

# MOORE STEPHENS

## YEMEN



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## Values

Moore Stephens member firms across the globe share common values:

- Integrity,
- Personal service,
- Quality,
- Knowledge
- Global view.



Our commitment is to provide the highest level of quality services to our clients, Moore Stephens has a range of elements to ensure the quality of the outputs of our services,

# About Us

## International

MOORE STEPHENS is one of the leading global accountancy and advisory networks. Founded more than a century ago in London, the network has grown to be one of the largest worldwide, now comprising more than 667 offices in over 105 countries with staff strength of over 17,000 staff and partners and is represented in five continents across the world throughout the world. Each member firm reflects the essential value of Moore Stephens - investment in long - term relationships, focus on technical expertise and a commitment to professionalism and discretion.

The network provides the platform to serve clients' international aspirations and cross - border objectives. As the world becomes smaller, so the need for timely professional and practical local and international advice grows. Our reach and experience allows us to assist clients in their decision - making, both for the present and future.

Moore Stephens leads the way in the provision of the highest quality of personal services to businesses and their owners to support them in creating and preserving wealth.



The 20,000 staff and partners of Moore Stephens have a wealth of experience gained through their work with the largest companies in various fields such as accounting, auditing, consulting and communications ... etc. Through these staff, we aspire to achieve excellence and individuality, thus, we gathered them in one firm to be able to provide the highest level of professional excellence among professional services firms operating in Yemen that provides advanced professional services in the areas of audit, financial advisory, tax, information technology and audit of specifications and other advisory services.

# About Us

## Middle East

The Moore Stephens network of offices in the Middle East is spread over the United Arab Emirates, Sultanate of Oman, Saudi Arabia, Bahrain, Lebanon, Kuwait, Jordan, Egypt, Pakistan, Yemen and continues to expand. The network is ranked as the 6<sup>th</sup> largest in the Middle East region in the recently published statistics by the International Accounting Bulletin.



## Yemen

Moore Stephens Yemen is one of the biggest professional services firms in Yemen. At present, the firm has two partners and one principal. The day-to-day operations of the offices in Yemen are coordinated and supervised by the Managing Partner, Mohamed Al-Qubati. The common ownership, control and supervision of the office in Yemen, ensures that the partners and staff team of more than 35 highly qualified and experienced professionals are bound together by common adherence to prescribed international standards and practices.

Moore Stephens Yemen offers its services to a wide variety of clients providing audit and management consultancy services to the biggest clients in the country. The firm is justifiably proud of its client base ranging from telecom operators, airlines, financial institutions, manufacturing and trading companies, family business groups and government agencies. Moore Stephens Yemen has earned a reputation as one of the foremost accounting practices in the region, offering the whole range of services needed for the modern business climate.

# Our Services

Moore Stephens Yemen offers range of integrated services to help you grow, realize and protect your wealth, both in your home country and internationally. The aim of all of the services offered is to add real commercial value to you and your business.



## Audit & Assurance

Moore Stephens Yemen provides assurance on your business controls and, ultimately, satisfies regulatory requirements. However, it is more than just a basic compliance service, as we understand the need to provide advice to help you develop your business and achieve your objectives.

As such, we can quickly identify risks as well as any areas for potential improvements.

And through the development of strong, long-term relationships we will gain an understanding into what makes you successful. This means we can feedback insights, improvements and intelligence to senior management.

## Advisory

Our financial and management consulting services division renders our clients and investors a variety of services through a highly qualified team of experts. These services comprise the following:

- Undertake due diligence and mergers & acquisitions.
- Conduct valuation studies.
- Corporate finance.
- Design, develop and implement cost accounting systems (actual and standard).
- Design, develop and implement of financial accounting systems and financial regulations.
- Design, develop and implement policies, internal controls and procedures.
- Establish new companies.
- Conduct market researches and feasibility studies.
- Review established financial systems and internal controls.
- Book keeping

## Tax

There are tax implications for whatever we do! Decisions made today will often affect your tax burden in the future. Our tax experts ensure you are not only aware of them, but you achieve maximum tax-efficiency in the short and long-term. They provide a range of local and international tax services and advice, including:

- Corporate Tax
- Salaries & wages Tax
- General Sales Tax Compliance
- Withholding tax
- Zakat
- Social Security Compliance

The fact that Moore Stephens internationally has independent member firms in most major cities and low tax areas enables the provision of a comprehensive international tax planning service.

