



**SKM International Chartered
Accountants & Business Consultants**

Company Profile

Quality in Whatever we do

Table of Contents

About SKM International	
SKM Integra Dubai	
Our lines of business	
Our services	
Audit and Assurance	
VAT related follow up services	
Consultancy services	

About SKM International Chartered Accountants



SKM International is a UAE leader in Audit, assurance, tax, transaction and advisory services. SKM International – Chartered Accountants firm provides professional services in audit and consultancy based in Dubai– United Arab Emirates.

We develop outstanding leaders and teams to deliver on our promises to all our stakeholders. In so doing, we play a critical role in building a better working world for our people, for our clients and for our communities.

The Firm is one of the largest practices in the country, providing services to SMES, multinational corporations, joint ventures and domestic companies operating in a wide range of business sectors. It is a resource for local and international

SKM International – Chartered Accountants is headed by Mr. Sushil Malhotra who is the Resident Partner based in Dubai Sushil Malhotra, the Managing Partner of SKM International - Chartered Accountants has nearly 20 years of work experience having worked for nearly nine years with Big four Audit and Consultancy firms (KPMG, Ernst & Young, etc.) in United Arab Emirates, Saudi Arabia and India and also worked as a Director - Quality Audit Assurance and later promoted as a Partner in leading Audit and Consultancy firm in Dubai.

INTEGRA INTERNATIONAL®
Your Global Advantage

SKM International – Chartered Accountants is an independent member of an International Association of Audit and Consultancy firm having presence in 67+ countries, having more than 110+ offices worldwide.

Our Team

The Partners and staff of the Firm take an active part in the affairs of the UAE Institute of Accountants and the Indian Institute of Certified Public Accountants & Indian Business and Professional Council (IBPC) and different

We recruit the best performers from leading universities and colleges, as well as overseas. Our people development is enhanced by integra global training platforms, providing access to industry training, technical skill building and instructions in various methodologies through training courses in-house, as well as on an international and regional basis.

Sushil is ably supported by qualified and semi-qualified staffs who are Chartered Accountants, MBA's, semi-qualified staff. Some professionals hold specialist

and advanced degrees in management, economics and finance.

Vision

To be the 'best choice' for providing professional services and exceed the expectations of our clients.

Our Mission Statement:

To provide the professional services in Auditing and Consultancy with highest integrity, highest quality standards and reliable professional services.

Our Values Statements:

Quality in whatever we do:

We demonstrate integrity, knowledge, respect. We are filled with enthusiasm, energy, and have the courage to lead. We build long lasting relationships based on doing the right think.



Our Director

Sushil Malhotra, the Managing Partner of SKM International - Chartered Accountants has nearly 21 years of work experience having worked for nearly nine years with Big Four Audit and Consultancy firms (KPMG, Ernst & Young, etc.) in United Arab Emirates, Saudi Arabia and India and worked as a Director - Quality Audit Assurance and later promoted as a Partner in leading Audit and Consultancy firm in Dubai. He has also been a Secretary of a leading Audit and Consultancy Association representing the Middle East and Asian Region.

Our Managing Partner has versatile experience with different kinds of clients like, (current and past) Multinationals, Local Business Houses, as well as Small and Medium Enterprises in United Arab Emirates as well as overseas clients based in UK, USA, Africa, Europe, Far East, G.C.C., Arab countries and Indian sub-continent.

Sushil has verified work experience of audit and consultancy in the following areas: Trading, Financial Services, Brokerage, Real Estate, Construction, Retail, Manufacturing, Distribution, Insurance, Hotels, Banks, IT Software and consultancy, Communications, Entertainment, Energy/Utilities, Industrial Products and Healthcare.

He is also a Competent Toastmaster (CTM) and Competent Leader (CL) from Toastmaster International - USA. He had

served as a Secretary of the Banking & Finance Sub Group of Dubai Quality Group, Assessor with Dubai Quality Award (DQA). He has also been an Assessor with Dubai Quality Award (DQA) which is based on the European Quality Foundation concepts. He has received 'Certificate of Appreciation' for his participation initially as an Assessor during 2003-2004 and subsequently as a 'Finance Specialist' for his participation during the 2005 cycle of the Dubai Quality Award from the Department of Economic Development (DED), Government of Dubai, United Arab Emirates.

