

amaaudit.com



Since 1999

We Believe in **CREATING WORTH**



Audit & Assurance | Accounting | Internal Audit | AML - CFT Compliance | ICV | Business Consultancy | Tax | RERA Audit | IT Services
Financial Advisory | Legal Consulting



No matter how many buildings, foundations, schools and hospitals we build, or how many bridges we raise; these are material entities. The real spirit behind the progress is the human spirit. The able man with his intellect and capabilities can protect these foundations and who can progress and develop with them

His Highness Zayed Bin Sultan Al Nahyan

Founder of UAE



9
Partners



5
Countries



4000+
Clients Served



100+
Employees



08
Offices



14+
Service Lines

01

Introducing
AMA

03

Experts
you can trust

05

Senior
Team

07

Major
Affiliations

Our
Services

02

Our
Leadership Team

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Our
Credentials

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Contact
Us

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YEARS of business
excellence

“ FIRM HISTORY

A M A Global Auditing & Tax Consulting set its footprint in the UAE in **1999** and has since evolved into one of the leading auditing and advisory firms, extending its services across the GCC, India, Singapore, and the US. Our team is comprised of highly skilled professionals specializing in Auditing and Assurance, Accounting and Advisory, Tax, AML Compliance, IT Services and Consultancy. With deep industry knowledge and experience, we provide seamless and consistent services designed to meet the unique needs and operations of our clients. With over 25 years of experience in the UAE market, our professionals are experts in local and international laws, regulations, and best practices.

AMA supports organizations in establishing their businesses by offering comprehensive Audit and Assurance services, conducting thorough evaluations of various entry options, streamlining procedures, and providing expert advice on governance, regulatory, tax, and compliance challenges.

AMA Global is an independent member of **PrimeGlobal**, one of the world's leading associations of independent accounting and business advisory firms, we are part of a powerful network comprising over 300 successful firms across 113 countries. With a combined annual revenue of **US\$ 5.4 billion** (in 2024), more than 3,800 partners, and 45,000 professionals in over 1,200 locations, PrimeGlobal offers our clients access to global expertise and local insight. This affiliation enhances our ability to deliver exceptional service, innovative solutions, and international reach while maintaining the personal attention and independence our clients value.



Independent Member of

PrimeGlobal



113
Countries



1200+
Locations



3800+
Partners



45000+
Professionals



Largest **Global**
Association

An approach that sets us apart

We are uniquely positioned to deliver on our promise by leveraging our ability to combine

Empowered Expertise

Professionals empowered to do the right thing for our clients

Seamless Integration

One team delivering a rewarding experience and consistent quality

Balanced Perspective

Thoughtful counsel that blends local and global perspectives

Social Conscience

An approach that earns confidence through integrity

Seamless Integration

One Connected Team

- We operate as one team; with each other, with our clients, and with our stakeholders
- Our teams are characterised by an agility and empathy that is uniquely AMA Global
- We operate around the world with aligned interests, consistent delivery models, and standards
- We collaborate seamlessly across our sectors, services and geographies, to deliver
- Consistent quality to our largest and smallest clients

AI

We Transform



Quality, Integrity & Independence Building Trust

We maintain the highest quality standards, ensuring our clients, investors, markets and regulators have confidence in us to do what is right

Dedicated Quality & Risk

The team monitors the quality of all AMA services and supervises the full implementation of accounting, tax, financial, advisory and auditing standards.

