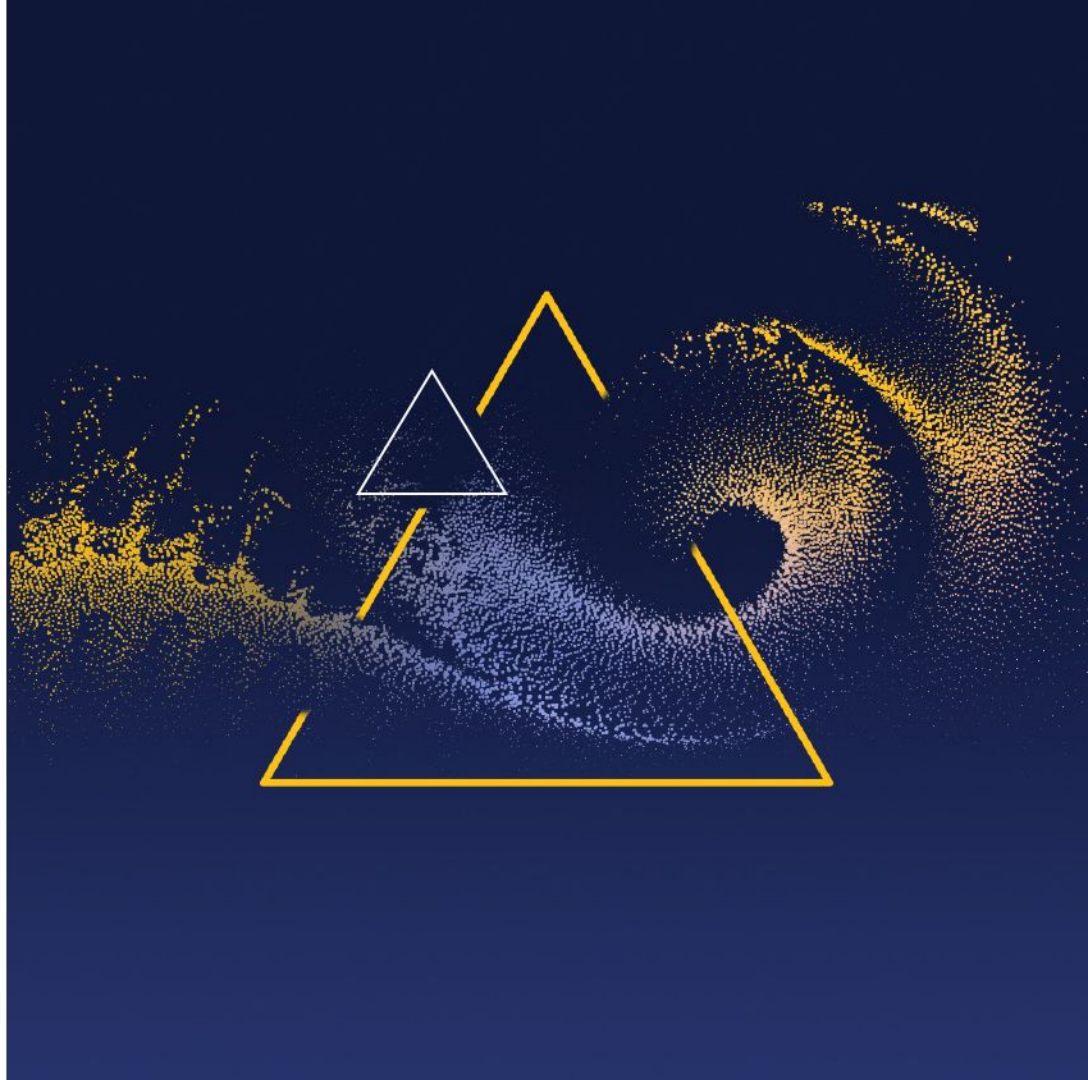


MBG CORPORATE SERVICES

CORPORATE PROFILE



YOUR GLOBAL BUSINESS EXPERTS



Coverage **Europe, Middle East & Asia**

Headquartered in **Singapore**

Established in **2002**

5K+ | clients globally

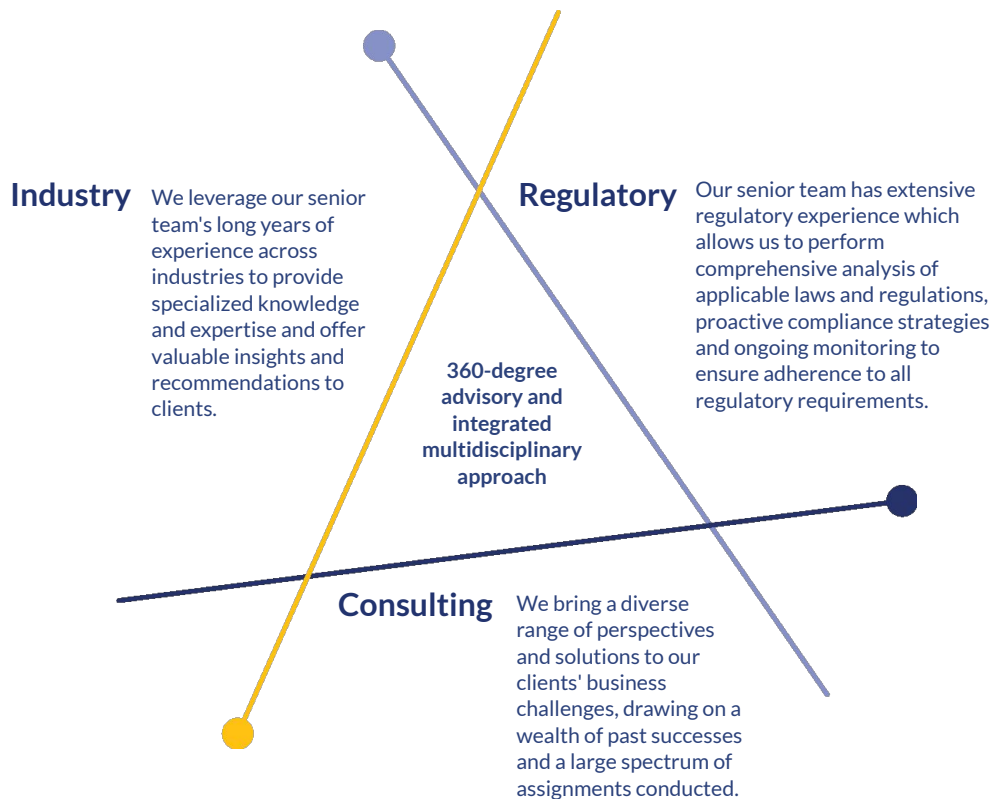
100+ | Fortune 500 clients served

600+ | professionals and experts employed

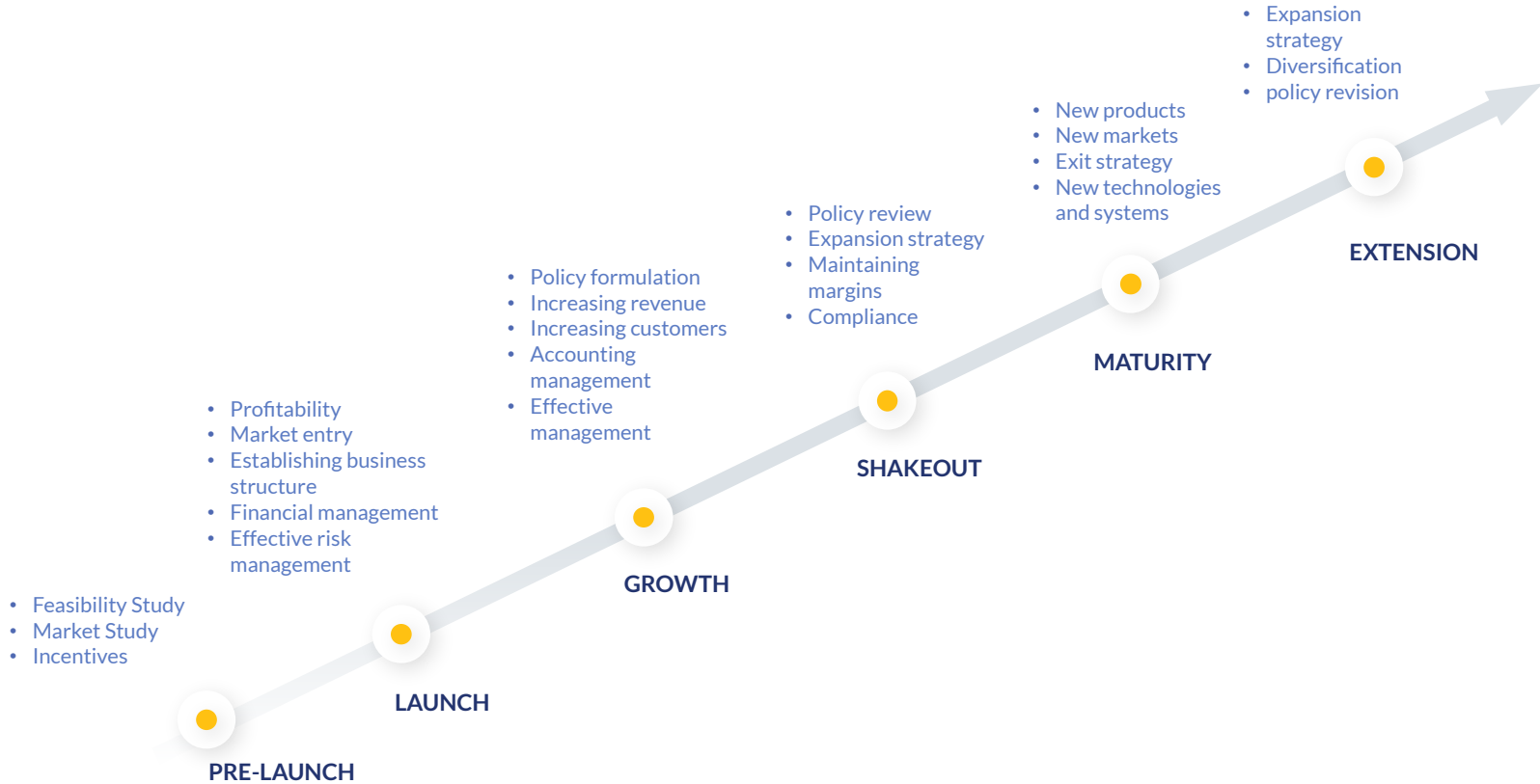
16 | offices in 8 locations

20+ | nationalities

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
- Corporate Governance
- 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

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

COMPANY FORMATION & PRO

- Mainland/Freezone Company Formation
- Offshore Company Formation
- Holding & Special Purpose Vehicles
- Branch / Representative Office Setup
- Trusts and Foundations
- Corporate Restructuring
- Business Setup Consultation
- Visa Processing & Immigration Support
- Document Attestation & Notarization
- License Renewals & Regulatory Compliance
- Chamber of Commerce & Municipality Approvals
- Customs Code Registrations
- Corporate Bank Account Assistance

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

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

ENR SERVICE PORTFOLIO – OIL & GAS, ENERGY, POWER & UTILITY, RENEWABLES

TECHNICAL ADVISORY & CONSULTANCY

- Value Discovery & Realization
- Operations & Maintenance Optimization & Support
- Production & Maintenance Planning Support
- Material & Integrity Management
- Asset Performance Management
- Quality Management System
- ESG & Carbon Reduction
- Engineering, Procurement & Contract (EPC) Support
- Hazardous Material Management
- Energy Management
- Asset Utilization, Optimization & Support
- Digitalization & Software tools Implementation

