



**Welcome to Swift Audit & Advisory** 

# We are Swift Audit & Advisory







Swift Audit & Advisory was established in the year 2017 in Abu Dhabi. Over time, it has grown to become one of the region's top accounting and advisory organizations, celebrating seven years of service excellence with a team of experienced and highly qualified professionals.

We are a prominent, continuously advancing, and rapidly expanding provider of accounting services. Offering tailored services, including Auditing, Accounting, Banking, Feasbility Studies, Financial Advisory, Management, and Software Consultancy, we serve over 800 clients in the UAE and Oman. We have a team of proficient, hard-core professionals qualified in the fields of auditing and assurance, accounting and advisory, tax, and consulting.

## That's Swift!



# Swift Audit & Advisory in the UAE

"Contributing to achieving the UAE centennial 2071 in terms of innovation, refining expertise, and achieving uniqueness in the financial field."

### Nayef Al Shamsi, Swift Chairman.

A company with deep roots in the UAE, Swift has been supporting businesses for over 7 years. We have been serving both public and private entities to help them achieve their goals, and our commitment to you is to deliver excellence aligned with your expectations. With 3 offices across the UAE and over 30 employees, we are one of the leading professional services firms in the country.

Our team of experts, including auditors, accountants, and consultants, takes a hands-on and practical approach to provide you with the support and advice required to meet your needs. We have deep functional know-how as well as industry expertise and develop tailored solutions that meet your individual requirements. Our focus is on providing top-quality services and assisting you in succeeding.





# Who are Swift Audit & Advisory?

At Swift Audit & Advisory, our strengths lie in the core of what makes us unique. Our team is composed of certified auditors and accountants, bringing years of specialized experience to the table.

Our professional approach is meticulous and comprehensive, ensuring every client receives the attention and expertise their financial matters deserve. With services custom-tailored to each client's specific needs, we pride ourselves on delivering precise, strategic solutions that drive success.

# **Our Vision**

Our vision is to be recognised as the region's leading Auditing and Consulting firm. We strive to be known for our professional services and unwavering commitment to customer satisfaction.

# **Our Mission**

Our mission is two fold.

Firstly, to become a renowned professional firm that upholds the highest ethical and professional standards.

Secondly, we deliver exceptional value to our customers, employees, and society.

We are committed to hiring and retaining a highly skilled workforce and providing comprehensive training and motivation to ensure our work quality meets or exceeds internationally recognised standards.

## **Our Values**

#### **Passion**

We go beyond expectations, combining creativity and responsiveness to deliver superior outcomes. We love what we do.

## **Clarity**

Our actions are clear and direct; we are committed to straightforward communication with all stakeholders

### **Integrity**

United by shared standards and mutual respect.

#### **Teamwork**

We are timely, fair in our pricing, and respectful of each other's relationships.

## Quality

We strive for excellence in what we do.



# **Financial Management Services**

At Swift Audit & Advisory, we offer a comprehensive suite of services to empower businesses in the UAE. Whether you're a startup, SME, or multinational, our team of experts can provide the support you need to achieve your financial goals.

#### **External Audit Services:**

Achieve a higher level of credibility and reassurance for stakeholders through our tailored external audit services. By providing an unbiased verification of your financial statements, our experts help reinforce trust in your financial health, aligning our assessments with the unique demands of your industry.

#### Internal Audit Services:

Protect your organizational assets and reduce financial risks with our exhaustive internal audit services. Our seasoned auditors conduct indepth evaluations to identify areas of risk and recommend actionable strategies to strengthen your internal controls, enhancing operational efficiency and financial integrity.

## **Accounting and Bookkeeping Solutions:**

Elevate the accuracy and promptness of your financial documentation through our advanced accounting and bookkeeping services. Our team utilizes cutting-edge technology and methodologies to streamline your financial processes, ensuring your records are meticulously maitained. This foundational service is crucial for the integrity of your financial reporting and supports informed decision-making.



# **Financial Management Services**

#### **Due Diligence Audit Services:**

Empower your investment decisions with our comprehensive due diligence audits. Our meticulous approach uncovers critical financial, legal, and operational insights, enabling you to assess potential investments with clarity and confidence, minimising risks and optimising returns.

## **Payroll Services:**

Transform your payroll operations with our precise and efficient services. We guarantee a seamless payroll process that ensures timely and accurate compensation for your employees, fostering satisfaction and compliance with local regulations, all while allowing you to focus on core business activities.

### **ESR Compliance Consultation:**

Ensure your business meets the UAE Economic Substance Regulations (ESR) with our specialized consultation services. Our experts guide you through the compliance landscape, helping you understand and fulfill the requirements, thereby securing your company's standing and avoiding potential penalties.



# **Business Support Services**

Swift Audit & Advisory goes beyond traditional accounting services, offering a personalized approach that considers your unique business goals and challenges.

## **Business Advisory:**

Propel your business to new heights with our strategic business advisory services. From identifying growth opportunities to enhancing operational efficiency, our advisors combine industry insights with innovative strategies to guide your business towards sustainable success.

