



ELITE AUDITING

ISMAIL HAJEIR AUDITING OF ACCOUNTS LLC

إسماعيل حجير لتدقيق الحسابات

COMPANY PROFILE

**GROW YOUR
BUSINESS WITH US!**

WWW.HAJEIRGROUP.AE



OVERVIEW COMPANY

Welcome to Elite Auditing - Ismail Hajeir Auditing of Accounts (IHAA), the cornerstone of a network of esteemed brands in the financial and auditing sector. Established in Dubai, UAE, IHAA has evolved from Consultation Reliance since 2013, expanding with two main offices in Dubai, a branch in Abu Dhabi, and a presence in the UK.

We specialize in high-quality consulting services for businesses in the UAE, Jordan, and Gulf Cooperation Council countries, tailored to diverse industries and economic activities. Our focus is on keeping clients well-informed and equipped with the latest resources to manage their operations effectively. We provide essential accounting, financial, taxation, and commercial guidance to support their unique needs.

IHAA excels in offering innovative solutions, auditing, accounting services, and a wide range of consulting services. Leveraging advanced tools and technologies, we empower clients to enhance their financial and commercial performance.

Our team comprises experts in auditing, accounting, corporate tax, consulting, legal affairs, mergers and acquisitions, due diligence, company assessments, and mergers. Through continuous education and collaboration with professionals, we stay updated on the latest developments in accounting, auditing, and business practices. Additionally, all our services are available in both Arabic and English for accessibility and inclusivity.



Meet Our Founder :

Dr. Ismail Hajeir

Dr. Ismail Hajeir, Ph.D. in Forensic Accounting, and a Chartered Accountant (Fellow member with multi-international institutes including Jordan, UAE, and UK), is the visionary founder of Elite Auditing - Ismail Hajeir Auditing of Accounts. With over 25 years of extensive experience in Accounting, Finance, Tax, and expertise legal services, Dr. Hajeir is widely recognized as a respected expert in the fields.

Dr. Hajeir's expertise spans various domains, and he holds prestigious positions including accounting expert roles with the Ministry of Justice and the Judicial Department in Abu Dhabi, as well as with the Dubai International Arbitration Center and the Abu Dhabi Commercial Conciliation and Arbitration Center. He is also a registered bankruptcy and financial restructuring expert with the Ministry of Finance, a registered tax agent, and a corporate tax Certified with the Federal Tax Authority. Additionally, he serves as a commercial arbitrator and is a member of several esteemed academic and professional institutions in the fields of accounting, Taxation, auditing, Bankruptcy, and financial restructuring.

These institutions include the International Arab Society of Certified Accountants (IASCA), the Institute of Financial Accountants in the UK (IFA), the Institute of Chartered Accountants in the UK (IPA), the Emirates Association of Accountants and Auditors, Arab Experts Union, the Dutch Institute for Restructuring (DUTCH RESTRUCTURING ASSOCIATION), and he is the first Arab National in the Middle East to hold a certificate in INSOL International and to be officially registered as an insolvency, bankruptcy, and practitioner entity with Insol International.

Dr. Hajeir's profound knowledge and dedication have played a pivotal role in shaping Elite Auditing's commitment to excellence and innovation in financial services.



**CEO - Founding
Manager**

Our Offered Services

Audit Services

- Internal Audit
- External Audit
- Compliance Audit
- Forensic Audit
- Specialized Audit Assignments

Each service is meticulously tailored to meet the unique needs and challenges of our clients, ensuring thorough examination and strategic insights to enhance their financial integrity and operational efficiency.



Accounting Services

- Thorough Accounting Review and Reporting
- Precise Bookkeeping and Reporting
- Customized Accounting System Design & Implementation
- Comprehensive Examination of Existing Accounting Systems with Follow-up Recommendations and Implementation Solutions
- Merging and Acquisitions Support
- Expert Drafting of Companies' Policies and Procedures
- Tailored Accounting Consultancy Services

Our dedicated team is committed to delivering accurate, timely, and insightful financial solutions, empowering your business to thrive in today's dynamic landscape.

Our Offered Services

Tax services

- Corporate Tax Registration
- Corporate Tax De-registration
- Corporate Tax Returns Filing
- Corporate Tax Refunds Processing
- Pre-Compliance Review for Corporate Tax
- Corporate Tax Compliance Audits

Our dedicated team ensures seamless corporate tax operations, providing expert guidance and support at every step of the process to optimize your tax efficiency and compliance.



VAT services

- VAT Registration
- VAT De-registration
- VAT Returns Management
- VAT Refunds Processing
- VAT Implementation Support
- VAT Penalties Resolution
- VAT Health Checkups
- TRC Certificate Assistance

Our dedicated team ensures seamless corporate tax operations, providing expert guidance and support at every step of the process to optimize your tax efficiency and compliance.

Our office collaborates closely with esteemed legal firms and UAE courts to provide an extensive range of specialized services tailored to meet your unique needs. Here's a comprehensive overview of the services we offer:

Legal - Business Advisory

- Financial, Accounting, and Banking Management for Legal Cases
- Assistance to Legal Advisors
- Drafting and Reviewing Legal Commercial Agreements
- Corporate and Partner Dispute Management
- Financial Fraud Examination and Forensic Accounting
- Trust Service Preparation
- Bankruptcy and Financial Restructuring
- Companies Liquidation
- Companies Formation
- Commercial Arbitration

With our extensive experience and dedication to excellence, we stand ready to support you in all your legal and financial endeavors.



AML Compliance

- AML System Installation
- AML Data Collection and Reviewing
- Preparation of AML Policy and Procedures
- Conducting Full Training for the Company Compliance Officer

With our specialized expertise and proactive approach, we empower your organization to strengthen its AML framework and uphold the highest standards of regulatory compliance.



YOU RUN YOUR BUSINESS AND WE WILL MANAGE YOUR BOOKS

FOR MORE DETAILS



CONTACT

Phone : +971 4 252 3232
Email : info@hajeirgroup.com

THANK YOU