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SANGANI & CO  
Chartered Accountants  
P.O.Box 13403, Dubai, UAE.

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SANGANI CHARTERED ACCOUNTANTS &  
FINANCIAL CONSULTANTS  
P.O. Box 24150, Sharjah, UAE.

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**Premier International  
Associates locations:**

Barcelona - Spain,  
Belgium,  
Berlin - Germany,  
Calgary - Canada,  
Cape Town - South Africa,  
Dubai - United Arab Emirates,  
Dusseldorf - Germany,  
Guernsey - Channel Islands,  
Hampshire - United Kingdom,  
Hong Kong - China,  
Istanbul - Turkey,  
Jersey - Channel Islands,  
London - United Kingdom,  
Los Angeles - USA,  
Montreal - Canada,  
Netherlands,  
New Delhi - India,  
New York,  
Nicosia - Cyprus,  
Paris - France,  
Seattle - USA,  
Singapore,  
Switzerland,  
Sydney - Australia,  
Toronto - Canada,  
Vicenza - Italy,  
Warsaw - Poland,  
Wexford - Ireland

**SANGANI & CO**  
Chartered Accountants & Business Advisors







*The best interests of our clients inspire everything we do*



## Our Firm

**SANGANI & CO** - Chartered Accountants and Business Advisors was founded in Dubai in the year 1984. We have a team of hard-core professionals well equipped with experience, knowledge and professional ethics. We have a branch in the Emirate of Sharjah under the name of **SANGANI CHARTERED ACCOUNTANTS & FINANCIAL CONSULTANTS**.

Our experienced team of professionals deliver seamless, consistent services wherever our clients operate in UAE.

Whether serving public sector organizations, owner managed businesses, private individuals or listed companies with overseas operations, our goal is to help our clients secure their accounting, auditing and business advisory needs.

Over the years we have earned a reputation of catering to array of businesses of varied nationality origins.

## International Association

We are a member Firm of Premier International Associates which is an International affiliation of independent Accounting and Consulting Firms having its head office in U.S.A & member firms world wide ([www.premierinternational.org](http://www.premierinternational.org)). This membership gives us the leverage to meet our clients requirements in any of the associate locations spread across the world.



## Our Philosophy

Our philosophy is to work with clients to build relationships and add the following values to their organization while being committed to keeping highest levels of professional standards, quality, integrity and honesty:

- Provision of **value added services** through understanding of the client's needs through deeper involvement with the client's business.
- Provision of **quality services** by meeting the firm's and related professional, legal and regulatory standards.
- Provision of **timely and cost-effective services** by being fully committed to the client, through continuous accessibility and being result oriented.





### Our Services

Sangani & Co has over 25 years of experience predominantly in the areas of statutory audits, internal audits, book-keeping services & accounting services, incorporation services, business & financial consultancy services, investigation & special audit, corporate liquidation services, and recruitment related services.

We handle Statutory audits for companies comprising banks, retail, gold and jewellery, hotels & hotel apartments, exchange houses, shipping, construction, freight forwarders, interior decorators, trading, manufacturing, travel & tourism, schools, associations etc.

We are committed to provide extensive, competent and innovative client support services in the following areas on a timely basis with personal service to each client, helping them with their plans and being available to help and solve simple as well as complex problems.

*We believe that behind every success  
there is purpose and much perseverance.*

### Auditing Services:

- External Statutory Audits under UAE Commercial Company Law;
- Internal Audits;
- Stock Audits and other special audits.

### Bookkeeping And Accounting Services:

- Development of Accounting System and Financial Policies;
- Maintenance of Client Records and Books;
- Advising on various Accounting and MIS Packages.

### Incorporation Services:

- Limited Liability Companies (LLCs') as per UAE Company Law;
- Free Zone Companies (FZE, FZCo) in various free zones within UAE;
- Offshore companies in various free zones within UAE and internationally.

