

FINANCIAL PARTNERS

Guiding you Beyond Numbers

www.financialpartners.ae



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At Financial Partners Advisory, we are dedicated to delivering comprehensive financial, tax, and business advisory solutions that drive sustainable growth and operational excellence. Our approach is built on deep financial expertise, strategic foresight, and a strong commitment to client success.

We partner with organizations of all sizes to simplify complex financial processes, ensure regulatory compliance, and strengthen decision-making. By combining analytical precision with practical business insights, we empower our clients to build resilient operations, enhance profitability, and achieve long-term value.



Partnership with our Clients



We are proud to partner with a diverse portfolio of clients across industries including finance, real estate, manufacturing, technology and professional services. Our client relationships



Our Services

Accounting & Financial Management

We provide end-to-end accounting and financial management solutions designed to maintain accuracy, transparency, and control.

Our services include:

- **Bookkeeping and Data Entry:** Streamlined and compliant financial recordkeeping to ensure accuracy and timeliness.
- **Fractional CFO Services:** Strategic financial leadership without the cost of a full-time CFO, helping you plan, budget, and grow effectively.
- **Cash Flow Management and Financial Reporting:** Comprehensive forecasting, monitoring, and reporting to maintain liquidity and support strategic decisions.



Taxation & Compliance

Our taxation and compliance experts help businesses stay ahead of evolving regulations while optimizing tax efficiency.

We offer:

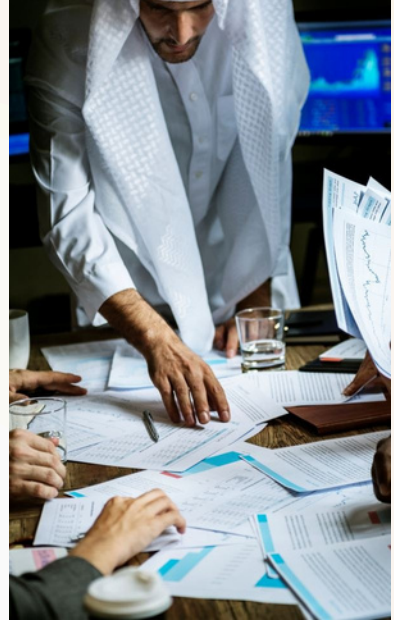
- **VAT and Corporate Tax Services:** End-to-end support for UAE VAT, VAT Health check, VAT refund claim, Voluntary Disclosure, VAT Return Review, Penalty Reversal and Corporate Tax registration, filing, Corporate Tax Return Preparation & Filing and advisory.
- **Transfer Pricing and Benchmarking:** Compliance with global standards through precise documentation and benchmarking analysis.
- **Corporate Governance and Regulatory Compliance:** Guidance to establish effective governance frameworks and adhere to local and international regulations.

Our Services

Audit & Assurance Support

We assist clients in ensuring audit readiness and transparency across all financial and operational activities. Our expertise covers:

- **External, Internal, JOP, and Escrow Audit Support:** Professional coordination and documentation to ensure a smooth and compliant audit process.
- **System Audits and Control Reviews:** Evaluation of internal systems to identify inefficiencies and strengthen internal controls.
- **Coordination with Auditors and Authorities:** Seamless liaison with external auditors and regulators to ensure accuracy and compliance.



Advisory & Consulting

Our advisory team provides strategic insights and data-driven guidance to help businesses scale, restructure, or diversify successfully.

Services include:

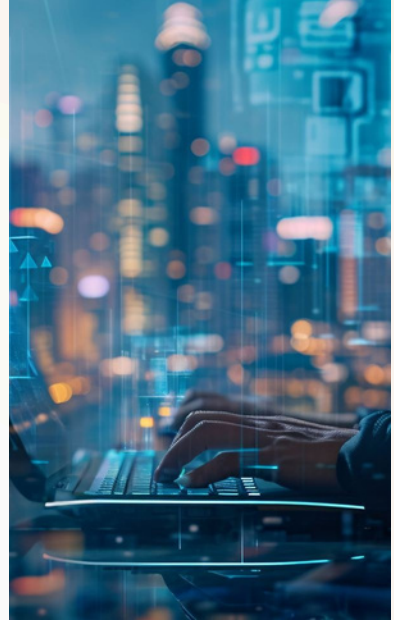
- **Financial Due Diligence:** Thorough assessments for mergers, acquisitions, and investments.
- **Feasibility Studies and Business Valuations:** Independent evaluations to assess project viability and determine enterprise value.
- **Legal and Business Structuring Advisory:** Tailored advice on optimal legal and organizational frameworks for sustainable growth.

