



ایہ آر سی اسوسیٹس
ARC ASSOCIATES
Auditors & Consultants

MOVING FORWARD TOGETHER

REDEFINING THE DIMENSIONS
IN AUDITING SERVICES EVERYDAY

ESTABLISHED IN
2014

COVERS
GCC, MIDDLE EAST, INDIA

CLIENTS
1000+

PROFFESIONALS & EXPERTS EMPLOYED
50+

OFFICES
3

ABOUT US



ARC Associates is a group of auditors and accountants, established in Dubai, providing comprehensive services in audit, finance, accounting and consultancy. It was formed from the care ideology of providing high quality financial services to organizations in need, and imparting unbiased insights without compromising on the passion for excellence. We believe at ARC that credibility is the key to providing services in various areas like financial and consultancy services, auditing services, internal auditing services etc. Our team – with its distinguished industry experience – is equipped to serve our clients with utmost transparency.

Having a good financial advisory team onboard can be a luxury for many organizations. With our array of services and tools that ensure a precise analysis of business capabilities, we are able to provide such a team to our clients while aligning to their organization budget. Providing well-experienced team to our clients while aligning to their organization budget. Our well-experienced team makes sure that all the risks and contingencies for our clients' organization is addressed with an end-to-end financial advisory solution as and when they need it.



AUDIT & ASSURANCE

- ❖ Statutory Audit
- ❖ Stock Audit
- ❖ Audit Remediation
- ❖ Audit Readiness
- ❖ Asset & Transaction Tracking
- ❖ Accounting Closure Assistance
- ❖ Management & Compilation Reporting
- ❖ Quarterly Review Reporting

TAXATION

- ❖ VAT Compliance
- ❖ VAT Health Check
- ❖ Tax Agency Services
- ❖ Transaction Advisory on VAT
- ❖ Assistance in FTA Audit
- ❖ VAT Refunds
- ❖ Excise Compliance
- ❖ Assistance in Customs Health Check
- ❖ Economic Substance Review & Compliance
- ❖ Country by Country Reporting

NATIONAL ICV PROGRAM

- ❖ National ICV Certification
- ❖ ICV Improvement Plan
- ❖ ICV Consultancy

Supply Chain Management

- ❖ Procurement Services
- ❖ Procurement Outsourcing
- ❖ Logistics
- ❖ SCM Services
- ❖ SCM Outsourcing
- ❖ Inventory Planning



MERGERS & ACQUISITION

- ❖ Financial, Tax, Technology & Legal Due Diligence
- ❖ Business Restructuring
- ❖ Transaction Valuation
- ❖ JV / Share Purchase & Subscription Agreement
- ❖ Private Equity, Debt & Equity Syndication
- ❖ Working Capital Management
- ❖ IPO & Capital Markets Deal Sourcing / Partner Search
- ❖ Fraud Recovery & Settlements
- ❖ Post Merger Integration

LEGAL ADVISORY

- ❖ Contracts Management
- ❖ Government Licensing
- ❖ Business Set up/ PRO-Services
- ❖ Liquidation

STRATEGY & TRANSFORMATION

- ❖ Strategic Review Change Management
- ❖ Organizational Transformation
- ❖ Market Entry
- ❖ Cross Border Expansion
- ❖ Feasibility Studies
- ❖ Process Improvement
- ❖ HR Strategy & Organizational Development
- ❖ Digital Transformation
- ❖ Strategy Performance Management



RISK ADVISORY

- ❖ Internal Audit
- ❖ Standard Operating Procedures
- ❖ Investigation Fraud & Forensic Audit
- ❖ Internal Controls Over Financial Reporting (ICFR)
- ❖ Consolidation and Reporting
- ❖ Enterprise Risk Management
- ❖ Anti Money Laundering (AML)
- ❖ Business Continuity Planning (BCP)
- ❖ Accounting Review & Reconciliation