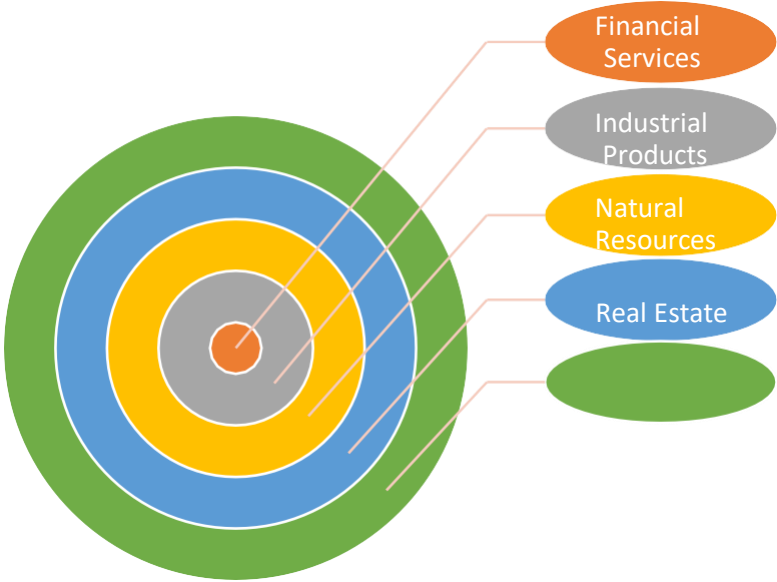


Sushil Malhotra
Chartered Accountant, Certified Internal Auditor (USA), CISI (UK)
Managing Partner
SKM International - Chartered Accountants
Auditors and Business Consultants

He is an active member in professional clubs like The Institute of Chartered Accountants of India (Dubai Chapter). He is also a member of Indian Business and Professional Council (IBPC), The Institute of Certified Internal Auditor (C.I.A.) - USA, The Indus Entrepreneurs Club (Tie Club), Etc.

Our Lines of Business

Individual client attention is a fundamental aspect of the professional services offered by SKM international Chartered Accountants. While businesses in UAE may face several similar issues, the optimal solutions are not necessarily the same for each company or line of business. Our clients are of various sizes, including multinational corporations, joint ventures, domestic private and listed companies, state-owned entities and individuals. Our industry expertise provides many benefits to our





Supporting our clients, our profession and our marketplace

We are committed to delivering exceptional service to our clients and to meeting the needs of both our clients and the public interest with transparency and professionalism. Our commitment to building a better working world reflects our view that the services we deliver help build trust and confidence in the capital markets, which ultimately leads to more sustainable economic growth. Underlying our efforts to support our clients, our profession and our marketplace is collaboration. By working together with stakeholders – governments, policymakers, nonprofits or regulators – we can create positive change. We also believe that we can help support economic growth and job creation that is driven by entrepreneurs and the increased participation of women in business.



Our Services

- ✚ External / Statutory Audit;
- ✚ Internal Audit;
- ✚ Operational Audit/Due Diligence audit;
- ✚ Feasibility reports;
- ✚ Business Plan & Business Projections;
- ✚ Company formation in Mainland, Free Zones/Offshore Companies;
- ✚ Consultancy on bank credit lines and project finance;
- ✚ VAT follow up procedures

We provide Audit, Tax and Advisory services, individually or on a combined basis, delivering consistent multi-disciplinary skills and capabilities, based on extensive industry knowledge, to all our national and international clients. We respond to our clients' complex business challenges with a global approach to services that spans industry sectors and national boundaries. Global capability and consistency are central to the way we work.

External Audit

Financial Statement Audits

Focus on Quality: The Foundation of our Audit

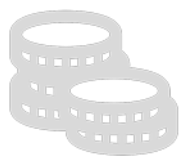
At SKM, our approach is to deliver a quality audit that is risk-based, industry-specific, and tailored to your operational structure and size.

- A team dedicated to a multi-disciplinary approach
- Engagements tailored to specific needs
- A commitment to transparency and keeping management informed at every stage
- Commitment to audit committee communications

Fresh perspectives on opportunities to help enhance continuous improvement in financial processes, controls, risk management and corporate governance frameworks

Audit Assurance

We utilize our core audit and assurance skills to add confidence and credibility to your internal and/or external reporting, processes, internal controls and risk management frameworks.



