



## One Source. Many Solutions

*From Company Formation to System Setup,  
Accounting, Management Consulting & Audits*



**Kothari**  
auditors & accountants

**GBS**  
Global Business Services  
DMCC



- Are you thinking of setting up a new venture anywhere in the world including UAE (onshore or free zones)
- Do you require guidance & assistance in respect of tax efficient entities for your international operations
- Do you require guidance in respect of inheritance planning & minimizing tax impacts
- Planning to lay down internal control systems, policies & procedures
- Want review of your financial accounting records
- Looking for some advise on the management of your finances / accounts
- Getting sleepless over improving your management towards a more efficient & profitable corporate existence

Kothari Auditors & Accountants (KAA) and Global Business Services (GBS) can assist you on all and many other such professional matters.

KAA & GBS would be a "one stop shop" for all your needs in respect of company incorporations in various jurisdictions, advisory on double tax treaty matters, financial & internal control systems, accounting, audit & other related professional matters and their team of experts will meet your expectations & requirements.



Led by Vipul R Kothari, founder- the team at KAA has since inception developed and excellent understanding of corporate requirements. The quality of services directly reflects the quality of personnel; this was one of the fundamental prerequisites understood and implemented from the early stages of establishing Kothari Auditors.

Mr. Kothari has the distinction of passing chartered accountancy at an age of 21 years, from The Institute of Chartered Accountants of India. He went on to receive gold medals from BK School of Business Management in MBA finance.

## The Founder & Team

### About Kothari Auditors and Accountants

Kothari Auditors and Accountants (KAA) - a professionally managed accounting, auditing, management and financial consulting firm, was established in October 1992.

KAA now operates from the centrally located Khalid Bin Walid Road (Bank Street) in Dubai and The Bank Street in Sharjah with branch office in Sharjah Airport International Freezone

KAA is registered with the Ministry of Economy, Dubai Department of Economic Development, Sharjah Economic Development Department and other local authorities to operate in the emirates of Dubai and Sharjah.

The firm excels in offering accounting, audit services that includes statutory, internal and management audit and a host of financial consultancy services. It offers professional guidance that leverages formalities needed to set up business in the industrial, trade or services sector either offshore, local, or in any of the free zones in the UAE.

The fact that the firm is en-listed on the panel of approved auditors of most local and international banks as well as free zones authorities in the UAE has made Kothari Auditors and Accountants a distinguished audit firm in the UAE.





Affiliated to the Prestigious IAPA

Affiliated to the Prestigious IAPA

Kothari Auditors and Accountants is a member firm of IAPA (International Association of Practicing Accountants).

IAPA, established in 1979 with its headquarters in the United Kingdom is amongst the top 20 associations worldwide with emphasis on “providing quality service” and adhering to highest standards of “ethical professional practice”.

Regional and International Boards regulate the activities of IAPA with day-to-day administration by a central team based in England.

Kothari Auditors and Accountants thus offer global reach in terms of resources as well as markets through IAPA members and are capable of delivering world-class services in terms of accepted international practices and standards.





## Services

### Services

- Audit including Statutory, Internal, Management Audit (audit of management plans, policies & control mechanism)
- Accounting service
- System designing & implementation comprising of installation of accounting / inventory / costing / budgeting / personal / systems & its implementation & follow up
- Computerization of systems & Procedures including accounting
- Financial management consultancy including capital budgeting & risk analysis of investments, financial analysis & planning, guidance on working capital management
- Project reports & feasibility studies
- Cost audit & cost analysis, its control & use for effective management decisions
- Business restructuring & guidance for revival of sick companies
- Valuation of business entitles, mergers & acquisitions
- Guidance on UAE commercial law, Labour Law and trade policies, and procedures



## Clientele & Assignment

The domain of expertise and the experience of Kothari Auditors & Accountants extends to wide range of businesses. This knowledge helps provide quality solutions in all financial and management matters

### **Services**

- Advertising Agencies
- Event Management Agencies
- Courier Service
- Printing Press
- Management & Hospitality Consulting
- Human Resource Consulting
- Hotels & Furnished Apartments
- Healthcare Clinics & Pharmacies
- Aviation & Logistics

### **Contracting**

- Electrical Power Station Contractor
- Aircraft Docking Guidance System
- Airport Equipment
- Electrical & Electro Mechanical
- Civil
- Interior Decorators
- Designing Consultants
- Demolition Specialists

# Clientele & Assignment

## **Manufacturing**

- Garment Manufacturing
- Units Air-Conditioning Equipment
- Metals
- Water Heaters
- Converting Industries
- Furniture (Metal & Wooden)
- Packaging Systems & Plastic Products
- Marble/Stone Processing

## **Trading**

- Diamond & Jewellery Traders
- Watches, Clocks And Electronic Products
- Textiles & Garments
- Hardware, Building Materials & Aircondition
- Metals & Scrap
- Furniture & Stationary
- Office Equipments & Computers
- Supermarket & Departmental Stores
- Shopping Malls / Centres
- Chemicals & Drugs
- Flowers & Plants
- Paper & Paper Products



## Global Business Services

Global Business Services (GBS), an associate of Kothari Auditors & Accountants, was established to offer company incorporation services in tax efficient jurisdictions and free zones around the world.

