Bericht

Audit & Advisory

INDEPENDENT MEMBER OF PrimeGlobal

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Bericht
Audit & Advisory

ABOUT US

BERICHT - Empowering Financial Success for Global Enterprises

Greetings from BERICHT!

We are a dynamic and innovative multidisciplinary firm dedicated to empowering businesses worldwide for unparalleled financial success.
With a team of exceptional experts, we offer comprehensive solutions that transcend boundaries and deliver excellence.



Building businesses with integrity and expertise.

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Globally Connected Through PrimeGlobal Association

Bericht Audit & Advisory L.L.C is an independent member of PrimeGlobal, a leading worldwide association of accounting and advisory firms spanning 100+ countries. This connection provides access to global expertise, best practices, and cross-border knowledge across audit, accounting, taxation, and advisory.

Through this network, clients benefit from international standards, technical excellence, and strong local insight, ensuring solutions that meet global benchmarks while remaining tailored to UAE business needs.

PrimeGlobal | The Association of Advisory and Accounting Firms

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OUR MISSION

We provide outstanding professional services with the highest level of integrity. We value people and build long-term relationships with stakeholders, ensuring trust and success.



Empowering businesses for success through innovation and collaboration.

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OUR VISION

We integrate professional services for continuous improvement, becoming the catalyst that propels enterprises towards transformative growth and excellence.



'Together we go long'

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WHY CHOOSE US

01.
Limitless Expertise

With limitless expertise, we deliver precise, insightful, and forward-thinking auditing solutions that empower clients to grow confidently.



02.
Pioneering Excellence

Our specialists cover a wide range of financial services, offering bespoke solutions for diverse needs.



03.
Fortress of Trust

We build lasting trust by delivering transparent, compliant, and reliable financial and auditing solutions for clients.



04.
Excellence Redefined

BERICHT delivers unparalleled service and helps build an extraordinary legacy of prosperity.



Your success, our expertise.

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PROCESS

01 **Insightful Understanding**

Comprehending your aspirations, challenges, and vision to craft bespoke solutions.

02 **Tailored Solutions**

Precisely fitting unique requirements, ensuring seamless execution.

03 **Impeccable Execution**

Our seasoned experts orchestrate excellence, propelling unprecedented growth.

04 **Continuous Evolution**

Continually optimizing solutions for thriving in a dynamic global landscape.

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Our Services

Audit & Assurance Services

- Statutory, Internal Audit, Tax, and Forensic audits
- Financial Due Diligence (FDD)

International Tax and Transfer Pricing

- International tax planning and strategy
- Transfer pricing documentation and compliance
- BEPS risk assessment and mitigation

Investment Advisory

- Global market analysis and opportunity assessment
- Mergers and acquisitions advisory
- Risk management and sustainable investment consulting

Business Tax & Consulting Services

- VAT, Corporate Tax, and International Tax
- Corporate strategy, HR, IT, and brand management consulting

Company Incorporation Across the UAE

- Expert guidance for UAE company formation
- Assistance with sponsorship, visas, and residency permits assistance
- Corporate banking and legal compliance support

Islamic Investment Advisory

- Shariah-compliant opportunities and ethical strategies
- Portfolio diversification for long-term growth

Accounting and Certification Services

- ISO certification, In-Country Value, ADNOC Vendor Registration
- AML, ESR, and ABC compliance

Corporate Tax and Maintenance of Books of Accounts

- Corporate tax planning and compliance
- Expertise in maintaining accurate and up-to-date books of accounts

Anti-Money Laundering and Economic Substance Regulations

- AML regulations compliance
- Risk assessments and mitigation strategies
- Implementation of AML policies and procedures
- ESR compliance support and reporting

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SERVICES

Assurance

Bericht Assurance services help organizations in promoting investor confidence, managing regulatory responsibilities, and supporting long-term, sustainable economic growth.

- Statutory Audit
- Internal Audit
- Tax Audit
- Forensic Audit
- Financial Due Diligence (FDD)



