

# An Introduction to



# of Companies



## Dubai Taxes

## 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 and Corporate Tax 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 & CT Filing & Consultancy
- RERA Audit
- IT Audit
- Actuarial Valuation
- Accounting & Bookkeeping
- Incorporation of companies & offshore Services
- Company Liquidation
- Governance, Risk and Compliance
- Formation of Trust Foundation & Family Office Services
- BPO & CFO Services
- Customize Software Solutions
- Emerging Technologies Blockchain & AI based Consulting and Advisory
- Shariah Advisory Services



#### APPROVED AUDITORS

**PCAOB**

Public Company Accounting Oversight Board



دائرة الأراضي والأملاك  
Land Department

#### AFFILIATIONS



leading edge alliance  
innovation • quality • excellence

#### APPROVED TRAINING PROVIDERS



**ICAEW**  
CHARTERED  
ACCOUNTANTS



## 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 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



### Our Services

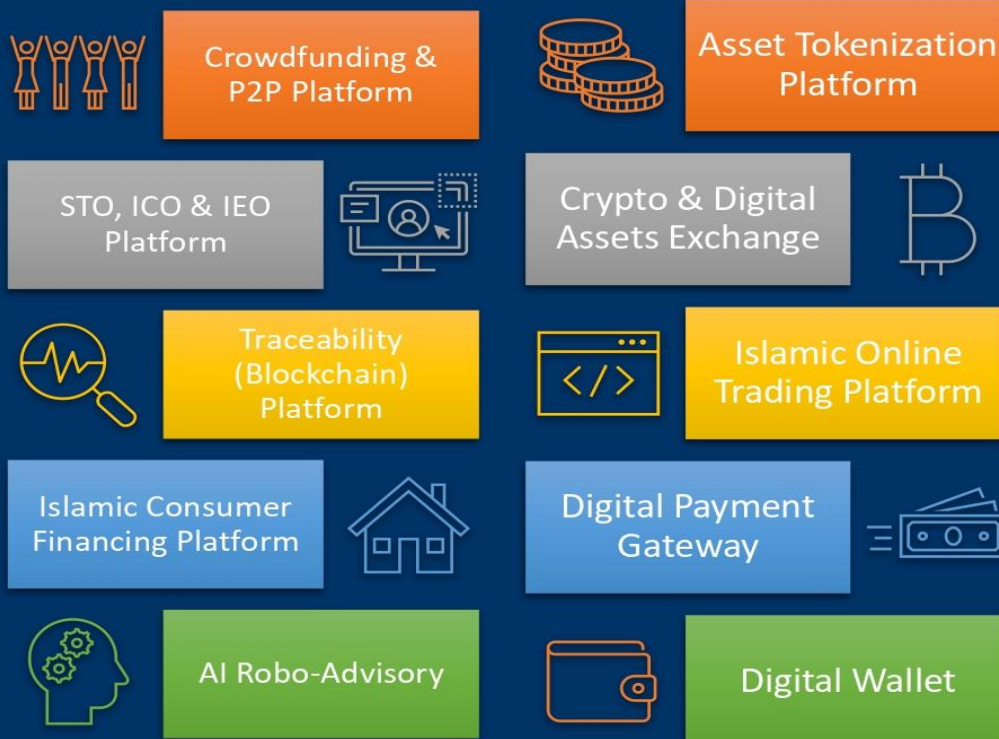
- ] Account Trustee & Developers Book Audit as per RERA Scope and requirements
- ] Owners Association Yearly Audit
- ] Mollak Services
  - \* Unit Registration Assistance
  - \* Unit Balance Verification
  - \* Assistance with the process of Budget and Payments
  - \* Budget Reviews

'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.



# Product, Platform & Application Development

We have our own in-house developers and programmers who have in-depth knowledge in different proof-of-concepts (POCs) and prototypes of various products, like:





# 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.

## Registered Auditors in Dubai land, RERA, MOLLAK 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

## VAT

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



## Corporate tax

The introduction of corporate tax in the UAE will likely transform the country's regulatory landscape, which means companies must be fully prepared to comply with the new form of taxation. We have a team of highly qualified Chartered Accountants and tax agents in the UAE who can help the companies to ensure tax compliance. We help companies to prepare for corporate tax by offering tax assessment and tax advisory services. Offers the following

corporate tax services in Dubai, UAE:

- ✓ Assessment of the eligibility of zero rate CT rate and exemptions
- ✓ Tax grouping for tax benefits
- ✓ Restructuring of group companies including foreign subsidiaries /branches
- ✓ CT return filling and assistance in preparing CT returns with adjustments like foreign tax credits, withholding tax, allowable deductions

## UAE Corporate Tax Services

As the UAE transitions into a new era of taxation, corporate tax is set to reshape the country's regulatory and business environment. To stay ahead, businesses must align with the latest compliance requirements and implement robust tax strategies.

