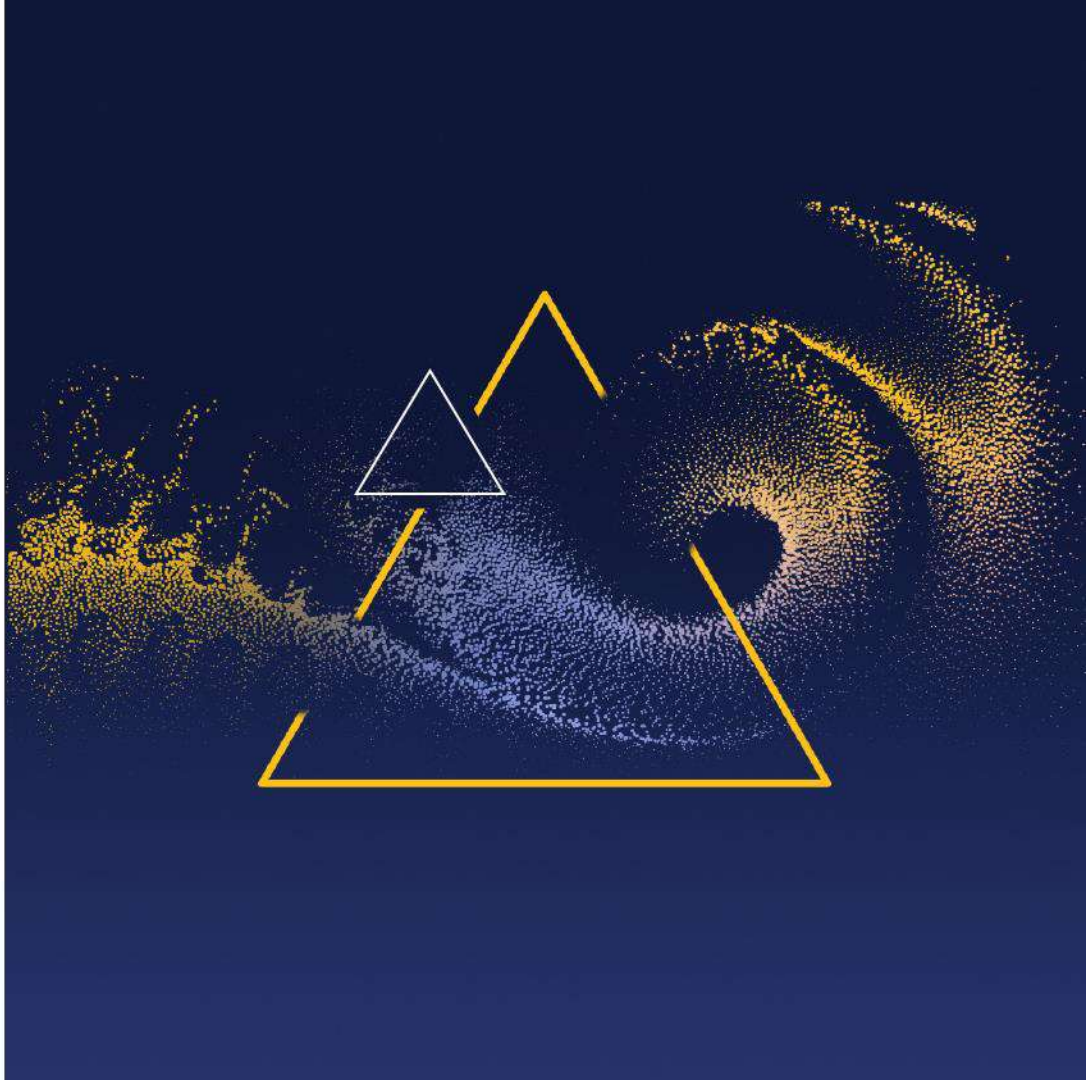


MBG CORPORATE SERVICES

CORPORATE PROFILE



YOUR GLOBAL BUSINESS EXPERTS



Coverage **Europe, Middle East & Asia**

Headquartered in **Singapore**

Established in **2002**

5K+ | clients globally

100+ | Fortune 500 clients served

600+ | professionals and experts employed

16 | offices in 8 locations

20+ | nationalities

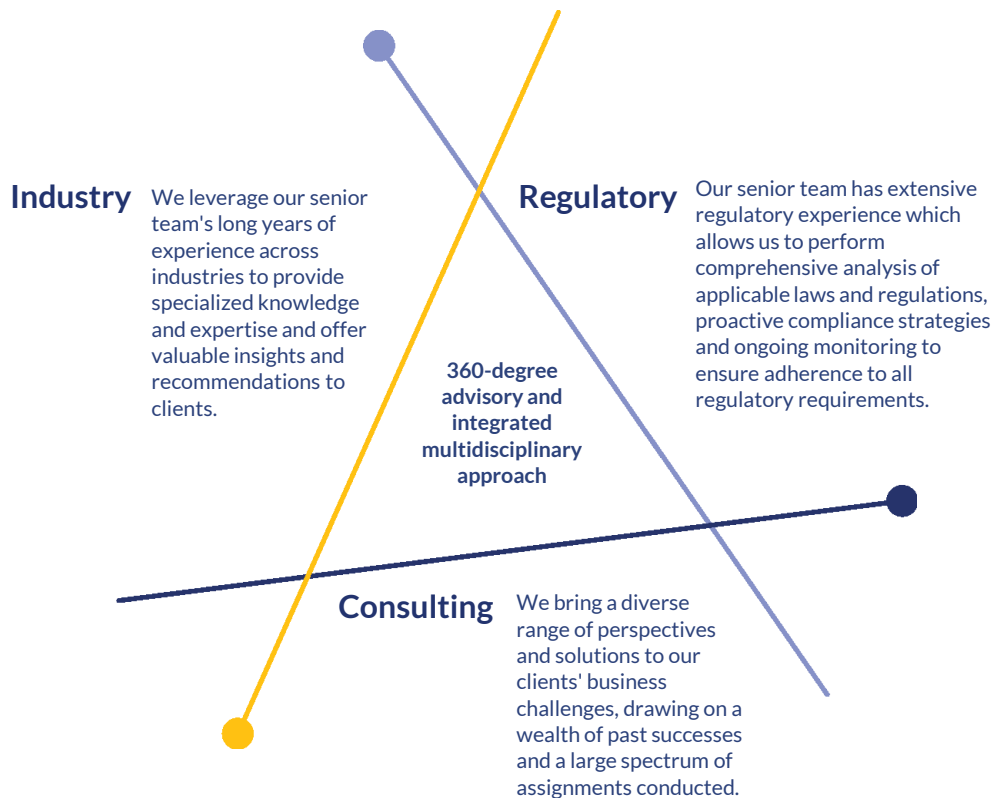
FOREIGN ENTERPRISE GROUPS | B2B & B2C



- Bridging technical, cultural and linguistic barriers
- Support in sourcing technologies, products and services globally



WHAT MAKES MBG DIFFERENT?



END-TO-END SOLUTIONS FOR BUSINESS GROWTH



OUR SERVICES

AUDIT & ASSURANCE

- ▶ Statutory audit
- ▶ National in-country value (ICV) certification
- ▶ Energy audit
- ▶ Stock audit
- ▶ Audit remediation
- ▶ Asset and transaction tracing
- ▶ Accounting close assistance
- ▶ Management reporting

RISK ADVISORY

- ▶ Internal audit
- ▶ Standard operating procedures (SOPs)
- ▶ Risk assessment and data governance framework
- ▶ Fraud investigation and forensic audits
- ▶ Internal controls over financial reporting (ICoFR)
- ▶ Consolidation and reporting
- ▶ Enterprise risk management
- ▶ Anti-money laundering (AML)
- ▶ Anti-bribery compliance (ABC)
- ▶ Business continuity planning (BCP)
- ▶ Account reconciliation

INDIRECT TAX

