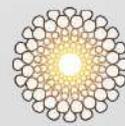
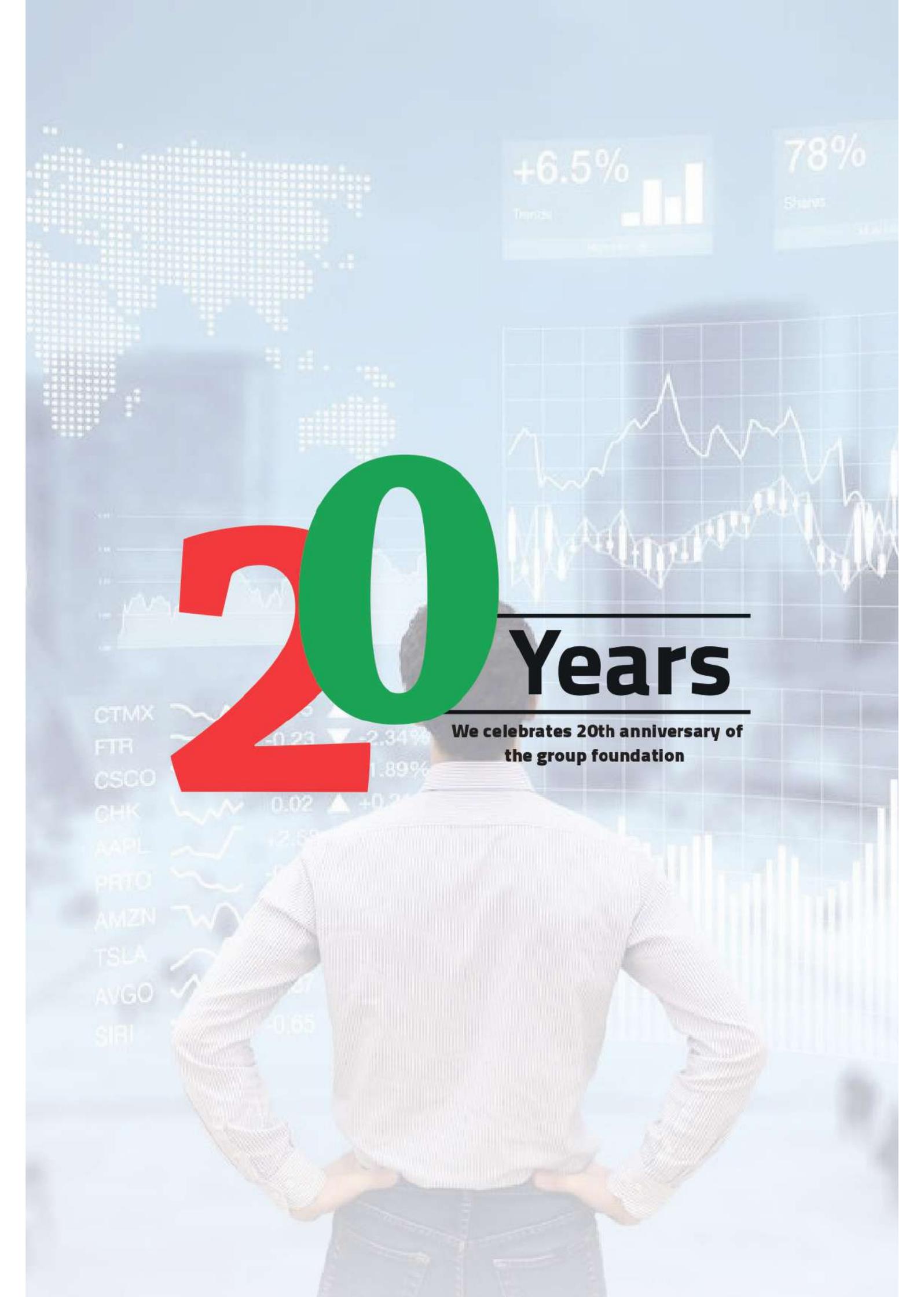


