, attrition and mortality rates. The assumptions are then used to project the benefit payments that will be made from the employer to its employees, as per the rules of the plan.

**Actuarial Consultant** offers actuarial services relating to design and valuations of retirement benefit schemes as well as in service benefits such as:

- ✓ Gratuity schemes
- ✓ Pension Schemes
- ✓ Provident Funds
- ✓ Compensated Absences
- ✓ Post-Retirement Medical Benefit Schemes
- ✓ Group Life & Disability
- ✓ Group Medical

## Corporate finance

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.

## 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 organisation, our computerised 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 Counselling and Project Finance

## Registered Auditors in Dubai land, RERA, MOLLAH and Ajman land.

We are authorized and approved auditor of RERA and ARRA for developers, Owners association and Trust accounts.

Our experienced team helps you with.

- ✓ Account Trustee & Developers Book Audit as per RERA & ARRA Scope and requirements
- ✓ Owners Association Yearly Audit
- ✓ Mollak Services
  - Unit Registration Assistance
  - Unit Balance Verification
  - Assistance with the process of Budget and Payments
  - Budget Reviews

## Legal & Compliance

### Economic Substance Regulations (ESR) Advisory

The Economic Substance Requirement, or ESR, regulation requires Mainland and Free Zone companies in the UAE (unless so exempted) conducting 'Relevant Activity' to submit an ESR Notification and ESR Report on the Ministry of Finance portal before the applicable deadlines.

The ESR requires companies to correctly assess their business activities beyond the activities listed in the business license to determine whether they are conducting any 'Relevant Activity' and subsequently demonstrate 'economic substance' in the UAE – i.e for carrying out that Relevant Activity in the UAE. The testing parameters for ESR compliance are:

- ✓ Adequate operating expenditure
- ✓ Adequate physical infrastructure or assets
- ✓ Directed and managed in the UAE

Our experienced team helps you in ESR compliance with:

- ✓ Assessing Relevant Activities
- ✓ Advice on demonstrating adequate Economic Substance (ESR) test
- ✓ Preparation of ESR Notification and ESR Report
- ✓ Submissions on the Ministry of Finance portal

### Ultimate Beneficial Owner ("UBO") Advisory

Beneficiary Owner Procedures requires all business entities (unless exempt by the regulation) to prepare, maintain, and submit a Beneficial Owner Register with its respective licensing authorities.

The UBO details have become critical after the implementation of the

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Economic Substance Regulation in the UAE, as the ESR Report requires details of the Ultimate Parent Company and Ultimate Beneficial Owner and as a primary requirement of Anti-Money Laundering Regulation in the UAE, Cabinet Decision No. 58 of 2020.

Our experienced team successfully help clients with:

- ✓ Identification of Beneficial Owners
- ✓ Preparation of all relevant and required documents such as UBO Register, UBO Declaration Form and Partners Register
- ✓ Compiling supporting documents required for the submission of UBO
- ✓ Submission of UBO documents to the DED and in the portal

### Anti-Money Laundering (AML) and Counter Financing of Terrorism (CFT) Advisory

In December 2020, the UAE Cabinet adopted the formation of the Executive Office of the Anti-Money Laundering and Countering the Financing of Terrorism with an aim to follow the international requirements in this sector. All the requirements of the Financial Action Task Force (FATF) recommendations of 2012 and its methodology of 2013 are included in the AML Law.

The minimum statutory obligations of supervised institutions are.

- ✓ Recognize, evaluate & understand risks
- ✓ Carry out due diligence
- ✓ Appoint a compliance officer
- ✓ Ensure that the required management and information systems, internal controls, policies and procedures to mitigate risks are in place
- ✓ Ensure that the indicators to recognize suspicious transactions are in place
- ✓ To maintain adequate records

Our experienced team helps you in AML compliance with:

- ✓ Go AML Registration
- ✓ AML Health Check
- ✓ AML Business Risk Assessments
- ✓ Develop AML Policy & Procedures
- ✓ Customer Due Diligence and Ongoing Monitoring.
- ✓ AML training



## Information Technology

### Software solutions

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.

We offer customized software, web application solutions, Android & IOS Apps. We walk from conception to delivery, sharing our expertise & passion to build solutions that empower your business.

The core areas of **IT services** include Advisory Services and Automation of processes and all Modules covered with **VAT**.

Activities covered in these areas are:

- ✓ General Ledger System
- ✓ Sales & Account Receivable Management
- ✓ Purchase & Account Payable
- ✓ Point-of-Sale & Inventory Management System
- ✓ Supply Chain Management
- ✓ Fixed Assets Tracking
- ✓ Human Resource Management & Payroll system
- ✓ Budgeting & Costing System
- ✓ School Management System
- ✓ Document Tracking & Management
- ✓ Logistics Management
- ✓ Jewellery Management
- ✓ Real Estate Management
- ✓ Banking sector Products includes
  - MIS Reporting System
  - Investment Management
  - Special Assets Management
  - SBP Reporting Chart of
  - Accounts

### Information Technology Audit

IT audit is the examination of an organization's IT structure, operations and software programs. IT audit ensures that the existing IT controls safeguard corporate assets and cross-checks whether the IT controls are in line with the overall business goals of the company. The proper functioning of information related controls and processes are ensured with the help of IT audit.

- ✓ Evaluate the systems and processes in place that secure company data
- ✓ Determine risks to a company's information assets, and help identify methods to minimize those risks.
- ✓ Ensure information management processes are in compliance with IT-specific laws, policies and standards.
- ✓ Determine inefficiencies in IT systems and associated management

### Fintech, AI, Blockchain & Related Technology Consultancy & Development

#### Blockchain Solutions & DApps

Blockchain and smart contract technology can advance business processes. Before investing in blockchain technology, it is very important to understand how blockchain can most effectively impact your business. While implementing blockchain can be challenging, we will simplify the technology, so you can understand the best way to implement blockchain for your company. We bring experts for your organization to help out:

- ✓ Strategy to maximize the impact of blockchain
- ✓ Understand blockchain's value to your industry

- ✓ Ensure successful implementation

### Artificial Intelligence & Robotics based technology solutions

We provide advisory for customised and tailor-made solutions for businesses for incorporating artificial intelligence and robotics in their work space.

### Website Design & Development

We offer complete Solution to your organization

- ✓ Static & Dynamic Website
- ✓ E- Commerce Website





We provide  
provocative and  
flexible audit service



## Specialists for privately owned Business

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

“We find AAA to be reliable. They know a lot about our business, they don’t play with technical jargons, we like them, and they deliver.”

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.