Rigorous Acceptance Procedures

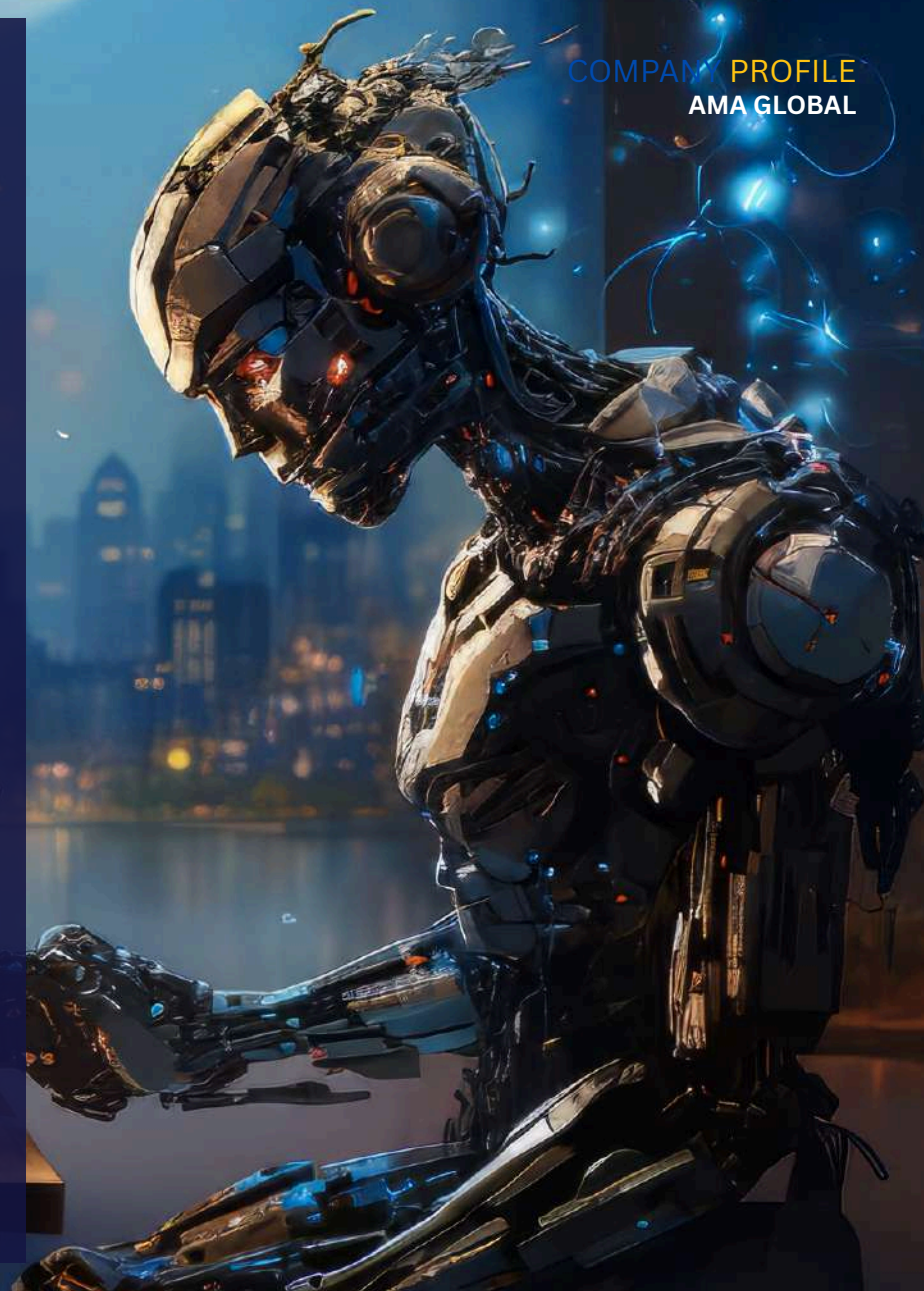
We have built a process for independence checks, which works as a one-stop shop for managing all our new business opportunities. We know that rigorous acceptance procedures contribute to trust, transparency and equitable growth.

Code of Conduct Team

A practical guide to help our people make the right decisions in line with our values. Our code of conduct is mandatory and we have designed compulsory training for all our people

We are Accountable

Listening to our clients is a core priority. Our structured feedback programme captures valuable insights, enabling us to identify needs, address concerns, and continuously refine our services to deliver better client experiences.



