



FINSPECT
TAX
CONSULTANCY

FTA-Approved Tax Agency | Serving the UAE with integrity

#Endtoendwith
*finspectCA*TM
-www.finspectca.com

Company Profile

ACCOUNTING | AUDITING | TAX CONSULTING
AML SERVICES | PAYROLL SERVICES | CFO SERVICES



Our Commitment VALUE BEYOND NUMBERS

Our Philosophy

We believe there is always a better way. We look deeper, we find it, and we make it happen.

Our Goal

To be a comprehensive solutions provider, enabling you to seamlessly tackle the complexities of modern business.

Our Care

We strive to provide utmost care and personal attention in addressing your financial, accounting, and tax issues.

Our Service

Our service frees you to focus on your core business operations by expertly outsourcing your accounting, finance, and tax matters.

Our Core Values

Trust & Integrity.

Strict Confidentiality.

Quality.

Personal Commitment.

Exceeding Expectations.



Hello I'm Binoj.K.S

STRATEGIST

binoj@finspectca.com

K. S. BINOJ, ACA, ACMA, CGMA.

Core Qualifications

- ACA (Associate Member, ICAI)
- ACMA (Certified Management Accountant U.K.)
- CGMA (Certified Global Management Accountant)

Experience & Expertise

- Over 20 years of wide-ranging international experience with multinational corporations, including Aeon Hewitt, Outsource Partner International, Accenture Financial Solutions, Thyssen Krupp and Media Pro International.
- Extensively worked as a Group Financial Controller / CFO for prominent Middle East Businesses and various other local groups.



Hi I'm Dilna Suresh

FOUNDER & PARTNER

dilna@finspectca.com

DILNA SURESH, M.Com, CA Intermediate.

Experience & Expertise

- Over 7 years of professional experience in Audit, Taxation, and Consultancy in Varma and Varma Chartered Accountants (India) and Baker Tilly MKM Chartered Accountants, (Abu Dhabi, U.A.E.).
- FTA-Approved Tax Agent (TAAN. No. 20058764/30013916) officially listed in the UAE Government's Federal Tax Authority's directory of approved tax agents.

WHAT WE DO

1 | ACCOUNTING

Our professionally qualified and experienced accountants will maintain your accounts up to date and provide necessary accounting reports and information based on clients requirements. This will help you to get timely information for decision making.

1A | Online Accounting

- We specialize in Online accounting software i.e. QuickBooks, Peach Tree, Zero, Zoho books etc. which have made the book keeping process not only easier and cheaper but also paperless and fully automated.
- Switching to an online accounting system means that the business users can access any information that they require be it financial information, reports etc. at any point of time anywhere. As long as you have an available internet connection and details of your secure login details you can access your information online, meaning you can review your financial standing at any time just by the click of your mouse at your laptop or in your very own mobile.

1B | Design and implementation of accounting system

- Our team of professionals will design and implement accounting and reporting systems tailored to your business requirements. A well-structured accounting system streamlines financial processes, enhances data accuracy, and provides real-time insights into your company's financial health.

1C | Management Accounts (MIS) and Reporting

- Our qualified management accountants prepare customized reports, including budgets, tailored to your business needs on a monthly, quarterly, or annual basis. These Management Information System (MIS) reports provide timely and accurate data, enhancing decision-making, improving

operational efficiency, and identifying potential issues early.

1D | Reconciliation Services

- Our professional team offers comprehensive reconciliation services to ensure your financial records align with external statements, such as bank statements and invoices. Regular reconciliation helps detect errors, prevent fraud, and maintain the integrity of your financial data, which is crucial for accurate financial reporting and compliance.

1E | Closing of Books of Accounts

- Our experts master the meticulous process of closing your books, periodically and annually. We ensure every transaction is finalized to produce precise, key financial statements. This guarantees full statutory compliance and prepares you for a smooth, efficient audit. Gain a definitive financial snapshot, providing a solid foundation for your future strategy.

1F | Updating of Backlog Accounts

- Keep your books accurate and compliant with our professional backlog accounting services. We help businesses bring their financial records up to date — whether for a few months or several years. Our team reviews, records, and reconciles all pending transactions including bank statements, invoices, expenses, and VAT entries to ensure your accounts reflect the true financial position of your business.
- We make sure your books are clean, complete, and ready for audit, tax filing, or migration to a new accounting system.

WHAT WE DO

2 | TAX ADVISORY SERVICES AND OTHER RELATED SERVICES

Upholding tax compliance standards demonstrates a commitment to regulatory adherence and signals reliability and trustworthiness to customers, suppliers, and stakeholders. By engaging professional tax compliance services, businesses can effectively manage their VAT and CT return, safeguarding themselves against legal pitfalls while affirming their dedication to ethical business practices.

VAT AND CT ADVISORY COMPLIANCE

Extensive VAT and CT advisory services for seamless compliance and resolution of related issues



VAT AND CT REGISTRATION

Timely VAT and CT registration to ensure compliance with regional regulations.



VAT & CT DEREGISTRATION

Advisory and assistance regarding cancellation of VAT and CT registration with the FTA upon meeting specified conditions within the authorities timeframe



VAT AND CT RETURN FILING SERVICES

Filing of VAT and CT returns periodically / typically quarterly or monthly for VAT and annually for CT, in line with UAE VAT and CT laws.



VAT AND CT REFUND CLAIM SERVICES

Assistance for registered businesses to reclaim VAT and CT through refund applications on the Emara Tax Portal



VOLUNTARY DISCLOSURE

Assistance with the submission of voluntary disclosure form to report errors or omissions in previous tax submissions.



RECONSIDERATION FOR WAIVER

Reconsideration requests with the FTA to contest penalties, fostering a favourable review process



TAX RESIDENCY CERTIFICATE

Comprehensive assistance for eligible individuals and companies in obtaining a Tax Residency Certificate from the FTA to prevent double taxation and take advantage of international tax treaties.



WHAT WE DO

3 | AUDITING

External audit is an independent evaluation of an organization's financial statements. The main aim of this audit is to provide unbiased assurance that the financial statements accurately and fairly present the company's financial performance. It enhances the credibility of the reported financial position and performance of the business.



4 | CFO Services

Launching a startup is exciting—but it comes with critical financial decisions that can shape your future. At Finspect, we provide CFO-level expertise and business consultancy designed specifically for startups. Whether you're preparing for your first investment round, building a financial model, or managing cash flow, we help you lay a strong financial foundation from day one.

5 | AML / Anti Money Laundering Services

AML in UAE refers to the laws and policies aimed at preventing financial crimes such as money laundering and terrorist financing. Being a major global financial center, the UAE has put in place many rules and regulations to adhere to international guidelines established by entities such as the Financial Action Task Force (FATF).

Anti Money Laundering Compliance

- goAML Registration
- Designing AML/CFT Policies & Procedures
- AML/CFT Awareness
- Sanction Screening Software Solution
- Managing KYC & Customer Due Diligence services (CDD)



6 | Payroll Services

We provide comprehensive payroll services in compliance with the UAE's Wage Protection System (WPS) requirements, as per UAE Labor Law. Our services include the preparation of pay slips, leave tracking, processing bonuses and expense claims, and handling other payroll administrative tasks, ensuring timely and accurate employee compensation.



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+971 050 9387021



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dilna@finspectca.com



SI-194, Property Investment Office,
Dubai Investment Park-1, Dubai, UAE



Custom Quote

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