# performance<sup>®</sup>

For us, business revolves

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# Registered Liquidator



“We are approved for conducting liquidations of regulated and non-regulated entities registered in DIFC and DED”

<https://www.difc.ae/operating/registrar-companies/official-liquidators>

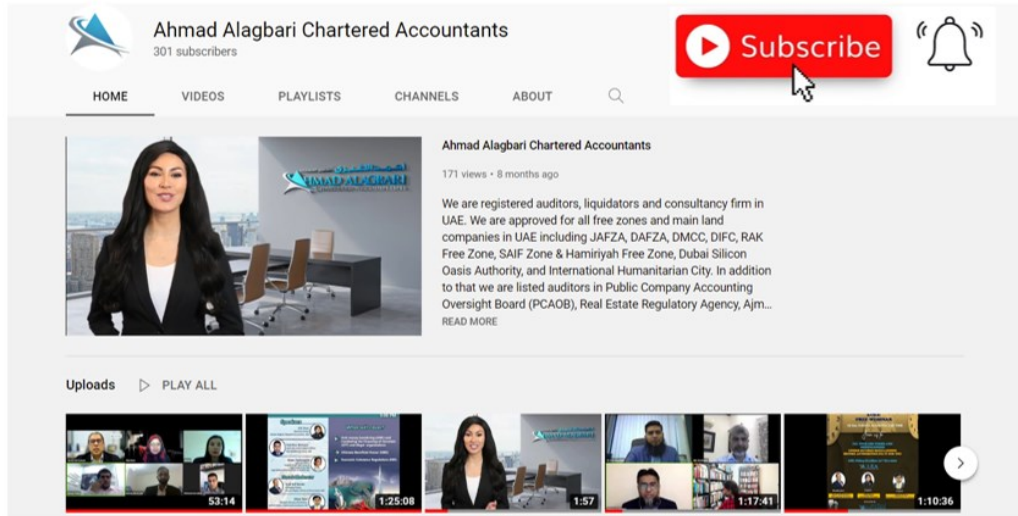
## Our range of services includes

- Our tax and advisory experts provide practical advice, translating technical tax issues into workable solutions. We can assist you in taxation matters to make correct and informed decisions.

- ## An Introduction to AAA Chartered Accountants

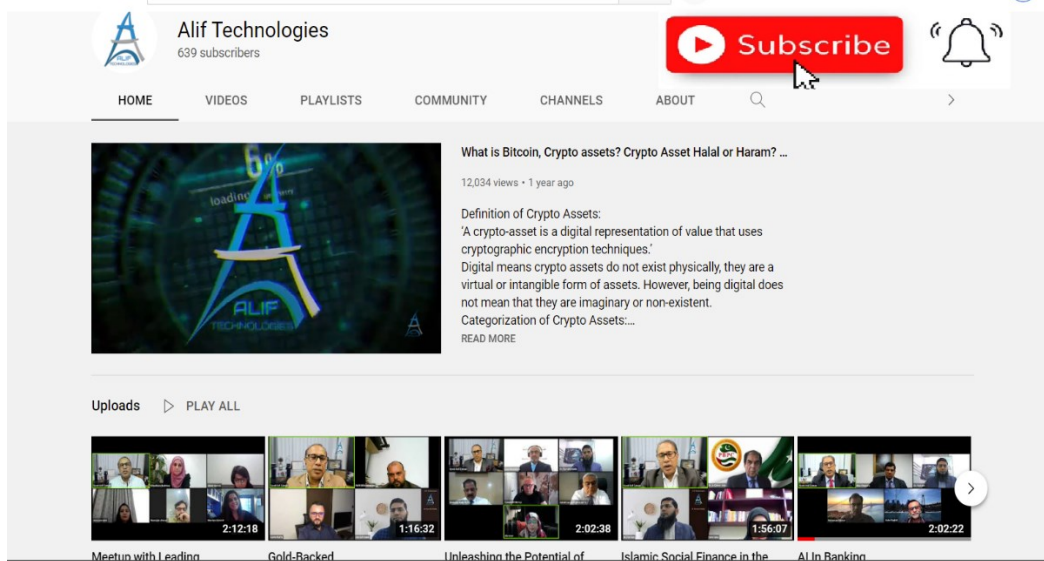
# YouTube Channels

<https://www.youtube.com/c/AhmadAlagbariCharteredAccountants>



The screenshot shows the YouTube channel page for Ahmad Alagbari Chartered Accountants. The channel has 301 subscribers. The main video is titled "Ahmad Alagbari Chartered Accountants" and has 171 views, posted 8 months ago. The video description states: "We are registered auditors, liquidators and consultancy firm in UAE. We are approved for all free zones and main land companies in UAE including JAFZA, DAFZA, DMCC, DIFC, RAK Free Zone, SAIF Zone & Hamriyah Free Zone, Dubai Silicon Oasis Authority, and International Humanitarian City. In addition to that we are listed auditors in Public Company Accounting Oversight Board (PCAOB), Real Estate Regulatory Agency, Ajm...". Below the main video, there is a section for "Uploads" with a "PLAY ALL" button. A row of video thumbnails is displayed, including one titled "Meet with Leading" with a duration of 53:14.

<https://www.youtube.com/c/AlifTechnologiesUAE>



The screenshot shows the YouTube channel page for Alif Technologies. The channel has 639 subscribers. The main video is titled "What is Bitcoin, Crypto assets? Crypto Asset Halal or Haram? ..." and has 12,034 views, posted 1 year ago. The video description includes: "Definition of Crypto Assets: 'A crypto-asset is a digital representation of value that uses cryptographic encryption techniques.' Digital means crypto assets do not exist physically, they are a virtual or intangible form of assets. However, being digital does not mean that they are imaginary or non-existent. Categorization of Crypto Assets:...". Below the main video, there is a section for "Uploads" with a "PLAY ALL" button. A row of video thumbnails is displayed, including one titled "Meet with Leading" with a duration of 2:12:18.

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# Team

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**NAJI AHMAD ALAGHBARI – MBA**  
**LOCAL PARTNER**  
**naji@aaa-cas.com**



He is a young, dynamic, and hardworking Emirati has done Masters in Accounting & International Business from Al Ghurair University affiliated with Canadian University- Dubai.

He is a certified Auditor as per UAE regulations and pursuing for professional certification as Public Accountant. He is working as Senior Accountant in Emirates Aluminum and has certifications in IFRS, personal development and management skills.

**SYED ASIF ZAMAN- ACA (Eng. & Wales), ACA (Pak), FPFA, AAIA, CISA, MBA, B.Sc.)**  
**MANAGING PARTNER**  
**saz@aaa-cas.com**  
**<https://www.linkedin.com/in/syedasifzaman-aaacas>**



He is a Fellow member of the Pakistan Institute of Public Accounts (FPFA), Associate member of the Institute of Chartered Accountants of Pakistan (ACA), Associate member of The Association of International Accountants UK, Member of Information Systems Audit & Control Association (ISACA) and holds master's degree in finance & Accounting. Lead Auditor ISO 27001:2013.

