



ايه آر سي اسوسيتيس
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
4

ABOUT US



ARC Associates LLC is a leading audit firm, established in Dubai, providing comprehensive services in audit, finance, accounting and consultancy. It was formed from the core 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



AUDIT & ASSURANCE

- ❖ Statutory Audit
- ❖ Stock Audit
- ❖ 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

NATIONAL ICV PROGRAM

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

LEGAL ADVISORY

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



RISK ADVISORY

- ❖ Internal Audit
- ❖ Standard Operating Procedures
- ❖ Investigation Fraud & Forensic Audit
- ❖ Internal Controls Over Financial Reporting (ICFR)
- ❖ Accounting Review & Reconciliation

COST OPTIMIZATION

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

DIVERSIFIED INDUSTRIES



AUDIT & ASSURANCE



TAXATION SERVICES

INDIRECT TAX SUPPORT

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

INDIRECT TAX SUPPORT

- ❖ Tax Technology Tools
- ❖ Tax Audit/ Dispute Support
- ❖ Health Check
- ❖ Return filings

COMPLIANCES

ANTI-MONEY LAUNDERING

COMPLIANCE

- Compliance Policy & Procedures
- Compliance Monitoring Plan
- Transaction Monitoring Advisory

AML SUPPORT

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



BOOKKEEPING ACCOUNTING SERVICES

- ❖ Accounting Supervision
- ❖ Forecasts, Budgets and Projections
- ❖ Part time & Secondment
- ❖ Bookkeeping Services
- ❖ 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



مجمع عبدالله حاجي يوسف ثوري وشركاه، دبي
M.A.H.Y. KHOORY & CO. L.L.C.
ISO 9001:2015 CERTIFIED COMPANY

مجموعة الكحيمي
Al Kuhaimi Group



هيئة البيئة - أبوظبي
Environment Agency - ABU DHABI

دار التكافل
Dar Al Takaful
مجمع التأمين والحوادث
Insurance and Claims Group



THE CHEDI
AL RAIT, SHARJAH, UAE



PRESTIGE ENGINEERING INDUSTRIES L.L.C.
Prestige

FutureLink



AFFILIATIONS





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



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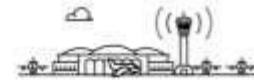
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SHARJAH

📍 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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