



محاسبون ومراجعون قانونيون
Certified Public Accountant

COMPANY PROFILE



ABOUT US NISBA COMPANY

We are a specialized team offering numerous auditing services. We are certified by the Ministry of Commerce, Investment, and Accounting Services in Saudi Arabia. We operate under direct supervision and have a wide client base in various sectors across the Kingdom.

Thanks to our extensive experience, resources, and distinct capabilities, we provide top-level accounting, financial, and auditing services. We offer tax and zakat consulting to many private companies, government institutions, non-profit organizations, and individual clients.

We have extensive experience in financial projects. Based on this, we offer our clients comprehensive solutions in management consulting, corporate services, and transition to new accounting standards, including international financial reporting standards (IFRS).

Our solutions are designed to help our clients overcome contemporary global economic challenges, increase profits, and maintain success.

We have a well-trained and qualified team that adheres to values of honesty, integrity, and objectivity to provide exceptional services to both companies and individuals. We build strong relationships with each client to ensure that their interests and requirements are fully met.





OUR VISION

To be the first choice for companies seeking to enhance financial transparency and achieve sustainability in managing their assets and operations.

01

LEADERSHIP

We aim to be a leader among accounting and financial consulting firms in Saudi Arabia and the Middle East. Our goal is to become the top destination for high-quality, effective financial services, providing innovative solutions and support to our clients for greater success. We offer comprehensive financial and consulting services across all business sectors in Saudi Arabia and the Middle East to help achieve the Kingdom's Vision 2030.

02

INTEGRITY

We believe in always doing the right thing. Integrity drives every decision we make, and we are committed to practicing at the highest level of professionalism.

03

OBJECTIVITY

We offer unbiased advice, ensuring that our guidance is based on sound professional principles.

04

COMMITMENT

We prioritize our clients and strive to always deliver the best.



OUR MISSION

To be the first choice for companies seeking to enhance financial transparency and achieve sustainability in managing their assets and operations.

WHY ARE WE YOUR CHOICE OPTIMIZATION?



PROFESSIONAL CARE

We are committed to carrying out tasks according to the highest professional standards and in line with local standards approved by the Saudi Organization for Certified Public Accountants and legislative and international requirements.



PROFESSIONAL CONFIDENTIALITY

We are committed to carrying out tasks at the highest professional levels, in line with local standards approved by the Saudi Organization for Auditors and Accountants, as well as international and legislative requirements.



CONTINUOUS MONITORING AND SUPERVISION

We ensure accurate monitoring of the performance of work teams and the documentation of work results.



OUR SERVICES



01 FINANCIAL STATEMENT AUDIT SERVICES

The audit and approval of financial statements are among the most important services a company needs, as it adds trust to its financial statements. Moreover, the observations the company receives from the certified public accountant during the audit and review—whether related to the accounting system, the internal control system, or other matters—can provide general benefit to the organization.

BENEFICIARIES OF FINANCIAL STATEMENT AUDITING SERVICES

01

Current company owners and top management.

02

New or potential investors.

03

The Zakat, Tax, and Customs Authority.

04

The Investment Authority.

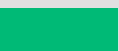
05

Banks

06

Other regulatory and investment bodies interested in understanding the financial position and income of the organization.





Our role is to enhance trust in the financial statements prepared by management through thorough examination of financial data and accounting books, according to international auditing standards. We offer comprehensive services that adhere to IFRS, ensuring fair presentation of financial statements. We also provide management with reports on internal control systems and highlight any errors or issues we discover.

We can offer customized external audits to meet your specific business needs, carried out with transparency and assurance. Through highly skilled human and technical resources, we provide high-quality external audits. We aim to exceed our clients' expectations by offering smart auditing solutions that are designed to meet their specialized needs.