He has diversified experience in field of Accounting & Finance, Internal & External Audits. He has also expertise in ERP system development, implementation & setting up business in UAE abroad & VAT Consultancy.

He has an extensive work experience in local as well as in international market. Currently in addition of being Managing Partner of the firm he also holds position of Chief Executive Officer of Leading-Edge Alliance Tax Consultant and Director Consultancy at NUF Chartered Accountants.

He had also worked as a Chief Financial Officer in Haif Group of Company- UAE (a leading Saudi company); Director Corporate Trainings and faculty member of PAC Institute and Group accounts head at Dewan Cement (Formerly Pakland Group)

Elected as President of Institute of Chartered Accountants of Pakistan (ICAP) – UAE Chapter (August 2016)

**AFZAL DOSSANI – FCA, ACA (Eng & Wales)**  
**ADVISOR**  
**dossani@aaa-cas.com**



He is a Fellow Chartered Accountant, qualifying with the Institute of Chartered Accountants in England and Wales. He studied Accounting at the University of Sunderland. He carries with him over 35 years of work experience in Audit and Business Consulting Services.

After qualifying he worked for a bank in the United Kingdom and the British West Indies. His experience spans over multiple industries and countries. Besides being advisor at AAA, he is a Partner at Rafaqat Mansha Mohsin Dossani Masoom & Co. Chartered Accountants, Pakistan for last 22 years. He worked as a Director at Sajjad Haider Chartered Accountants LLP in DIFC, Dubai, UAE, advising of restructuring and insolvency for 3 years. Prior this, he worked as an independent consultant at Al Taayeen Management Consultants, Dubai, UAE, for a number of years.

**MIAN AHMAD FARHAN – FCA, FPFA, MBA**  
**PARTNER**  
**maf@aaa-cas.com**



A competent, self-motivated, and hardworking Business Graduate and Chartered Accountant holding 20 years of sound professional exposure with proficiency in multiple aspects of finance, accountancy, advisory and coaching/training services.

He is fellow member of the Institute of Chartered Accountants of Pakistan; Pakistan Institute of Public Finance Accountants; Institute of Certified Public Accountants; and Institute of Forensic Accountants of Pakistan. Principal /Managing Director at PAC Professional Accountancy Center – UAE. One of the leading training institutes in UAE. Elected Vice President Institute of Chartered Accountants of Pakistan (ICAP) – UAE Chapter (July 2012-2014)

**SHAFIQ UR REHMAN – FCPA, FCCEA, MBA**  
**PARTNER | FTA TAX AGENT**  
**shafiq@aaa-cas.com**



He is fellow member of Institute of Certified Public Accountant of United Kingdom and Pakistan and Fellow member of Certified Corporate Executive Accountant (**USA**), Associate of Financial Accountant (**UK**) and holds

master's degree in business and Administration. He is Tax Agent from Federal taxation Authority having **TAAN 20008199**

A FCPA qualified, talented, self-motivated, proven record over 20 years' experience in group of companies with diversified business, significant contribution in financial and admin management. He has over 10 years diversified experience in UAE of financial accounting & financial management, internal & external Auditing. Presently he is Regional Director of Institute of Certified Public Accountant of Pakistan in UAE and Financial Advisor of Hamdan Bin Mohammad Heritage Centre in Dubai-UAE

**SARMAD KHAN - FCCA, CPFA, FCA (ICAEW), FCA – PAKISTAN,  
FPFA – PAKISTAN, CA – Scotland, BFP  
DIRECTOR**



He is fellow member of the Institute of Chartered Accountants in England and Wales; Institute of Chartered Accountants of Pakistan and so many other qualifications. He has over 20 years of sound professional exposure with proficiency in multiple aspects of finance, accountancy, advisory and TAX services.

He has an extensive work experience in local as well as in international market. Currently in addition of being Director Managing Director – Astons Global FZE, Dubai – From July 2017 onwards

Elected as Chairman Overseas Coordination Committee - The Institute of Chartered Accountants of Pakistan (2015 – 2017), Member ACCA International Assembly – Asia Pacific 2003 – 2005, Member RSL SORP Working Party – Registered Social Landlords June 2006 to 2009, Member ICAP Council (2013 – 2017) and Member BOG – PIPFA (2013 – 2017)

**ALIA NOOR – FCMA, MBA, CIMA  
DIRECTOR**

***alia@aaa-cas.com***



Alia Noor has two decades of professional experience in providing advisory services in the fields of Finance, Value Added Tax (VAT), Economic Substance Regulation (ESR), Ultimate Beneficial Owner (UBO), Anti Money Laundering (AML), Finance, Audit and Fintech to diversified industries including FMCG, Hospitality, Aviation and others in Pakistan and Gulf states.

Alia Noor currently hold a set of professional qualifications, CIMA, FCMA and MBA along with Certifications in Oxford Fintech Programme, Digital Mindset, COSO Enterprise Risk Management, COSO Internal control and GCC VAT Diploma.

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She was amongst the early trend settlers advising & supporting the Dubai Airports in VAT implementation. She has been associated with EY and Unilever Pakistan for external and internal audit. In field of management consultancy Alia has provided solid advisory services to businesses on maximizing financial performance & growth, undertook business evaluation and feasibility studies.

She is founder and owner of “xpertsleague” a free learning platform. She is a veteran Keynote Speaker, Author and Trainer of Fintech, VAT, Audit, ESR and Personal Development. She has conducted Several training Workshops & Seminars for professional bodies such as ICAEW, ICMAP, CPA, Skyline university Sharjah and Dubai Business Breakfast on VAT, UBO, ESR, AML, Audit and Fintech. She also holds position of Director VAT in LEA Consultant & Director Program at Alif Technologies

**Dr. FARRUKH HABIB**  
**DIRECTOR**



Dr Farrukh Habib is an expert in Shariah (Islamic law), finance and economics. He is an Advisor, Consultant and Trainer by profession with a strong educational background. He has been involved in the Islamic FinTech and halal digital economy, focusing on crowdfunding, micro-investments, microfinance, blockchain, smart contracts, tokenized economy, disintermediation, decentralization, and collaborative consumption (sharing economy). He has contributed in several projects, researches, corporate trainings, workshops and consultation work.

Dr Farrukh Habib is also Researcher at International Shariah Research Academy for Islamic Finance (ISRA), Kuala Lumpur; and co-editor of ISRA Journal of Islamic Finance (indexed by ESCI and SCOPUS). He has been doing research in capital market, sukuk, banking and social & ethical finance. He has also been a prolific speaker in several international dialogues, conferences and seminars; and contributor in numerous academic journals, reports, research papers and business magazines.