RISK MANAGEMENT & ADVISORY

- Risk Assessment & development of 1/3 Year Internal Audit Plan
- Internal Control Over Financial Reporting
- Enterprise Risk Management
- Corporate Governance Framework
- Quality Assurance Reviews
- Development of Risk Registers
- Pre – Audit
- Culture Audit
- Secondment services
- Information Security Audits
- Legal Compliance Framework development
- Business Continuity Management

INTERNAL AUDIT/SOP & SMP DEVELOPMENT

- Internal Audit for Corporate Support Functions
- Financial – JV, Cost Allocation, performance monitoring etc.
- Planning, Budgeting & Procurement Management
- Order to Cash/Sales /Revenue
- Human Resources & Payroll
- Engineering & Technical Audits (Operations & Manufacturing)
- Mechanical and Asset Integrity Audits
- Engineering & Operations SMP/SOP Development
- HSE, Operations & Maintenance Management
- Logistics & Services, Inventory, Material, Warehouse Management

PROJECT MANAGEMENT OFFICE (PMO)

- Program Governance Framework
- Schedule Baseline & Monitor Management (CPM)
- Project Reporting
- Cost Management
- Risk Management
- Communication & Change Management
- Enterprise-level Support
- Automation & Scenario Modeling
- Final Contract/PO Closure
- Contract & Claims Management
- Knowledge 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

الهيئة الاتحادية للضرائب
 FEDERAL TAX AUTHORITY

وزارة التنمية الاقتصادية
 DEPARTMENT OF ECONOMIC DEVELOPMENT

دبي كوميرس سيتي
 COMMER CITY
 عضو في منطقة دبي المتكاملة الاقتصادية
 Member of Dubai Integrated Economic Zones Authority

rakez
 REAL ESTATE
 TECHNOLOGY

أدنوك
 ADNOC

هيئة المنطقة الحرة بالبحرين
 HAMRIYAH
 FREE ZONE AUTHORITY

ADGM
 AN INTERNATIONAL FINANCIAL CENTRE

IFZA
 المنطقة الحرة الاقتصادية
 International Free Zone Authority

EMAAR

DMCC

ALDAR

JUBA
 IRPC
 FREI
 Dubai Airport Freezone

شمس
 Shams
 مدينة القارية ايرام
 Sharjah Media City

منطقة عجمان الحرة
 Ajman Free Zone

مجموعة كيزاد
 KEZAD GROUP

Jafza
 المنطقة الحرة جبل آي
 Jebel Ali Free Zone

Dubai International Financial Centre

SAIF ZONE
 المنطقة الحرة العالمية
 International Financial Centre

PARTNER NETWORK

Accountants & Auditors Association

HUB71

DEZAN SHIRA & ASSOCIATES

FAZAA

FERG
 شركة مسجلة في دبي
 MEMBER EXCHANGE & SUBSIDIARY GROUP
 SINCE 1977

The Institute of Chartered Accountants of India
ICAI Abu Dhabi Chapter
 (A Company limited by guarantee registered in Abu Dhabi Global Market)

دبي للعلامة
 DUBAI QUALITY GROUP

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
 DUBAI CHAPTER NPIO

國浩律師事務所
 GRANDALL LAW FIRM

CHAMBERS & TRADE BODIES

AHK
 Deutsch-Emiratische Industrie- und Handelskammer
 المجلس الألماني الإماراتي المشترك للصناعة و التجارة

CCI FRANCE UAE

SWEDISH BUSINESS COUNCIL
 المجلس التجاري السويدي

Belgian Business Council

Finnish Business Council

JETRO
 Japan External Trade Organization

JOI

CEPIT
 CENTRE FOR EXPORT PROMOTION
 OF INTERNATIONAL TRADE

Enterprise Singapore

TURKISH BUSINESS COUNCIL
 DUBAI & NORTHERN EMIRATES
 The Power of Turkish Business