1/10

of AMA files are subject to internal quality control every year (100% over three years)

30

Average number of hours each of our audit staff & partners spent on technical training in 2025



We Listen,
Learn &
Improve



**OUR
SERVICES**



Audit & Assurance



RERA Audits



Accounting & Bookkeeping



Technology Consulting



Tax Consultancy



AML/CFT & Risk Advisory



ICV Consultancy



IFRS Advisory



Internal Audit & Compliance



Corporate Finance & Investments



Business Consultancy



HR & Payroll



ESG Reporting & Advisory Services



Legal

Audit & Assurance

Independence and rigour that provides confidence and transparency for stakeholders and society.

Our Methodology

We offer a distinctive, human-centric approach that goes beyond compliance, with an integrated structure that allows us to work seamlessly as one team. We serve regional, national and international companies of all sizes and structures by combining the right people with the right skills for every engagement, leveraging our collective knowledge and using consistent tools and methodologies.

- **Financial Audit:** Enhancing management oversight and strengthening stakeholder relationships
- **Corporate Reporting:** Telling your story effectively & transparently to all your stakeholders
- **Independent Assurance & Reviews:** Confident decision-making fueled by reliable information and processes
- **RERA & Escrow:** Ensuring compliance and trust in real estate transactions through regulatory expertise and secure fund management
- **Training Services:** Tailored technical training for your specific needs

Our Solutions

It is this robust approach that ensures AMA Audit delivers full benefits both to a company, its shareholders and other stakeholders. It also ensures maximum benefit for society, contributing to the development of sustainable businesses and economies

Consulting & Financial Advisory

Transforming organizations by aligning people, processes and technology.

Our Methodology

Companies thrive when their people, processes and tools are all aligned behind shared objectives. At AMA, we help leaders across the business- from top management to finance, risk, IT and HR to achieve alignment and deliver peak performance through collaboration. thoughtful advice and up-to- date technical and digital expertise.

We believe people are at the center of successful change. As such, we combine our technical expertise, agility and the latest technology with a deep understanding of your needs, context and culture to co-create answers that drive the results you are looking for.

Consulting Services

- **Management consulting** : Achieving out standing results for your business
- **Risk Consulting** : Tailored solutions for assurance and value creation in a changing world
- **Technology & Digital Consulting** : Amplifying your business with innovative solutions

Financial Services

- **Deals** : Expert advice through out the life cycle of the deal
- **Financing** : Secure the financing you need to achieve your goals
- **Crisis & disputes** : Expert support through your most challenging times

Outsourcing

An Outsourcing Partner that helps you play to your strengths.

Our Methodology

For companies looking at opportunities in new geographic markets, outsourcing to AMA is a low-risk way to grow your business. It keeps your financial exposure to a minimum and enables you to draw on the specific skills and expertise you need, when you need them.

Our suite of tools and solutions will help you monitor and control your outsourced activities wherever in the world you operate.

AMA has a strong track record in helping businesses internationalize. Our outsourcing services are flexible and scalable enabling you to react quickly to changes in your business or market.

Our Services

- **Accounting & Reporting** : Qualified team and integrated support to your accounting and finance team
- **Corporate Secretarial** : Easing the burden on your business so you can focus on your core
- **HR & Payroll** : Reliable, scalable and integrated solutions that reduce cost and improve efficiency
- **Secondment Services** : Professional support for your internal teams when you need it most
- **Tax Compliance** : Efficient handling of a growing compliance

Tax

Insights & Innovations to guide you through an ever-evolving Tax landscape

Our Methodology

Today's Tax systems pose significant challenges for business. The complexities of domestic and international rules mean organizations need clear, informed & considered guidance.

Working closely with you, we build transparent, integrated tax-efficient solutions that give you confidence and help you excel in a sustainable way.

Our Services

- Global Mobility & Employment Tax
- Global Tax Credits & Incentives
- International Tax
- M&A Tax
- VAT & Indirect Tax

- Transfer Pricing
- Tax Dispute Resolution
- Tax Compliance
- Private Client Tax
- Corporate Structures
- National & Domestic Tax



ICV

As part of our strategic alignment with the UAE's National In-Country Value (ICV) Program, we are committed to supporting the nation's economic diversification and industrial growth goals. ICV Certification Methodology (2025 Update)

Our Methodology

We help companies boost their In-Country Value (ICV) score with a structured, transparent, and results-driven approach. Starting with a readiness assessment, we identify key improvement areas, align financial data with MoIAT standards, and support accurate ICV template completion. Our team also advises on Emiratization, local investment strategies, and ensures full compliance with certifying bodies—positioning clients for stronger ICV performance in the UAE market.

