

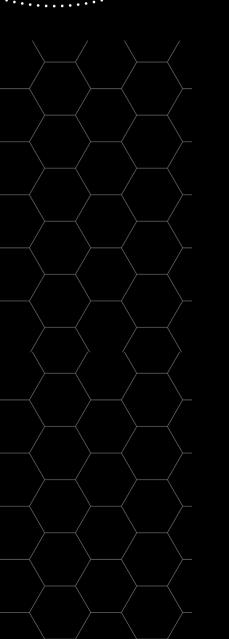


# Prudential Auditing Chartered Accountants

Genuineness Simplified ®

## About us

Genuineness Simplified®



Formed as the
Fujairah Branch of
BLS (Behl, Lad & Al Sayegh)
(commenced operations 2006).



BLS is:

One of top 15 audit firms in UAE, Recognized by most banks as a B Category Auditor & In practice for almost 40 years.

#### W AL SAYEGH Chartered Accountants

The sister concern of BLS is a Court Approved Auditor.

BLS was granted a license in Fujairah in 2009 and changed to Prudential Auditing in 2014.



Verico Auditing, our firm in Dubai was formed in 2012.



Verico Auditing specializes in
Business Valuation,
Due Diligence,
Project Feasibility,
Compliance Audits and
Forensic Audits.

Approved Auditors
with several Free Zones
(DAFZA, DMCC & RAKEZ)

12 years old firm (founded in 2009) (Operating since 2006) Rendering Services Globally since 1997 for professional engagements

Report accepted by all Banks in UAE

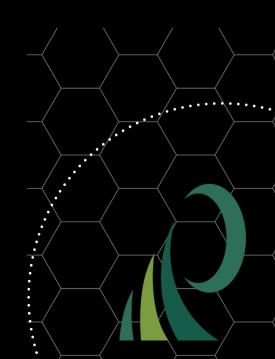
4 Offices
Fujairah & Dubai in UAE,
Nasik & Mumbai in India

Serving clients all over GCC for statutory engagements through network firms

Impeccable track record in business valuation, due diligence, compliance audits and forensic audits

27 People 25% Chartered Accountants, 50% Post Graduates Transparent and unbiased fee structure for key services

Over 60 Types of Services



## Services

We have uniquely

classified the services

offered by us in four

broad areas



Services

**Annual Audit** 

**Quarterly Audit** 

Company Liquidation

Compliance Review (ISAE 3000)

Direct Tax (Income Tax)

Indirect Tax (VAT & GST)

**International Taxes** 

Ultimate Beneficial Ownership

**Economic Substance Regulation** 

Company Law Compliance

Legal Accounts Opinion

Certification

**Court Approved Reports** 

Audit of Share Brokers

Financial Intermediary Audit

## Third Party Services

**Project Feasibility** 

**Business Valuation** 

**Company Formation** 

Due Diligence

Risk Analysis

**Actuarial Assessment** 

Commercial Contracts Drafting

Reconciliation

Arbitration

Settlement

#### Intermediate Services

Supply Chain Audit
Business Projection
Project Set-up & Management
Insurance Management
for Hospitals
Surrogate Finance Manager
Performance Review &
Improvement
Bank Account Opening

Succession Planning

### Internal Services

Accounting & Book Keeping
Monthly Audit
Administration Assistance
System Set-Up & Audit
Business Management
Management Audit
Training & Recruitment
Assistance
Forensic Audits
Wellness

### Miscellaneous Services

Document Storage Asset Management Weekly Consultation (Phone/in Person) Specific Industry Advice **Environment Protection Community Services Energy Audits** Revenue Audits – Mall Outlets Continue or Exit Analysis Buy or Hire Analysis Make or Buy Analysis Database Building Exercise Market Research Personnel Policy

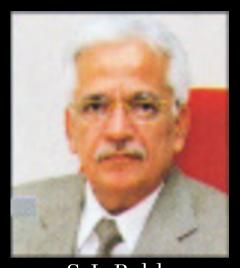
(Financial Aspects)

# People



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