COST OPTIMIZATION

- ❖ Cost Cutting
- ❖ Cost Reduction
- ❖ Cost Improvement

FORENSIC AUDIT

- ❖ Forensic & Fraud
- ❖ Police case Audit
- ❖ Criminal Dispute
- ❖ Civil Dispute
- ❖ Real Estate Dispute
- ❖ Islamic Finance Dispute
- ❖ Banking & Finance Dispute
- ❖ Partnership Dispute

DIVERSIFIED INDUSTRIES



AUDIT & ASSURANCE



TAXATION SERVICES

INDIRECT TAX SUPPORT

- ❖ Impact Assessment
- ❖ Transaction Mapping
- ❖ Contacts Review
- ❖ Registration Support
- ❖ Compliance & Advisory

INDIRECT TAX SUPPORT

- ❖ Cross Border Tax Advisory
- ❖ Withholding Tax
- ❖ International Tax
- ❖ Transfer Pricing

INDIRECT TAX SUPPORT

- ❖ Tax Technology Tools
- ❖ Tax Audit/ Dispute Support
- ❖ Health Check
- ❖ Transaction / Supply Chain Structuring

BUSINESS ADVISORY & CONSULTING

BUSINESS & FINANCIAL ADVISORY

Market
Research

Business & Financial
Planning

Others Support
Services

RISK & PERFORMANCE ADVISORY

Internal
Audit

Business
Process
Review

Business
Process
Risk

Assessment

System/Gap
Analysis

Organization
Initiatives

VALUATION

Business
Valuations

Intangible
Valuations

Goodwill
Impairment

Purchase
price
allocation

TRANSACTION SUPPORT

Financial
Modeling &
Investment
Analysis

Mergers &
Acquisitions

Due
Diligence

Investment
Memorandum

COMPLIANCES

ANTI-MONEY LAUNDERING

COMPLIANCE

- Compliance Policy & Procedures
- Compliance Monitoring Plan
- Transaction Monitoring Advisory
- Regulatory Return Review
- Corporate Trainings
- Compliance In- Sourcing

AML SUPPORT

- AML/KYC Policy & Framework
- KYC Remediation
- AML Audit
- AML Reporting Standards
- AML In-Sourcing



CORPORATE GOVERNANCE & RISK MANAGEMENT

❖CORPORATE GOVERNANCE

- Corporate Governance Framework
- Corporate Governance MIA
- Corporate Governance Eco-System