Dr Farrukh Habib holds a PhD degree in Islamic Finance from INCEIF, Kuala Lumpur, Malaysia. He acquired a master's degree (M.Sc.) in banking and finance from Queen Mary, University of London, UK. Prior to that, he obtained master's and bachelor's degrees from University of Karachi, both in economics. He also received traditional Islamic (Shariah) knowledge through an extensive eight-years-course in Jamia Uloom-E-Islamiya Banuri Town, Karachi, acquiring another bachelor's and master's degrees in Islamic studies.



**ABDUL RAHIM ABDUL WAHAB – Fellow of Society of Actuaries U.S.A**  
**DIRECTOR**



He is an Actuarial Consultant with over 30 years of experience in the field of Employee Benefits and Takaful products Design, Pricing and Valuation.

Consulting Actuary for over 300 entities in the GCC countries with private as well as large Government organisations for IFRS / IAS 19 work mainly in Saudi Arabia. Appointed Actuary for a number of Takaful companies in the GCC and Pakistan.

Worked as part of team on World Bank regional retirement benefits / pension reforms study, review of actuarial work carried out by foreign consultants for Abu Dhabi Pension Authority and Dubai Government EOS scheme project. Carried out detailed survey of Employee Benefit Plans in Pakistan and study income replacement ratios post retirement. Carried out Actuarial Valuation and 50 years Cashflow Projections of Pakistan National Pension scheme (EOBI) and worked on pension reforms as member of Prime Minister's Task force.

Member of three persons Task force which developed Takaful Rules in Pakistan under which Takaful companies were later formed. Carried out business plans and feasibility studies for setting up Takaful companies and later Product Design. Pricing, Retakaful, Distribution and remuneration structures, Valuation, Systems etc. Worked as Advisor / Consulting Actuary for Swiss Retakaful in setting up the first Life Retakaful solution first in Switzerland and later with the separate Retakaful entity set-up in Malaysia.

**JASPREET S. SETHI**

**DIRECTOR**

***[jaspreet@aaa-cas.com](mailto:jaspreet@aaa-cas.com)***



Jaspreet Sethi is a qualified Chartered Accountant and member of both UAE Chapter & Indian Chapter of Institute of Chartered Accountants of India (ICAI). Has over 25 years of post-qualification experience in driving revenue and improving bottom line through streamlining and augmenting business operations. Has demonstrated ability to increase efficiency through effective team and project management.

Gained diversified industrial experience across Indian, UAE and South African markets - with expertise of professionally guiding companies in Logistics, Aviation, 3PL, Project Management, Advertising and Publishing sector.

Over the career path, assisted entrepreneurs, SME's and big business houses in their endeavors, by successfully mobilizing resources and performance management.

**MUHAMMAD AZHAR CHAUDHRY - FCA**

***DIRECTOR***

***azhar@aaa-cas.com***



Qualified Chartered Accountant from PwC. He is a Fellow member of the Institute of Chartered Accountants of Pakistan (FCA). 26 years' diverse experience in Corporate Finance, Business Planning and Strategy, Controllershship, Risk Management, Internal Audit Compliance, ERP Implementation, Revenue Cycle Management, Human Resource management and Material Management including 9 years' Healthcare Finance experience with Saudi German Hospitals Group, KSA and UAE and 4 years' Operational finance experience with Coca Cola Beverages Pakistan Ltd, FMCG, MNC.

Vast experience in Audit and Tax, Healthcare, Construction, FMCG, Textile, Manufacturing covering mainly Finance Controls, Financial Planning and Analysis, Feasibility studies, Financial models, Sensitivity analysis, Revenue Cycle Management, Performance Analysis, System Process Improvement/ Operational cost efficiencies, Development of Companies Policies, Procedures Manuals, Internal Audit compliance. He holds position of Director in AAA

**DALA RAM MULWANI – FCA, ICAEW**

***DIRECTOR***

***drmulwani@lea-soft.com***



Dala Ram has more than 17 years of experience in Audit, Governance, Enterprise Risk Management, and Compliance space for various industry sectors covering regulated and non-regulated entities having operations in GCC and international Jurisdictions.

Prior to Joining AAA, Dala Ram was heading Risk, Legal and Compliance function for Aafaq Islamic Finance shouldering responsibilities for Chief Risk and Compliance Officer. His previous experience includes Director Risk Management with First Abu Dhabi Bank, AVP Internal Audit National Bank of Abu Dhabi, Audit Manager in KPMG Middle East and Audit Supervisor for PWC Pakistan.

He has worked on the areas such as Basel, CRWA assessment, IFRS transitions and implementation of IFRS9, Impairment calculations, ICAAP Assessment, Development of Risk Appetite, Development of Risk and

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Compliance policies, Sanction Screening, Compliance Risk Assessment for customers, Compliance Due Diligence for customers onboarding, Operational Risk assessment, Risk and Control Self-Assessment, new licensing applications with regulators such as DFSA, Compliance and Risk trainings, Statutory and Regulatory Reporting's, Mergers and Integration of policies, procedures and systems.

He is an Associate member of Institute of Chartered Accountants of England & Wales (ICAEW), Fellow member of Institute of Chartered Accountants of Pakistan (ICAP) and Certified in Banking Risk and Regulations from Global Association of Risk Professionals (GARP US). He has in-depth technical knowledge of Accounting and Auditing Standards, Corporate Laws and CBUAE Regulations, AML & CFT Regulations, Basel, IFRS, COSO Framework, FATF, FATCA, CRS etc.

**ALI BAFARRA**  
**MARKETING DIRECTOR**



An emerging markets, segment and disruptive solutions specialist with proven success in driving high growth entrepreneurial businesses from early growth phase to maturity within both start-up and mature market environments. Highly innovative, process and metrics-driven individual with core competence of building world-class sales-integrated marketing organizations with expertise in end-end marketing, strategy & operations, sales and alliance management.

**JONAH MAE L. MONEVA - CPA**  
**AUDIT MANAGER | OPERATIONS INCHARGE**  
[jonah@aaa-cas.com](mailto:jonah@aaa-cas.com)



Licensed Certified Public Accountant with 10 years of experience that possesses multiple skills covering many financial areas such comprehensive knowledge of accounting and auditing principles, regulatory guidelines, financial statement preparation, payroll, and taxation issues. She has managed a large portfolio of clients including external audits, internal audits, RERA audits, Owners Association Audits, accounting, and financial projections assignments.

She has obtained an experience in Auditing and Accounting and managing several clients belonging to different Industries in this region. Currently leading a team of Professionally Qualified Auditors and Accountants, she has an excellent experience of leading and managing a team of people.

