



عمران موسى لمراجعة الحسابات
OMRAN MOUSA
AUDITING OF ACCOUNTS

ABOUT US

We are one of the leading firms in the U.A.E., providing high-quality accounting, auditing, consulting, and advisory services to businesses and individuals in a timely and cost effective manner.

Magnus Chartered Accountants, established in 2013 under the guidance of Mr. Omran Mousa Ramadan Mousa Sajwani, is dedicated to efficiently meeting our clients' diverse needs. Prioritizing organization and precision, we ensure reliable and effective results, earning the trust and appreciation of our clients.

On July 24th, 2019, following the Ministry of Economy's instructions, we rebranded as "Omran Mousa Auditing of Accounts." We are registered with the Ministry of Economy's Accounts Auditors Department and have trademarked 'Magnus' with the Ministry of Economy.

Omran Mousa Auditing of Accounts, a reputable audit and accounting firm based in Dubai, operates with integrity and efficiency across various geographical locations. We have a proven track record of guiding SMEs to MNCs, both locally and internationally.

Our team consists of professionals with profound regulatory knowledge, business acumen, and expertise in areas such as Valuations, Mergers & Acquisitions, AML, ESR, and Corporate Finance. With Chartered Accountants, MBA's, Company Secretaries, Tax Agents, and Financial Management experts on board, we offer a blend of traditional services and modern, IT-enabled solutions.

OUR MISSION & VISION



OUR MISSION

Our goal is to always strive for excellence in providing accounting, auditing, and consultancy services through superior value creation and technology, create rewarding career opportunities, and maintain sound professional and financial standards.

OUR VISION

Our objective is to steadily increase the value of our firm and our portfolio of diversified clients by exceeding clients' expectations and achieving market leadership and operating excellence in every segment of our firm.



MANAGEMENT TEAM



Mr. Omran Mousa Sajwani (ACCA & Master in Finance- Australia) possesses over 9 years of extensive experience in the auditing and accounting industry. He is an approved qualified public accountant in the U.A.E., duly certified by the UAE Ministry of Economy under Auditor Certificate Entry No. 945 of the Federal Register of Approved Public Accountants. He has been working at EGA (Formerly DUBAL).



PORTFOLIO OF SERVICES

ACCOUNTING
&
COMPILATION

VAT
ADVISORY

AUDIT
&
ASSURANCE

AML
ESR &
CORPORATE TAX

BUSINESS
PROCESS
CONSULTING

MARKET
RESEARCH &
FEASIBILITY

BUSINESS
PLANS /
VALUATIONS

FINANCIAL &
COMMERCIAL
DUE DILIGENCE

RAISING BANK
FINANCE

BUSINESS
SET-UP
CONSULTANCY

OUTSOURCED
CFO
SERVICES





About Our Services

At **Magnus**, we specialize in providing tailored solutions to meet your unique needs. With a team of experts dedicated to excellence, we offer innovative, reliable, and customer-centric services. From consulting to implementation, our comprehensive range of services ensures quality and satisfaction. Experience the difference with us – where your vision meets our expertise.

www.magnuscca.com

STATUTORY / FINANCIAL AUDIT



We are a leading mid-sized audit firm in the UAE, trusted by businesses in the region for over two decades.

Our audits are focused, quality-oriented, and conducted with utmost diligence and professionalism. With vast experience, we provide a range of audit, reporting, corporate governance, and financial advisory services. We delve beyond the numbers, interpreting financial and operational data to identify potential issues, recommend and implement solutions, and participate in long-term planning and decision-making processes.

ACCOUNTING & COMPILATION



Omran Mousa Auditing of Accounts offers individuals and businesses a variety of accounting services tailored to their special needs. We take pride in providing one of the most focused and quality accounts outsourcing services in the U.A.E. to small and medium enterprises. Our accounting team consists of young hand-picked accounting professionals who are qualified, skilled and proactive. We are flexible in our approach, and can work either on-site or offsite to cater to the client's requirement at a fraction of the cost when compared to a fulltime employee.

VAT Advisory/Compliance Services

At Magnus, we provide comprehensive end-to-end VAT support for both SMEs and larger entities. Our in-house VAT Advisory team possesses extensive experience and profound knowledge gained from working in diverse VAT environments.

Our services can be categorized as follows:



Impact Analysis

- Analyze business transactions to determine VAT applicability
- Identify potential impacts of VAT compliance on business operations
- Conduct analysis of cash flows and working capital impacts



Post VAT

implementation support

- Calculate eligibility for input credit
- Compute the final VAT liability
- Aid in timely filing of VAT returns
- Provide support for necessary changes due to legislative amendments



Transitional Compliance/Support

- Assist with VAT registration procedures
- Conduct VAT-related training and customized workshops
- Review and amend existing contracts with customers/vendors for compliance
- Develop Standard Operating Procedures (SOPs) and new compliance manuals
- Diagnose and modify IT systems to align with VAT requirements or migrate to new systems
- Design new corporate and business documentation to meet compliance standards
- Test and adapt the new IT system for VAT implementation



VAT Accounting & CFO services

- Review and analyze the existing chart of accounts for the business
- Provide routine accounting assistance, including VAT accounting
- Maintain supporting documentation
- Offer support services for statutory compliance
- Update VAT master data of vendors
- Reconcile vendors for VAT credits
- Conduct contract reviews
- Prepare and generate MIS reports

Outsourced CFO Services



Your Trusted CFO Services Partner in UAE

In the bustling landscape of small and mid-sized businesses in the UAE, the significance of having a proficient finance professional on board is undeniable. However, for many, this expertise often seems financially out of reach. That's where Magnus Company steps in, bridging the gap between the need for a seasoned CFO and the constraints of a budget.

