# Company Profile



Network Firm of





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# Achievements

Our underlying principles

include trust, transparency,

integrity and adaptivity. We

embrace change, keep our finger on the pulse of the

market & global economy

and strive to deliver best

quality support to our

clients.

25+
Years of average partner experience

1,000+
Clients served

30+
Listed companies served

15+
Fortune 500 clients served

12+
Industries served

2014

Our Partner firms commenced operations

How We Add Value?

**06**Network offices



Our professionals offer transparency by providing valuable inputs and tailormade solutions developed through deep industry expertise gained from a wide range of engagements, sectors and geographies. 200+

**Number of Staff** 



We build trust by creating a positive client experience from the awareness stage to the point of delivery& post-delivery.

\$100<sub>bn+</sub>

Total Value of Businesses Advised



We distinctively combine rigorous analysis with extensive industry knowledge to provide sensible solutions that deliver measurable, high-impact results. This is based on our integrity to fulfill commitments to our clients.

5+

Global Certification Partnerships



We intensively use advance tech tools to serve all your business needs. We are adaptive to a constantly changing business environment.

10+

Different
Certifications & qualifications of the team



We constantly strive to improve and reform methodologies and control systems which enhance our performance and quality of both staff and services.

Assurance | Accounting | Tax | Consulting

Although many investors and business owner's view the KSA as a lucrative and thriving market, they often find that country-specific practices, complex laws, and language barriers hinder their efforts to set up, operate and expand their business here.

We understand these unique challenges that our clients face. Our capabilities and range of services have expanded with the times, and continue to diversify.

Our philosophy is to be an invaluable part of your intellectual infrastructure.

We strive for our team of professionals to provide you with the right guidance and support so that you can focus on growing your business.

Our promise is to tirelessly work for you and the communities that rely upon us, while maintaining high levels of integrity, responsibility and hospitality with our commitment to support The Kingdom in the implementation of Vision 2030.

**Arshad Gadit** CEO





# Assurance















Resourcing



## **Assurance**

- External Audit Support
- Agreed Upon Procedures
- Inventory Count
- Fixed Assets Management
- Local Content Support

# **Accounting**

- Accounting & Bookkeeping
- Payroll Services
- Software Setup
- Preparation & Review of Financial Statements
- Management Reporting

# Tax

- Corporate Income Tax
- Value Added Tax (VAT)
- Transfer Pricing
- Custom / Excise Tax
- Zakat Advisory

# Resourcing

- Business Process Outsourcing (BPO)
- Talent Acquisition
- On-site and Off-site Secondments
- C-level Support Services
- · Remote Work Solutions

# Consulting

#### **Business Advisory**

- Business Strategy Development
- Business Transformation
- Intelligent Operating Model / Operational Excellence
- Performance Improvement

#### **Corporate Finance**

- Buy-Side Advisory
- Sell-Side Advisory
- Debt Financing
- Equity Financing
- Mergers & Acquisition

#### **Learning & Development**

- Technical Training
- Soft Skills Training
- Leadership Training

#### **Risk Advisory**

- Internal Audits
- Enterprise Risk Management (ERM)
- Environmental Social Governance (ESG)
- Procurement Review
- Business Continuity Planning
- Corporate Governance
- Policy and Procedure Formulation
- Regulatory Compliance

#### **Forensic Advisory**

- Fact Finding
- Forensic Investigations
- Fraud Risk Assessment
- Anti-Money Laundering (AML)

#### **Technology Advisory**

- Digital Transformation
- ERP Implementation
- Cyber Security
- Data Protection

# Financial Accounting & Advisory Services (FAAS)

- IFRS Consultations
- Actuarial Valuations
- Finance Transformation

### **Transaction Advisory**

- Due Diligence
- Valuation & Financial Modelling
- Feasibility Study / Market Research
- Business Plan
- Real Estate Highest and Best Use (HBU)
- IPO Readiness

#### **Corporate Services**

- Company Formation
- Liquidation
- PRO Services
- Company Structuring

# **Assurance**

# Value Proposition

With a keen understanding of the competitive business landscape and our experience evaluating the risks you face on a daily basis, we at Wathiq tirelessly work to deliver a high return on your investment through value-packed feedback that offers in-depth analysis of your financial statements, internal controls, and operational efficiency.