*Area of Expertise:* IFRS (International Financial Reporting Standards) & ISAs (International Standards on Auditing), Financial Statements & Financial and Management Reporting, Analytical reasoning and reporting & Interpersonal and Communication skills, Expertise on RERA Audits (Developers, Trust Accounts and Owners' Associations)

# 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.



The PCAOB is a nonprofit corporation established by Congress to oversee the audits of public companies in order to protect investors and the public interest by promoting informative, accurate, and independent audit reports. The PCAOB also oversees the audits of brokers and dealers, including compliance reports filed pursuant to federal securities laws, to promote investor protection.

## Our other international affiliates are–

- True Financial Consultants , Toronto- Canada
- Sarmad Global Chartered Accountants, London – UK
- SIR Accountancy Service UK Limited Chartered Accountants - UK
- RMDM & Co. Chartered Accountants , Karachi - Pakistan
- The Data Corporation Pvt. Ltd., Karachi - Pakistan





Ahmad Alagbari Chartered Accountants offices:

**UNITED ARAB EMIRATES**

**Ahmad Alagbari Chartered Accountants**

***Dubai***

601, Al Zarooni Building,  
Al Rigga Road Street, Deira, Dubai

***Abudhabi***

Office : 853 Aya Business Center, Al Ghaith  
Tower, Hamdan Street, Abu Dhabi

***DMCC***

Office No. 1110, Jumeriah Bay X2,  
Cluster X, DMCC, Dubai

***Sharjah***

Ground floor - Y1 Building Office No 14  
P.O.Box : 121866 | Saif Zone , Sharjah

***Ras Al Khaimah***

Amenity Center, Tower 1 , RAK Economic Zone

**L E A Consultants (Dubai)**

**Alif Technologies Consultants (Dubai)**

Tel. : + 971 (4) 228 7774  
Fax : +971 (4) 226 0616  
P.O. Box 236399

**MALAYSIA**

**Ahmad Alagbari Chartered  
Accountants**

12-13A , Wisma Trax  
No.1, Jalan Lima  
Sungai Besi, Kuala Lumpur 55200  
Labuan, Malaysia

**CANADA**

**Aleef Technologies Canada Ltd**

154 Bestview Drive Toronto  
On M2M 2Y3  
Contact Person: Syed Sumair Alam  
Tel : +16 47 3629 295

**UNITED KINGDOM**

**Ahmad Alagbari Consultants Ltd.**

115 London Road, Morden, Surrey,  
SM4 5HP, London, UK  
Tel. : + 44 20 8646 3666  
Fax : + 44 20 8082 5002

**PAKISTAN**

**Ahmad Alagbari Consultants**

Suite 113, 3rd Floor, Hafeez Center,  
Plot # A/34, KCHS, Block 7 & 8  
Shahra-e Faisal Karachi, Pakistan  
Tel. : + 92 21 4392 361  
Fax : +92 21 4396 247

## Contact Person

### Syed Asif Zaman - *Managing Partner*

Mobile : +971 55 4568 555

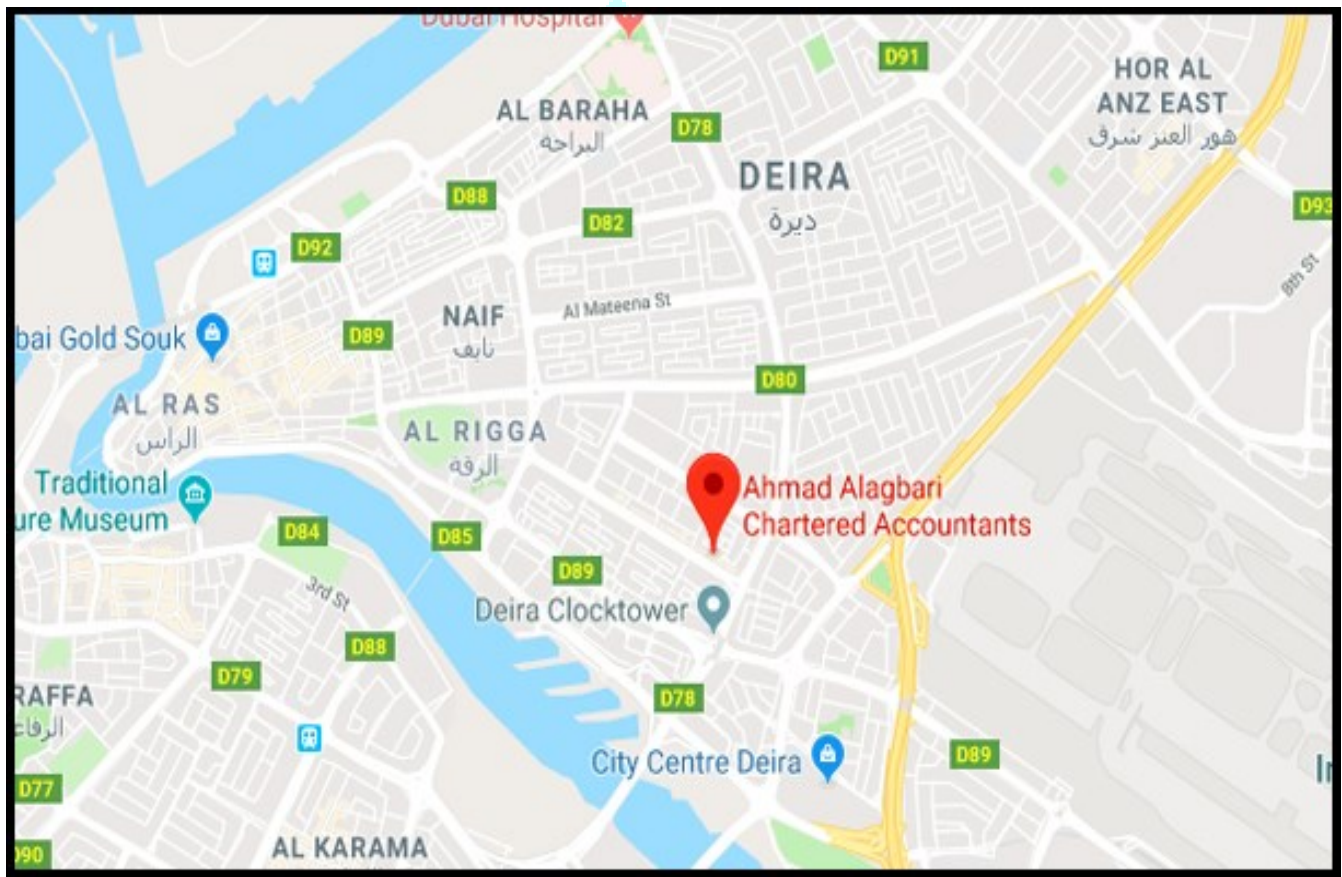
Email : [saz@aaa-cas.com](mailto:saz@aaa-cas.com)

Website : [www.aaa-cas.com](http://www.aaa-cas.com)

Email : [info@aaa-cas.com](mailto:info@aaa-cas.com)



## Location Map



# Our Credentials

## GOVERNMENT SECTOR CREDENTIALS



Hamdan Bin Mohammed Heritage Center



Dubai Airports



Knowledge Fund Establishment



Ras Al Khaimah International Airport

## AUTOMOTIVE SPARE AND SERVICES



Gargash Enterprises LLC



Zaeem Alsham Used Cars & Spare Parts Tr.

