



IBAX ADVISORY
Built for Visionaries, Backed by Experts



COMPANY **PROFILE** 2025

www.ibaxadvisory.com

About IBAX ADVISORY

IBAX ADVISORY (FZE) is a UAE-based consultancy firm committed to helping businesses grow through precision-driven financial, regulatory, and strategic services. Headquartered in **Sharjah Research Technology and Innovation Park (SRTIP)** and with a growing presence in **Dubai**, IBAX offers a complete suite of advisory solutions tailored for modern enterprises in the UAE and beyond.



The firm was founded by **Intezar Mehdi, ACCA**, a senior finance professional with over **10 years of extensive experience** in the fields of **taxation, audit, accounting, and corporate advisory**. Over the years, Intezar has worked with several of the **most reputable audit and tax consultancy firms in the UAE**, handling a **diverse portfolio of clients** from industries such as

- **Real Estate**
- **Hospitality**
- **Construction**
- **Healthcare**
- **Education**
- **Facility Management**
- **FMCGs** and more.

This cross-industry exposure brings unmatched insight into the unique operational and regulatory challenges businesses face in the UAE.

IBAX is backed by a team of professionals holding **ACCA, CA, and CMA qualifications**, each bringing specialist knowledge and a strong commitment to excellence. Together, we are helping shape the future of compliant, efficient, and growth-ready businesses.



Vision

To empower businesses with expert financial, regulatory, and strategic solutions, combining global standards with UAE-specific expertise to unlock sustainable growth.



Mission

To become the UAE's most trusted financial and business advisory firm – a go-to partner for visionary entrepreneurs and established enterprises seeking regulatory confidence and strategic clarity.



Core Values

- **Integrity** – We build trust through transparency and ethical practices.
- **Excellence** – We deliver high-quality, accurate, and timely solutions.
- **Innovation** – We embrace digital tools to simplify complexity.
- **Responsiveness** – We stay agile and available for our clients.
- **Client Success** – Your business growth is our top priority.



Our Services

Accounting & Bookkeeping

We offer complete accounting services that help businesses maintain clean, audit-ready books throughout the year. Whether you need full outsourcing or support for your in-house team, we ensure reliable and timely financial data.

Key offerings:

- General ledger maintenance
- Chart of accounts design
- Monthly & annual financials
- Bank & credit card reconciliation
- Fixed asset accounting
- Payroll & WPS support



Reconciliation Services

Discrepancies in accounts can lead to incorrect reporting and penalties. We provide professional reconciliation services to clean your financial records and maintain internal control.

Services include:

- Bank reconciliation
- Vendor and customer ledger reconciliation
- Intercompany reconciliations
- Receivables & payables reconciliation
- Inventory reconciliations

Taxation Services (VAT & Corporate Tax)

Stay fully compliant with FTA regulations through our end-to-end tax support. We manage tax obligations efficiently while helping you legally optimize your tax burden.

We handle:

- Corporate Tax Registration & Return Filing
- VAT Registration, Filing & Refunds
- Tax advisory & optimization
- Tax audits & representations
- Transfer Pricing documentation & benchmarking
- Tax health checks & compliance reviews



Internal & External Audit

Audits are essential not just for compliance but also for improving internal controls and investor confidence. We provide professional audit services that add value and clarity.

Audit services include:

- Statutory audit for UAE Free Zone & mainland companies
- Internal audit & control assessments
- Due diligence audits
- Financial statement audits
- Management audit reports



Economic Substance Regulation (ESR) Compliance

We ensure that your business complies with ESR requirements by assessing the nature of your activities and submitting timely reports with supporting documentation.

Services:

- ESR applicability review
- ESR notifications & annual returns
- ESR documentation and record-keeping
- Penalty mitigation strategies



Anti-Money Laundering (AML) Compliance

UAE businesses classified under Designated Non-Financial Businesses and Professions (DNFBPs) must stay AML-compliant. We provide complete assistance to build an effective AML framework.

AML services include:

- AML policy creation
- Risk-based customer due diligence
- Staff AML training programs
- goAML system registration & filing
- AML audits and reviews



Feasibility Studies & Business Valuations

Make smart decisions backed by professional research and financial modeling. We help clients validate business ideas, assess growth opportunities, and determine fair market valuations.

Our reports include:

- Market and competitor analysis
- Financial projections
- Investment feasibility
- Business model sustainability
- DCF, earnings multiple, and asset-based valuation models



Risk Management Advisory

With rising regulatory and financial risks, our advisors help you identify, measure, and mitigate business threats through proactive risk frameworks.

We offer:

- Risk identification & impact analysis
- Regulatory risk assessment
- Internal control design
- Business continuity planning
- Operational risk audits



Legal & Financial Reports

We prepare tailored reports to fulfill corporate, regulatory, and investment needs. Whether you're applying for licenses or reporting to stakeholders, our reports are crafted with precision.

Our reports cover:

- Financial reports for licensing
- Investor-ready pitch documents
- Custom dashboards & MIS
- FTA & government submission-ready reports



ERP Implementation & Advisory

Digitize your business operations with our ERP advisory services. We specialize in recommending and implementing ERP solutions that align with your financial and operational goals.

Our ERP services include:

- ERP selection & needs assessment
- Odoo, Zoho Books, Tally, QuickBooks, etc.
- Chart of accounts setup
- End-user training & support
- Post-deployment ERP audits



Web Designing & Development

Your website is your digital identity. We create functional, fast, and aesthetically appealing websites tailored for businesses in the UAE.

What we build:

- Corporate websites
- E-commerce platforms
- Web apps for service businesses
- CMS & admin panels
- SEO-optimized pages



Corporate Training Services

Upskill your workforce with our instructor-led professional training courses. All programs are designed with local laws and industry best practices in mind.

We offer:

- UAE Corporate Tax workshops
- VAT compliance seminars
- Accounting software training
- AML/ESR awareness programs
- In-house and on-site sessions

Company Formation Services

Starting a business in the UAE? We provide seamless company formation and licensing support in Mainland, Free Zones, and Offshore jurisdictions.

Includes:

- Trade license registration
- Free zone & mainland setup
- Business activity selection
- MOA/AOA documentation
- Name reservation & approvals



Visa Processing Services

We manage end-to-end visa services for companies and individuals to help them remain compliant with UAE labor and immigration laws.

Visa services include:

- Investor visa
- Employment visa
- Dependent visa
- Medical and Emirates ID processing
- Visa renewals & cancellations



Different types of PRO in the UAE



Residence visa



Partner visa



Golden visa



Investor visa



Employment visa



Green visa



An aerial night view of the Dubai skyline, featuring numerous illuminated skyscrapers and a winding canal. The city lights reflect on the water, and the sky is a mix of orange and blue hues from the sunset or sunrise. The text 'OPPORTUNITIES TO EXPAND YOUR BUSINESS IN DUBAI' is overlaid in large, white, bold letters.

OPPORTUNITIES TO EXPAND YOUR BUSINESS IN DUBAI

Dubai has long been a destination for entrepreneurs seeking a wide range of business opportunities. The latest 2025 MAGNiTT report confirms this, revealing that the MENA region (Middle East and North Africa) has seen a steady 8.3% annual growth in funding for startups, despite the ongoing economic challenges faced globally. The abundance of opportunities, combined with a supportive business ecosystem, make Dubai an attractive destination for entrepreneurs looking to start or scale their businesses.



Let's Collaborate

Whether you're an ambitious startup, a growing SME, or an established group, **IBAX ADVISORY** is your trusted partner for compliance, financial clarity, and business excellence in the UAE.

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