At our firm, a team of experienced Chartered Accountants and FTA-registered Tax Agents is equipped to guide your organization through every step of the corporate tax lifecycle. We deliver tailored solutions to ensure compliance, optimize your tax position, and support long-term business resilience.

## Our Corporate Tax Advisory and Compliance Services include:

- ✓ **Assessment of Eligibility for 0% Corporate Tax Regime**  
Evaluating whether your entity qualifies as a *Qualifying Free Zone Person* under the UAE CT Law.
- ✓ **Tax Group Structuring**  
Advising on tax grouping arrangements to consolidate profits/losses and unlock group-wide tax efficiencies.
- ✓ **Group Restructuring Advisory**  
Supporting the reorganization of corporate groups, including cross-

border subsidiaries and branches, to align with tax optimization strategies.

#### ✓ **Corporate Tax Return Preparation & Filing**

Assisting in the accurate preparation and timely submission of corporate tax returns, including adjustments for:

- Foreign tax credits
- Withholding taxes
- Allowable deductions and exemptions

Whether you're a free zone entity, a multinational group, or a growing business navigating the UAE tax regime, we provide practical, law-aligned, and strategic tax support to safeguard your compliance and profitability.

#### **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

#### **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.

#### **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

#### **Family Office Services**

A family office are essentially **private companies**, which have been set up to look after the finances of wealthier families and individuals. A family office is therefore a private wealth management advisory firm dealing with high net-worth individuals and families. The core activity

of a family office is the centralization of activities undertaken by a trusted manager/trustee or professional licensed firm for one or multi wealthy families.

#### **Services provided by our Firm for Multi Family Clients.**

- ✓ Protecting family wealth
- ✓ Managing Investment Risk
- ✓ Improving family cohesion and transgenerational smooth transfer of assets
- ✓ Clarifying family governance
- ✓ Concierge Services for personal family affairs such as children education, adequate insurance coverage and managing accounting and bookkeeping, tax planning, residency requirements and ensuring due diligence of bank accounts
- ✓ Arranging financing on high value Assets in UAE, UK and Canada
- ✓ Private Equity as an Alternative Source of Investments
- ✓ Company Incorporation and wealth structures, and
- ✓ Keeping a clear demarcation of personal assets to business assets
- ✓ Managing Real Estate Asset

#### **Legal & Compliance**

##### **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 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

#### **Stay Compliant. Stay Protected.**

With regulatory scrutiny on the rise, our AML advisory ensures your business is protected, prepared, and aligned with the UAE's evolving financial crime prevention framework.



#### **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**.

An Introduction to AAA Chartered Accountants

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

“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.”

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.

# performance<sup>®</sup>

For us, business revolves around relationships as much as numbers and service delivery.

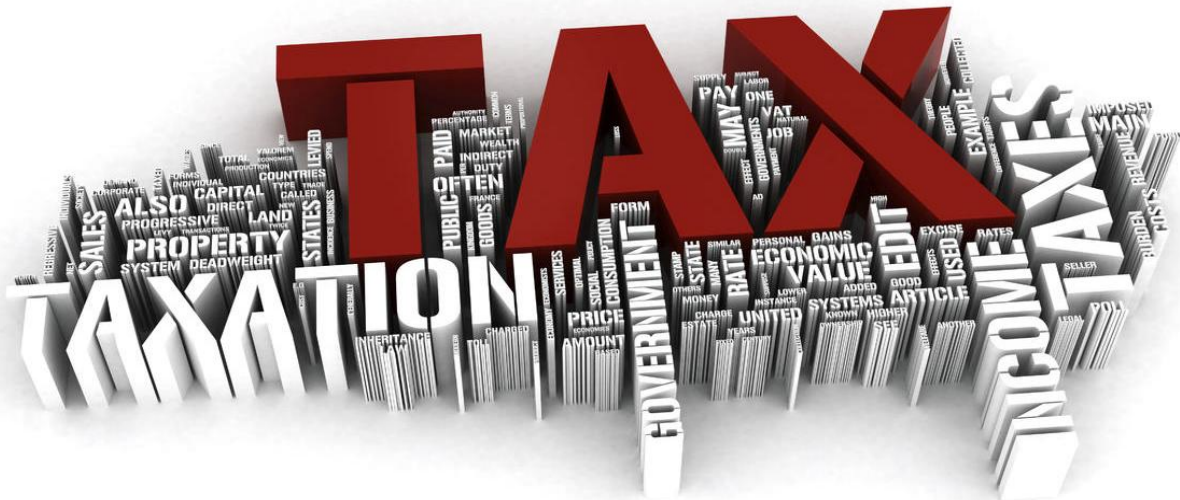
# Registered Liquidator



“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>

# TAX Consultancy



Our taxation experts have both international and local experience and knowledge to provide viable commercial tax strategies tailored to address clients' specific needs. We bring significant value to our clients by customizing tax strategies to fit different industry, legal and financial frameworks and help to minimize direct and indirect tax.

