





Fresh thinking that moves you forward

Grant Thornton Bahrain

2018



Foreword

The future is not shaped the way it's supposed to be. The way we embrace the challenge and adapt to the changes is what will make the difference.

Our clients today operate in a world of growing complexity, volatility, opportunity, and disruption. Rather than being passive observers, we're committed to embracing the challenge and building our firm around our clients and our people.

Developing effective and valued relationships is key to the success of our organization. Our core proposition centers on developing strong partnerships between our clients and Grant Thornton Abdulaal.

The coming years will hold a fantastic future as we move forward with the decisions we make today. It begins with us; how we embrace the challenges and adapt to the changes will be an important step in shaping the future.

Jassim Abdulaal Managing Partner



About Grant Thornton in Bahrain

Grant Thornton Abdulaal (Bahrain) was established in the year 2001, and became a member firm of Grant Thornton International Ltd. in 2006. The organization has seen exponential growth in Bahrain, working with more than 1,200 dynamic clients through more than 100 staff members, offering a full range of services to help clients of all sizes to address the opportunities and challenges of growth.

At Grant Thornton Abdulaal, we can draw upon a network of over 50,000 experts who serve clients globally. Grant Thornton firms can provide services to clients in over 136 countries in which they operate and you can expect the resources, skills, and experience of a large global organization, with the accessibility and personal attention that meets your needs.



Contents

Foreword	1
About Grant Thornton	3
How Grant Thornton is Different	4
Our Values	5
Our Industry Expertise	6
Our Service Lines	7
Our Leadership	9
Our Service Line Experts	10

About Grant Thornton



6 compelling reasons to consider Grant Thornton



How Grant Thornton is different

Large but not size obsessed

We work with dynamic organisations with global ambitions, regardless of their revenues and headcounts

Solution-oriented approach

Our effort is to deliver tailored solutions to clients, rather than one-size-fits-all

Partner-led approach focused on long-term relationships

Our delivery model enables our partners and senior professionals to give our clients undivided attention

01 02

03

04

05

Best in-class global tools and methodologies

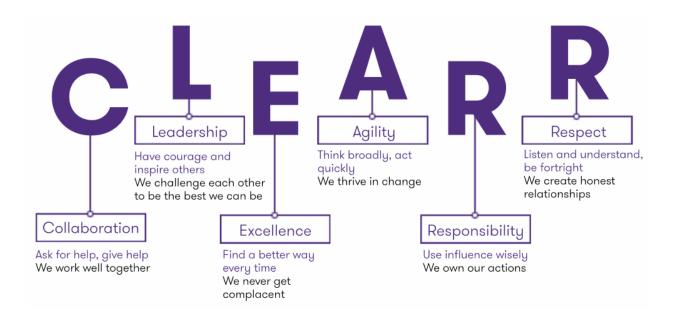
Our audit methodology across the globe is supported by state-of-the-art software

Our commitment to quality

A key component of our global strategy is to provide consistent high-quality delivery of services to clients



Our values



Our accolades







Winner Best Programme for Leadership Development









Our Industry Expertise

Grant Thornton has extensive experience across many industries and businesses of differing sizes. We cater to, but are not limited to, the following market segments, sectors, and industries:



Financial Services



Consumer **Products**



Healthcare & **Pharmaceuticals**



Privately Held Businesses



Not for Profit



Real Estate & Construction



Travel, Tourism, & Leisure



Educational Services



Public Sector



Energy & Natural Resources



Technology, Media, & Communications



Industrial **Products**

Our Service Lines



Audit & Assurance

We provide our clients with a robust audit in an era where investors and other stakeholders demand transparent financial reporting.

- Statutory External Audits
- Review Engagements
- Compilation Engagements
- Agreed Upon Procedures
- Statutory Certifications for Government Levy and Import Duty Exemptions
- Controls Implementation/Readiness Tests For SOX
- IFRS Implementation
- Due Diligence Assignments
- · Forensic Investigations
- Anti Money Laundering Compliance



Business Risk Services

Our services range from an objective evaluation of your organization's ability to manage financial and operational risk, to the recommendation of corrective processes, procedures and controls.

- Internal Audit Services
 - Internal Audit, Internal Controls Review, Risk Assessment and Management, Internal Audit Quality Review
- Governance Services
 - Corporate Governance, Family Governance, Contract Risk & Compliance Services
- Business Process Improvement
 - Policies & Procedures Development, Organizational & HR Advisory
- Forensic Services
- · Data Analytics



Advisory

We work with businesses from the initial concept stage, assessing the feasibility of their business plan right through to developing and supporting the growth and exit strategy.

- · Business Advisory
 - Feasibility Studies, Business Plans, Start-up Advisory
- Transaction Advisory
 - Business Valuations, Mergers & Acquisitions, Joint Venture
- Regulatory Advisory
 - CBB Licensing, IPO, Rights Issues



IT Advisory

Our IT Advisory service bouquet is defined to enable end-to-end interaction with our clients in their trust with technology.