AI HOSSANI GROUP AUDIT BUREAU



إكسبو 2020
دبي، الإمارات العربية المتحدة
DUBAI, UNITED ARAB EMIRATES

Company Profile



20

Years

**We celebrates 20th anniversary of
the group foundation**

| | | | |
|------|-------|---|--------|
| CTMX | | | |
| FTR | -0.23 | ▼ | -2.34% |
| CSCO | | | 1.89% |
| CHK | 0.02 | ▲ | +0.2% |
| AAPL | +2.58 | | |
| PRTG | | | |
| AMZN | | | |
| TSLA | | | |
| AVGO | | | |
| SIRI | -0.65 | | |

General Manager's Speech

The world around us is changing dramatically as the means of communication have made the globe at everybody's hands. This prompts us to develop an ambitious plan to carry out our objectives and initiatives towards reaching leadership in our industry, particularly we live in the United Arab Emirates, which is considered one of the fastest growing countries in the world in various fields; financial, renewable energy, sustainable energy, encouraging medical tourism investment, moreover optimal exploitation of oil, which God has blessed us with. Thanks to God and our leadership wisdom, the United Arab Emirates has ranked among the world's countries in various fields, such as space, experiencing the Hope Orbiter (Misbar Al-Amal), and the arrival of the UAE's first astronaut Hazaa Al Mansouri into space. Also we do not forget the UAE's pioneering role for Covid 19 pandemic concerning the dynamism and effectiveness of government administration and the community engagement in the efforts of the crisis containment, giving the state efficient and effective decision-making urgently and quickly. The UAE has been proactive in supporting the countries affected by this pandemic, not to mention huge areas and expansions within the state. The UAE represents a melting pot for overlapping and coexisting of most countries of the world, and mixing civilizations, cultures and religions. The state has acted many laws, some of them have contributed and helped in the state's economic growth, and other some has been put to regulate and define the relations among companies, workers, investors and government's interests and so on). Hence Ahmed Al Hosani Accounting and Auditing Office and Ahmed Al Hosani Audit Bureau LLC gained its role.

The foundation has been keen to attract cadres, expertise and holders of academic certificates from various universities, with the aim of improving accounting, enhancing our clients and providing ideas and initiatives that help them reach their goals at the level of financial and advisory services.

Al Hosani Auditing Group provides its professional services in the fields of accounting, auditing, taxation and judicial services of various kinds such as judicial experience, liquidation and corporate restructuring, due to its real-ground expertise and actual practices that have resulted in achieving many successes. We also provide consultancies to wide segments of clients who belong to the private sector, where the Group's staff has full know-how and awareness of international accounting and auditing standards, enabling us to keep pace with all the local and international requirements of many companies and institutions engaging in various activities.



Our Vision

To contribute to the development of accounting profession at the State level, and to be your first choice for providing technical advice through distinguished services to our clients with accuracy, speed and high quality in accordance with international accounting standards.

Our Values

- Integrity and accountability
- Transparency at work
- Accuracy and high quality

Our Objectives

We aim to help clients accomplish their business and achieve growth and profitability goals by providing audited financial statements and reports that help them take the right decisions at the right time.

Our Services

We aim to achieve the highest levels of accuracy and excellence through application of internationally approved accounting systems and standards, with a qualified long-experienced staff in the field of professional accounting, and judicial expertise. We look forward to strengthening the relationship with our valued customers through professional and advisory services provided by us.

Inventories and stock assessment

We carry out inventories periodically and continuously to prevent any manipulation that the facility may be exposed to, as well as evaluating the inventory.



Accounting and banking consultations

We conduct studies, present and compare available alternatives, and compare opportunity cost of each of them, in order to reach the best alternative to commensurate with the activity of each entity to reach and achieve the best results.



Preparing feasibility studies

The feasibility study aims at studying the possibility of implementing the project and its success, and clarifying the expected return from it and external influences on the project submitted for it.



Also, our organization is characterized by the following:

Judicial experience

We prepare reports of computing, engineering, and information Restructuring, insolvency and tax reports technology experts for all the State's courts in concerning cases in which we are entrusted by federal courts, Dubai courts or Judicial Department.

Advisory Reports

We manage fixed and moveable funds in accordance with international standards and regulating laws for fulfilling the continuity of companies or assets and achieving the highest levels of fund management and profitability.

Auditing

We carry out internal audit works for companies through internal auditors who review and evaluate various companies' activities. Also, we carry out external audits, i.e. investigating financial statements of the entity by our external auditors to prove the truth and fairness, and to help stakeholders taking the appropriate decision.