## Our range of services includes

- Value Added Tax (VAT)
- Excise Tax
- Corporate Taxation
- Tax Agency Services

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.

## Corporate Tax Consultancy

- Corporate Tax Impact Assessment
- Corporate Tax Registration
- Optimize Your Corporate Tax Strategy
- Compliance Consulting
- Free Zone-Related Advisory
- Streamlined Tax Compliance: Computation & Filing Services

## **Tax Advisory & Compliance Services**

At [Your Company Name], our tax experts combine local and international experience to deliver tailored, commercially sound tax solutions. We help businesses navigate complex tax regimes, minimize liabilities, and stay compliant — across industries and jurisdictions.

### **Our Key Tax Services Include:**

#### **Corporate Tax**

- Impact assessment and strategic planning
- Corporate tax registration and return filing
- Optimization of tax structure and compliance

#### **VAT (Value Added Tax)**

- VAT registration, return filing, and compliance
- Transactional VAT advisory
- Input VAT recovery and risk assessment

#### **Excise Tax**

- Excise tax registration and filing
- Product classification and compliance reviews

#### **Tax Agency Services**

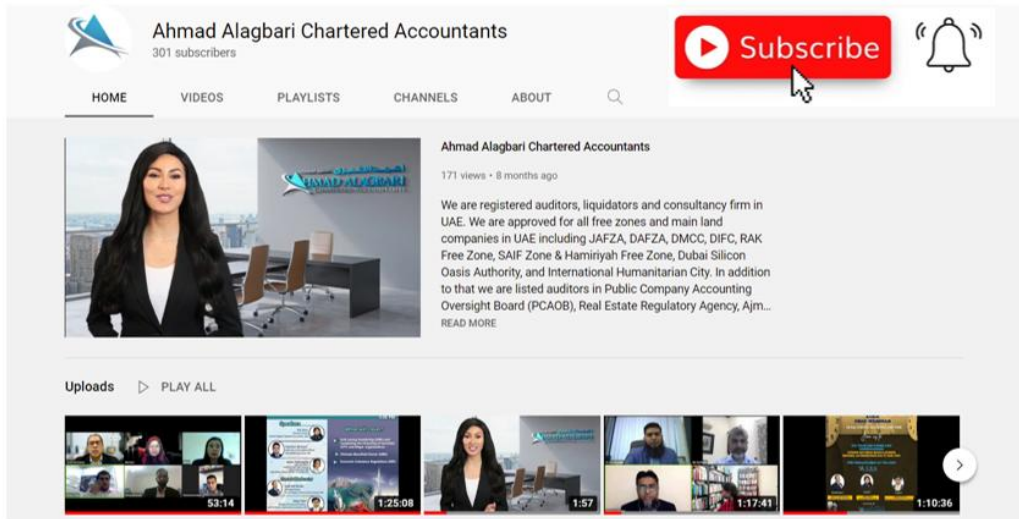
- Representation before FTA by registered Tax Agents
- Tax health checks and voluntary disclosures
- Support in audits, reconsiderations, and FTA correspondence

We simplify technical tax matters into actionable advice — enabling informed decisions, reduced tax burdens, and full regulatory alignment.