## BANK & INVESTMENT SECTOR CREDENTIALS



Blue Nile Investments LLC  
Subsidiary of Dubai Islamic Bank



United Bank Limited



DAS Holding



Alif Investments

## CONSTRUCTION CONTRACTING SECTOR CREDENTIALS



Haif Contracting LLC



Emirates Link Maltauro L.L.C

Emirates Link Maltauro LLC- Abu Dhabi

## HOTEL & HOSPITALITY SECTOR CREDENTIALS



The Imperial Group Hotels & Apartments



Auris Group of Hotels



Al Aqili Furnishing



Haif Hospitality Furnishing



Noon & Kabab



B&B Breakfast & Barbecue

## SERVICES SECTOR CREDENTIALS



Ultimate HR Solution



JML Investments



Rain Forest Café – Dubai Mall



Rockford Global Consultant FZE



Noor Capital Market



## IT AND RELATED SECTOR CREDENTIALS



Bayut



Total Solutions Me



Soft Source LLC

## OIL & GAS SECTOR CREDENTIALS



Gulf Transport & Trading LLC

Crude oil Trading

## GOLD & JEWELRY TRADING



CNC TRADING DMCC

Fine Star Gold Bullions Trading LLC

CNC Trading DMCC



Verona Jewelry DMCC



L'azurde Group for Gold & Jewelry

## REAL ESTATE AND DEVELOPERS SECTOR CREDENTIALS



Sweet Homes Group of Companies



Jumeirah Golf Estates

JBC PROPERTIES DMCC

WHERE ENTERPRISE MEETS AMBITION

JBC Properties



Al Fajer Properties

## MANUFACTURING SECTOR CREDENTIALS



Somicon Middle East FZC- RAKIA



Bubble Dream Laundry – Abu Dhabi

## TRADING SECTOR CREDENTIALS



Batala General Trading LLC



Al Nashama Boutique LLC



Borgarello FZ Co.



World Wide Traders LLC

Hydratight - Enerpac's Services Brand

## ENTERTAINMENT PARKS SECTOR CREDENTIALS



DXB Entertainments PSC



Coca Cola Arena



Ain Dubai

## TECHNOLOGY KNOWLEDGE PARTNER FOR TRAINING & EDUCATION

Some of the Knowledge Partner for Training & Education of Fintech are



Labuan International Business and Financial Centre- Malaysia



NIBAF Training Subsidiary of State Bank of Pakistan



The Centre for Excellence in Islamic Finance (CEIF) – Institute of Business Administration Pakistan



Institute of Cost Management of Pakistan



University of Lahore



Pakistan Business & Professional Council

# Our Certifications







## LABUAN FINANCIAL SERVICES AUTHORITY

### FORM 2

Labuan Companies Act 1990

(Subsection 10(1))

Approval No.:

AAL0175

#### APPROVAL AS AN APPROVED AUDITOR

The Labuan Financial Services Authority, in exercise of the powers under subsection 10(1) of the Act, approves **AHMAD ALAGBARI CHARTERED ACCOUNTANTS** of **601 Al Zarooni Building, Al Rigga Road, Deira, Dubai, 236399, United Arab Emirates** to be an approved auditor for the purposes of the Act.

Given under my hand and seal this 7<sup>th</sup> day of **October** in the year of **2020**.



(**MOHAMAD IBRAHIM ABDUL HAMID**)  
For the Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia

(LABUAN INTERNATIONAL BUSINESS AND FINANCIAL CENTRE)



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number 11908173

The Registrar of Companies for England and Wales, hereby certifies  
that

**AHMAD ALAGBARI CONSULTANTS LTD**

is this day incorporated under the Companies Act 2006 as a private  
company, that the company is limited by shares, and the situation of its  
registered office is in England and Wales

Given at Companies House, Cardiff, on 27th March 2019



\* N11908173H \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated  
by the Registrar of Companies under section 1115 of the Companies Act 2006



## رخصة مهنية Professional License

### تفاصيل الرخصة / License Details

License No.	707075	رقم الرخصة
Trade Name	AHMAD ALAGBARI CHARTERED ACCOUNTANTS	الإسم التجاري
Legal Type	Civil Company	الشكل القانوني
Expiry Date	01/04/2023	تاريخ الإنتهاء
D&B D-U-N-S ®	0	الرقم العالمي
Register No.		رقم السجل التجاري
Issue Date	02/04/2014	تاريخ الإصدار
Main License No.	707075	رقم الرخصة الأم
DCCI No.	289193	عضوية الغرفة

### الأطراف / License Members

Share / الحصة	Role / الصفة	Nationality / الجنسية	Name / الإسم	No./ الشخص
50.00%	Partner / شريك	Pakistan / باكستان	ميان احمد فرحان علي حسن مظفر ( 50.00% ) MIAN AHMAD FARHAN ALI HASSAN MUZAFFAR	366089
50.00%	Partner / شريك	United Arab Emirates / الإمارات	ناجي احمد محمد حسن الاغبري ( 50.00% ) NAJI AHMAD MOHD HASSAN	484031
	Manager / مدير	Pakistan / باكستان	اصف زمان سيد نور الزمان سيد ASIF ZAMAN SYED NOOR UZ ZAMAN SYED	507321

### نشاطات الرخصة التجارية / License Activities

Auditing Of Accounts  
Accounting & Bookkeeping

مراجعة الحسابات  
تنظيم السجلات والدفاتر المحاسبية ومسكها

### العنوان / Address

Phone No	971-4-2287774	تليفون	P.O. Box	236399	صندوق بريد
Fax No	971-4-2260616	فكس	Parcel ID	124-454	رقم القطعة
Mobile No	971-55-4568555	هاتف متحرك			مكتب رقم 601 ملك زاركو للعقارات لمالكها مجموعة الزرعوني - ديرة - المرقبات

البريد الإلكتروني / Email

### ملاحظات / Remarks

تم تغيير الموقع في 2/4/2018

Print Date 30/03/2022 14:21 تاريخ الطباعة

Receipt No. 14340857

رقم الإيصال



يمكنك الآن تجديد رخصتك التجارية من خلال الرسائل النصية القصيرة، أرسل رقم الرخصة إلى 6969 (دو/اتصالات) للحصول على إذن الدفع.  
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وثيقة إلكترونية معتمدة وصادرة بدون توقيع من دائرة الاقتصاد والسياحة في دبي. لمراجعة صحة البيانات الواردة في الرخصة يرجى مسح رمز الاستجابة السريعة this is a certified e-document issued without signature by the department of Economy and Tourism. Kindly Scan the QR Code to Verify the certificate