Receivership and management of companies

We preserve and well manage received funds until the end of the receivership or liquidation of the funds under receivership, and we do all the management works for the received funds, whether a company, an estate or otherwise.

Tax Agency

We help prepare the company for tax compliance via complying with requirements for implementing value-added tax in accordance with laws, regulations and ministerial decisions regulating it. Our services for tax compliance include (registration - submission of tax returns on scheduled dates - following up on tax audit work - filing tax appeals before tax disputes committees' - submission of tax advisory reports on tax disputes before state courts - Grievance against any unlawful fines)

We have three approved tax agents inside the State (Tax Agent: Ahmed Al Hosani, Tax Agent: Maitha Salem Al Mazroui, Tax Agent: Ahmed Shawkat.

International and local arbitration.

Winding-up and liquidation of companies (judicial and consensual liquidation)

We prepare all the documents required for the first stage of liquidation and notation in commercial registry for the company's winding-up, appointing a receiver, making liquidation announcements and issuing creditors' certificate, if any. In the second and final stage, the license is canceled, de-registered, and cancellation certificate is issued.

Bankruptcy and insolvency procedures

The State enacted a lot of legislations recently, the most important of which is Decree-Law No. 09 of 2016 on Bankruptcy, as amended, and Decree-Law No. 19 of 2019 on Insolvency and Settlement of Financial Obligations for Individuals. This law and its application aim to protect national economy and the defaulting companies from the risk of insolvency and to find solutions to deal with defaults of companies and traders, as well as insolvency cases for individuals. Also, law aims to protect the debtor and creditor by assisting the debtor to settle its financial obligations and debts, and the creditor to obtain its rights through development of a plan for protective settlement or restructuring of debts, as well as settling financial obligations, in case of insolvency, stopping judicial procedures on the debtor's funds and grant it the opportunity to settle its financial obligations, all by legal and judicial methods under supervision of specialized courts through the application of the law. We are considered the first entity specialized in this field and applying this law in the United Arab Emirates and through various State courts. We provide our services to debtors and creditors, put them on the right path to benefit from this law and help them return to making profits, settle their obligations and collect their rights within a specific timetable.

Corporate Restructuring

Procedures for restructuring companies by making the necessary correction to the technical, economic and financial structures of the facility

Corporate Restructuring

Procedures for restructuring companies by making the necessary correction to the technical, economic and financial structures of the facility

Bookkeeping and Accounting Entry

We offer you:

- 1- Providing accurate financial books through reviewing and auditing expenses and revenues, where you can submit them to the official authorities at any time and in a regular manner.
- 2- Providing periodic ad-hoc reports. We guarantee you the accuracy of your accounting data.



our Clients

SN Client

First Accounts Auditing

1 Light stone factory for stone trading

2 Sahara Metal Industries

3 Capital Plastic Factory

4 Al Jabri Plastic Factory

5 Awani houseware

6 Abu Dhabi Community Cooperative

7 Sharjah Folklore Society

8 Ajman Folklore Society

9 Sharjah Maritime Arts Club

10 Swiss Twister Chocolate

11 PAPPA ROTI GENERAL TRADING LLC

12 Egypt Insurance Brokers

13 Bianco Dry Clean

14 Molten Me

15 Teds Nursery

Second Bankruptcy & Restructuring

1 Hydra Homes Real Estate

2 Al Tafseer Contracting &
General Maintenance Company

3 Marka Holding - PJSC

4 Oman Tech Cont LLC

5 Momentum Engineering



Ahmed Ali Al Hosani

General Manager – Emirati national

- 25 years of experience in public and private sectors
- Bachelor of Accounting, College of Administrative and Economic Sciences, UAE University
- Diploma in Financial Management and Human Resources 2009
- Master of Accounting from Arab Republic of Egypt 2019
- Fellow of International Association of Chartered Accountants in England
- Member of Institute of Financial Advisors in the United States of America and Canada I F C.
- Chartered auditor at Ministry of Economy
- Certified expert in all judicial authorities in the UAE and Kingdom of Bahrain (experience - guards - liquidation - restructuring companies)
- Certified tax agent, certified international arbitrator
- Arbitrator at Abu Dhabi Reconciliation Center (a center of Abu Dhabi Chamber of Commerce)
- Member of Board of Directors of Emirates Accountants Association



Abdullah Ali Saeed Al Mansouri

Accounting Expert – Emirati national

- Bachelor of Accounting, in 2002
- Chartered auditor at Ministry of Economy
- Member of UAE Accountants and Auditors Association.
- Registered as an account expert and accredited judicial liquidator in UAE courts and UAE Ministry of Justice.
- Certified assessor of the European Excellence Program.