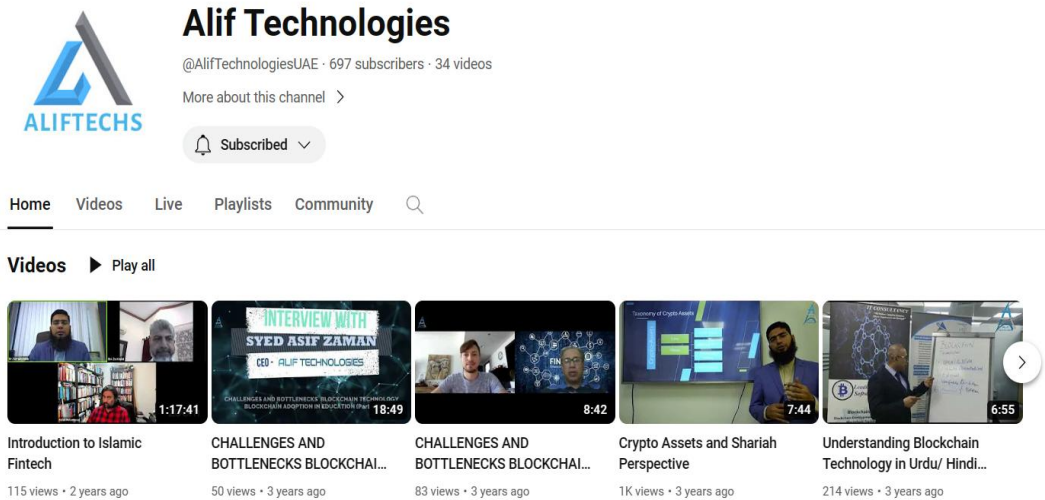
# YouTube Channels

<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 row of five smaller video thumbnails with durations: 53:14, 1:25:08, 1:57, 1:17:41, and 1:10:36.

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



The screenshot shows the YouTube channel page for Alif Technologies. The channel has 697 subscribers and 34 videos. The main video is titled "Alif Technologies" and has 115 views, posted 2 years 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 row of five smaller video thumbnails with durations: 1:17:41, 18:49, 8:42, 7:44, and 6:55. The video titles are: "Introduction to Islamic Fintech", "CHALLENGES AND BOTTLENECKS BLOCKCHAIN...", "CHALLENGES AND BOTTLENECKS BLOCKCHAIN...", "Crypto Assets and Shariah Perspective", and "Understanding Blockchain Technology in Urdu/ Hindi...".

An Introduction to AAA Chartered Accountants



# Team

## **NAJI AHMAD ALAGHBARI – MBA**

LOCAL PARTNER

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



Naji Ahmad is an experienced executive with a strong background in finance and management. He holds a Master of Business Administration (MBA) in General Management and a Bachelor of Business Administration (BBA) in Accounting and International Business.

In his current role as Chief Executive Officer at The H Real Estate since March 2024, Naji leads the development of strategic business initiatives, ensuring compliance with legal standards and upholding the company's ethical practices. Since 2016, Naji Ahmad has been serving at Emirates Red Crescent in various leadership roles, including Fundraising Director, Finance Director, Head of Accounts Receivable and Banking, and Head of Accounts Payable. His career began at Emirates Global Aluminium (EGA), where he served from April 2010 to July 2016 as Senior Accountant Team Lead & Senior Accountant Fixed Assets.

Naji's professional development is marked by numerous certifications and memberships. He is a member of the UAE Emirates Association of Accountants and Auditors and has been a Certified Public Accountant (CPAP) since August 2020. Additionally, he is a licensed Abu Dhabi Real Estate Broker and holds certifications in IFRS, professional accounting, first-line management, interpersonal and communication skills, and public speaking, among others.

Through his diverse experience and continuous pursuit of excellence, Naji Ahmad exemplifies leadership and dedication in the fields of finance and real estate.

## **SYED ASIF ZAMAN**

ACA (Eng. & Wales), FCA (Pak), FPFA, FAIA, CISA, MBA, B.Sc.

MANAGING PARTNER

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



He is a Fellow member of the Institute of Chartered Accountants of Pakistan (ICAP), Pakistan Institute of Public Finance Accountants (PIPFA) and The Association of International Accountants UK (AIA), Associate member of Institute of Chartered Accountants in England & Wales (ICAEW) in addition to that he is member of Information Systems Audit & Control Association (ISACA) and holds master's degree in finance & accounting. He is Lead Auditor ISO 27001:2013. Have certification in Oxford Blockchain Strategy, Fintech & Artificial Intelligence Certifications from University of Oxford & diploma in Computer Programming from PETROMAN.

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.

Holds extensive work experience in local as well as in international markets. Currently in addition to being Managing Partner of the firm, also holds the position of Chief Executive Officer of LEA Consultants, Alif Technologies, Chem N Finishes Trading & A2Z Invest.

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

Elected Council member of Institute of Chartered Accountants in England & Wales (ICAEW) for Middle East (2023-2026). Ex-Management Committee member of Institute of Chartered Accountants of Pakistan – UAE Chapter (2014-2021). Member of various Business Councils in UAE, Malaysia, Canada & Azerbaijan.

## **AFZAL DOSSANI**

**FCA (ICAP), ACA (Eng & Wales)**

**ADVISOR**

[dossani@aaa-cas.com](mailto: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.

