



حسين الشمسي محاسبون قانونيون
Hussain Al Shemsi
CHARTERED ACCOUNTANTS



Welcome



[Greetings from Hussain Al Shemsi Chartered Accountants.](#) Thank you for the opportunity to present our firm to you. Our firm provides unique strategic solutions for the sustainable growth of various businesses by enhancing overall performance. As a result of our vast exposure and relationships with numerous organizations worldwide, we are confident of providing and implementing a success formula for your esteemed organization.

We are committed to delivering a thrilling experience to clients through disciplined processes that generate greater profit maximization opportunities. Our services are tailored to the needs of each client.

Hussain Al Shemsi Chartered Accountants (HALSCA), is one of the recognized and approved Accounting and Auditing firms in UAE. Established in the year 2007, we specialize in providing high-quality services which include Auditing, Accounting, Consulting, Tax, Advisory services, Industry driving reviews, and other Chartered Accounting services to the world's regarded brands in UAE. We serve businesses of variable sizes in the country both private and public sector and analyze the organizational and internal processes to help each company achieve their business goals.

Thanks and regards,
CA. Thankachan M. Joy
CEO



We are HALSCA

Hussain Al Shemsi Chartered Accountants in UAE is a leading auditing firm founded in the year 2007 and serves small, medium, and large enterprises. Every firm differs greatly from one another, and exceptional financial management is required for each firm. We provide services that comprise Auditing, Accounting, Consulting, Tax, Advisory services, Industry driving reviews, and other Chartered Accounting services in UAE.

Our team consists of professionals which includes one of the best groups of Chartered Accountants in UAE who is confident and equipped with appropriate skills and expertise to understand the business processes and needs of our clients

We focus on commitment and integrity with a passion for client success and work together to tackle your toughest business challenges. Our services are offered to diversified industries namely Shipping, Automotive, Engineering, Education, Trading, Manufacturing, Hotels, Hospitals, Medical, Real Estate, and more.

Whether you are an entrepreneur, business partner, or a future employee, we look forward to finding out how we can work together to bring service to society.

Being IR Global Member Firm, we apply the very best international insights to keep our clients at the leading edge. **Join us for a one-stop solution for your business needs.**

- ✓ Authorised training employer of ICAEW`
- ✓ Registered Accounting Expert approved by UAE Ministry of Justice





HALSCA is part of IR Global Member Firms



IR Global is a multi-disciplinary professional services network that provides legal, accountancy, and financial advice to companies and individuals around the world. IR Global membership consists of the highest quality boutique and mid-sized firms that service the mid-market. Firms that are focused on partner-led, personal service and have extensive cross-border experience.

Represented in **163 jurisdictions**, covering over **63 unique practice areas**, we are perfectly placed to offer the highest quality bespoke advice that meets the needs of the most complex client requirements. Since 2010 IR Global community has grown to **1351 members worldwide** based on the principles of friendship, trust, and a shared belief in going beyond the traditional role of the adviser.

Today IR Global exists as the 'go-to' network for forward-thinking clients looking for creative, pragmatic, and cost-effective solutions.





Industries with our presence

Public sector

Private sector

MNC

SME

Mainland

Free zone

Offshore

 Advertising

 Agencies

 Automotive

 Construction

 Consultancy

 Contracting

 Education

 E-Commerce

 Electronics

 Engineering


 Entertainment

 Financial Institutions


 Food & Beverages

 General Trading

 Hospitals

 Hotels

 Import - Export

 Info. Technology

 Logistics

 Manufacturing

 Medical Centers

 Oil & Gas

 Pharmacy

 Publications

 Real Estate

 Repair & Maint.

 Shipping

 Tele-commu.

 Transportation

 Travel / Tourism





PILLARS OF HALSCA



Dr. Hussain Khalil Mirza Al Shemsi | Founding partner

CA Thankachan M Joy | CEO

Dr. Hussain Khalil Mirza Al Shemsi, a UAE National, Doctorate and Postgraduate in Business Finance, with varied experience in the fields of Auditing, Accounting, Corporate Finance, Treasury Management, and domestic business over the past 25 years is the Founding Partner of Hussain Al Shemsi Chartered Accountants.