OUR SERVICES



02 INTERNAL AUDIT CONSULTING AND RISK ASSESSMENT

We use a risk-based, systematic approach to deliver internal audit services. Our methodology aligns with the latest international professional practices in internal auditing and is aimed at improving and protecting organizational value by providing assurance services, consulting, and insights based on risk assessments. We have the necessary capabilities and expertise to assist.

**Assistance is provided
in the following:**

01

Establishment of the
Internal Audit Department.


02

Performing internal
audit services

03

Evaluating the effectiveness
of the internal audit department.





Our audit team can also help your business achieve its objectives by reviewing, testing and evaluating management information systems.

We have extensive experience in understanding, documenting and testing control environments in businesses. This enables us to provide a service that helps your company review, evaluate and establish control systems that mitigate the risks surrounding your business activities.

Internal auditing serves as the cornerstone for compliance with regulations and systems. At Nisba, we offer internal audit services either as an external source or as a shared resource to perform internal audit tasks within organizations, assisting the audit committee or board of directors in obtaining assurance regarding risk management, control, and governance. This is all provided by a select group of consultants and experts in various sectors, adhering to the regulatory guidelines governing internal audit functions.



OUR SERVICES



03 BOOKKEEPING AND FINANCIAL RECORDS MANAGEMENT

We have a large team of highly qualified accountants and technicians who have received professional training and qualifications and have previously worked in many different accounting forums and programs. Our team also has the technical ability to choose the appropriate accounting programs and establish the accounts guide that serves the nature of the company's business, as well as perform monthly and annual closings and prepare financial statements and important internal reports for decision-making.

WE CAN REDUCE YOUR WORKLOAD WITH A WIDE RANGE OF BOOKKEEPING AND ACCOUNTING SOLUTIONS AND SERVICES.

We also have controls and checklists to ensure that all procedures and processes are documented, as we realize that decision makers need accurate accounting information.



DAILY BOOKKEEPING

The daily registration of all financial transactions and maintaining accurate and up-to-date records of the entity's financial activities is the basis for calculating zakat and submitting tax declarations in compliance with governing authorities.

AT NASBAH COMPANY,

we work to provide the necessary consultations to help our clients establish an integrated and reliable accounting system to issue reliable accounting reports and contribute to managing the auditing process and submitting tax returns efficiently and effectively.

OUR SERVICES



04 FAMILY BUSINESS

Family businesses face unique challenges. We help families and their businesses achieve their long-term goals. We believe that successful family businesses are those that strike a good balance between professional management, responsible ownership and healthy family dynamics.

Our business advisors will help you develop your business strategies and transition to sound governance, management and private wealth management to put your business values into action. We have the tools and capabilities to work as a team to help you manage your business to build and sustain your values.



OUR SERVICES



05 CORPORATE TAX AND ZAKAT SERVICES

Do you believe your zakat and tax obligations are unreasonable? Our tax experts can assist you by providing the necessary consultations.

It's not easy to find the right consultants in the field of corporate taxation who have the experience and technical knowledge to help reduce your obligations in accordance with related laws and regulations.



CORPORATE TAX AND ZAKAT SERVICES

OUR SERVICES



Providing drafting of zakat and tax objection memoranda and representing the taxpayer before the relevant committees.



Submitting objections and appeals on zakat and tax returns and representing the taxpayer before the tax committees.



Submitting Zakat, Income Tax, Withholding Tax, Value Added Tax returns.

CORPORATE TAX AND ZAKAT SERVICES



Submitting a settlement request with the General Authority of Zakat, Tax and Customs Representing the taxpayer before the settlement committee



Providing other consulting services such as : Zakat on foreign investments, tax on foreign branches and permanent establishments, studying contracts and the tax and Zakat risks resulting from them, tax risks resulting from mergers and acquisitions

We have experienced and specialized experts and consultants who provide their services for reasonable fees, and our team can provide practical, commercially motivated and risk-based consulting services in developing corporate tax plans. As VAT will have an impact on all businesses from regulatory, operational and financial implications, where

WITHHOLDING TAX AND EXCISE TAX

Withholding tax is defined as a specific percentage of the income earned by a non-resident establishment in Saudi Arabia that provides services within Saudi Arabia and generates sources of income, while selective tax is defined as a tax imposed on goods that are harmful to public health or the environment or luxury goods at varying rates, which are soft drinks, energy drinks, tobacco and its derivatives. We at Al Hamli & Partners have experts who are able to provide withholding tax and selective tax consultations, draft withholding tax and selective tax objection memoranda, and represent the taxpayer before the competent committees.