## **TAHIR ALI – FCA (ICAP)**

**PARTNER**

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



He is a Fellow Chartered Accountant with more than 15 years of work experience in Business Consulting Services. Tahir has been extensively involved in financial sector assignments both International and in Pakistan which include mergers and acquisitions, financial feasibilities, diagnostic studies and strategy studies for a number of banks locally and internationally. His experience also extends to specialist assignments including Regulatory Risk Compliances for banks and financial institutions (BASEL& ICFR), development of business plans, due diligence exercises, Information Memorandums & Private Placement Memorandums, investment advisory services, corporate valuations, privatizations and project financing.

He has also led various assignments of large scale and size involving professional advisory related to business plans and strategy studies for leading banks and other financial institutions. He has also been involved in market research and survey assignments.



## **M. ASHRAF DIWAN**

**FCA (ICAP), ACA (ICAEW)**  
**ASSOCIATE PARTNER**  
[asharaf@aaa-cas.com](mailto:asharaf@aaa-cas.com)



He stands as a distinguished Fellow member of the Institute of Chartered Accountants of Pakistan, distinction he earned during his tenure at the prestigious Ernst & Young (E&Y). With a remarkable 23-year career, of which 17 years were dedicated to the dynamic business landscape of the United Arab Emirates, he has etched his mark in the field of accounting and finance. His most recent role as the Director of Assurance at Ahmad Alagbari Chartered Accountants marks a pivotal milestone in his illustrious career.

Throughout his professional journey, he has been the driving force behind enhancing financial well-being and steering strategic decision-making across diverse industries. His extensive expertise spans International Financial Reporting Standards (IFRS), adept project management, shrewd investment advisory, and precise statutory and regulatory reporting. His deep financial knowledge drives significant change by carefully designing & implementing policies and procedures within organizations. In this age of technological advancement, he has harnessed the power of Enterprise Resource Planning systems (including SAP, Oracle, MS Navision, and Orion) to fortify operational efficiency and forge a seamless alignment with strategic objectives.

## **ALIA NOOR, Tax Agent**

**FCMA, MBA, CGMA, GCC VAT Dip Oxford University fintech certified**  
**ASSOCIATE PARTNER -Taxation and Compliance**  
[alia@aaa-cas.com](mailto:alia@aaa-cas.com)  
[www.linkedin.com/in/alia-noor/](https://www.linkedin.com/in/alia-noor/)



Alia Noor is an approved Tax Agent, Associate Partner, Taxation and Compliance Advisory at Ahmad Alagbari Chartered Accountants( Alif Group) having 18 years of experience in providing advisory and consulting services across diverse industries. Her expertise spans the critical areas of Audit, Finance, Taxation, Compliance & Fintech in UAE, Malaysia, Pakistan, and Gulf states.

Alia possesses a formidable list of qualifications, including CGMA(UK), FCMA (Pakistan), MBA in Finance she also holds a Fintech certification from Oxford University, Corporate tax diploma, GCC VAT dip, and COSO certification from AICPA. Alia also holds the position of Director of Program at Alif Technologies.

She has received numerous accolades, including Features as "UAE Top Business Leader-2024" in Gulf News, received "Best Corporate Tax Advisors 2025 and 2024" at Excellence Awards 2024 from Gulf News, "The Most Inspiring Women Entrepreneur - Consultancy" at "Women Entrepreneurs Conference and Awards 2024" from Berkeley Middle East, "Global Women Achievers Award- 2024" from Pardees News, "UAE Pak achiever award 2024", "Authors Recognition Award-2023" and the

"High Achievers Women Award-2014" from (ICMAP) Institute of Cost And Management Accountants of Pakistan. Recognized as one of the Top LinkedIn voices.

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

Her articles are published on LinkedIn, AAA website <https://aaa-cas.com/>, the Institute of Management Accountants Chartered Management Accountant Official Journal , xpertsleague , youtube channel

## **JONAH MAE L. MONEVA - CPA**

ASSOCIATE PARTNER

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



She is a Licensed Certified Public Accountant with 10 years of experience that possesses multiple skills covering many financial areas such as 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 experience in Auditing and Accounting and managing several clients belonging to different Industries in region. Currently leading a team of Professionally Qualified Auditors and Accountants.

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)

## **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 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)

## **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 to several projects, research, 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 to 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.

## **MUSTAJAB AHMAD - FCA**

### **DIRECTOR ASSURANCE SERVICES**

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



Mustajab Ahmad is a Senior Chartered Accountant with over 21 years of extensive professional experience across banking, audit, academia, and industry. His banking career spans more than 12 years, during which he has developed specialized expertise in Risk Management, Audit, Relationship Management, and Special Assets.