❖RISK MANAGEMENT

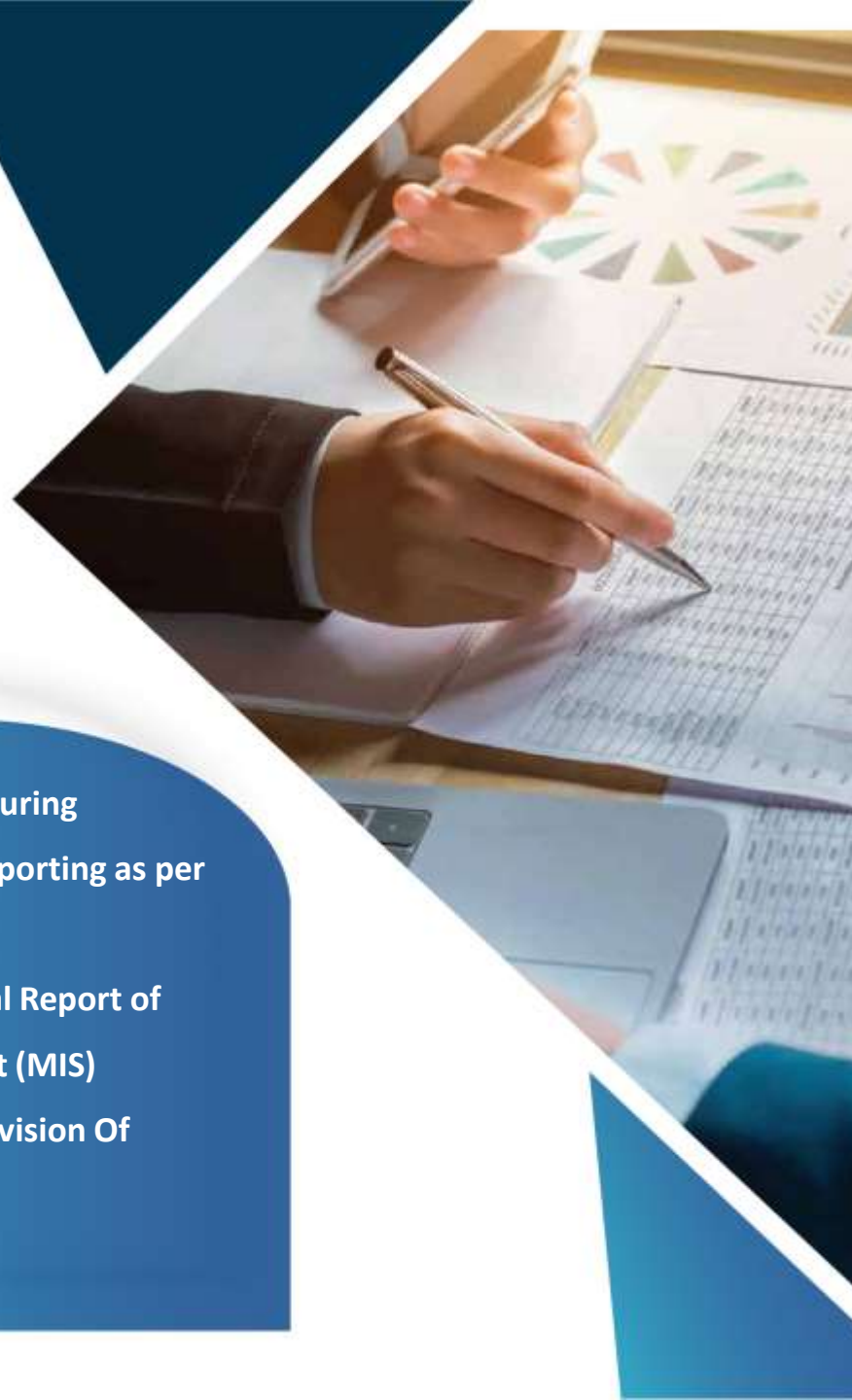
- Risk Framework & Report
- Risk Management Model
- Reporting Framework



BOOKKEEPING ACCOUNTING SERVICES

- ❖ Accounting Supervision
- ❖ Forecasts, Budgets and Projections
- ❖ Part time & Secondment
- ❖ Bookkeeping Services
- ❖ Evaluation & Ensuring
- ❖ Accounting & Reporting as per IFRS

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- ❖ Accounting & Reporting as per IFRS
- ❖ Periodic Financial Report of the Management (MIS)
- ❖ Training & Supervision Of Accountants





- ❖ Impact Assessment
- ❖ Migration & Implementation
- ❖ IFRS Policy & Manual

OUR PROMISE

YOUR SUCCESS IS OUR TARGET

EFFECTIVE DELIVERY IN EVERY INTERACTION & ENGAGEMENT



SOME OF THE MAJOR CLIENTS



معتد عبدالله حاجي يوسف ثوري وشركاه
M.A.H.Y. KHOORY & CO. LLC
ISO 9001:2015 CERTIFIED COMPANY

مجموعة الكحيمي
Al Kuhaimi Group



هيئة البيئة - أبوظبي
Environment Agency - ABU DHABI



THE CHEDI
AL BAIT, SHARJAH, UAE



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AFFILIATIONS





**PLEASE FEEL FREE TO CONTACT US
FOR MORE INFORMATION**



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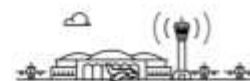
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SHARJAH

📍 Ameen Al Mulla Real Estate
Building Office No: 05, First
Floor
Al Manakh, Al Qasimiah,
Sharjah Near Mega Mall, Behind
Sharjah Indian Association

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