**شهادة ترخيص**

**License Certificate**

LICENSE NO.	15962	١٥٩٦٢	رقم الرخصة
NAME	AHMAD ALAGBARI CHARTERED ACCOUNTANTS		
LEGAL STATUS	Branch of Local Company	احمد الاغبري لتدقيق الحسابات	الاسم
TYPE OF LICENSE	Services	فرع لشركة محلية	الشكل القانوني
ACTIVITY(S)	Auditing of Accounts, Accounting & Bookkeeping	خدمة	نوع الرخصة
		مراجعة الحسابات, تنظيم السجلات والدفاتر المحاسبية ومسكها	النشاط
OWNER(S)	AHMAD ALAGBARI CHARTERED ACCOUNTANTS(U.A.E)	احمد الاغبري لتدقيق الحسابات(الامارات العربية المتحدة)	المالك
MANAGER	Asif Zaman Syed	أصف زمان سيد	المدير المسؤول
SAIF-ZONE ADDRESS	Saif Suite Y1-014 P.O.Box 121866 Sharjah - U.A.E	مكتب واي ١-١٤ ص.ب. ١٢١٨٦٦ الشارقة - أ.ع.م	العنوان في المنطقة الحرة
INCORPORATION DATE	27 October 2015	٢٧ أكتوبر ٢٠١٥	تاريخ عقد التأسيس
ISSUE DATE	27 October 2021	٢٧ أكتوبر ٢٠٢١	تاريخ الاصدار
EXPIRY DATE	26 October 2022	٢٦ أكتوبر ٢٠٢٢	تاريخ الإنتهاء
REMARKS	THIS LICENSE IS ISSUED AND BASED UPON EMIRI DECREE NO. 2 OF 1995 ISSUED IN SHARJAH ON MAY 8, 1995  THIS LICENSE IS GRANTED TO THE LICENSEE ONLY AND SHALL NOT BE LEASED OR TRANSFERRED WITHOUT PRIOR APPROVAL OF THE SAIF ZONE  SALES IN U.A.E. SHALL BE CARRIED OUT IN ACCORDANCE WITH THE VALID LAWS AND REGULATIONS THEREOF	هذه الرخصة صادرة استنادا الى المرسوم الأميري رقم ٢ لسنة ١٩٩٥ الصادر في الشارقة بتاريخ ٨ مايو ١٩٩٥  هذه الرخصة ممنوحة للمرخص له فقط ولا يجوز تأجيرها أو تحويلها إلا بموافقة هيئة المنطقة الحرة لمطار الشارقة الدولي  تتم أعمال البيع داخل الدولة وفقا للنظم والقوانين السارية فيها	ملاحظات

To check the validity of the license:

- 1- Send an SMS to 2514 with License number.
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- 3- Visit the website:  
<https://portal.saif-zone.com/LicenseDetail.aspx>



للتحقق من صلاحية الرخصة:

- 1- رسالة نصية قصيرة (SMS) إلى الرقم 2514 مع رقم الرخصة.
- 2- مسح رمز الاستجابة السريع (QR Code)
- 3- زيارة الموقع الإلكتروني:  
<https://portal.saif-zone.com/LicenseDetail.aspx>

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# Professional License

## Emerging Economic Establishment

# رخصة مهنية

## منشأة اقتصادية ناشئة

License No	:	CN-4218776	:	رقم الرخصة
ADCCI No	:	8800009921	:	عضوية الغرفة
Establishment Card MOHRE	:	1274349	:	وزارة الموارد البشرية والتوطين بطاقة المنشأة
Establishment Card ICA	:	777440	:	الهيئة الاتحادية للهوية والجنسية - بطاقة المنشأة
Legal Form	:	UAE Branch - Dubai	:	الشكل القانوني فرع اماراتية - دبي
Trade Name	:	AHMAD ALAGBARI CHARTERED ACCOUNTANTS - BRANCH OF ABU DHABI 1	:	الإسم التجاري أحمد الأغبري التفتيق الحسابات - فرع أبو ظبي 1
Establishment Date	:	01/11/2021	:	تاريخ تأسيس المنشأة
Issue Date	:	01/11/2021	:	تاريخ الإصدار
Expiry Date	:	31/10/2022	:	تاريخ الإنتهاء

الصفة Role	الجنسية Nationality	الملاك / الشركاء Owners / Partners	الرمز No.
شريك Partner	الإمارات العربية المتحدة United Arab Emirates	ناجي أحمد محمد حسن الأغبري NAJI AHMAD MOHAMED HASSAN ALAGHBARI	42037513
شريك Partner	باكستان Pakistan	ميان أحمد فرحان علي حسن مظفر MIAN AHMAD FARHAN ALI HASSAN MUZAFFAR	42037512
مدير Manager	باكستان Pakistan	أصف زمان سيد نور الزمان سيد ASIF ZAMAN SYED NOOR UZ ZAMAN SYED	42037514

Commercial Activities	:	الأنشطة التجارية
- Accounting Records and Books Keeping organization	:	- تنظيم ومسك السجلات والدفاتر المحاسبية
- Accounts Auditing.	:	- تدقيق ومراجعة الحسابات
Address	:	العنوان
Onwani Address	:	العنوان الموحد

وثيقة معتمدة وصادرة بدون توقيع أو ختم من دائرة التنمية الاقتصادية - أبوظبي. للتحقق من صحة البيانات الواردة في الرخصة برجاء زيارة الموقع [www.adbc.gov.ae](http://www.adbc.gov.ae)  
Approved document issued without signature or stamp by the Department of Economic Development - Abu Dhabi. To verify the license kindly visit [www.adbc.gov.ae](http://www.adbc.gov.ae)

Official Email	:	saz@aaa-cas.com	:	البريد الإلكتروني الرسمي
Official Mobile	:	971554568555	:	رقم التواصل الرسمي



وزارة الداخلية  
القيادة العامة للدفاع المدني  
MINISTRY OF INTERIOR  
GEN. COMMAND OF CIVIL DEFENSE

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## رخصة مهنية Professional License

### تفاصيل الرخصة / License Details

License No.	789178	رقم الرخصة
Trade Name	L E A CONSULTANTS	الاسم التجاري
Legal Type	Sole Establishment	الشكل القانوني
Expiry Date	22/08/2022	تاريخ الإصدار
D&B D-U-N-S ®	0	رقم الرخصة الأم
Register No.		عضوية الغرفة
	تاريخ الانتهاء	Issue Date
	الرقم العالمي	Main License No.
	رقم السجل التجاري	DCCI No.