### Business And Financial Consultancy Services:

- Financial feasibility studies;
- Preparation of project reports for banking and financial institutions;
- Liason with banks and financial institutions;
- Business valuation and due diligence;
- Agency agreements;
- Partnership deeds, management service agreement.

### Investigation Services:

- Investigation assignments carried out on behalf of insurance companies etc.

### Corporation Liquidation Services:

- Finalizing companies dissolution and liquidation process.

### Other Services - Recruitment, Taxation, Portfolio Management:

- Recruitment & Selection of personnel from India and U.A.E;
- Tax Planning on investments for expatriate individuals and Companies of Indian Origins through associates in India.





## Our Team

Our team consists of Chartered Accountants and experienced auditors with vast experience. We are a force of professional and high integrity talents committed to our firms's corporate culture and ethics, adhering to our fundamental principle of;  
**'the best interests of our clients inspire everything we do'.**

The team is ably led by the Managing Partners; Mr Kiran H Sangani and Mr. Pratik K. Sangani. More compelling than anything we can say about the Managing Partners and team members are the accolades, reputation and recognition their work has garnered in the industry.



**Kiran H Sangani**  
Managing Partner  
B.Com, F.C.A., LLB (General)

Mr. Sangani established his own firm of Chartered Accountants in Dubai in 1984 under the name and style of "SANGANI & CO." Since then he has developed a portfolio of numerous clients spread over a wide spectrum of industries. He expanded on his existing range of services to not only include audit but also encompass other related services such as bookkeeping, company formation, financial and business consultancy and many other services.

Mr. Sangani graduated from Sydenham college in Mumbai and became a full fledged Chartered Accountant from the Institute of Chartered Accountants of India in 1975. His professional standing was acknowledged when he was accepted as a fellow member of the Institute in 1985. Simultaneously, he completed his studies of law and acquired as well a Bachelor Degree in Law.

Mr. Sangani has been an active member of the Dubai Chapter - Institute of Chartered Accountants of India. He was elected as an Hon. treasurer of the Chapter for the years - 1986-87 and 1987-88. Subsequently he was elected as the Hon. Secretary for two terms 1998-99 & 1999-2000.

He was also Hon. Secretary of Overseas Indians Economic Forum, Dubai, U.A.E. ("An Association of all leading Indian business community of U.A.E.") for the years 1998-2000 & 2001-2002.

He was elected as Secretary General / Vice President of Indian Business & Professional Council, Dubai, U.A.E. It is an association of all leading business and professional personalities in Dubai, duly recognized and licensed by the Dubai Chamber of Commerce and Industry.

## Pratik K. Sangani

Partner  
B.com, A.C.A., CPA, CIA, CISA



Pratik completed his Bachelors of Commerce from Chinai College of Commerce and Economics in Mumbai, India. Simultaneously, he obtained his Chartered Accountancy (CA) qualification from India and was All India 32nd and 42nd rank holder in both the Foundation and Intermediate stages of the CA examination respectively.

After passing his Chartered Accountancy from India, Pratik started his career with KPMG in Dubai. He was in assurance field and handled statutory audits of clients comprising bank, retail, television broadcasting, construction, trading, manufacturing, servicing, travel and tourism, share broking, ship management and so. Simultaneously he also obtained his Certified Public Accountancy (CPA), Certified Internal Auditor (CIA) and Certified Information Systems Auditor (CISA) qualifications from United States of America.

After working with KPMG for 3 years, Pratik joined Pricewaterhouse Coopers (PwC) in United States of America (USA) in Assurance and Audit field. He was part of Sarbanes Oxley team for a well known advertising client (public client).

During his tenure with the Big 4 firms for 5 years, he was recognized as a high performer and rewarded accordingly.

After his successful association with KPMG and PwC, he joined Sangani & Co as a partner and responsible for overall professional services rendered by the firm.



*Integrity, commitment and service are our building blocks  
for a sustained business relationship.*