- **Financial Oversight:** Our CFOs provide meticulous financial oversight, ensuring that every aspect of your finances is managed with precision and care.
- **Funding Assistance:** Need funding for expansion or a new project? Count on us. Our experts assist you in securing the funding you require to propel your business forward.
- **Management Direction:** Strategic financial management is at the core of what we do. Our CFOs provide invaluable management direction, offering insights that guide your business decisions.
- **Expertise in Mergers and Acquisitions:** Looking to expand through mergers or acquisitions? Our CFOs bring a solid background in these areas, ensuring seamless transactions and optimal outcomes.
- **Bank and Lender Management:** Navigating the complexities of banking and managing relationships with lenders can be daunting. Our experts handle this aspect efficiently, so you can focus on your core business activities.

INTERNAL AUDIT & RISK ADVISORY



- Internal Audit Outsourcing & Compliance audits
- Continuous Monitoring & Compliance audits
- Quality assurance review
- Operational audit
- Work-flow audit
- Forensic audit
- Fraud investigation
- Information technology audits
- Agreed upon procedure audits

At Magnus, our approach to internal audit is tailored to your company's unique needs. We deliver a risk-based, industry-specific audit customized to your operational size and structure. Our process begins by deeply understanding your business and the associated risks. We concentrate our efforts where they are most impactful.

Our team of risk advisory consultants brings diverse industry experience and specialized skills to the table. We focus on establishing robust internal controls while remaining dedicated to achieving tangible results and fostering continuous improvements.

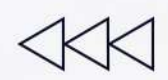




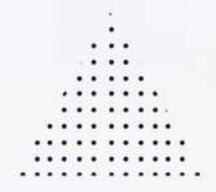
BUSINESS PROCESS CONSULTING

Our specialized advisory services team focuses on process-related consulting, enabling us to diagnose, define, and streamline your business processes across various departments such as operations, finance, and HR. Our consultants excel in process mapping and creating operational manuals. Additionally, we conduct thorough process analysis, redesign processes, and subsequently standardize them. Collaborating closely with process owners, we identify areas for enhancing operational efficiency. Our approach goes beyond addressing what our clients want; we strive to understand and fulfill what our clients truly need.

BUSINESS PLANS



Our specialized advisory services team excels in crafting professional business plans tailored to diverse industries and businesses. These plans have garnered acceptance from various entities, including banks, free zones, government institutions, malls, and funding organizations. Whether your goal is to raise capital, secure a loan, or pitch to investors, Magnus can support your endeavors by assisting in the preparation of a comprehensive business plan and financial model.





MARKET RESEARCH & FEASIBILITY STUDIES

Magnus Advisory Services team specializes in conducting thorough feasibility studies through primary market research, encompassing both qualitative and quantitative approaches. Our skilled team utilizes a variety of tools, including surveys, focus groups, questionnaires, and interviews, to conduct comprehensive market studies. We assist in guiding your most crucial strategic business decisions by collecting, analyzing, and interpreting findings to provide valuable insights.

BUSINESS VALUATIONS

Our valuation professionals possess extensive expertise in valuing privately held companies across diverse industries. Whether it's for financial reporting, business purchase or sale, mergers, buy/sell agreements, divestitures, spin-offs, corporate carveouts, re-organizations, or succession planning, Magnus prepares comprehensive valuations for businesses of various sizes and structures.

FINANCIAL & COMMERCIAL DUE DILIGENCE

We conduct independent buy-side due diligence encompassing both the financial and commercial/market aspects. Our pre-deal evaluations involve an initial assessment of the financial and market position of potential acquisition/merger targets. Regarding financial due diligence, we employ our financial analysis skills to evaluate key issues facing the target business. This includes analyzing the drivers of its historic and projected profits and cash flows. Our commercial due diligence studies incorporate elements such as the target company's market potential, growth and revenue potential, competitive landscape, positioning, and other strategic factors.

Our independent and focused approach serves to challenge organizations, helping them identify upside potential and mitigate risks effectively.



RAISING BANK FINANCE

As trusted advisors to numerous clients over the past two decades, we have honed our ability to effectively engage with banks in the region. Our focus is on securing bank financing with the most favorable terms and conditions for our clients. We have established valuable connections with senior-level resources, ensuring that our client's applications receive the attention they deserve. We possess the expertise to highlight strengths, mitigate weaknesses, structure discussions, and negotiate terms with multiple banks.

Our services in this domain encompass a wide range of activities, including the restructuring of balance sheets if required, preparation of comprehensive information memoranda for banks, designing appropriate financing structures, identifying the ideal type of bank, and managing the process of securing credit facilities. Magnus has provided valuable guidance to numerous growth companies in obtaining suitable credit facilities from banks.





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FIND MORE
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