GBS is dedicated to provide advisory on corporate formation, legal structuring, double tax avoidance treaties and assistance for formation of companies in various jurisdictions.

GBS has associated with various service providers across major jurisdictions & free zones worldwide and endeavors to provide every solution in identifying the right destination suitable to clients needs and to present expert insights & assistance with respect to setting up a business entity.

Our team of professionals include experts in the international business structuring, tax consultant, finance & law.



## GBS Services

### GBS Services



- Company Formation (Offshore & Onshore) in UAE
- Company Formation in major international jurisdictions
- Company Management and Administration
- Corporate Structuring and Re-Structuring
- Branch Registration of Foreign Corporations
- Establishments of Trusts and Foundations
- Trusteeship and provision of Foundation Councils
- Corporate Tax Planning
- Compliance and Risk Assessment
- Accounting & Bookkeeping
- Documents Clearing Services
- Businessmen Services

With our vast experience GBS services are not limited to registration and incorporation of companies. We also provide all the support subsequent to the business set-up essential for the smooth operation and maintenance of these companies.

# Attractive Jurisdictions & Zones

## Attractive Jurisdictions & Zones

GBS provide services for most of the offshore & major onshore jurisdictions worldwide. Companies in such jurisdictions are the preferred to maintain anonymity and privacy, business confidentiality, limited liability, inheritance planning & above all tax planning.

We understand the importance of incorporating such a structure. The investor must have asset protection, ease of inheritance, limited liability, minimize tax impact and ensure confidentiality while setting up such entities. Considering these factors, we have given due importance to jurisdictions & zones which are safe, secure, uncomplicated and provide maximum benefits to clients.

GBS helps in identifying the right jurisdiction best suited for your requirements as a first step and then develop & implement solutions specific to the business from an international trade and investment perspective,



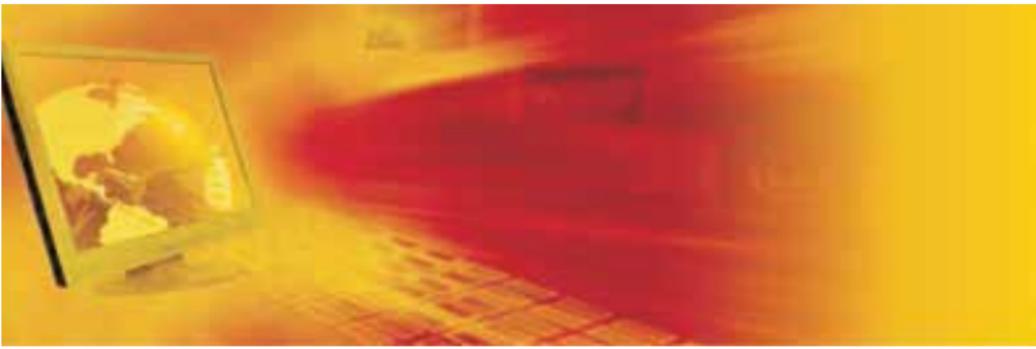
**The most popular jurisdictions today that meet stated objectives are:**

- Anguilla
- Belize
- British Virgin Islands
- Cyprus
- Cayman Islands
- Delaware
- Guernsey
- Hong Kong
- Jersey
- Mauritius
- Panama
- Singapore
- Seychelles
- Turks and Caicos Island (TCI)
- UAE Offshores:-
  - Ajman Offshore
  - Jebel Ali (Dubai) Offshore
  - Ras Al Khaimah Offshore

**Also several free zones within United Arab Emirates also offer very cost effective structures to carry out business operations.**

**Some of these are:**

- Abu Dhabi TwoFour 54
- Abu Dhabi Airport Free Zone
- Ajman Free Zone
- Dubai Airport Free Zone
- Dubai Logistics City
- Dubai Internet & Media City (TECOM)
- Dubai Multi Commodities Centre
- Dubai Silicon Oasis
- Dubai Textiles City
- Dubai World Central
- DuBiotech
- Fujairah Free Zone
- Hamriyah Free Zone
- Jebel Ali Free Zone
- RAK Investment Free Zone
- Ras Al Khaimah FTZ
- Sharjah Airport International Free Zone
- Umm Al Quwain Free Zone



**Kothari**  
auditors & accountants

M 6 & 7, Above United Bank  
Bank Street, Bur Dubai,  
Post Box 51504  
Dubai (U.A.E.)  
Tel : +971 4 352 6330  
Fax : +971 4 352 6332

202, Above Commercial Bank Int'l.,  
Bank Street, Rolla,  
Post Box 4706, Sharjah (U.A.E.)  
Tel : +971 6 568 3997  
Fax : +971 6 568 6714  
Branch Office in SAIF Zone

Email : [info@kaa.ae](mailto:info@kaa.ae)

Website : [www.kothariauditors.com](http://www.kothariauditors.com)



Global Business Services  
DMCC

Office No.12A-06, 13th Floor, HDS Tower, Plot No. F2  
Jumeirah Lakes Towers,  
Post Box 309074, Dubai (U.A.E.)  
Tel : +971 4 447 1804, Fax : +971 4 447 1803

Email : [info@gbsei.com](mailto:info@gbsei.com)

Website : [www.gbsei.com](http://www.gbsei.com)