Maryam Abdullah Al Matrooshi

Accounting Expert – Emirati national

- Bachelor of Management and Economics - Accounting in 1996, ISO20000, SLA and CISA certification, and many certificates and programs in accounting, international standards for auditing and budgeting, digital economy and feasibility studies.
- Member of Financial Policy Coordination Council at Ministry of Finance since 2009,
- member of UAE Accountants and Auditors Association, registered as an account expert and accredited judicial liquidator in UAE courts and UAE Ministry of Justice.



Maitha Salem Al-Mazroua

accounting expert. Emirati national

- Bachelor's degree in Business Administration and Accounting, and holding several training
- courses in the field of financial planning and budgeting.
- Dubai Appreciation Award winner, certified auditor at UAE Ministry of Economy, Accounting expert, judicial liquidator and judicial receiver certified by UAE courts
- Certified tax agent in UAE
- Member of UAE Accountants and Auditors Association



Ahmed Mohamed Al Ameri

Accounting Expert - Sudanese National

- Bachelor of Accounting in 1975, holding Higher Diploma in Planning and Development from Egypt in 1988,
- Registered as certified account expert at Ministry of Justice and Emirates Courts, member of UAE Accountants and Auditors Association



Mohsen Ismail Noito

Accounting Expert, Egyptian national

Bachelor of Commerce, Accounting Division from Ain Shams University in 1985, worked as an expert in the Egyptian Ministry of Justice in 1988, gradually promoted in positions at the Egyptian Ministry of Justice until he held the position of Director General, Accounting Expert, in Accounting Experts Table at Ministry of Justice in the United Arab Emirates since 2013.

Member of UAE Accountants and Auditors Association



Rashid Nasser Abu Shabas

IT expert - Emirati national

- Bachelor of Computer Engineering, Etisalat College of Engineering - UAE, Bachelor of Law and Economics, Al Jazeera University – UAE
- Master of Private Law, Al Jazeera University - UAE, Diploma of Family Guide, Dubai Judicial Institute – UAE.
- Computer engineering expert at Ministry of Justice



Marwan Khaled Fayek Issa

Engineering expert - Jordanian national

Bachelor of Electromechanical Engineering - Automatic Control - Amman University of Applied Engineering 1995, Master of Engineering Management from Australian University of Wollongong in Dubai 2014, engineering expert at Ministry of Justice and Abu Dhabi Judicial Department 2020, engineering expert at Ras Al Khaimah Courts, engineering expert at Sharjah Center for International Arbitration, Engineering expert at International Islam Center for Reconciliation and Arbitration, member of Emirates Engineers Association, member of Jordanian Engineers Association



Ehab Nowrouz Moawad

Accounting expert – Egyptian national

- Bachelor of Commerce, Accounting Division in 1994, worked as an assistant account expert at the Egyptian Ministry of Justice from 1997 and gradually promoted in positions until he held the position of Chief Account Expert since 2007, then Senior Account Expert since 2012.
- Member of UAE Accountants and Auditors Association
- Certified accounting expert in UAE since October 2018



Ahmed Shawkat

Tax Agent - Egyptian national

- Bachelor of Commerce - Accounting 1996
- approved tax agents inside the UAE
- Egyptian Tax Authority since 2001 and promoted in positions until he worked as first-class tax officer.

Team of work



Tamer Abu El-Ala
Auditor

- Bachelor of Commerce, Accounting Division - Ain Shams University, 2005
- Judicial accounting expert at Egyptian Ministry of Justice since 2009



Mohamed El Sayed El Hennawy
Chartered Accountant

- Bachelor of Commerce - Accounting in 2001
- Member of UAE Accountants and Auditors Association, Joined work as an accountant, then auditor at Ahmed Al Hossani Audit Bureau since 2003
- Experience in bankruptcy and financial reorganization of companies, certified as a lecturer by UAE Accountants and Auditors Association in bankruptcy, restructuring and financial regulation of companies.