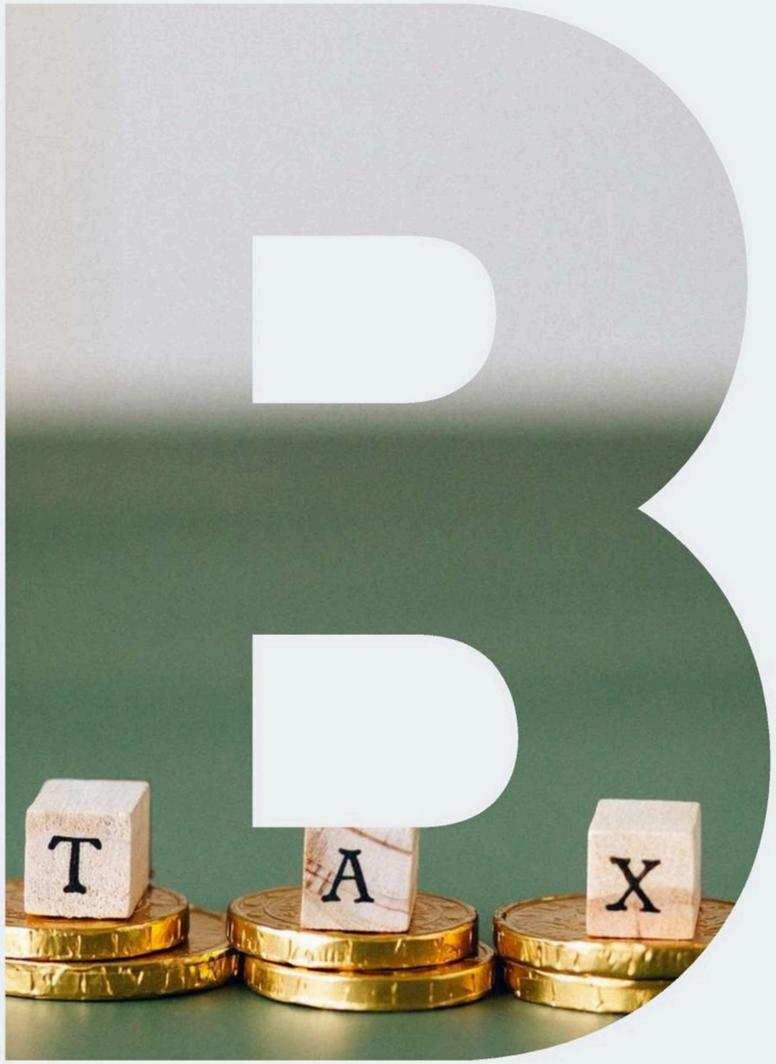
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SERVICES

Business Tax

Our team has expertise in tax policies and laws in different countries. With our support, businesses can streamline their taxation processes and ensure compliance, leading to improved efficiency and reduced risk.

- Value Added Tax (VAT)
- Corporate Tax (CT)
- International Tax



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SERVICES

Certification

Our certification team is involved in evaluating a product, service, or process against relevant standards or criteria to determine whether it meets the requirements as prescribed.

- ISO Certification
- In-Country Value (ICV)
- Municipality classification
- ADNOC Vendor Registration
- Anti-Money Laundering (AML)
- Anti-Bribery and Corruption (ABC)
- Economic Substance Regulations (ESR)



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CORPORATE TAX

Bericht Audit & Advisory L.L.C provides comprehensive corporate tax services to businesses of all sizes in the UAE and other GCC countries. Our team of experienced tax professionals can help you with a wide range of tax-related solutions.

CORPORATE TRAINING SERVICES

The goal of the corporate training program is to enhance employees' personal and professional development. Bericht provides customized corporate training sessions led by a knowledgeable instructor in both online and offline formats.



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ANTI-MONEY LAUNDERING (AML)

AML regulations are enforced by the Central Bank of the UAE and the Financial Intelligence Unit (FIU). Our AML professionals help organizations in the UAE to comply with AML regulations by conducting risk assessments, implementing AML policies and procedures, and providing training to employees.

IN-COUNTRY VALUE (ICV)

Our UAE ICV certification service validates local sourcing percentages, showcasing commitment to the local economy and UAE regulations. this boosts reputation and enables qualification for government contracts with local content requirements.



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SERVICES

Consulting

Our professionals work closely with business owners and managers on a various aspects to improve, grow, and sustain their businesses.

- Corporate Strategy Consulting
- Human Resource Consulting
- Investment Consulting
- Legal Consulting
- IT Consulting
- Brand Management Consulting



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SERVICES

Outsourcing

Bericht’s outsourcing department helps businesses decrease costs, expand their presence, focus on strategic areas, and increase flexibility.

- CFO services
- Company Incorporation Service
- PRO services
- Accounting services
- Payroll services
- Corporate training services



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COMPANY INCORPORATION

We offer our clients a comprehensive solution for company formation across the UAE. Our services extend beyond sponsorship, visas, and residency permits, to include corporate banking, office space arrangements, and other legal compliance, making us a one-stop-solution for all your business needs.

M&A TRANSACTIONS

We specialize in M&A transactions, providing comprehensive services to facilitate successful mergers and acquisitions. Our expertise helps businesses navigate the complexities of the process, ensuring optimal outcomes and value creation for our clients.

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BUSINESS VALUATION

Our business valuation services determine company worth through in-depth analysis of financial performance, assets, and market conditions. With rigorous methodologies, our expert team delivers accurate valuations, enabling clients to make informed decisions for investments, transactions, and strategic planning.