Our Services

- **ICV Readiness Assessment:** Evaluate operations to spot gaps and boost ICV scores.
- **Financial Auditing:** Ensure financials meet ICV certification standards.
- **Template Preparation:** Expert support to complete the ICV template per MoIAT rules.
- **Emiratization Strategy:** Customized plans to increase Emirati workforce participation.
- **R&D & Investment Planning:** Advise on local investments and R&D to enhance ICV value.

Internal Audit

Driving resilience, efficiency, and continuous improvement through independent insight.

Our Methodology

In an increasingly complex risk environment, internal audit plays a vital role in protecting value and driving performance. At AMA, we take a proactive, risk-based approach that goes beyond traditional assurance—helping organizations not just identify gaps, but unlock opportunities for better governance, controls, and operational efficiency.

We work collaboratively with management and audit committees, combining technical expertise, deep industry knowledge, and cutting-edge tools to deliver internal audit solutions that are tailored, agile, and forward-looking.

Our Services

- Outsourced & Co-Sourced Internal Audit
- Internal Controls Evaluation & Design
- Risk-Based Audit Planning
- Operational & Process Audits
- Regulatory & Compliance Reviews
- Data Analytics & Continuous Monitoring
- Audit Committee Advisory



CA Monish Mohan FCA
Managing Partner & CEO

CA Monish has over a 18+ years of experience and is a seasoned professional, in the fields of Auditing and Advisory for a diverse range of clients both in India and the Middle East. His predominant areas of expertise include, but not limited to, IFRS, Statutory Audit, Mergers and Acquisitions, Due Diligence, Transaction Advisory etc.

Being a member of esteemed professional organizations - The Institute of Chartered accountants of India (ICAI) and the Institute of Management Accountants (IMA), he is committed to stay up-to-date with the latest developments in the industry and has a strong network of fellow professionals to draw upon for insights and support.

He has led assurance engagements for Abu Dhabi government entities under ADM regulations, financial service companies in ADGM and a diversified portfolio of clients across the MENA. He is a great visionary and a team leader who motivates all his fellow team members to achieve their best for the organization's development.



Jilu Kuriakose

Associate Partner
Audit & Assurance

Jilu is a highly experienced and skilled audit professional who has 14 years of working experience with clients in diverse sectors based in India and UAE. He has a broad understanding of audit and assurance best practices and is able to apply this knowledge to a variety of different contexts. In addition to audits, Jilu is also involved in tasks such as IFRS implementation, valuations, and the ICV certification process, which further highlights his expertise and ability to navigate complex regulatory requirements. He approaches challenges with a strategic mindset and effectively analyses complex data to identify key insights and opportunities for improvement. Jilu's extensive experience and strong professional qualities make him a valuable asset to any audit team.



Zubair K Moosa

Associate Partner
RERA Audit

Zubair is a seasoned finance professional with over 20 years of experience in the UAE real estate sector.

He holds deep expertise in community service charges, budget reviews, audits, and Mollak systems—including property leasing, community and asset management.

Zubair's background spans trading, airlines, and advisory roles, with a strong focus on real estate finance, project funding, trade credits, and cost allocation. His proficiency in IFRS/GAAP reporting, forecasting, and financial oversight has supported some of the region's top real estate players. A proven leader, Zubair excels in guiding teams to deliver high-quality audits on time.



CA Binu M

Associate Partner

Compliance & Internal
Audit

CA Binu M is a seasoned Chartered Accountant and Certified Anti-Money Laundering Specialist with 13 years of experience across the UAE and India. His expertise spans financial management, correspondent banking, auditing, risk governance, and compliance. Known for his analytical skills and attention to detail, he excels at reviewing financial data, internal controls, and operational processes for accuracy and regulatory adherence.

