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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 brands with purpose and passion

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.

OUR VISION

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



'Together we go long'

WHY CHOOSE US

01.

Limitless Expertise

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



02.

Pioneering Excellence

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



03.

Fortress of Trust

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



04.

Excellence Redefined

BERICHT delivers unparalleled service, unlocking an extraordinary legacy of prosperity.



Your success, our expertise.



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

Seasoned experts orchestrate excellence, propelling unprecedented growth.

04

Continuous Evolution

Continually optimizing solutions for thriving in a dynamic global landscape.

Our Services



Audit & Assurance Services

- Statutory, internal, 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 opportunities 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 all over UAE

- Expert guidance for UAE company formation
- 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

SERVICES

Assurance

Bericht Assurance services help to support 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)



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



SERVICES

Certification

Our certification team involves 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)



CORPORATE TAX

Bericht Audit & Advisory 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 corporate training program is to enhance employees' personal and professional development. Bericht provide customised corporate training sessions led by a knowledgeable instructor both online and offline.



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. Boosting reputation and enabling qualification for government contracts with local content requirements.



SERVICES

Consulting

Our professionals work closely with business owners and managers on a variety of aspects intending to improve, grow, and maintain a company.

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



Outsourcing

Bericht's outsourcing department helps businesses to 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





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-shop 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.



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 wealth.

OUR TEAM



Mr. HAMAD MALALLA HAMMAD BIN HAMMAD AL SABRI

MANAGING PARTNER & COMPLIANCE OFFICER

Mr. Hamad Al Sabri, an accomplished professional with a robust background in risk-based supervision and internal auditing.

As a UAE national, Mr. Al Sabri holds an Executive Certificate for Risk-Based Supervision Professionals and a Master's in Business Administration from Texas A&M University, USA. With a Bachelor of Business Administration in Accounting, he brings a distinguished academic foundation from Higher Colleges of Technology - Dubai Men's College.

Currently serving as Manager Examiner Team Leader at the Central Bank of the UAE, Mr. Al Sabri specializes in conducting Compliance, Finance, and AML audits for regulated entities. His career spans key roles in renowned institutions, including Dubai World and the Government of Dubai.

His objective is to contribute to organizations by independently appraising policies, standards, and procedures. We believe Mr. Hamad Al Sabri's extensive experience and educational background align seamlessly with the values of Bericht Audit and Advisory, making him a valuable addition to our dynamic team.

OUR TEAM



CA SUJITHKUMAR (B.COM, FCA)

PARTNER – AUDIT & ASSURANCE

He is a Chartered Accountant, a Fellow member of the Institute of Chartered Accountants of India, having more than 14 years of accounting, auditing, and taxation experience in UAE. He has been an expert in dealing with UAE VAT since its inception.



CA NAMSHEEL KOZHIKKAL (B.COM, FCA)

EXECUTIVE DIRECTOR – CONSULTING & COMPLIANCES

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.



CA BADSHAH AMBALATH (M.COM, ACA)

PARTNER & CLIENT SERVICE DIRECTOR

A Chartered Accountant and Partner at Bericht, leveraging his vast expertise in audit and tax to provide exceptional training to candidates and clients. Prior to Bericht, he was associated with EY, one of the largest global accounting firm. His role as a corporate tax trainer has earned him recognition as an icon for training accountants and auditors.

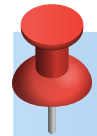


CA AKHILA K KAMMATH (B.COM, ACA)

ASSOCIATE PARTNER

She is an experienced Chartered Accountant with over 8 years of expertise in accounting, auditing, and taxation in the Hospitality and Healthcare sectors in the UAE. Her knowledge includes a profound understanding of financial regulations and best practices. She excels in financial management within the hospitality and healthcare industries, demonstrating success in areas such as budgeting, financial planning, and cost control.

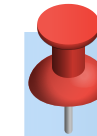
OUR TEAM



CA JATIN BANKA

ASSOCIATE PARTNER – INTERNATIONAL TAX & TRANSFER PRICING

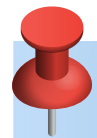
He has 8 years of rich experience in advising on complex corporate and international tax issues, structuring cross-border investments, advice on tax Incentives, due diligence and handled tax litigations across all forums. Previously, he was associated with EY & KPMG under the domain International Tax & Transfer Pricing.



CA SNEHAL SUKHADIA

ASSOCIATE PARTNER – INTERNATIONAL TAX & TRANSFER PRICING

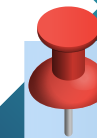
He has 10 years of rich experience in advising on complex corporate and international tax and transfer pricing issues, and personal tax issues and handled tax litigations across all forums. His area of expertise also includes representing the client. Prior to his current role he was associated with EY and PwC, one of the largest global accounting firms.



AMAL ZOHBAN (MBA - IIM INDORE)

STRATEGIC MANAGEMENT CONSULTANT

Amal leads the strategy and marketing division for our clients. An alumnus of IIM indore, he also brings rich experience from his entrepreneurial stint at Superwagon. He has also had a brief stint as business consultant at Byju's and has completed bachelors degree from GEC Kannur.



HAFID HANEEFA (B.COM, MBA)

BUSINESS DEVELOPMENT MANAGER & CONSULTANT

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.



Contact us



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ABU DHABI

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DUBAI

OFFICE NO. 21, 1ST FLOOR, DUBAI CARGO VILLAGE - D89, OPP. EMIRATES FLIGHT CATERING, DUBAI, UNITED ARAB EMIRATES

SHARJAH

BLOCK B- B25-018, SHARJAH RESEARCH TECHNOLOGY AND INNOVATION PARK (SRTIP), SHARJAH, UNITED ARAB EMIRATES

Thank You

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