



# COMPANY PROFILE

**Allegiant Audit & Accounting**



**Welcome to Allegiant Audit & Accounting**

Your trusted partner in financial excellence

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# INTRODUCTION ABOUT OUR COMPANY

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## ABOUT US

At Allegiant, we specialize in delivering comprehensive audit, accounting, and tax consultancy services tailored to meet the unique needs of your business. With a steadfast commitment to integrity, accuracy, and superior client service, we strive to be more than just advisors—we're dedicated allies in your journey towards financial success. Backed by a team of experienced professionals and fueled by a passion for excellence, we empower businesses to navigate complex financial landscapes with confidence and clarity. Discover the Allegiant difference today and experience the peace of mind that comes with having a reliable ally by your side.

## OUR VISION

Our vision at Allegiant Audit & Accounting is to be the leading provider of trusted financial solutions, setting the standard for excellence in audit, accounting, and tax consultancy services. We envision a future where businesses of all sizes can rely on our expertise and integrity to navigate complex financial landscapes with confidence and clarity. Through innovative thinking, unwavering commitment to quality, and a dedication to exceeding client expectations, we aspire to be the trusted ally our clients turn to for strategic financial guidance and sustainable growth. At Allegiant, our vision is to be your partner in financial success, today and for generations to come.

## OUR MISSION

At Allegiant Audit & Accounting, our mission is to deliver unparalleled audit, accounting, and tax consultancy services with unwavering commitment to integrity, accuracy, and excellence. Through meticulous attention to detail and a dedication to understanding our clients' unique needs, we strive to provide tailored solutions that empower businesses to navigate complex financial landscapes with confidence and clarity. Our team of experienced professionals is driven by a passion for delivering value and building long-lasting relationships based on trust, reliability, and exceptional service. With Allegiant, you can trust in our allegiance to your financial success.



COMPANY  
PROFILE

**400+**  
CLIENTS

**150+**  
EMPLOYEES

**2000+**  
SERVICES HISTORY

# A GLANCE AT OUR SERVICES

## AUDIT SERVICES:

**Financial Statement Audits:** We perform thorough audits of your financial statements to verify their accuracy, completeness, and adherence to Generally Accepted Accounting Principles (GAAP) or International Financial Reporting Standards (IFRS). Our meticulous approach helps you present reliable financial information to stakeholders, investors, and regulatory bodies.

**Regulatory Compliance:** Our audits ensure your financial statements comply with relevant laws and regulations, minimizing the risk of legal issues and financial penalties. We stay up-to-date with the latest changes in accounting standards and regulatory requirements to keep your business compliant.

**Audit Reporting:** We deliver comprehensive audit reports that clearly communicate our findings, insights, and recommendations. Our reports are designed to be easily understood by management, board members, and other stakeholders.

## ACCOUNTING SERVICES:

At Allegiant, our accounting services are tailored to meet the diverse needs of businesses across industries. From bookkeeping and financial reporting to budgeting and strategic planning, our skilled professionals provide accurate and timely insights to support informed decision-making. Whether you're a small startup or a large corporation, we offer scalable solutions to streamline your financial processes and optimize performance.

we provide a full spectrum of bookkeeping and accounting services designed to keep your financial records accurate, up-to-date, and compliant with regulatory standards. Our expert team ensures you have a clear and comprehensive view of your financial position, enabling you to make informed business decisions.

## TAX CONSULTANCY:

Navigating the complexities of taxation can be daunting, but with our comprehensive tax services, you can rest assured that your obligations are in expert hands. Our tax consultants stay abreast of the latest regulations and developments to ensure compliance with **VAT** and Corporate Income Tax (**CIT**) requirements. From tax planning and optimization to preparation and filing, we offer personalized guidance and strategic advice to minimize liabilities and maximize savings. Whether you're seeking assistance with tax registration, compliance reviews, or advisory, we're here to help you navigate the intricacies of the tax landscape with confidence and efficiency.

**Annual Tax Return Filing:** Our team will meticulously prepare and file your annual tax returns, aiming to achieve the optimum tax amount for your business. We ensure accuracy and timeliness in our filings to help you avoid penalties and optimize your tax position.

# A COMPLETE BUSINESSES SOLUTION

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## COMPANY FORMATION

We provide comprehensive company formation services to help you establish your business in the UAE. Whether you are setting up in a free zone or on the mainland, our expert team will guide you through the entire process, ensuring a seamless and efficient experience.

**Documentation Assistance:** We assist with the preparation and submission of all required documents for company formation, ensuring accuracy and compliance with legal requirements.

**Free Zone Company Setup:** We facilitate communication with the respective free zone authority, helping you navigate their specific regulations and requirements to obtain your business license efficiently.

**Mainland Company Setup:** For businesses establishing a presence on the mainland, we handle all interactions with the Dubai Economic Department (DED) to secure your mainland license promptly.

**Trade Name Registration:** We assist in the registration of your trade name, ensuring it meets the regulatory standards and is approved by the relevant authorities.

## BANK ACCOUNT ASSISTANCE

Bank Account Opening Assistance service at Allegiant is designed to simplify and expedite the process of establishing a corporate bank account in the UAE. Our dedicated team of experts will guide you through each step, ensuring a seamless experience.