He has served as Head of Internal Audit in various financial institutions, offering strategic advisory support to meet regulatory expectations. His comprehensive knowledge makes him a trusted expert in financial operations, risk advisory, and governance.



Vineesh V S

Associate Partner

Client Relations

Vineesh brings over 12 years of experience in client relations and accounts, with a strong command of financial management and customer service. Known for building lasting relationships with clients and colleagues, he fosters trust and collaboration across teams.

His commendable knowledge of client relations, coupled with his excellent communication skills, make him an invaluable asset to any organization. His contributions have played a pivotal role in the growth and success of AMA, where he has been instrumental in securing multiple clients. His dedication, expertise, and the positive impact he brings to the table are a testament to his professional prowess and the value he adds to his workplace.

**Asif Abbas CIMA**

Associate Partner
M & A Valuations

Asif is an experienced professional specializing in business valuations, financial modelling, feasibility studies, and digital transformation. He has delivered over 40 valuation opinions for clients across the UAE, UK, Sri Lanka, Qatar, and Saudi Arabia, including the valuation of Numisbing, a Dubai-based company that went public on the Sweden Stock Exchange in 2019.

Asif played a key role in a \$300 million feasibility study for a data center project in Abu Dhabi and has worked with 70+ clients over the past five years—from startups to SMEs—in industries such as manufacturing, retail, hospitality, banking, EnerTech, FMCG, real estate, and Web 3.0 FinTech.

He holds an MSc in Management (2:1) from BPP University, London, and is an Associate Member of CIMA (UK) and CGMA (US).

**Neya S Annu**

Associate Partner
ICV Consultancy

Neya is a skilled audit professional with 10 years of experience working with clients across various sectors in India and the UAE. She has strong expertise in ICV and audit best practices, managing complex projects while effectively communicating with clients to meet their needs.

Neya actively participates in formulating, implementing, and timely updating of various working papers related to ICV and ensuring the accuracy and effectiveness of audit best practices. Neya's professional qualities make her a valuable asset to any organization seeking to ensure compliance with ICV requirements and maintain high standards of quality in her work. As an ICV specialist, Neya plays a vital role in helping clients to operate in a sustainable and responsible manner, and to contribute to the economic and social development of the economy.



Akhil K S

Associate Partner
ICV Consultancy

Akhil is a seasoned professional with over a decade of specialized experience in In-Country Value (ICV) across India, Oman, and the UAE. As the head of the ICV consultancy division, he possesses in-depth knowledge of ICV regulations and certification requirements, enabling him to manage the entire process with precision and efficiency.

His international experience equips him to navigate diverse cultural and regulatory environments, making him highly effective in ensuring compliance and maintaining high-quality standards. Akhil's proven track record and expertise make him a valuable asset to any organization aiming to meet ICV obligations and drive operational excellence.



Vinesh C H

Associate Partner
Audit & Outsourced
Accounts

Vinesh is a seasoned audit professional with 11 years of experience, including 8 in the GCC, serving clients across diverse industries. His strong grasp of audit and assurance standards allows him to adapt easily to varied business environments.

He is actively involved in IFRS implementation, valuations, and ICV certification, demonstrating a solid understanding of complex regulatory frameworks. With sharp analytical skills, Vinesh extracts insights from financial data and delivers practical, results-driven solutions.

His deep expertise, problem-solving ability, and dedication make him a valuable asset to any audit team, trusted for navigating financial and regulatory challenges with precision.



CA Sivakrishna

Associate Director
Taxation (CT&TP)

A seasoned Chartered Accountant and CPA Australia member, currently Associate Director at AMA's Corporate Tax Team in Abu Dhabi. He specializes in UAE corporate tax, VAT compliance, transfer pricing, and regulatory advisory. His expertise spans tax strategy, corporate tax impact assessments, and international tax regulations.

Skilled in transfer pricing benchmarking, FAR analysis, and related-party transaction management, he is known for advising on tax-efficient structures, corporate restructuring, and compliance reporting. He is currently pursuing diplomas in UAE VAT, International Taxation (ATT-UK), and IFRS (ACCA-UK), enhancing his technical and global tax knowledge.