Hassan Abdel Mawla
Auditor

- Bachelor degree of general commerce - accounting in 2004
- Judicial accounting expert at Egyptian Ministry of Justice since 2008



Khalil Ibrahim
Auditor

- Bachelor of Commerce - Accounting in 2000
- Tax officer at Egyptian Tax Authority from 2001 to May 2005
- Judicial accounting expert at Egyptian Ministry of Justice since 2005



Hatem Ayman Aboul Fotouh
Auditor

- Bachelor of Commerce - Accounting in 1997
- Pre-Master's in Accounting in 2011
- Bachelor's Degree from Faculty of Law in 2012.
- Judicial accounting expert at Egyptian Ministry of Justice since 2001
- Senior expert in management of graft experts and public funds



Mohamed Mahmoud Azab
Auditor

- Bachelor of Commerce - Accounting 1995
- joined Arab Investment Bank as an accountant from 1995 to 1997
- Judicial accounting expert at Egyptian Ministry of Justice in 1997 (Senior Expert/ Head of Accounting Experts)



Ahmed Elmolla

Chartered Accountant

- Bachelor of Commerce, Accounting 1998
- Registered at the Egyptian Ministry of Finance - General Register of Accountants and Auditors since 2002



Mohamed Anwar Elabodi

Auditor

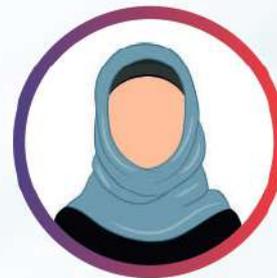
- Bachelor of Commerce - Accounting 1995
- Judicial accounting expert at Egyptian Ministry of Justice in 1997
- Senior account inspector at Central Administration of Technical Inspection since 2017



Wael Mohamed Dakrouri

Auditor

- Bachelor of Commerce and Business Administration, Accounting Department - Helwan University, 2003.
- MA in International Trade and Investment Law, Faculty of Law, Assiut University 2020.
- Judicial accounting expert at Egyptian Ministry of Justice since 2004 junior expert since 2012



Sheima Al Ketbi

Auditor

- Bachelor of Commerce, Accounting Division, Helwan University, 2006
- Judicial accounting expert at Egyptian Ministry of Justice since 2012



Abdul Rahman Othman

Financial Accountant

- Bachelor of Commerce, Accounting, Beni Suf University in 2006
- Judicial accounting expert at the Egyptian Ministry of Justice since 2009



Sherine Kamal El Din Ahmed

Auditor

- Bachelor of Commerce, Accounting Division, Ain Shams University in 1996
- Judicial accounting expert at Egyptian Ministry of Justice since January 2001 (Senior Expert)

Administrators



Ahmed Elsayed Hamed

Bachelor of Commerce, Representative at Dubai Courts, Federal Courts and Abu Dhabi Judicial Department



Ahmed Ismail El Hennawy

Public Relations Manager
Bachelor's degree in tourism and hotels



Muhammad Ahmad Imam

Bachelor of Laws - representative at Federal Courts and Abu Dhabi Judicial Department



Ahmed Mahgoub

Bachelor of Computer Science, representative at Dubai Courts, Federal Courts and Abu Dhabi Judicial Department

Secretary



Raef Awad

Diploma in Communications and Networks Engineering



Reham Ehab

Bachelor of Arts



Maya Sheikh

Bachelor of Laws



Youssef Al-Qadrawi

Bachelor of Physics and Chemistry



Our branches:

Dubai

📍 Sheikh Zayed Road, Business Bay
Prism Tower, 8th floor, Office No. 805
☎ Tel: 04-4341111 📠 Fax: 04-4341112

Abu Dhabi

📍 Al-Nasr Street, behind Cultural Complex
Damas Jewelry Building, Mezzanine Floor, Office No. 02
☎ Tel: 02-6331500 📠 Fax 02-6330703

📌 📧 📷 alhosani.2001

📌 🎵 ahab2001

📌 📺 alhosani group

📌 🌐 www.ahab-uae.com