



CashLaw

GLOBAL

TRUST BUILT ON PRECISION.

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WHO WE ARE ?

CashLaw Global is a premier corporate solutions provider dedicated to navigating the complexities of the modern financial landscape. We specialize in Accounting, Auditing & Assurance, Corporate Tax, VAT, and Strategic Advisory Services.

Mission

To provide high-quality, personalized financial and corporate solutions that empower businesses of all sizes to navigate complex challenges and achieve sustainable growth through expertise and innovation.

Vision

To become a globally recognized leader in the industry by continuously evolving, adapting to new trends, and delivering impactful business solutions.

OUR KEY PEOPLE

Ali Saleh Ali Hasan Alhammadi Signing Partner

Ali Saleh serves as the Licensed Auditor for CashLaw Global, accredited by the UAE Ministry of Economy. With over five years of specialized experience spanning the UAE's public and private sectors, Ali possesses a profound understanding of the region's regulatory framework. He leverages a robust background in auditing, financial analysis, and compliance to deliver rigorous, fully compliant audit solutions. Holding an MBA and officially licensed as an auditor by the UAE Ministry of Economy, Ali is committed to upholding the highest standards of regulatory excellence, ensuring clients across all industries receive trusted, high caliber strategic counsel.

Mohamed Libas Director – Audit & Accounting

With over 12 years of experience, Libas leads key audit engagements with precision and strategic oversight. He previously held an internal audit role within one of the largest hospital groups across India and the GCC, strengthening his expertise in large-scale financial governance and risk control. As a senior member of the audit team, he plays a pivotal role in driving quality, consistency, and excellence across the firm's assurance functions. Holding a Bachelor of Commerce (B.Com) degree and qualifying as a Chartered Accountant, Libas brings disciplined financial acumen and structured audit leadership to every engagement.

Jayakrishnan Director – Risk & Advisory

Jayakrishnan brings over a decade of specialized experience in statutory audits, financial reporting, and internal control evaluations. With a deep understanding of International Financial Reporting Standards (IFRS), he leads complex audit engagements to ensure absolute financial transparency and regulatory compliance. His expertise in identifying financial risks and mapping control processes allows him to provide clients with rigorous assurance and actionable insights into their organizational integrity. Holding a Bachelor of Commerce (B.Com) degree and qualifying as a Chartered Accountant, Jayakrishnan combines strong academic grounding with technical precision to deliver structured, standards-driven audit leadership.

Muhammed Afroz Director – Taxation, Audit & Compliance

With over 10 years of experience in indirect taxation across the UAE and India, Afroz plays a key role within the Corporate Tax and VAT division at CashLaw. His expertise spans VAT compliance, tax advisory, and corporate tax structuring, with a strong emphasis on regulatory accuracy and alignment with evolving local legislation. Holding a Bachelor of Commerce (B.Com) degree and qualifying as a Chartered Accountant, Afroz brings technical depth and disciplined tax oversight to complex compliance and advisory engagements.

OUR KEY PEOPLE

Jonathan Joy

Director – Business Development

Jonathan Joy leads business growth and market strategy at CashLaw Global, driving the firm's expansion across key industries within the UAE. He works closely with business owners and senior decision-makers to understand their operational challenges and connect them with practical, high impact financial solutions tailored for sustainable growth. Holding a Bachelor of Business Administration (BBA), Jonathan combines commercial insight with strategic positioning to strengthen client relationships and accelerate market presence.

Akram Rasheed

Associate Director – Audit & Assurance

With over eight years of experience, Akram specializes in accounting, bookkeeping, and financial management across diverse industry sectors. He has worked with leading organizations in FMCG, construction, telecom, hospitality, tourism, and non-profit entities, delivering complex financial assignments with precision, efficiency, and structured oversight. Holding a Bachelor of Business Administration (BBA) and qualifying as an ACCA professional, Akram brings disciplined financial control and process-driven execution to every engagement.