Recognized for his adaptability and problem-solving skills, he consistently delivers strategic financial insights, making him a trusted expert in the field.



Ajay Krishnan

Associate Director
Taxation (VAT)

Ajay Krishnan is a seasoned tax professional with over 10 years of experience in VAT (UAE and Bahrain), GST, and corporate taxation across the UAE and India. He has played a key role in VAT implementation and compliance for multinational corporations since its introduction in the UAE, and previously supported tax structuring and compliance for MNCs under international frameworks.

He also led successful GST implementations in India, with a focus on compliance, reporting, and strategic planning. Known for his analytical skills and deep regulatory knowledge, Ajay excels in managing complex tax matters and optimizing structures.

In addition, he is a Certified Blockchain Associate (IITMK & MLG Blockchain, Canada), bringing valuable insight into the intersection of taxation and emerging digital technologies



Jils K J

Associate Director
People & Culture

Jils Jagadeesan brings a decade of rich experience in Business Consultancy, HR, Administration, Accounts, Operations, and People & Culture, with a strong presence in the GCC region for over 8 years. His strategic acumen in organizational development, talent acquisition, and operational efficiency has helped businesses streamline processes, enhance employee productivity, and drive sustainable growth.

His expertise in HR & corporate governance enables him to develop policies and frameworks that align with business objectives while ensuring regulatory compliance. With a strong financial and administrative background, he plays a pivotal role in business planning, cost optimization, and corporate decision-making.



Pramod T M

Associate Director
GRC - Governance Risk
& Compliance

An experienced Internal Auditor with 15 years of extensive service experience in the areas of Accounting Standards & Operations, Audit preparation and Reporting systems in leading Non-Banking Financial Institutions in India, UAE & KSA. Managed the roles of Team leader, Trainer in product & operations, and streamlining the operations to reduce costs and promote organizational efficiency. Conducted management and compliance audit of various departments and more than 1000 branches across India & GCC. His wealth of experience positions him as an Internal audit expertise to capable of financial operations, risk advisory, internal audit processes and training. His advisory capabilities extend to ensuring that organizations under his purview adhere to the highest standards of financial and operational governance and compliance and effectively meeting regulator expectations.

Our Major Clients



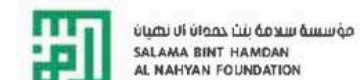
مؤسسة الإمارات
EMIRATES FOUNDATION



MUDON




SEDAR
— Since 1892 —



Our Major Clients



Our Major Clients

Our Major Affiliations

Independent Member of
PrimeGlobal

HUB71

رئاسة الأراضي والتطوير العقاري
Department of Land & Real Estate Regulation
حكومة عجمان
Government of Ajman


وزارة الاقتصاد
MINISTRY OF ECONOMY

الهلال الأحمر الإماراتي
EMIRATES RED CRESCENT


ABU DHABI
GLOBAL MARKET
سوق أبوظبي العالمي


R E R A
مؤسسة التنظيم العقاري
The Real Estate Regulatory Agency

ICV
برنامج المحتوى الوطني



APPROVED
ACCA
EMPLOYER

غرفة دبي
DUBAI CHAMBER


غرفة أبوظبي
ABU DHABI CHAMBER


غرفة عجمان
AJMAN CHAMBER



We have a clearly defined sustainability strategy



Sustainability Our Commitment

Integrity

- Global code of Conduct & universal training
- Mandatory use of independence
- Dedicated Quality & Risk Team
- 1/10 of our audit files subject to Internal quality control each year

Society

- 20 - Hour allowance for each employee to spend on social initiatives in the UAE
- Participation in various charity program in the UAE

People

- 75% of all staff participated in a training course in 2025 (In house training and LinkedIn Learning)
- 15% female staff; country - specific diversity targets across the firm

Environment

- Staff training on sustainability
- In progress of making formal policies to reduce environmental impacts (Eg. around reducing paper, energy consumption and E-waste)



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