In his role as Group CFO for UAE-based conglomerates, Mustajab has significantly enhanced financial performance by restructuring defaulted loans, securing various banking lines, and boosting operational efficiency. Additionally, he has contributed to the academic field as part of the team responsible for launching and developing a business school in Pakistan.

Mustajab's areas of specialization include Corporate Finance, Banking, Audit, and comprehensive CFO-related services



## **ABDUL RAHIM ABDUL WAHAB**

**DIRECTOR - Fellow of Society of Actuaries U.S.A.**

He is an Actuarial Consultant with over 30 years of experience in Employee Benefits and Takaful product design, pricing, and valuation. He has consulted for 300+ entities in the GCC countries, including private and government organizations, primarily in Saudi Arabia for IAS 19 work. He has served as the Appointed Actuary for various Takaful companies in the GCC and Pakistan. His work includes involvement in World Bank retirement benefits and pension reforms, actuarial review for Abu Dhabi Pension Authority, Dubai Government EOS scheme, and actuarial valuation for Pakistan National Pension scheme (EOBI). He also contributed to pension reforms as a member of the Prime Minister's Task Force. Additionally, he played a key role in developing Takaful Rules in Pakistan, advising on Takaful company setup, product design, pricing, and more.

He served as an Advisor and Consulting Actuary for Swiss Retakaful in establishing the first Life Retakaful solution in Switzerland and Malaysia.



## **MOHSIN MAHMOOD**

**FCA (ICAEW), ACA (ISCA), FCCA (UK), CIA (USA), B.Sc. (Hons)**  
**EXECUTIVE DIRECTOR**

Mohsin Mahmood is a multi-qualified finance professional with over 18 years of international experience across the UK, UAE, Singapore, US and Pakistan. He is a graduate from UK, a Fellow Chartered Accountant (ICAEW, FCCA), a Certified Internal Auditor (CIA – USA), and an Associate Chartered Accountant (ISCA – Singapore). Mohsin's consulting portfolio (\$500 million+) includes advisory work for SaaS, healthcare, education, and non-profit entities, where he has supported finance function transformation, ERP implementation, and compliance modernization. He has also served on corporate boards, contributing to strategic planning, risk management, and financial oversight. Mohsin brings robust expertise in Mergers & Acquisitions, having led cross-border M&A assignments involving due diligence, valuation modeling, and transaction structuring. His role in M&A advisory spans deal sourcing, regulatory navigation, and integration planning—supporting expansions for both strategic investors and private equity-backed ventures. In addition, he has diversified international tax exposure and has carried out transfer pricing studies. He brings a global perspective and a solution-oriented mindset to complex financial and regulatory challenges.

**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.





# 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.

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- SIR Accountancy Service UK Limited Chartered Accountants - UK
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Ahmad Alagbari Chartered Accountants offices:

**UNITED ARAB EMIRATES**

**Ahmad Alagbari Chartered Accountants**

***Dubai***

Suite 1002,  
New Century City Tower,  
Port Saeed, Deira, Dubai, UAE.

**A T O Z Consultants**

***Dubai***

Suite 1002,  
New Century City Tower,  
Port Saeed, Deira, Dubai, UAE.

***Abu Dhabi***

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

***Sharjah***

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

***Ras Al Khatima***

Aménité Center, Tower 1 , RAK Economica Zone

**Alif Technologies Consultants (Dubai)**

Suite 1002,  
New Century City Tower,  
Port Saeed, Deira, Dubai, UAE.

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 Beis, Kuala Lumpur 55200  
Labuan, Malaysia

**CANADA**

**Aleef Technologies Canada ltd**

154 Best view 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 Centre,  
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



Fine Star Gold Bullions Trading LLC

CNC Trading DMCC



Verona Jewelry DMCC



L'azurde Group for Gold & Jewelry

## REAL ESTATE AND DEVELOPERS SECTOR CREDENTIALS



AZIZI Developments



SAMANA International Real Estate  
Development



MASAKIN Owners Association Management



Aqua Properties



Dubai Holdings



REEF Real Estate Investment Co. L.L.C



CONDOR Developers



Green Group



SAGA International



Sweet Homes Group of Companies



Jumeirah Golf Estates



JBC Properties



Al Fajer Properties



Nasser Abdullah Lootah Group

## 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               |
| Business Name    | AHMAD ALAGBARI CHARTERED ACCOUNTANTS LLC | الاسم التجاري            |
| License Category | Dep. of Economic Development             | دائرة التنمية الاقتصادية |
| Legal Type       | Civil Company                            | الشكل القانوني           |
| Expiry Date      | 01/04/2026                               | تاريخ الإنتهاء           |
| D&B D-U-N-S ® No | الرقم العالمي                            | رقم الرخصة الأم          |
| Register No.     | رقم السجل التجاري                        | عضوية الغرفة             |
| Issue Date       | 02/04/2014                               | تاريخ الإصدار            |
| Main License No. | 707075                                   |                          |
| DCCI No.         | 289193                                   |                          |