**Documentation Preparation:** Assisting in the preparation and collation of all necessary documents, including business licenses, corporate resolutions, and identification of authorized signatories.

**Bank Liaison:** Coordinating with the selected bank on your behalf to arrange meetings, submit documents, and answer any queries.

**Application Submission:** Ensuring the accurate and timely submission of your bank account application.

**Follow-up and Support:** Monitoring the application process and providing continuous support until your bank account is successfully opened.

## STAFF SOURCING

We offer specialized staff sourcing services to help you find the right talent for your business. Our comprehensive approach ensures that you attract, recruit, and retain top professionals who align with your company's goals and culture.

**Job Posting and Advertisement:** We manage the creation and placement of job postings on relevant platforms, maximizing visibility to potential candidates.

**Candidate Screening and Shortlisting:** Our team conducts thorough screenings and shortlists candidates based on your criteria, ensuring you only meet with the most qualified individuals.

**Interview Coordination:** We handle all aspects of interview coordination, including scheduling, preparation, and follow-up, to streamline the hiring process.

**Onboarding Support:** We provide support during the onboarding process, helping new employees integrate smoothly into your organization.

## DOCUMENTS DRAFTING

We offer professional legal document drafting services to ensure your business's legal needs are met with precision and clarity. Our experienced team specializes in creating a wide range of legal documents tailored to your specific requirements.

**Contracts and Agreements:** Drafting comprehensive and legally sound contracts and agreements that protect your interests and ensure clear terms between parties.

**Corporate Documents:** Preparing essential corporate documents, such as articles of incorporation, bylaws, and shareholder agreements, to establish and maintain your business structure.

**Employment Documents:** Creating employment contracts, non-disclosure agreements, and other HR-related documents to safeguard your business and employees.

## ESR NOTIFICATION & FILING

Economic Substance Regulations (ESR) Notification and Filing service ensures that your business complies with the UAE's regulatory requirements regarding economic substance. Our team at Allegiant Audit & Accounting will guide you through the entire process.

**Initial Assessment:** Determining whether your business activities fall within the scope of ESR regulations.

**Preparation of Notifications:** Compiling and submitting the required notifications to the relevant authorities.

**Annual ESR Report:** Preparing and filing the comprehensive annual ESR report, detailing your business's compliance with economic substance requirements.

**Ongoing Compliance Support:** Providing continuous advice and support to ensure your business remains compliant throughout the year.

Our expertise in ESR ensures that you meet all regulatory deadlines and requirements, minimizing the risk of penalties and ensuring smooth, uninterrupted operations.

## DOCUMENTS ATTESTATION

We offer reliable document attestation services to facilitate your business and personal needs in the UAE. Either you need attestation from a Free Zone Authority or mainland, Ministry of Foreign Affairs or any Govt. authority. We provide entire legalization and translation services.

**MOFA Attestation:** We handle the attestation of documents from the Ministry of Foreign Affairs (MOFA), certifying their authenticity for legal use within the UAE and internationally.

**Free Zone Attestation:** We assist with document attestation from various free zones across the UAE, ensuring compliance with specific free zone regulations and requirements.

**Government Authority Attestation:** We manage document attestation from other government authorities, such as the Dubai Courts, Dubai Land Department, and more, as per your specific needs.

**Legalization Process:** We guide you through the entire legalization process, from document submission to final attestation, ensuring all steps are completed accurately and efficiently.

**Translation Services:** If required, we provide professional translation services for documents in different languages, ensuring they meet the language requirements for attestation.

## CBC REPORTING

Country-by-Country (CBC) Reporting service is designed to help multinational enterprises (MNEs) comply with international tax regulations. At Allegiant Audit & Accounting, we offer a comprehensive CBC reporting service.

**Data Collection and Analysis:** Gathering and analyzing the necessary financial and operational data from all relevant jurisdictions.

**Report Preparation:** Compiling the CBC report in accordance with the OECD's guidelines and local regulatory requirements.

**Submission and Filing:** Ensuring the timely submission of the CBC report to the relevant tax authorities.

**Compliance Review:** Regularly reviewing your CBC reporting processes to identify and rectify any potential compliance issues.

**Advisory Services:** Providing expert advice on international tax regulations and their impact on your CBC reporting obligations.

## ML ASSESSMENT & REPORT

We offer specialized money laundering assessment and reporting services to help your business comply with anti-money laundering (AML) regulations and to identify, assess, and protect against financial crime.

**Risk Assessment:** We conduct thorough assessments to identify potential money laundering risks within your business operations, evaluating factors such as transaction patterns, customer profiles, and geographical exposure.

**Compliance Review:** Our team reviews your existing AML policies and procedures to ensure they meet current regulatory standards and best practices. We identify gaps and provide recommendations for improvement.

**Internal Controls Evaluation:** We evaluate the effectiveness of your internal controls related to AML, including customer due diligence, transaction monitoring, and suspicious activity reporting.

**Employee Training:** We offer training programs to educate your staff on AML regulations, red flags, and reporting obligations, ensuring they are well-equipped to detect and prevent money laundering activities.







# THANK YOU FOR YOUR APPRECIATION

As one of the leading audit firms in the Middle East, we are thrilled to have the opportunity to collaborate with you and support your business with our top-tier audit and accounting services.

## CONTACT US :



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