He is a Registered Auditor licensed by the UAE Ministry of Economy, a Registered Expert approved by the UAE Ministry of Justice, and a Licensed Arbitrator approved by the GCC Commercial Arbitration Centre. Besides professional practice, Dr. Hussain Khalil Mirza Al Shemsi also served as Head of the Department for a Government organization in Dubai.

Mr. Thankachan is a Fellow Member of The Institute of Chartered Accountants of India (ICAI), a Member of The American Institute of Certified Public Accountants (AICPA), and a Fellow Member of The Institute of Chartered Shipbrokers (ICS) UK.

He is having post qualification experience of 35+ years and working experience with 30+ countries and 100+ nationalities. He has got extensive experience in Organizational Restructuring, Business Health Checks, Tax, Budgeting, Business Plans, Due Diligence, Shipping, and more. He is one of the Founding Partners of M/s Mathew & Thankachan Chartered Accountants, Kozhikode - Kerala, India established in 1988.

OUR ENSEMBLE



Our team's qualifications include

CA

CPA

ACCA

CMA

M Phil

MBA

M Com





VISION

Let business grow systematically and no legitimate business should die due to want of direction on time.

MISSION

Deliver a thrilling experience to customers through disciplined processes that generate greater profit maximization opportunities. Free up the entrepreneurs' minds to have new ideas without losing control.

VALUES

- Total client satisfaction
- Total employee satisfaction
- Investing time and money in activities of social responsibility.
- No compromise to quality and usefulness
- Being responsible and working within the norms and laws of the country
- Trust, reliability, integrity, commitment, and responsibility.



Why HALSCA

Registered and approved
Audit firm with UAE
Ministry of Economy

Registered Expert
approved by UAE Ministry
of Justice

Arbitrator approved by
the GCC Commercial
Arbitration Centre

An ISO 9001:2015
certified Audit firm

IR Global member firm,
163 jurisdictions, 1351
members worldwide

Listed with banks

Offices in Dubai, Sharjah,
Ajman and free zones

17 years presence in UAE

Updated with the latest
laws (Tax, AML, ESR,
Labour Law, Company
Law, etc.)

UAE Central Bank
approved Audit firm

Managed by qualified
professionals with 30+
ears' experience

Authorised Training
Employer of ICAEW





Services

Audit and assurance

- ✓ Agreed upon procedures
- ✓ Concurrent audit
- ✓ Internal audit
- ✓ Internal control systems
- ✓ Revenue audit
- ✓ Review/compilation of financial statements
- ✓ Statutory audit

Bookkeeping and accounting

- ✓ Accounting on a periodical basis
- ✓ Accounting training and supervision
- ✓ Management information systems
- ✓ Reconciliations
- ✓ Setting up accounting procedures
- ✓ Software/ERP recommendation
- ✓ Software/ERP implementation

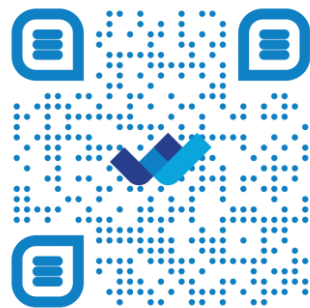
Consultancy and advisory

- ✓ Arbitration
- ✓ Business health check
- ✓ Business planning and strategy
- ✓ Business valuation
- ✓ CFO services
- ✓ Corporate advisory
- ✓ Corporate restructuring
- ✓ Due diligence reports
- ✓ Expert report preparation
- ✓ Feasibility studies
- ✓ Inventory control systems solutions
- ✓ Mergers and acquisitions
- ✓ Process and workflow design
- ✓ Regulatory compliance
- ✓ Retail business solution
- ✓ Root cause analysis
- ✓ Setting KPI and performance analysis
- ✓ SOP (Standard Operating Procedures)
- ✓ Tax accounting assistance
- ✓ Technology advisory





Contact us



<https://halsca.com>



CEO



COO



Compliance





حسين الشمسي محاسبون قانونيون
Hussain Al Shemsi
CHARTERED ACCOUNTANTS

Creating value beyond numbers

HUSSAIN AL SHEMSI CHARTERED ACCOUNTANTS (S.P.S – L.L.C)