AUDIT

BOOK KEEPING

FINANCE

SKM International - Chartered Accountants is recognized by:

- ✚ *Securities & Commodities Authority (SCA),*
- ✚ *Ministry of Economy - Abu Dhabi,*
- ✚ *Dubai Economic Development,*



SKM International Chartered Accountants are Approved Auditor in most of Reputed banks in UAE and overseas

SKM International Chartered Accountants is an Approved Auditor in All free Zone in UAE

- *Dubai Media City,*
- *Dubai Internet City*
- *Jebel Ali Free Zone*
- *RAK Free Zone,*
- *SAIF Zone*
- *Hamriyah Free Zone*
- *Dubai Airport Free Zone (DAFZA)*
- *Dubai Multi Commodities Centre,*
- *DIFC*
- *Dubai South and*
- ***Other Free zones***



- Central Bank of UAE
- RAK Bank
- ADCB Bank
- Commercial Bank of Dubai
- Emirates NBD
- Emirates Islamic Bank
- FAB Bank (NBAD & FGB Bank)
- Abu Dhabi Islamic Bank,
- Mashreq Bank
- Habib Bank AG Zurich,
- Citi Bank
- National Bank of Fujairah
- Sharjah Islamic Bank
- Bank of Baroda
- Many More...



SKM
Advisory Services

Business
Plan

Offshore
company
Formation

VAT follow up
procedures

Mainland /
Free zones
Company
Formation

Feasibility
reports





SKM Advisory Services

- External Audit

- Internal Audit

- Feasibility studies

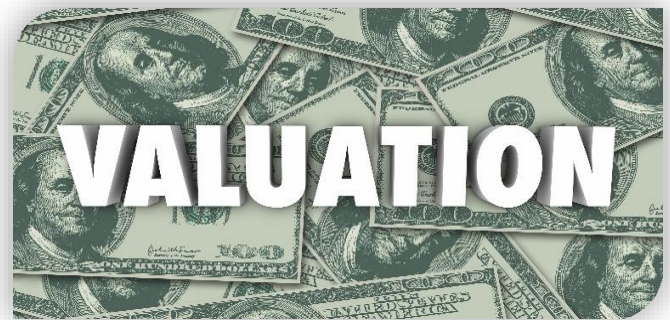
- VAT follow up procedures

- Book keeping and Accounting

- Liquidation of Companies

- Company formation in mainland,
Free Zones and Offshore

- Consultancy for bank finance / management
consultancy



Our Clients

We are serving more than 2000 + clients in UAE and abroad (Multinationals, Local Business Houses as well as SME's) and are growing from strength to strength. We are registered with Abu Dhabi Airport Free Zone (DAFZA), Jebel Ali Offshore, RAK Free Zone, Sharjah Airport Free Zone (SAIF Zone), Abu Dhabi Media City, Emirates Securities and Commodities Authority (ESCA), and many more. We are pleased to act as Auditors and Consultants for some of our client list which includes

Haykal Media FZ LLC

Prestige Building Solutions

Super Gold DMCC

Midland Metals (UK) Limited FZC

KHDA (Knowledge & Human Resources Development Authority)

Nestle

Electrified Trading FZCO

Future Gulf Contracting

Al Jedar Trading L.L.C

Al Tashyeed Building Materials L.L.C.

Dubai Optical Group

Speedex Group

Arteche Middle east DMCC

Arion Metals FZC

Besides the above current clients, past clients in previous big four audit and consultancy firms (KPMG, Ernst and Young) to whom the Managing Partner, CA Sushil Malhotra provided auditing and consultancy services include the following:

Majid Al Futtaim Group/ (Carrefour, MAF Investments, etc.),

Al Shirawi Group,

Abdul Rahman Bukhatir Group,

Acer,

Khan saheb,

Murray and Roberts and many clients in UAE and abroad.

SKM INTERNATIONAL
Chartered Accountants

Mr. Sushil Malhotra
(F.C.A, C.I.A, (U.S.A.), CISI (UK)),

Al Tawhidi Building 2
Office no. 102
Next to Al Ain Centre
Al Mankhool Road
Bur Dubai
Dubai, United Arab Emirates
Mobile + **971 50 585 1327**
skminternational@gmail.com
sushil@skminternational.com
www.skmconsultant.com

