



FTA Approved Firm

## CORPORATE PROFILE

# Swift by Numbers



Founded 2017



800+ Clients served  
across the UAE



3 UAE offices: Dubai,  
Abu Dhabi, Al Ain



30+ Team  
members



8+ Years of  
experience

## Listed and Approved by

Most of the  
major banks  
at UAE

All Government  
Departments in the  
UAE and Chamber  
of Commerce

Major Free Trade  
Zones in the  
UAE

Federal Tax  
Authority

# Innovation at Swift

Technology that builds trust, improves speed, and ensures compliance

These tools help Swift deliver faster, more reliable audit , and stay ahead of regulatory expectations

## Digital Compliance & Risk Tools in Place



# Our Services

## Strongest performers ( audit –Transfer pricing)

At Swift Audit & Advisory, we offer a comprehensive suite of services to empower businesses in the UAE. Whether you're a startup, SME, or multinational, our team of experts can provide the support you need to achieve your financial goals. Our strongest performers are: audit and transfer pricing, while we are providing other services as below :



### Audit & Assurance

- External Audit
- Internal Audit
- Inventory Audit
- Operations Audit
- Revenue Audit
- Special Compliance Audit
- Forensic Audit
- Financial Due Diligence
- Business Valuation



### Transfer Pricing

- Local File Preparation
- Master File Preparation
- TP Advisory & Health Check
- TP Audit Support
- UAE TP Disclosure Form

# Our Services

## Accounting & Bookkeeping

- Professional Accounting & Bookkeeping
- Backlog Accounting Services
- Monthly & Quarterly Accounting and Financial Reporting
- Accounting Review
- Accounting Software Migration & Training
- Business Process Improvement
- Business Process Excellence



## Tax Advisory Services

- VAT Registration & Filing
- Corporate Tax Registration & Filing
- Excise Tax
- International & Domestic Tax Planning
- Tax Compliance Support
- Tax Advisory Services
- Tax Health Check
- VAT Refund Services
- Tax Residency Certificate



## Legal Advisory

- Regulatory & Licensing
- Corporate Advisory
- Compliance & Risk Management

# Transfer Pricing That Ensures Compliance and Preserves Value

## Overview of the Service

Our Transfer Pricing services, delivered with trusted partners, ensure your related-party transactions comply with UAE Corporate Tax rules and OECD standards. From documentation to audit support, we help businesses withstand FTA scrutiny and maintain Free Zone benefits.

## Our Service Offering & Approach

**Local File Preparation:** Analysis of UAE entity transactions, with benchmarking and documentation to meet FTA standards.

**Master File Preparation Group:** Group-level alignment with OECD requirements and UAE Corporate Tax law.

**TP Advisory & Health Check:** Review of intercompany agreements and structures to identify risks before they trigger audit issues.

**TP Audit Support:** Assistance in managing FTA queries, from documentation to negotiation.

**TP Disclosure Form:** Accurate reporting of Related Party and Connected Person transactions, fully integrated with CT returns.

# External Audit

## Independent Assurance That Builds Trust and Confidence

An external audit is more than a regulatory requirement, it's a signal of credibility to banks, investors, regulators, and other stakeholders. At Swift, we deliver audits that not only meet international standards but also provide management with insights that strengthen decision-making and business performance.

## Our Approach

**Plan** Understand your business and identify key risk areas.

**Test** Perform detailed audit procedures on financial records and controls.

**Report** Issue clear, timely audit opinions with practical recommendations.

# Internal Audit

## Independent Oversight That Protects and Strengthens Your Business

Our Internal Audit service goes beyond compliance. We provide independent oversight that not only protects your business from risks but also helps you operate more efficiently and confidently. Unlike firms that focus solely on ticking boxes, Swift delivers insights that owners and boards can actually use to make better decisions.

### Our Approach

**Understand** We take time to learn how our business really works.

**Evaluate** We review your processes and controls against global best practices (IIA, COSO, ISO) while adapting to the UAE business environment.

**Improve** We recommend practical changes that are realistic, implementable, and directly tied to business outcomes.

# Financial Due Diligence

## Clarity and Confidence for Smarter Investments

Every deal carries risks. Our Financial Due Diligence service ensures you have a clear picture of the business you are buying, selling, or investing in. We go beyond validating the numbers — we highlight red flags, uncover hidden risks, and provide insights that help you negotiate better and make confident decisions.

