

OUR TAX DUE DILIGENCE SERVICES INCLUDES

- We perform a thorough review of the transaction to determine the exposure of any associated tax risk.
- Our experience in local market since inception enabled us to understand core issues in major industries that helps us carry out tax due diligence quickly and efficiently
- Our specialist team recommends you on how to convert the tax due diligence findings in **value and warranties** and / or **price adjustments**
- We work closely together with industry specialists, so they are familiar with the inherent tax issues of your sector.



Who We Are?

About Us

We are a young and a vibrant SME currently operating from United Arab Emirates with a small team of modest learners and enthusiastic professionals specializing into broad range of IT and Financial products and services comprising of system integration tool, POS system, marketing tools, ERP & CRM applications, web designing & development services, mobile apps, book keeping & year end financials, outsourced payroll, VAT, audit and various advisory services. We also provide training on technologies over financial ERP.

Previously our company operated under the brand name of **BRIGHTMIND COMPUTER SOLUTIONS**, which has now been changed to **TEKMALIA** resulting in revamping of our brand name, logo, website and modifying of our existing products & services and introducing new ones to cater the much-anticipated Dubai Expo 2020



إكسبو 2020 دبي
الإمارات العربية المتحدة
DUBAI, UNITED ARAB EMIRATES

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TEKMALIA

Your one stop solution for all your IT
& Finance needs.

*Product & Services -
Financial*



الهيئة الاتحادية للضرائب
FEDERAL TAX AUTHORITY



United Arab Emirates

شهادة تسجيل لضريبة القيمة المضافة في الإمارات العربية المتحدة
Certificate of Registration for Value Added Tax in the United Arab Emirates

The Federal Tax Authority certifies that the entity below is a registered person for Value Added Tax in the UAE
تشهد الهيئة الاتحادية للضرائب أن الجهة التالية مسجلة لضريبة القيمة المضافة في الإمارات العربية المتحدة

| | |
|--|--|
| Full Arabic legal name الاسم القانوني الكامل باللغة العربية | Full English legal name الاسم القانوني الكامل باللغة الانجليزية |
| Registered address العنوان المسجل | |

| | |
|--|---|
| Tax Registration Number رقم التسجيل الضريبي | Effective Registration Date تاريخ التسجيل المفعّل |
| First VAT Return Period فترة أول إقرار لضريبة المضافة | VAT Return due date تاريخ استحقاق إقرار ضريبة القيمة المضافة |

Start and end dates of Tax periods: بداية ونهاية الفترات الضريبية

يرجى التأكد من صحة تفاصيل الشهادة. يجب إبلاغ الهيئة الاتحادية للضرائب في حال تغيير الأساس التي حصلت فيها على رقم التسجيل الضريبي الخاص بك.
Please check that the details on this certificate are correct. You must inform the Federal Tax Authority of any change on the basis of which you obtained your Tax Registration Number.



Issuing Date:

تاريخ الإصدار

TRANSFER PRICING:

Businesses engaged in import of goods have various circumstances where transfer pricing i.e. under and over invoicing can impact the value of goods for customs purposes. Any alteration to transfer prices results in the change of the custom value of goods, eventually affecting the VAT to be recognized in financial accounting & for VAT filing purpose.

It is critical for a VAT registrant to maintain proper working paper of the transfer pricing adjustments. VAT implications need to be re-evaluated for any over or under consideration of supply. We help you in addressing all the relevant elements that need to be considered in order to assess any VAT implications arising from transfer pricing adjustments.

DUE DILIGENCE:

VAT registrants are expected to make sure that their business is managed effectively, and to ensure the integrity of their supply chains in order to avoid exposure to any non-compliance risks arising from financial or tax sections of business.

In regards to the above we perform such thorough checks on your business routine transactions that allows you to make such informed decision about the transaction by demonstrating its potential risks resulting to tax liabilities or disputes.

VAT SUPPORT RETAINER MODEL:

Business is an ongoing process that encounters daily with some unique transactions. The impact of VAT on such transactions might require special treatment whether it is for recording it, or it could be in regards to the applicable tax rate or to ensure the ability to claim VAT on it.

At Tek Malia we offer flexible solutions to those who seek transactional advice as and when requested provided they have engaged in our VAT services.

TAX DUE DILIGENCE:

Tax due diligence is a process requiring in depth industry knowledge and specific expertise on the tax issues that are inherent to the business sector. It requires a detailed business modelling and comprehensive reviewing in order to manage the underlying tax risk.

WHEN DO YOU NEED TAX DUE DILIGENCE?

You should perform a tax due diligence of your organization if it is looking into:

- Selling off or purchasing the core business or the non-core aspect of the business
- Specific asset / assets of the company
- Performing takeover of an on-going project
- Entering into and / or exiting from a joint venture

VALUE ADDED TAX

VAT HEALTH CHECK-UP

All financial services are billed with 50 % collection in advance and 50 % after completion of service. One-time charge

- ✓ Review Tax Positions on Income and Expenses
- ✓ Assistance in Case of Errors Found and Its Impact Thereof
- ✓ Review of Contracts and Tax Position Considered Thereof
- ✓ Review of VAT Compliant Documentation (Sample Basis)
- ✓ Review of Vendor Invoices
- ✓ Review RCM Impact-IMP/EXP
- ✓ Discussion with Management

PACKAGE VALUE: 7,000 د.إ

BOOK NOW

PRICE INCLUSIVE OF VAT