VALUE-ADDED TAX (VAT)

It is an indirect tax imposed on all goods and services that are bought and sold by establishments with some exceptions. Value Added Tax is applied in more than 160 countries around the world, where it is a basic source of income that contributes to strengthening the budgets of countries. Due to the nature of VAT and its administration, some of these effects will be common to most companies regardless of the industry, and this is where you will need our help.

OUR SERVICES



06 TRANSACTION PRICING

Transaction pricing refers to the pricing of transactions between related parties or parties subject to common control. The importance of transaction pricing guidelines lies in ensuring adherence to the principle of arm's-length pricing, meaning that the pricing of transactions between related or controlled parties should be the same as if the transactions were between independent parties. At Nisba, we study transaction pricing for related parties and prepare the local file for companies using the latest global programs in this field.



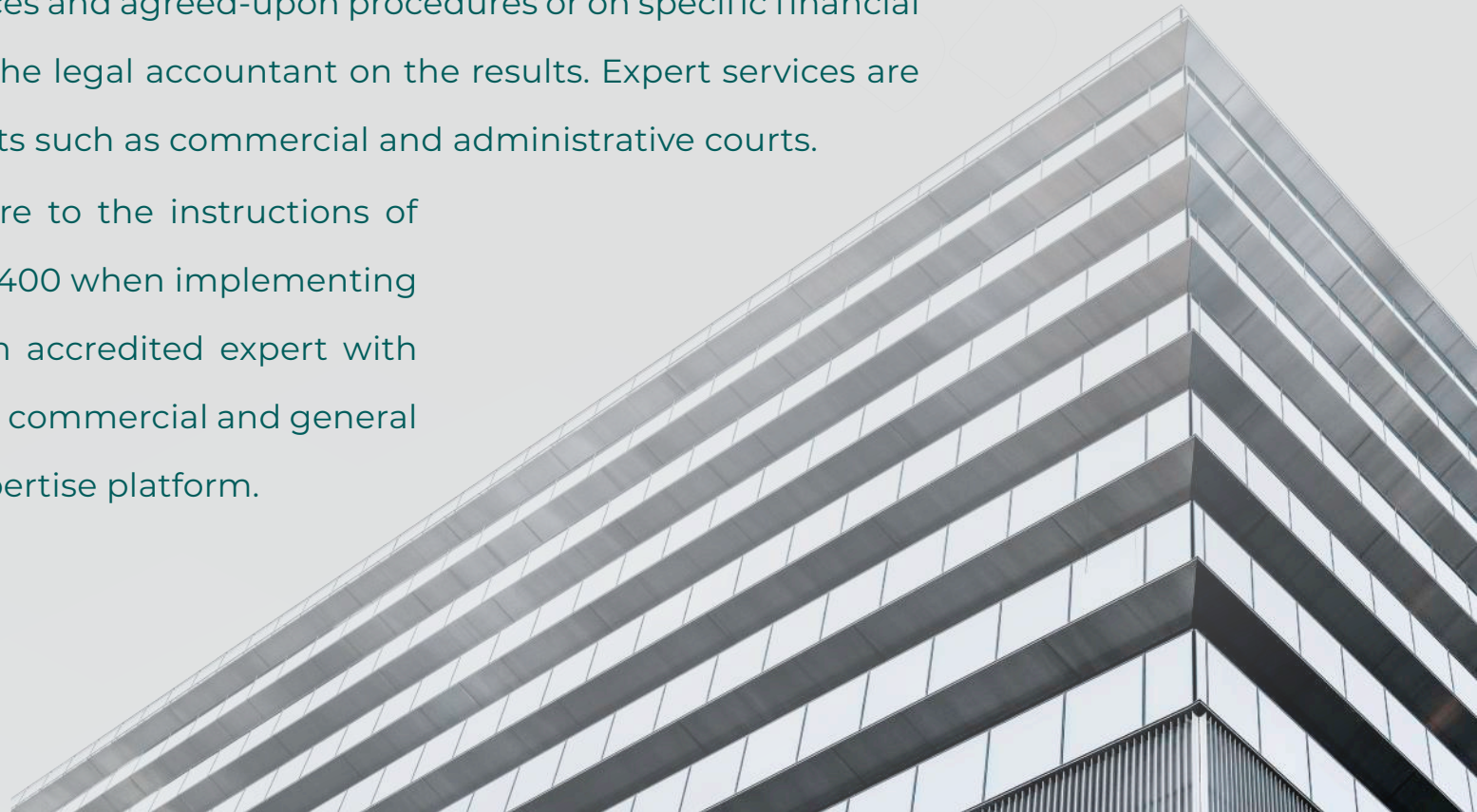
OUR SERVICES



07 AGREED UPON PROCEDURES SERVICES IN CORPORATE REPORTING


This is in relation to financial expertise services and providing reports on commercial and civil disputes based on the assignment of judicial authorities and specialized cases. These are review services and agreed-upon procedures or on specific financial items. A report is issued by the legal accountant on the results. Expert services are also provided in various courts such as commercial and administrative courts.

It is also necessary to adhere to the instructions of International Standard No. 4400 when implementing them, as the company is an accredited expert with many expert departments in commercial and general courts, in addition to the Expertise platform.



Compliance with the instructions of the International Standard on Consulting Services No. 4400 when implementing it (Engages to Provide Forensic Accounting Services) helps in all of the following aspects:

- **01**