- ▶ VAT compliance
- ▶ VAT health check
- ▶ Tax agency services
- ▶ Transaction advisory on VAT
- ▶ Assistance in FTA tax audit
- ▶ VAT refunds
- ▶ Excise registrations
- ▶ Designated zone registrations
- ▶ Excise compliance
- ▶ Assistance in customs health check

DIRECT TAX

- ▶ Corporate tax impact assessment
- ▶ Corporate tax transition support for first tax period
- ▶ Corporate tax registration and compliances
- ▶ Transfer pricing impact assessment and benchmarking analysis
- ▶ Transfer pricing compliances including preparation of Disclosure form, local file, master file, CbCR
- ▶ Advisory on cross-border transactions including analysis of double taxation
- ▶ Avoidance agreements
- ▶ Tax residency certificate
- ▶ Permanent establishment analysis
- ▶ Place of effective management and control analysis
- ▶ Assistance in FTA private clarifications as appropriate
- ▶ Assistance in applying for tax reliefs/exemptions
- ▶ Tax representation from corporate tax perspective

OUR SERVICES

MERGERS & ACQUISITION

- ▶ Financial, tax technology and legal due diligence
- ▶ Business restructuring
- ▶ Transaction valuation
- ▶ JV/Share purchase and subscription agreement
- ▶ Private equity, debt and equity syndication
- ▶ Working capital management
- ▶ IPO and capital markets
- ▶ Deal sourcing/partner search
- ▶ Post merger integration

