

www.swift-audit.com

Leading Auditing & Advisory firm

Swift
Grow your business with us



Premier
accounting &
advisory firm

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Your Trusted Partner in Financial Excellence

Established in 2017 in Abu Dhabi, Swift Audit & Advisory has solidified its position as a premier accounting and advisory firm in the UAE, boasting over seven years of dedicated service excellence.

With a steadfast commitment to client satisfaction, our seasoned professionals specialize in tailored solutions encompassing Auditing, Accounting, Banking, Feasibility Studies, Financial Advisory, Management, and Software Consultancy.

Serving over 800 clients, both public and private, our firm stands as a testament to our deep-rooted presence and dedication to the UAE business landscape. With three strategically located offices across the country and a team of over 30 professionals, we are recognized as one of the leading professional service providers in the region.

Our team, comprising auditors, accountants, and consultants, adopts a hands-on and practical approach to meet your specific needs. Drawing from extensive industry expertise, we develop customized solutions to drive your success. Our unwavering focus remains on delivering top-quality services and guidance tailored to exceed your expectations.

Contributing to achieving the UAE centennial 2071

in terms of innovation, refining expertise, and achieving uniqueness in the financial field.

Mr. Al Shamsi, Swift Chairman.



At Swift Audit & Advisory, our strength lies in our unique team composition – certified auditors and accountants with years of specialized experience. Our professional approach is both meticulous and comprehensive, guaranteeing each client receives the attention and expertise they deserve. With custom-tailored services, we deliver precise, strategic solutions that drive success.

Awards & Recognitions





Our Vision

We aspire to lead the region as the premier Auditing and Consulting firm, distinguished by our unparalleled professional services and unwavering dedication to customer satisfaction.



Our Mission

We are dedicated to two pillars: Upholding the highest ethical and professional standards to become a renowned professional firm, and delivering exceptional value to our customers, employees, and society. Through comprehensive training and unwavering motivation, we ensure our work quality exceeds internationally recognized standards.

We imbibe the values such as



Our Vision

We go beyond expectations, combining creativity and responsiveness to deliver superior outcomes. We encourage our team's personal and professional growth through continuous training and opportunities.



Integrity

United by shared standards and mutual respect, we amplify our voice and extend our reach, fostering respect for entrepreneurs and influential leaders.



Teamwork

Our strong personal relationships foster seamless collaboration. We are timely, fair in our pricing, and respectful of each other's relationships.



Clarity

Our actions are clear and direct. We champion openness and transparency, consistently applying our approach with straightforward, jargon-free communication.



Quality

Adhering to the highest standards, we continually question, review, and test compliance through rigorous inspection processes.

Our Services

01

Audit & Assurance Services

Swift Auditing & Advisory strengthens your business framework

Swift Auditing & Advisory strengthens your business framework with a range of auditing services tailored to enhance security, efficiency, and stakeholder trust. Our external and internal audits are meticulously crafted to provide insights that drive operational excellence and bolster confidence among stakeholders.

Moreover, our due diligence audits serve as a cornerstone for informed investment decisions and effective risk mitigation strategies. By meticulously examining every aspect of your operations, we ensure that you are equipped with the insights needed to make informed and strategic business decisions.

Partner with Swift Auditing & Advisory to fortify your business foundation and pave the way for sustained growth and success.

- a** Financial Audit
- b** Financial Due Diligence
- c** Internal Audit
- d** Compliance Audit
- e** Fraud Investigation
- f** Special Purpose Audit



02

Accounting & Bookkeeping

Redefine the standards of meticulousness in accounting and bookkeeping services.

At Swift, we redefine the standards of meticulousness in accounting and bookkeeping services. With an unwavering commitment to detail, we ensure every transaction, record, and report is meticulously scrutinized and accurately documented.

Our dedicated team of professionals goes above and beyond to maintain the highest level of precision, providing you with peace of mind and confidence in your financial records. Experience the difference with Swift Audit & Advisory, where attention to detail isn't just a practice – it's our promise.

- a** Monthly & Quarterly Accounting and Financial Reporting
- b** Backlog Accounting Services
- c** Accounting Review Service
- d** Accounting Software Migration & Training
- e** Bookkeeping Services



03

Tax Advisory Services

Our seasoned
professionals ensure
compliance and
efficiency

Navigating the complexities of taxation demands expertise and foresight. At Swift, we offer a comprehensive suite of tax advisory services tailored to meet your corporate needs. From corporate tax registration and filing to VAT registration and filing, our seasoned professionals ensure compliance and efficiency every step of the way.

But we don't stop there. Our expertise extends to strategic tax planning, helping you optimize your tax position and minimize liabilities. Moreover, with our international tax advisory services, we provide insights and guidance on navigating cross-border tax implications, ensuring your business operates seamlessly on a global scale.

- a** Corporate Tax Registration & Filing
- b** VAT registration & Filing
- c** Excise Tax
- d** International & Domestic Tax Planning
- e** Transfer Pricing



04 Corporate Service

Maximize growth and streamline operations effortlessly

Maximize growth and streamline operations effortlessly with Swift's comprehensive suite of corporate solutions. From expert business advisory to tailored guidance in the UAE, our services include Business entity setup, bank account openings and restructuring for resilience and profitability. Partner with us to unleash your business's full potential.

- a** Mainland Business Setup
- b** Freezone Business Setup
- c** Offshore Business Setup
- d** Bank Account Opening
- e** Business Restructuring
- f** Liquidation Support Services

05

Compliance Services

Tailored solutions to meet your regulatory needs.

Swift Audit & Advisory ensures your business remains compliant with UAE regulations through our specialized services. From Ultimate Beneficial Ownership (UBO) compliance to Economic Substance Regulations (ESR) compliance, we offer tailored solutions to meet your regulatory needs. Trust Swift to navigate the complexities of compliance, allowing you to focus on what matters most:

- a** ESR Compliance
- b** UBO Compliance
- c** Regulatory Compliance
- d** Governance Risk



06

Business Support Services

Trust us to
navigate
complexities

From meticulous payroll services and comprehensive guidance on ICV, Golden Visa Residency, and operational excellence - which focuses on optimizing your business processes - Swift Audit & Advisory offers a full spectrum of solutions tailored to your business needs. Trust us to navigate complexities with precision, ensuring your business thrives at every stage.

- a** Operational Excellence Services
- b** Payroll Services
- c** Golden Visa Residency
- d** ICV Service
- e** License Renewal



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