### الأطراف / License Members

Share / الحصة	Role / الصفة	Nationality / الجنسية	Name / الاسم	No. / رقم الشخص
	Est. Owner / مالك مؤسسة	Pakistan / باكستان	اصف زمان سيد نور الزمان سيد	507321
	Agent / وكيل خدمات	United Arab Emirates / الامارات	ASIF ZAMAN SYED NOOR UZ ZAMAN SYED ناجي احمد محمد حسن الاغبري	484031
			NAJI AHMAD MOHD HASSAN	

Beneficiary Owner consent of this license has been signed on 13/07/2021. For more information or to know the Beneficiary Owner please visit any DED service center or DED eServices website.

تم توقيع إفادة المستفيد الحقيقي لهذه الرخصة بتاريخ 13/07/2021. للمزيد من المعلومات أو لمعرفة المستفيد الحقيقي يرجى التكرم بزيارة مراكز الخدمة أو الخدمات الإلكترونية التابعة لدائرة التنمية الاقتصادية.

### نشاط الرخصة التجارية / License Activities

Management Consultancies  
Media Studies & Consultancies  
Feasibility Studies Consultancies  
Tax Consultant

استشارات ودراسات ادارية  
الاستشارات والدراسات الإعلامية  
استشارات ودراسات الجدوى الاقتصادية  
الاستشارات الضريبية

### العنوان / Address

Phone No 971-4-2287774 تليفون P.O. Box 22513 صندوق بريد  
Fax No 971-4-2260616 فاكس Parcel ID 124-454 رقم القطعة  
Mobile No 971-55-4568555 هاتف متحرك - مكتب رقم 601 ملك زاركو للعقارات لمالكها مجموعة الزرعوني - ديرة  
البريد الإلكتروني / Email

### الملاحظات / Remarks

Print Date 02/09/2021 16:11 تاريخ الطباعة

Receipt No. 14039951

رقم الإيصـال



يمكنك الآن تجديد رخصتك التجارية من خلال الرسائل النصية القصيرة، أرسل رقم الرخصة إلى 6969 (دو/اتصالات) للحصول على إذن الدفع.  
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## رخصة مهنية Professional License

### تفاصيل الرخصة / License Details

License No.	817956	رقم الرخصة
Trade Name	ALIF TECHNOLOGIES CONSULTANTS	الإسم التجاري
Legal Type	Civil Company	الشكل القانوني
Expiry Date	29/10/2022	تاريخ الانتهاء
D&B D-U-N-S ®	0	رقم الرخصة الام
Register No.		عضوية الغرفة
		أعمال مدنية
		Issue Date
		30/10/2018
		Main License No.
		817956
		DCCI No.

### الأطراف / License Members

Share / الحصص	Role / الصفة	Nationality / الجنسية	Name / الاسم	No. / رقم الشخص
75.00%	Partner / شريك	Pakistan / باكستان	اصف زمان سيد نور الزمان سيد (75.00%) ASIF ZAMAN SYED NOOR UZ ZAMAN SYED	507321
25.00%	Partner / شريك	Pakistan / باكستان	فرخ حبيب حبيب احمد (25.00%) FARRUKH HABIB HABIB AHMED	832508
	Manager / مدير	Pakistan / باكستان	اصف زمان سيد نور الزمان سيد ASIF ZAMAN SYED NOOR UZ ZAMAN SYED	507321
	Agent / وكيل خدمات	United Arab Emirates / الامارات	ناجي احمد محمد حسن الاغري NAJI AHMAD MOHD HASSAN	484031

Beneficiary Owner consent of this license has been signed on 13/07/2021. For more information or to know the Beneficiary Owner please visit any DED service center or DED eServices website.

تم توقيع إفادة المستفيد الحقيقي لهذه الرخصة بتاريخ 13/07/2021. للمزيد من المعلومات أو لمعرفة المستفيد الحقيقي يرجى التكرم بزيارة مراكز الخدمة أو الخدمات الإلكترونية التابعة لدائرة التنمية الاقتصادية.

### نشاطات الرخصة التجارية / License Activities

Information Technology Consultants

Computer Systems Consultancies

IT Infrastructure

Computer Systems & Communication Equipment

Software Design

استشارات تقنية المعلومات

استشارات اجهزة الحاسب الآلي

انشاء البنية التحتية لتقنية المعلومات

تصميم نظم الحاسب الآلي وأجهزة الإتصال

Print Date 01/11/2021 17:32 تاريخ الطباعة

Receipt No.

14122112

رقم الإيصال



الإمارات  
THE EMIRATES

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Zoho.com/ded

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## رخصة خدمات Service Licence

حكومة دبي  
Government of Dubai

# DMCC

Licence Details		تفاصيل الرخصة	
Licence Number	DMCC-666254	DMCC-666254	رقم الرخصة
Account Number	160119	160119	رقم الحساب
Establishment Number	DMCC163304	DMCC163304	رقم السجل التجاري
Licensee	AHMAD ALAGBARI CHARTERED ACCOUNTANTS	احمد الاغبري لتدقيق الحسابات	صاحب الرخصة
Branch Name	AHMAD ALAGBARI CHARTERED ACCOUNTANTS (DMCC BRANCH)	احمد الاغبري لتدقيق الحسابات (فرع م.د.م.س.)	إسم الفرع
Operating Name	AHMAD ALAGBARI CHARTERED ACCOUNTANTS (DMCC BRANCH)	احمد الاغبري لتدقيق الحسابات (فرع م.د.م.س.)	الإسم التجاري
Legal Status	Branch of a local company	فرع لشركة محلية	الشكل القانوني
Country of Origin	United Arab Emirates	الإمارات العربية المتحدة	بلد المنشأ
Issue Date	16-Apr-2019	16-Apr-2019	تاريخ الإصدار
Expiry Date	15-Apr-2023	15-Apr-2023	تاريخ الإنتهاء
DUNS Number			الرقم العالمي
Company Manager		مدير الشركة	
Manager Name	Asif Zaman Syed	اصف زمان سيد	إسم المدير
Licence Primary Address		العنوان الرئيسي للرخصة	
Unit No: 1110 Jumeirah Bay 2 Plot No: JLT-PH2-X2A Jumeirah Lakes Towers Dubai UAE		وحدة رقم: 1110 جميرا باي تاو اكس 2 أرض رقم جي ال تي جي 2-اكس 2 اي أبراج بحيرات جميرا دبي الإمارات العربية المتحدة	
Company Contact Details		+971565770205 ahsan@aaa-cas.com	تفاصيل الإتصال بالشركة
Activities		الأنشطة	
1. Auditing of Accounts		1. مراجعة الحسابات	
Remarks: Branch of a Local Company Subject to Approval and Conditions of Ministry of Economy		ملاحظات: فرع لشركة محلية خاضعة لموافقة وشروط وزارة الاقتصاد	