LEGAL ADVISORY

- ▶ Transaction support
- ▶ Investment advisory
- ▶ Contracts management
- ▶ Legal compliance
- ▶ Corporate secretarial services
- ▶ Anti-Money laundering (AML)
- ▶ Employment laws and regulations
- ▶ Entity management
- ▶ Real estate and succession planning
- ▶ Litigation and dispute resolution
- ▶ Intellectual property laws
- ▶ Corporate structuring
- ▶ Government licensing
- ▶ Business set up and PRO services

STRATEGY & TRANSFORMATION

- ▶ Market entry
- ▶ Feasibility studies
- ▶ Strategic review
- ▶ Cross-border expansion
- ▶ Process improvement
- ▶ Change management
- ▶ HR strategy and organizational development
- ▶ Digital transformation strategy
- ▶ Organizational transformation
- ▶ Performance management and training

TECHNOLOGY ADVISORY

- ▶ Information security audit
- ▶ Cyber security assessment
- ▶ SIA (NESA) and PCI DSS compliance
- ▶ ISO 27001 compliance
- ▶ General data protection regulation (GDPR) compliance
- ▶ Third-party risk management
- ▶ Robotic process automation (RPA)
- ▶ Digital transformation strategy
- ▶ Business process re-engineering
- ▶ ERP & CRM project management

DIVERSIFIED INDUSTRIES



Aviation



Construction



Clean technology



Education



Hospitality



Healthcare



Information technology



Insurance



Iron and steel



Manufacturing



Petroleum, oil and gas



Retail



Shipping and logistics



Trading and services



Travel and tourism



Transportation

AFFILIATIONS

GOVERNMENT BODIES



BANK EMPANELMENT



PARTNER NETWORK



CHAMBERS & TRADE BODIES





We provide customized delivery with a commitment for an innovative value proposition to enable growth with compliance and the focus to build long-term sustainable relationships.

Mayur Batra



LEADERSHIP PROFILE



MAYUR BATRA
Executive Chairman

Mayur Batra is the Founder, President and Executive Chairman of MBG Corporate Services.

Mayur has over two decades of experience in advising multinationals and enterprises on a spectrum of matters relating to foreign investment policy, cross-border transactions, tax controversy, foreign exchange control regulations and corporate laws and business re-structuring. He has expertise in the area of international tax policy and contentious cross-border tax treaty issues in overseas territories. He has been actively involved in obtaining various statutory and regulatory approvals, licenses, clearances etc., from statutory agencies. With his vast experience he brings in-depth expertise of converting complex business transactions into viable profitable propositions.

Mayur has played an instrumental role in expanding the firm's practice over diverse service verticals in the UAE region including its empanelment as an ICV-certifying approved body by ADNOC. Prior to setting up MBG, Mayur has served as the Chief Financial Officer at the corporate office of one of the largest Japanese Trading houses. He has also served as the General Secretary for a term of three years at the Japanese Chamber of Commerce and Industry in New Delhi.

Mayur has over the years received several accolades and recognitions. He is a qualified Chartered Accountant & Cost and Works Accountant from India.

LEADERSHIP PROFILE



AHMAD HASAN AL HOSANI
Partner | Audit & Assurance

Ahmad Hasan Al Hosani is Partner for the Audit & Assurance vertical at MBG. In his current role as a partner for Audit & Assurance, he is supporting a wide range of customers in statutory audit assignments.

In the past, **Ahmad** has worked with Abu Dhabi Police where he has helped in formulating policy and regulations reviews and updates.



MAHMOOD BADRI
CEO | GCC Business & Taxation

Mahmood Badri has over 30 years of rich finance and accounting experience across the government, semi-government and private sectors. He leads the indirect tax and GCC Institutional Business practice at MBG. In his previous role, at the Federal Tax Authority (FTA), he became the first Head of the Tax returns and Payment Department in the UAE history. Prior to this, he was the Finance Assistant Director at Dubai Airport Free Zone (DAFZ), where he worked for 14 years. He had also served in the UAE army for 17 years before that. Mahmood has been awarded by the UAE government for his performance many times.



NARESH MANCHANDA
CEO | Risk Advisory & Digitalization

Naresh Manchanda is CEO & Global Knowledge Leader at MBG Corporate Services UAE. Naresh drives the international operations of MBG Corporate Services and leads M&A, Risk Advisory and Legal Practice in the region as well as foreign enterprise groups in China, Japan and Europe. He has worked extensively in Europe, Middle East, Africa and Asia. He has deep experience in cross-border compliance, taxes, finance and techno-commercial domains, and has also led sales and operations.