### الاطراف / 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%)<br>ASIF ZAMAN SYED NOOR UZ ZAMAN<br>SYED | 507321          |
| 25.00%        | Partner / شريك | United Arab Emirates / الامارات | ناجي احمد محمد حسن الاغبيري (25.00%)<br>NAJI AHMAD MOHD HASSAN                | 484031          |
|               | Manager / مدير | Pakistan / باكستان              | اصف زمان سيد نور الزمان سيد<br>ASIF ZAMAN SYED NOOR UZ ZAMAN<br>SYED          | 507321          |

### نشاط الرخصة التجارية / License Activities

| Activity                 | Status | الحالة | النشاط                                  |
|--------------------------|--------|--------|---|
| Accounting & Bookkeeping | Active | فعال   | تنظيم السجلات والدفاتر المحاسبية ومسكها |
| Auditing Of Accounts     | Active | فعال   | مراجعة الحسابات                         |

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### License Certificate

|                    |   |  |                          |
|--------------------|---|--|--------------------------|
| LICENSE NO.        | 15962   | ١٥٩٦٢  | رقم الرخصة               |
| NAME               | AHMAD ALAGBARI CHARTERED ACCOUNTANTS  |  | الاسم                    |
| LEGAL STATUS       | Branch of Local Company   | احمد الاغبري لتدقيق الحسابات   | الشكل القانوني           |
| TYPE OF LICENSE    | Services  | فرع لشركة محلية  | نوع الرخصة               |
| ACTIVITY(S)        | Auditing of Accounts, Accounting & Bookkeeping  | مراجعة الحسابات, تنظيم السجلات والدفاتر المحاسبية ومسكها   | النشاط                   |
| OWNER(S)           | AHMAD ALAGBARI CHARTERED ACCOUNTANTS(U.A.E)   |  | المالك                   |
| MANAGER            | Asif Zaman Syed   | أصف زمان سيد   | المدير المسؤول           |
| SAIF-ZONE ADDRESS  | Saif Suite Y1-014<br>P.O.Box 121866<br>Sharjah - U.A.E  | مكتب واي ١-١٤<br>ص.ب. ١٢١٨٦٦<br>الشارقة - أ.ع.م  | العنوان في المنطقة الحرة |
| INCORPORATION DATE | 27 October 2015   | ٢٧ أكتوبر ٢٠١٥   | تاريخ عقد التأسيس        |
| ISSUE DATE         | 27 October 2025   | ٢٧ أكتوبر ٢٠٢٥   | تاريخ الاصدار            |
| EXPIRY DATE        | 26 October 2026   | ٢٦ أكتوبر ٢٠٢٦   | تاريخ الإنتهاء           |
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### Licence Details

### تفاصيل الرخصة

|                          |  |  |                    |
|--------------------------|--|--|--------------------|
| Licence Type             | Professional   | مهنية  | نوع الرخصة         |
| Licence Category         | Branch   | فرع  | فئة الرخصة         |
| Licence No.              | CN-4218776   |  | رقم الرخصة         |
| Unified Registration No. | 101-2022-100128798   |  | رقم التسجيل الموحد |
| Unified Licence No.      | 501-2021-100192605   |  | رقم الرخصة الموحد  |
| Establishment Date       | 01/11/2021   |  | تاريخ التأسيس      |
| Issuance Date            | 17/11/2025   |  | تاريخ الإصدار      |
| Expiry Date              | 20/11/2026   |  | تاريخ الانتهاء     |
| Legal Form               | UAE Branch - Dubai   | فرع إماراتية - دبي                               | الشكل القانوني     |
| Trade Name               | AHMAD ALAGBARI CHARTERED ACCOUNTANTS L.L.C - BRANCH OF ABU DHABI | أحمد الأغبري لتتق الحسابات ش.ذ.م.م - فرع أبو ظبي | الاسم التجاري      |

### Ownership and Representatives

### الملاك والممثلين

| ممثل عن<br>Representative of | الدور المنصب<br>Role/Position | الجنسية<br>Nationality                           | الاسم<br>Name   |
|------------------------------|-------------------------------|--|---|
| شريك<br>Partner              | شريك<br>Partner               | باكستان<br>Pakistan                              | أصف زمان سيد نور الزمان سيد<br>ASIF ZAMAN SYED NOOR UZ ZAMAN SYED |
| شريك<br>Partner              | شريك<br>Partner               | الإمارات العربية المتحدة<br>United Arab Emirates | ناجي أحمد محمد حسن الأغبري<br>NAJI AHMAD MOHAMED HASSAN ALAGHBARI |
| مدير<br>Manager              | مدير<br>Manager               | باكستان<br>Pakistan                              | أصف زمان سيد نور الزمان سيد<br>ASIF ZAMAN SYED NOOR UZ ZAMAN SYED |