FINANCIAL DUE DILIGENCE (FDD)

Our FDD services assess financial risks and opportunities in mergers, acquisitions, and transactions. We analyze records to evaluate business performance and identify potential risks and opportunities, aiming to maximize client value and reduce risk.

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OUR TEAM



HAMAD MALALLA HAMMAD BIN HAMMAD ALSABRI
PARTNER - REGULATORY RISK & COMPLIANCE

Mr. Hamad Al Sabri, a UAE national, holds an MBA from Texas A&M University and a BBA in Accounting, along with an Executive Certificate in Risk-Based Supervision. With experience across leading institutions, he specializes in compliance, finance, and AML audits, making him a strong asset to Bericht.

CA SUJITHKUMAR
PARTNER – OPERATIONS & PERFORMANCE

He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with over 15 years of extensive experience in accounting, auditing, and taxation across India and the UAE. Having worked with reputed audit firms in both countries, he has developed deep expertise in UAE VAT since its inception.

CA NAMSHEEL KOZHIKKAL
PARTNER – FINANCE & GOVERNANCE

He is a Chartered Accountant, a Fellow member of the Institute of Chartered Accountants of India, having more than 15 years of extensive experience, in the areas of assurance services and management consultancy. He has worked with reputed audit firms in India & UAE.

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OUR TEAM



CA BADSHAH AMBALATH
PARTNER – GROWTH & STRATEGY

He is Partner at Bericht Audit & Advisory, UAE. A Chartered Accountant with over a decade of cross-border expertise in international tax, audit, and business strategy. With a strong foundation at EY and AGN International, he drives the growth of the firm that align compliance with commercial objectives. As a key strategist at Bericht, he shapes firm-wide vision and client success across the GCC region. He is also a Member of ICAI UAE (Dubai Chapter) and IBPC, Dubai.

CA KUNHU MOHAMMED
ASSOCIATE PARTNER – INTERNAL AUDIT & CORPORATE GOVERNANCE

A Chartered Accountant with over 25 years of extensive experience in finance and internal audit. He spent 15 years in senior internal audit roles at the Abu Dhabi Investment Authority (ADIA), specializing in strengthening governance, risk, and control frameworks. His career is built on integrity, discipline, and a practical approach to improving organizational performance.

METIN GÜNYIL
ASSOCIATE PARTNER

Metin is a German tax expert with strong expertise in cross-border tax compliance and financial management. He supports German businesses in navigating complex international tax regulations, ensuring they remain compliant while optimizing their global financial operations. His practical insight helps companies operate confidently across borders with clarity and control over their tax responsibilities.

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OUR TEAM



CHRIS ELLIOTT
ASSOCIATE PARTNER

Seasoned Business Development Consultant with over 5 years of experience in driving growth for Tech-enabled businesses across diverse industries. Proven track record of working with startups from the ideation stage, fueling their success Currently, dedicated to assisting companies in achieving exponential business growth. Co-founder of a thriving healthcare startup.

CA GAURAV VALECHA
ASSOCIATE PARTNER – US TAXATION

Gaurav Valecha is an Indian CA and CMA, enrolled to practice before the IRS (U.S.), specializing in accounting solutions, financial advisory, and Indian and U.S. tax consultancy to help businesses improve efficiency, performance, and profitability.

AHMAD KHALIFA
SENIOR MANAGER – RISK ADVISORY

A Dutch-born engineer with over a decade of experience managing projects from €1M to €3B. He specializes in quantified risk management and structured governance, helping clients cut risk exposure by over 50% and improve schedule stability. His expertise brings European precision and clarity to drive predictable, profitable project delivery in dynamic markets.

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OUR TEAM



CA SHIVANI MEHTA
MANAGER – BERICHT AUDIT & ADVISORY

Chartered Accountant with expertise in UAE Corporate Tax, focusing on advisory, compliance, and implementation at Bericht Audit & Advisory L.L.C. Formerly a Corporate Tax Executive at MBG Corporate Services, where she worked extensively on UAE tax regulations and filings. Shivani also brings strong practical experience in Indian taxation, including both direct and indirect taxes.

CA SANDRA
MANAGER – BERICHT AUDIT & ADVISORY

Chartered Accountant with 7+ years of experience, including at KPMG. Sandra leads statutory audits at Bericht, managing full-cycle engagements, assessing internal controls, and ensuring compliance with IFRS, ISA, and local standards. Her dual expertise in audit and accounting enables her to deliver clear, regulation-ready insights that support sound financial reporting and stakeholder trust.

CA ASWATHY
MANAGER – BERICHT AUDIT & ADVISORY

Aswathy is a qualified Chartered Accountant with over 10 years of experience in finance, accounting, and statutory compliance. She has a strong background in managing financial operations, tax filings, and implementing accounting systems, particularly within the non-banking financial sector.

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Thank You

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