Mohammed Ansar

Assistant Manager – Audit

Specializing in financial oversight and statutory compliance, Ansar combines technical proficiency with a detail-oriented approach to lead successful audit engagements. He is committed to safeguarding client financial integrity by ensuring accuracy, transparency, and alignment with globally recognized auditing standards and practices. Holding a Bachelor of Commerce (B.Com) degree and qualifying as an ACCA professional, Ansar brings structured analytical insight and disciplined compliance expertise to every assignment.

Abdul Hafiz

Manager – Accounting & Bookkeeping

With over eight years of experience, Abdul Hafiz specializes in accounting, bookkeeping, and financial management across multiple industry sectors. He has supported leading organizations in FMCG, construction, telecom, hospitality, tourism, and non-profit operations, delivering financial assignments with precision, efficiency, and strong attention to detail. Holding a Bachelor of Commerce (B.Com) degree and currently pursuing Chartered Accountancy qualification, Abdul Hafiz combines practical financial expertise with structured professional development to support accurate and reliable financial reporting.



WHAT WE PROVIDE



Discover Our Range of Services and Solutions >>

AUDIT & ASSURANCE

Our audit and assurance specialists deliver robust reporting and independent opinions designed to bolster investor confidence and ensure full compliance with all regulatory frameworks. By utilizing a single, unified audit methodology globally, we provide consistent, high-quality service excellence regardless of where your business operates.

Statutory Audit

We perform integrated audits that combine traditional financial statement examinations with independent, objective assurance on specific financial data, transactions, and internal processes.

Limited Review

We provide high-level reviews of historical financial information, offering "negative assurance" to provide stakeholders with comfort regarding the reliability of your data.

Financial Reporting Advisory

We offer proactive guidance on the impact of evolving accounting standards, helping your organization develop and execute a seamless implementation roadmap for new financial changes.

Agreed-Upon Procedures (AUP)

We conduct targeted analyses of your financial and non-financial data based on specific, pre-defined processes, reporting all findings and exceptions to help you achieve your desired business outcomes.

In-Country Value Program (ICV) Certification

As a premier provider of ICV certification in the UAE, CashLaw is recognized by all relevant authorities. Beyond merely issuing certificates, we partner with clients to calculate their ICV scores and identify strategic opportunities to enhance their local business operations.

ACCOUNTING & BOOKKEEPING

Effective bookkeeping is essential for monitoring financial transactions and maintaining accurate, up-to-date records to minimize legal and operational risks.

Bookkeeping

We specialize in delivering premier, customized accounting services in Dubai designed to let you focus on propelling your business forward.

ERP Implementation

Our unique, proven approach covers strategy, selection, implementation, and change management, using standardized methodologies that have become the industry standard.

Payroll Management

We have an illustrious reputation for extending the best payroll processes in the UAE, combining deep knowledge with advanced technology for easily comprehensible service.

Accounts Payable Outsourcing

We provide comprehensive solutions to manage cash flow, streamline payment processes, reduce costs, and enhance overall operational efficiency.

TAX

The tax landscape is transforming. Our specialists provide a comprehensive scope of direct and indirect tax services to ensure compliance while providing insights gained from managing tax in various jurisdictions.

Corporate Tax

We are dedicated to helping businesses navigate the introduction of Corporate Tax (CT) in the UAE, ensuring compliance and maximizing tax efficiency.

Excise Tax

We provide related advisory and compliance services to producers, importers, and storekeepers of excisable goods.

Transfer Pricing

Through our expertise in global regulations and best practices, we develop tailored solutions that meet your unique requirements.

VAT

As trusted VAT consultants in Dubai, we offer straightforward, expert consultancy services to help your business stay compliant while saving time and money.

International Tax Advisory

We help multinational groups optimize tax structures and assess group transactions to ensure efficient tax planning.

Customs & Trade

We assist with global cross-border tax structuring, planning, and compliance needs.

BUSINESS ADVISORY

Our Advisory specialists are progressive thinkers who help you navigate rapid market demands, providing hands-on and proactive advice on all aspects of growth strategies throughout your business cycle.

Business Consulting

We provide you with implementable plans that drive sustainable strategies to grow and optimise your business performance.

Regulatory Advisory

We help financial institutions navigate evolving regulations with deep regional expertise and compliance support.