LEADERSHIP PROFILE



PEEYUSH JOARDAR

CEO | Indirect Tax, Audit & ICV

Peeyush Joardar has more than 27 years of experience in the Finance and Accounts domain, which includes financial control, fundraising, business forecasting and taxation. Besides advising many global corporates, he has been engaged with several Japanese companies operating in India. In the Gulf, he has more than 20 years experience.



AMIT SACHDEV

CEO | Direct Tax & Legal Services

Amit Sachdev has expertise in international tax advisory, cross-border transactions and entry and exit strategy formulation. **Amit** has more than 20 years of experience in tax laws, accounting, foreign investment, foreign exchange control regulations and corporate laws. He has assisted several global companies in evaluating cross-border transactions, end-to-end assistance in mergers and acquisition deals including structuring, tax and regulatory implications.



MANOJ PANDEY

COO Abu Dhabi & Senior Partner | Tax

Manoj Pandey leads MBG's Direct Tax practice in the UAE and GCC specializing in development of tax strategies, transfer pricing, BEPS, cross border taxation and M&A services. He also leads MBG's Abu Dhabi operations.

Manoj has played a key role in advising clients on tax and regulatory advisory in a fund structure, entity options on inbound and outbound investment both from the GCC countries' perspective as well as from Indian tax and regulatory perspectives.



Dr. JUSTICE VINEET KOTHARI

Senior Advisor

Dr. Kothari is a senior advocate designated by the Supreme Court of India, specializing in Constitutional Courts. He has expertise in domestic and international tax law, service law, corporate and insolvency law, and property and family law. He is an arbitrator with several High Courts and associated with arbitration and mediation centers. Dr. Kothari has served as an acting Chief Justice of the Gujarat and Madras High Courts, and as a judge in multiple High Courts. He is involved in international legal associations and frequently speaks at conferences. He has held key positions in state legal services authorities and arbitration/mediation centers.

LEADERSHIP PROFILE



PIYUSH PANDEY
Senior Partner | Legal

Piyush Pandey is a Law Graduate and a Fellow Member of the Institute of Company Secretaries of India. He has over 20 years of experience in dealing with the matters pertaining to general corporate advisory, joint venture and commercial contracts, foreign investment, capital market, financial services, due diligence, merger & amalgamation, financial restructuring and debt /loan syndication.



AKIKO YAMANE
Partner | Foreign Enterprise Team

Akiko Yamane has been associated with MBG Corporate Services for over 15 years and has rich knowledge and experience of International Business practice in India & UAE.

Akiko has been providing various advisory and support for inbound and outbound investment by MNCs including large Japanese and Chinese corporates and addressed several seminars in India, the UAE and Japan on diversified topics.

LEADERSHIP PROFILE



ABHIJEET SHARMA
Partner
Risk & Transaction Advisory



NITIN WADHWA
Partner
Direct Tax



SAKINA DICKENWALA
Partner
Legal Services



KOMAL GROVER
Partner
Direct Tax



VIPIN AHUJA
Partner & COO
VAT Middle East



TAHER SINGAPOREWALA
Partner
Audit & ICV



VAIBHAV MATTA
Partner
Indirect Tax



SHAIENDRA RANJAN
Associate Partner
Business Advisory

LEADERSHIP PROFILE



DEEPAK VARIYAM
 Director
 Indirect Tax



VAIBHAW AGARWAL
 Associate Director
 Direct Tax



VISHAL GHAI
 Assistant Director
 Indirect Tax



PARTH GOSALIA
 Assistant Director
 Audit & Assurance

FOREIGN ENTERPRISE TEAM



AKIKO YAMANE
 Partner
 Foreign Enterprise Team



LYDIA WUMMEL-TYAGI
 Partner
 European Enterprise Team &
 Marketing



ISABELLA SUN
 General Manager
 Chinese Enterprise Team

RELATIONSHIP MANAGEMENT



SACHIN JAYACHANDRAN
Partner & Regional Head
Business Development



NADIM R. KHAN
Director
Business Development



BADER AL MANSOORI
Associate Director
BD Oil & Gas



CATHERINE CARINO
Associate Director
Telesales & Operations



VIPIN NAIR
Sr. General Manager
Business Development



RISHE BHUJWANI
General Manager
Business Development



AMAN GAMBHIR
General Manager
Business Development



ROHINI UTTAMCHANDANI
Deputy General Manager
Business Development



HAMZA HIARI
Deputy General Manager
Business Development



MARIAN MATTE
Assistant General Manager
Europe Enterprise & Arabic
Telesales

THANK YOU!

INDIA

New Delhi
Gurugram
Chennai
Bengaluru
Mumbai

UAE

Abu Dhabi
Dubai
Sharjah
Ras Al Khaimah

OMAN

Muscat

QATAR

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