### Licence Activities

### الأنشطة المرخصة

|   |         |   |
|---|---------|---|
| - Accounting Records and Books Keeping organization | 6920003 | - تنظيم ومسك السجلات والتفاتر المحاسبية |
| - Accounts Auditing.                                | 6920001 | - تتق ومراجعة الحسابات                  |

It is not allowed to practise the activity without the approval of the Ministry of Economy

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### Address

### العنوان

|                 |   |                          |
|-----------------|---|--------------------------|
| Official Email  | saz@aaa-cas.com                               | البريد الإلكتروني الرسمي |
| Official Mobile | +971559730777                                 | رقم التواصل الرسمي       |
| Address         | جزيرة أبوظبي، شرق 8، 0 - مبنى، حصة خليفة فريج | العنوان                  |







## رخصة تجارية Commercial License

### تفاصيل الرخصة / License Details

|                  |   |                 |
|------------------|---|-----------------|
| License No.      | 1313143   | رقم الرخصة      |
| Company Name     | A T O Z CONSULTANTS L.L.C                           | اسم الشركة      |
| Business Name    | A T O Z CONSULTANTS L.L.C                           | الاسم التجاري   |
| License Category | Dep. of Economic Development                        | فئة الرخصة      |
| Legal Type       | Limited Liability Company - Single Owner (LLC - SO) | الشكل القانوني  |
| Expiry Date      | 25/02/2026  | تاريخ الإصدار   |
| D&B D-U-N-S ® No | الرقم العالمي                                       | رقم الرخصة الأم |
| Register No.     | 2228423   | عضوية الغرفة    |

### الاطراف / License Members

| Share / الحصة | Role / الصفة        | Nationality / الجنسية | Name / الاسم                | No. / رقم الشخص |
|---------------|---------------------|-----------------------|-----------------------------|-----------------|
| 100.00%       | مالك / Shares Owner | باكستان / Pakistan    | اصف زمان سيد نور الزمان سيد | 507321          |
|               | مدير / Manager      | باكستان / Pakistan    | اصف زمان سيد نور الزمان سيد | 507321          |

### نشاط الرخصة التجارية / License Activities

| Activity                          | Status | الحالة | النشاط                             |
|-----------------------------------|--------|--------|------------------------------------|
| Media Studies & Consultancies     | Active | فعال   | الاستشارات والدراسات الإعلامية     |
| Feasibility Studies Consultancies | Active | فعال   | استشارات ودراسات الجدوى الاقتصادية |
| Tax Consultant                    | Active | فعال   | الاستشارات الضريبية                |
| Management Consultancies          | Active | فعال   | استشارات ودراسات ادارية            |

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رقم الإيصال



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## رخصة مهنية Professional License

### تفاصيل الرخصة / License Details

|                  |                               |                          |
|------------------|-------------------------------|--------------------------|
| License No.      | 817956                        | رقم الرخصة               |
| Business Name    | ALIF TECHNOLOGIES CONSULTANTS | الاسم التجاري            |
| License Category | Dep. of Economic Development  | دائرة التنمية الاقتصادية |
| Legal Type       | Civil Company                 | الشكل القانوني           |
| Expiry Date      | 29/10/2026                    | تاريخ الإصدار            |
| D&B D-U-N-S® N   | رقم العالمى                   | رقم الرخصة الأم          |
| Register No.     | رقم السجل التجارى             | عضوية الغرفة             |
| Issue Date       | 30/10/2018                    | تاريخ الإصدار            |
| Main License No. | 817956                        | رقم الرخصة الأم          |
| DCCI No.         |                               | عضوية الغرفة             |

### الاطراف / License Members

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| 25.00%        | Partner / شريك     | Pakistan / باكستان              | فرخ حبيب حبيب احمد (25.00%)<br>FARRUKH HABIB HABIB AHMED                      | 832508          |
|               | Manager / مدير     | Pakistan / باكستان              | اصف زمان سيد نور الزمان سيد<br>ASIF ZAMAN SYED NOOR UZ ZAMAN<br>SYED          | 507321          |
|               | Agent / وكيل خدمات | United Arab Emirates / الامارات | ناجي احمد محمد حسن الانغبري<br>NAJI AHMAD MOHD HASSAN                         | 484031          |

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