AML Compliances

We pride ourselves on providing exceptional services for Anti-Money Laundering and Combating the Financing of Terrorism (CFT) compliance. With our team of experts who possess vast industry experience, in-depth knowledge, and specialized skills, we deliver a comprehensive range of AML/CFT services that meet the unique needs of each of our clients.

Business Risk Services

We help you achieve the right balance between minimising risk exposure, optimising profitability and developing compliance review checklists.

Forensics

We help you tackle fraud and corruption through hands-on support and advanced technology, ensuring strong governance and compliance in a fast-evolving landscape.

M&A & Transactions

Whether you're acquiring or divesting a company, we support you throughout the entire transaction process. With a strong focus on strategic and financial advice, we help you develop strategy, mitigate risks and execute deals to ensure an optimal transaction.

MANAGEMENT SERVICES

Strong business processes are essential for any organization aiming to operate effectively and capitalize on new market opportunities. We help businesses establish systems and processes that reduce reliance on individuals and enable scalability. Our management consulting services in Dubai UAE guide business owners in defining or redefining their vision and strategic objectives.

SOP Development

Standard Operating Procedure (SOP) development is the process of creating clear, detailed instructions to guide employees in completing tasks consistently and efficiently. We study and assess your company's existing structure, workflow, input and output documents and thereafter conduct a gap analysis to identify gaps in existing business process and organizational structure.

PRO Services

Employing CashLaw, a renowned business consultant in Dubai, can help you in the process of setting up a business. Our wealth of experience in the field of business setup consultants in Dubai helps us to make the process smooth and uncomplicated. We provide you with a detailed picture of how to incorporate and operate a company in the UAE, along with step-by-step guidance.

Virtual CFO Services

We provide Virtual CFO (Chief Financial Officer) services with high-level financial expertise and strategic advice without the need to hire a full-time, in-house CFO. These services are typically offered by external firms or consultants, and can be tailored to businesses of all sizes.

Fixed Asset Management & Asset Tagging

Fixed asset tagging and management ensure that assets are properly tracked, efficiently used, and comply with financial and regulatory requirements. This improves accountability, reduces theft or loss, and supports accurate financial reporting.

ADD ON SERVICES

Cashlaw Global offers a range of value-added solutions designed to support businesses at every stage.

Corporate Structuring & Business Formation

Formation of Mainland, Free zone, and Offshore companies in UAE and HK, including ownership restructuring and trade name modifications.

Trade & Logistics Solutions

Management of Import/Export Codes, customs registration, and end-to-end support for trade operations.

Will Preparation

Comprehensive services tailored to the legal framework of the UAE, assisting in drafting DIFC and Abu Dhabi Wills.

Banking Services

We provide end-to-end support for corporate bank account opening. Our team leverages strong relationships with leading banks to streamline the application process, offering strategic guidance on selecting the right banking partners to support your specific operational and investment needs.

Digital Marketing Solutions

Strategic social media management, targeted ad campaigns, and ROI-focused marketing strategies.

Invoice Discounting

Maintaining a healthy cash flow is critical for business sustainability. We assist clients in unlocking the value of their accounts receivable through professional Invoice Discounting and Factoring solutions.

INDUSTRY EXPERIENCE



Transportation & Logistics



Manufacturing



Oil & Gas



Textiles & Clothing



Construction & Engineering



Book & Publications



Fashion & Accessories



Financial Services



Shipping & Freight Forwarding



Hospitality, Travel & Leisure



Food & Consumer Goods



Healthcare & Life Sciences



Technology & BPO



Education & Training



E-commerce & Retail

EXPLORE OUR DIVERSE INDUSTRY FOOTPRINT



AlFahim_{HQ}



TERRANOVA



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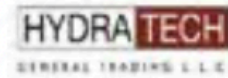


LUSTRE



HABAYEB

MUMUSO



CALLIOPE



DOPPELGÄNGER
ROMA



Afterall



ARTÉ PASTRY



CASHLAW GLOBAL AUDITING & ACCOUNTING L.L.C

LOCATIONS

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