Increase confidence in financial statements and accounting information.
- **02**
Fraud detection, prevention, deterrence and judicial support
- **03**
Combating money laundering and assisting in corporate governance.
- **04**
Loss assessment according to agreed procedures.
- **05**
Issuing reports to relevant parties on specific items.
- **06**
Assisting management in verifying financial items that are suspected of embezzlement or theft.
- **07**
Providing a report on disputed financial items, which helps the parties reach an agreement.
- **08**
Issuing reports on specific financial data to assist management in making appropriate decisions.



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OUR SERVICES



08 GOVERNANCE SERVICES

01

We ensure compliance with the application of corporate governance and regulatory requirements.

02

Enhancing confidence in financial statements for stakeholders such as shareholders and banks.



OUR SERVICES



09 ACCOUNTING SUPERVISION OF OFF-PLAN SALES PROJECTS

Providing accounting supervision services in accordance with the rules issued by the Off-Plan Sale or Lease Committee “Wafi”

OUR CLIENTS

COMMERCIAL COMPANIES

CONSTRUCTION COMPANIES

REAL ESTATE AND
INVESTMENT FIRMS

INSURANCE COMPANIES

TRANSPORT AGENCIES

AIRLINES AND
TRAVEL AGENCIES

HOSPITALS AND HEALTHCARE SERVICES

OUR CLIENTS

We deal with companies of all sizes, from small and medium enterprises to large corporations.



OUR CORE VALUES



CUSTOMER FOCUS

Our goal is to provide the best added value for our clients.



INNOVATION

We always strive to improve our services by providing new solutions.



PROFESSIONALISM

Our services are provided by a specialized and experienced team.



INTEGRITY

Our commitment to transparency and objectivity



OUR COMMITMENT

We are committed to providing innovative and reliable solutions that enhance our clients' financial performance and ensure full compliance with local and international standards.



محاسبون ومراجعون قانونيون
Certified Public Accountant

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