### **Liquidation Services:**

Decipher the complexities of business liquidation with our expert services. Whether voluntary or compulsory, our team provides compassionate and professional assistance throughout the liquidation process, ensuring compliance, maximising asset value, and providing clarity for all stakeholders.

## **Business Restructuring:**

Revitalize your business with our restructuring services. Facing financial difficulties requires strategic intervention; our experts analyze your business model, financial structure, and market position to devise a restructuring plan that addresses immediate challenges and lays the foundation for a robust future.

# Financial Budgeting and Planning:

Secure your business's financial future with our comprehensive budgeting and planning services. We help you create realistic, detailed financial forecasts and budgets that align with your strategic goals, providing a roadmap for growth, profitability, and financial stability.

# **Accounting Software Consultation & Implementation:**

Modernize and streamline your financial operations with our accounting software consultation and implementation services. Our technology experts assess your business needs, recommend the most suitable accounting software, and manage its implementation, ensuring a smooth transition and enhanced financial management capabilities.



# **Corporate Tax Consultation Services**

In today's complex financial landscape, navigating the UAE's corporate tax obligations requires a partner that understands the intricacies of your business and the challenges it faces. This is where our Corporate Tax Consultation services come into play, offering a blend of expertise, precision, and personalized strategies to ensure your business not only complies with tax regulations but also optimizes its tax position.

Our approach to Corporate Tax Consultation is rooted in a comprehensive understanding of the ever-evolving tax environment and a deep commitment to applying this knowledge to benefit your business. We employ a team of highly experienced professionals who specialize in deciphering the tax code and its implications for businesses of all sizes and sectors. By leveraging the latest technological advancements and a thorough analysis of your company's financial landscape, we craft tax strategies that are both innovative and effective.

Our Corporate Tax Consultation service is designed to be a strategic asset to your business, ensuring that you are well-prepared to meet the demands of the tax landscape while also seizing opportunities to enhance your financial performance.

With our support, you can expect a service that not only addresses your immediate tax concerns but also positions your business for long-term success and growth.











## **VAT Consultation Services**

In the dynamic regulatory environment of VAT, businesses face the challenge of ensuring compliance while optimising their VAT position. Swift Audit & Advisory offers VAT Consultancy service designed to navigate these complexities, providing bespoke solutions tailored to the unique needs of each business. Our service is built on a foundation of deep expertise, leveraging the skills of certified professionals who specialize in VAT regulations and strategies.

Our approach is centered on understanding the intricacies of your business operations and the broader VAT landscape. This allows us to offer guidance that is not only compliant but also strategically advantageous. Whether it's navigating the initial VAT registration process, conducting thorough VAT health checks, or providing ongoing advisory services, our aim is to ensure that your business can manage VAT obligations efficiently and effectively.

Our VAT Consultancy service covers a wide range of areas, including but not limited to, VAT planning, dispute resolution, and the interpretation of complex VAT legislation. We pride ourselves on delivering clear, actionable advice that supports your business objectives.

By choosing our VAT Consultancy service, you gain access to a team committed to excellence, integrity, and quality.

With Swift Audit & Advisory, you're partnering with a firm that views your success as a benchmark for ours, striving to deliver services that exceed expectations through innovation, clarity, and a relentless pursuit of quality.













## **Industries We Serve**

Swift Audit & Advisory understands that different industries have unique financial needs and challenges. We leverage our industry-specific experience to provide targeted solutions for the following sectors:

#### Retail



- Analyze sales data and customer trends.
- Optimize inventory management and logistics.
- Develop effective pricing strategies.

#### Education



- Maintain transparent and accountable financial records.
- Optimize grants and funding management.
- Ensure compliance with education sector regulations.

### **Hospitality & Travel**



- Manage seasonal fluctuations and cash flow effectively.
- Optimize revenue management and pricing strategies.
- Comply with tourism and hospitality regulations.

#### Food & Consumer Goods



- Manage complex supply chains and inventory.
- Optimize cost structures and pricing strategies.
- Comply with food safety and product regulations.

#### **Healthcare**



- Optimize clinical trial and research funding management.
- Ensure compliance with complex healthcare regulations.
- Navigate reimbursements and billing processes.

## Infrastructure



- Manage large-scale project financing and budgeting.
- Ensure accountability and transparency in project funds.
- Comply with complex infrastructure regulations.



# **Connect With Our Financial Experts**

#### Contact us.

- info@swiftaudit.ae
- **a** +971 50 212 6706
- +971 4 852 9439

#### Find an office:

#### ABU DHABI

- accouts@swiftaudit.ae
- **8** +971 58 235 9495
- +971 2 645 5066
- Office No. 301, Tower A, DNATA Building, Abu Dhabi, UAE

#### **DUBAI**

- info@swiftaudit.ae
- **8** +971 50 212 6706
- +971 4 852 9439
- 17th Floor, Iris Bay, Business Bay, Dubai, UAE

#### AL AIN

- +971 55 514 0519
- info@swiftaudit.ae
- Office #19, Bank Melli, Iran Bldg
  2nd Floor Al Ain Zayed IBM Sultan