- Strategizing Technologies
- Develop IT Strategies, Review IT Effectiveness
- Technology Adoption
 - System Selection, Technical Contracts Review, IT Project Advisory, Data Migration Review
- Information Protection and Cyber Security
 - Information Asset Management, Information Security Policies and Procedures, ISO 27001, ISO 22301, and PCI DSS Certification Program
- Knowledge Development
- Assessment and Monitoring
 - IT Governance and Management, IT Security, Project Management



Tax Advisory (VAT)

We work with businesses to develop bespoke tax compliance & planning strategies best suited to their specific business needs. Our solution-oriented approach is designed with a focus to help minimize taxation related challenges.

- VAT Impact Assessment
- VAT Implementation
- Advice on VAT Compliance
- Preparation and Support in Submission of VAT Returns
- · VAT Technology Solutions



Outsourcing

Our outsourcing services cater to businesses of all shapes and sizes, in every stage of their development.

- · Book Keeping and Financial Accounting
- BPO/SSC Consulting and Processing
- Payroll and Personnel Administration
- Compilation of Financial Statements
- Human Resources Solutions



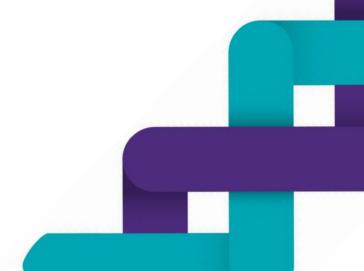
Corporate & Legal

Our experienced legal department will provide you with a number of services that are aimed to support you at each stage of your business's lifecycle.

- Assistance in Company Formation with MOICT and Obtaining CBB Licenses
- Preparation of Legal Documents and Providing Legal Services thereon
- Providing Secretarial Services in Board Meetings
- Registration of Trademarks and Intellectual Properties
- Liquidation of MOICT and CBB Licensees



- Optimising operations
- · Supporting your strategic ambitions
- Rewarding employees
- · Financing your growth
- Supporting your expansion plans
- Managing business risk



Our Leadership



Jassim Abdulaal Managing Partner T + 973 39605262 E jassim.abdulaal@bh.gt.com



Jatin Karia Senior Partner T + 973 39575562 E jatin.karia@bh.gt.com



Yaser Abbas Salman Partner T + 973 39402188 E yaser.abbas@bh.gt.com



Niall McAuliffe
Partner – Financial Services
T + 973 35343734
E niall.mcauliffe@bh.gt.com



Nirmal Gheewala
Partner – Audit & Assurance
T + 973 35104791
E nirmal.gheewala@bh.gt.com



Sunil Thakkar Partner – Business Risk Services T + 973 39767107 E sunil.thakkar@bh.gt.com



Suresh Nandlal Rohira India National Leader- Indirect Tax T + 973 17500694 E suresh.rohira@bh.gt.com

Our Service Line Experts



Sanat Agrawal Director Head of Advisory Services T + 973 32210515 E sanat.agrawal@bh.gt.com



Chris Noguera Director Head of Audit Quality T + 973 36549696 E chris.noguera@bh.gt.com



Ali Abbas Salman Director OMB & Outsourcing T + 973 36444838 E ali.abbas@bh.qt.com



Navneet Sharma Director IT Advisory T + 973 35948802 E navneet.sharma@bh.gt.com



D. Chandrasekhar Associate Director **Business Risk Services** T + 973 33021717 Ed.chandrasekhar@bh.gt.com



Mansoor Alfardan Manager **Legal Services** T + 973 39660033 E mansoor.alfardan@bh.gt.com



Mohammed Saad Manager **Legal Services** T + 973 36442332 E mohammed.saad@bh.gt.com



© 2018 Grant Thornton. All Rights Reserved.

"Grant Thornton" refers to the brand under which the Grant Thornton member firms provide assurance, tax, and advisory services to their clients and/or refers to one or more member firms, as the context requires. Grant Thornton Abdulaal, Bahrain is a member firm of Grant Thornton International Ltd (GTIL). GTIL and the member firms are not a worldwide partnership. GTIL and each member firm is a separate legal entity. Services are delivered by the member firms.

GTIL and its member firms are not agents of, and do not obligate one another and are not liable for one another's acts or omissions.

Please visit www.grantthornton.bh for further details.

Grant Thornton Abdulaal
Head Office
PO Box 11175
12th Floor
Al Nakheel Tower, Seef District
Kingdom of Bahrain
T (+973) 17500188 | F (+973) 17500199
E connect@bh.gt.com | www.grantthornton.bh

BFH Branch Suite No. 2143 Bahrain Financial Harbour, Harbour Gate Kingdom of Bahrain T (+973) 17500150



Grant Thornton Bahrain



(O) grantthornton_bahrain