## Our Approach

**Review** Assess historical financials, earnings quality, working capital, and debt structure.

**Identify** Highlight risks, unusual trends, and potential red flags that could affect valuation or deal terms

**Report** Deliver clear, actionable findings tailored for investors, sellers, and decision-makers.

# Business Valuation

## Independent Valuations That Drive Better Decisions

A valuation is more than just a number. At Swift, we provide independent, defensible valuations that give owners, boards, and investors the confidence to move forward. Whether you're raising funds, planning a merger, or reviewing shareholder stakes, our valuations combine global standards with local market insight to ensure the results are both credible and useful.

## Our Approach

### Analyze

We review financial performance, growth prospects, and industry context.

### Benchmark

We compare your business with local and global peers using reliable market data.

### Conclude

We deliver a clear, defensible valuation aligned with International Valuation Standards (IVS).

# Accounting Services

## Accurate Books and Reliable Reports for Smarter Decisions

We take care of your accounting needs — from backlog clean-up to monthly reporting — so your team can focus on running and growing the business with confidence.

### Our Approach

**Assess**      Review your current financial status and records

**Catch Up**      Clean and reconcile backlog or past records

**Review**      Validate accuracy and compliance with IFRS and FTA

**Maintain**      Provide monthly/quarterly bookkeeping and reporting

**Report**      Deliver clear reports that support smarter business decisions

# Tax Compliance (Corporate Tax & VAT)

## Full-Scope Tax Support to Keep You Compliant and Penalty-Free

Tax compliance in the UAE is still new for many businesses, and mistakes can be costly. At Swift, we simplify Corporate Tax and VAT by managing the entire process — from registration to filing — while keeping you fully informed. Our goal is to ensure compliance, reduce risks, and give business owners peace of mind that their filings are accurate and timely.

### Our Approach



#### Register

Assist with FTA registration and documentation.



#### Review

Analyze financials, invoices, and records to ensure tax readiness.



#### File

Prepare and submit returns on time, in line with FTA requirements.



#### Advise

Provide practical guidance on deductions, exemptions, and planning opportunities.

# Some of our Clients



RFID for Gems & Jewellery



# Team Behind Many Success Stories

Swift Audit & Advisory is led by a distinguished leadership team with deep industry experience and sector expertise. From strategic advisory to hands-on audit oversight, our leaders bring decades of combined knowledge to every engagement.



## Nayef Saif Saeed Al Shamsi

Chairman

Nayef Al Shamsi, ACCA, and Member of the Emirates Association for Accountants & Auditors (EAAA), holds a Master of Science in Accounting from Leeds Beckett University. With over 15 years of professional experience, he is a highly accomplished finance and accounting expert, adept in UAE-specific and international financial practices, including IFRS, ISA, and UAE Taxation. Nayef has successfully managed complex audits, financial operations, and regulatory requirements, consistently ensuring transparency and efficiency for diverse organizations.



## Arwa Naccho

Managing Partner

Arwa Naccho, Managing Partner of Swift Audit & Advisory, Executive MBA in Business Analytics, management and innovation from Hult University, brings over a decade of leadership and strategic management experience. She drives the firm's vision for growth, innovation, and operational excellence, leveraging emerging technologies like data analytics to expand into new markets. Arwa refines her expertise in leadership, business management, and data-driven decision-making. Her ability to integrate analytics into business strategies ensures Swift remains agile and poised for long-term success.

# Our Team, Your Partners



**Omar Ghunaim**

Operations Manager



**Bijay Pariyar**

Accounting and  
Tax Manager



**Roxan Valentin**

Sales Executive



**Arnulfo Relampagos**

Audit Associate I



**Punith Kallur Jayanna**

Senior Tax Associate



**LiezL Hamtig**

Admin



**Imad Shmait**

Business Development Manager



**Estela Andrino**

Audit Associate I



# Let's Connect

**Email:** [info@swift-audit.com](mailto:info@swift-audit.com)

**Website:** [www.swift-audit.com](http://www.swift-audit.com)

## Dubai

API Business Suite Office #406  
Al Barsha Dubai United Arab Emirates  
+971 4 852 9439 | +971 50 212 6706

## Abu Dhabi

M 01 Building P/1416 - 73 Ahmed Bin Jbara Al  
Marar St - Hadbat Al Za`Farah - Abu Dhabi, UAE  
+971 2 6455066 | +971 58 8197675