PICPA Dubai

Sharjah Chamber of Commerce & Industry

UAE SINGAPORE BUSINESS COUNCIL

غرفة أبوظبي
 ABU DHABI CHAMBER

FICCI

غرفة دبي
 DUBAI CHAMBER

MBG PLATFORMS - WORLDWIDE

MULTILINGUAL MULTI-REGION WEBSITE



GLOBAL



UAE - EN



UAE - AR



QATAR - EN



QATAR - AR



INDIA



JAPAN



GERMANY



CHINA



SINGAPORE



LEGAL

[MbgCorp.legal](https://www.mbgcorp.com/legal)



BUSINESS
SETUP

[MbgBusinessSetup.com](https://www.mbgcorp.com/business-setup)



ONE
MBG

[OneMbg.com](https://www.mbgcorp.com/one-mbg)



FRANCE
upcoming

REGIONAL SOCIAL MEDIA CHANNELS



UAE



INDIA



QATAR



OTHERS



WECHAT



X



WHATSAPP
CHANNEL



YOUTUBE



WEIXIN



TOUTIAO



ZHIHU



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





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



AHMED AL HOSANI
Sr Partner | Audit & ICV

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.



NARESH MANCHANDA
Board Member
Head Qatar Operations

Naresh Manchanda is a 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 and has deep experience in cross-border compliance, taxes, finance and techno-commercial domains, and has also led sales and operations.



PEEYUSH JOARDAR
Board Member
Head – UAE Operations

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.

LEADERSHIP PROFILE



AMIT SACHDEV

Board Member
 Advisor – Expansion - India, South East Asia

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.



JANARDAN SINGH

Chief Operating Officer

Janardan Singh has over 15 years of post-qualification experience in consulting dealing with matters pertaining to corporate tax, international tax, transfer pricing, expatriate tax and due diligence. He has focused on International Tax and Corporate Tax issues related to EPC contracts/project office operations as his area of specialization. **Janardan** has worked on issues related to permanent establishment, source-base taxation of income such as royalty/fee for technical services (FTS), due diligence and he has significant experience in the area of inbound investments and cross border advisory.



MANOJ PANDEY

CEO Direct Tax - MENA
 Head Government Business - UAE

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.

LEADERSHIP PROFILE



PRASHAN BEGWANI
CEO
 Knowledge Leader Risk
 Advisory



SAKINA DICKENWALA
COO
 Legal & Secretarial
 Services



TAHER SINGAPOREWALA
COO
 Audit & ICV - Dubai



NITIN WADHWA
 Partner
 Direct Tax



VAIBHAV MATTA
 Sr. Partner
 Indirect Tax



VISHAL GHAI
 Associate Partner
 Indirect Tax



JUI DONGARE
 Director
 Legal



KANIKA NIGAM
 Assistant Director
 Indirect Tax



BARKHA TAHILIANI
 Assistant Director
 Corporate Tax



MANAN KAPADIA
 Associate Director
 Indirect Tax

FOREIGN ENTERPRISE TEAM



AKIKO YAMANE
 East & South East Asia
 Enterprise Group
 BAS & TAS



LYDIA WUMMEL-TYAGI
 COO
 Europe Enterprise, Risk Advisory
 O&G
 Digital Marketing



ISABELLA SUN
 Associate Director
 Greater Asia

RELATIONSHIP MANAGEMENT



SACHIN JAYACHANDRAN
Senior Partner & Regional
Head
Business Development



NADIM R. KHAN
Associate Partner
Business Development



HAMZA HIARI
Director
Business Development



RITITA ALI
General Manager
Business Development



CATHERINE CARINO
Associate Director
Business Development



VIPIN NAIR
Sr. General Manager
Business Development



ROHINI UTTAMCHANDANI
Deputy General Manager
Business Development



MOHAMMED AKIF JAMAL
Associate Director-BD
Business Development



MARIAN MATTE
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

Doha

JAPAN

Tokyo

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