Our Services

Technology & IT Services

We bridge financial and technological expertise to help organizations modernize and automate operations. Our solutions include:

- **IT and System Implementation Support:** Assistance with ERP, accounting, and business systems for improved efficiency.
- **Process Automation and Digital Transformation:** Streamlining workflows through intelligent automation and technology integration.
- **Data Accuracy and System Integration Audits:** Ensuring data reliability and seamless integration across platforms for informed decision-making.



AML Compliance Services

We help businesses meet stringent UAE regulatory standards and maintain a strong anti-money laundering framework.

Our AML services include:

- **Policy and Risk Framework Development:** Establishing tailored AML policies and conducting risk assessments.
- **KYC and Transaction Monitoring:** Conducting thorough customer due diligence (CDD) and monitoring activities for suspicious transactions.
- **Training and Regulatory Reporting:** Delivering staff training and managing ongoing reporting to ensure full regulatory compliance.

Our Services

- **E-Invoicing Readiness & Compliance Services:** Comprehensive assessment of current invoicing practices, gap analysis against FTA requirements, system evaluation, and end-to-end compliance planning to prepare businesses for structured e-invoice implementation.
- **ERP Integration & System Configuration:** Technical support to enable e-invoice generation within existing systems (Tally, Zoho, SAP, QuickBooks, Odoo, Focus, etc.), including field mapping, workflow alignment, XML/PINT AE format setup, and integration with accredited PEPPOL Access Points.
- **Onboarding with Accredited Service Providers (ASP):** Full assistance in selecting, onboarding, and configuring approved UAE e-invoicing gateways, ensuring seamless data exchange between supplier, buyer, and FTA through the mandated 5-corner model.



- **Master Data Standardization & Cleanup:** Verification and correction of VAT/TRN details, customer and supplier master data, tax codes, product/service classifications, and system records to ensure error-free invoice transmission and FTA validation.
- **Training, SOP Development & Change Management:** Customized training for finance, accounts, and operations teams, along with clear SOPs covering invoice creation, approval flows, credit notes, archiving, and ongoing compliance under the new e-invoicing regime.
- **Post-Implementation Support & Digital Archiving:** Monitoring of submitted invoices, troubleshooting rejections, periodic compliance checks, and support in setting up secure, FTA-compliant digital archiving for audit readiness and record retention.

Corporate Trainings

- Emerging Role of Finance Function
- CFO's Role in Business Strategy
- Strategic Impact of Compliance and Quality Assurance
- Financial Modeling – Basics to Advanced Level
- Data-Driven Financial Insights with Power BI
- Strategic Insights through Financial Data Analysis
- Driving Business Value – From Analysis to Action
- Deal-Making with Confidence – Valuation & M&A Essentials
- Strategic Pricing – Driving Revenue and Value Creation
- Capital Budgeting Techniques
- Finance for Non-Finance – For Decision Makers
- Finance for Non-Finance – For Executives/Managers
- IFRS Accounting Standards – Refresher
- IFRS Accounting Standards – Bankers/Insurers/Investors
- IFRS Accounting Standards – CFOs/Auditors/Controllers
- IFRS Standard for SMEs –2025/2026
- IPSAS – International Public Sector Accounting Standards
- Accounting Concepts and Reporting Best Practices
- Auditing Techniques – Refresher for External Auditors
- Effective Decision Making and Management Accounting
- Financial Planning , Forecasting and Budgeting
- Cost Controlling Techniques and Management
- Financial Management Concepts and Techniques
- Business Performance Analysis – Finance Perspective
- Business Performance Analysis – Beyond Numbers
- Optimizing Receivables – Business Analysis for Credit Teams
- Securing Profits – Revenue Assurance & Fraud Prevention
- AML and CFT Best Practices
- Lean Finance and Finance Transformation
- Forensic Accounting & Litigation Framework
- Procurement Rules and Techniques
- Directors' Training – Corporate Governance
- Time & Team Synergy – Mastering Productivity Together
- Team Synergy – Unlocking Collective Performance
- Strategic Conversations – Communicate, Negotiate, Succeed
- Beyond the Balance Sheet – ESG & Sustainability Reporting
- Integrated Internal Audit – Systems, Security, Compliance

Academic Course

- Advanced Financial Accounting
- Cost and Management Accounting
- Fundamental of Auditing
- Financial Accounting



- Risk Management and Internal Control
- Corporate Governance & Compliance
- Forensic Audit and Assurance

Financial Partners Advisory

stands as your trusted partner in financial excellence combining knowledge, innovation, and integrity to help you navigate complexity and achieve success with confidence.

Corporate Office

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