#### We Offer:

- **External Audit Support**
- **Agreed Upon Procedures**
- Inventory Count
- Fixed Assets Management
- Local Content Support

### Why Us?

We take assurance & compliance very seriously for our clients. As professional services firm, we educate all our clients on changes in policies and regulatory requirements.

# Accounting

Value Proposition





We understand the need of the market and businesses for professional accounting and bookkeeping services. It is not just about entering numbers in a fixed template, rather a true & fair reflection of business performance.

#### We Offer:

- Accounting & Bookkeeping
- Payroll Services
- Software Setup
- Preparation & Review of Financial Statements
- Management Reporting

### Why Us?

Our accounting service is among our core service offering. We enjoy accounting assignments and what truly drives us is the value we add to the business of our clients.

# Tax

# Value Proposition

The region is experiencing new waves of taxation. We are completely equipped with top professionals of tax who keep our clients abreast with the latest developments.





### We Offer:

- **©** Corporate Income Tax
- Value Added Tax (VAT)
- Transfer Pricing
- Custom / Excise Tax
- **Zakat Advisory**

### Why Us?

We understand that tax related services in the region are of key importance to the increasing trading activity

Our team is qualified and experienced to undertake any tax-related assignment.

# Consulting

Value Proposition







Our Consulting division is value-driven & on a mission to take on the challenges of the future. Our service is extended to all types of businesses and entrepreneurs. The team at the firm is welcoming and experienced from across the globe and highly qualified.

#### We Offer:

- **Business Advisory**
- **Corporate Finance**
- Risk Advisory
- **Forensic Advisory**
- Technology Advisory
- Financial Accounting & Advisory Services (FAAS)
- Transaction Advisory
- Corporate Services
- Learning & Development
- Environmental Social Governance (ESG)

### Why Us?

Our passion to deliver innovative solutions has led to several successful consulting projects where we went beyond to deliver high-value results.

Our strong team of professionals are well experienced and equipped to work on the challenges of the future.

# Resourcing

# Value Proposition

We offer comprehensive Resourcing Solutions, provide your business with the flexibility and expertise needed to meet your dynamic staffing requirements. Our resourcing solutions ensure that you have the right talent at the right time, enhancing operational efficiency and supporting your strategic goals.





#### We Offer:

- Business Process Outsourcing (BPO)
- **Talent Acquisition**
- On-site and Off-site Secondments
- C-level Support Services
  Remote Work Solutions

### Why Us?

We provide tailored staffing solutions that align with your business needs, ensuring operational efficiency and flexibility. Our commitment to quality and responsiveness guarantees access to the right talent precisely when you need it.





### **Arshad Gadit**

Partner & Global CEO 25 Years Experience









## **Usman Alam**

Partner Assurance & Compliance 17 Years Experience









#### **Yasir Gadit** Partner Consulting 17 Years Experience











**Abdul Aziz Lang** Partner Business Advisory 30 Years Experience









**Osman Babar** Managing Partner Resourcing







**Saqib Nisar** 

Managing Partner Risk & Forensic Advisory 25 Years Experience







**Haziq Akhtar** Partner Advisory 15 Years Experience









Sikander Rehman COO & Director Corporate Services 25 Years Experience









#### **Khushboo Mushtaq Director Transaction Advisory**

& FAAS 14 Years Experience



EY BDO



#### **Khalid Al-Menhali** Director – Strategy & Business

Development 15 Years Experience



FRAGOMEN



**Essam Haider** Director - Transformation

15 Years Experience







#### **Shan Ali Raza** Sr. Manager Advisory 13 Years Experience









Minhal Maqbool

Sr. Manager – Advisory 12 Years Experience

**ValuStrat** 



#### **Bilal Shahbaz**

Sr. Manager – Accounting 14 Years Experience









Ahmad Z. A. Kulaibi Sr. Advisor

10 Years Experience HUTA



#### **Numair Kulkarni** Manager - Transaction Advisory 9 Years Experience









Technology



Non-Profit Organizations



Financial Services



**Telecommunication** 



Food & Beverages



Oil & Gas



Media



**Real Estate** 



Retail / E-Tail



Manufacturing



Logistics



**Aviation** 