# Other Services

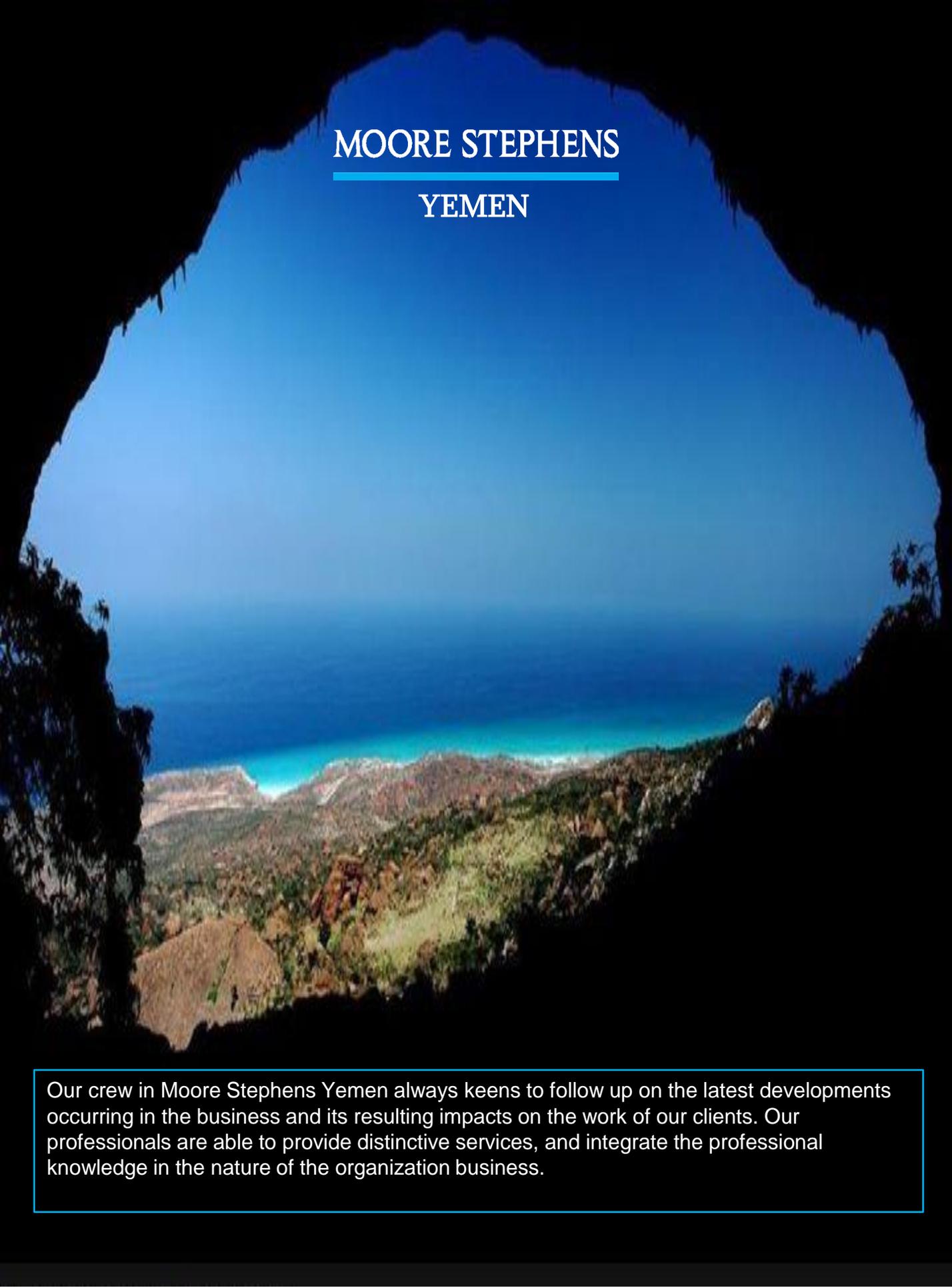


## Other Services

- Business rescue & recovery
- Internal audit services
- Forensic accounting
- Governance, risk & assurance,
- Insolvency
- IT consultancy
- Legal services
- Wealth management



We actively seek to work with clients in the development of their businesses and financial enterprises. As such we view their success as one of our most important objectives. Partners are active members of our client management teams allowing prompt responses and the delivery of cost effective solutions.



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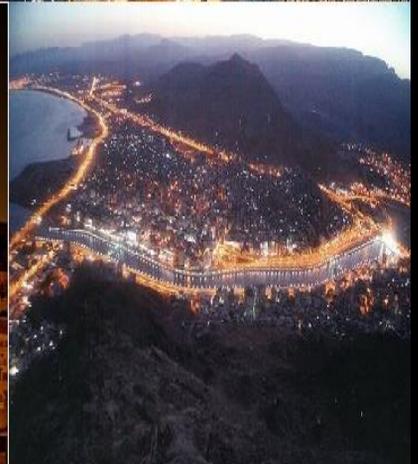
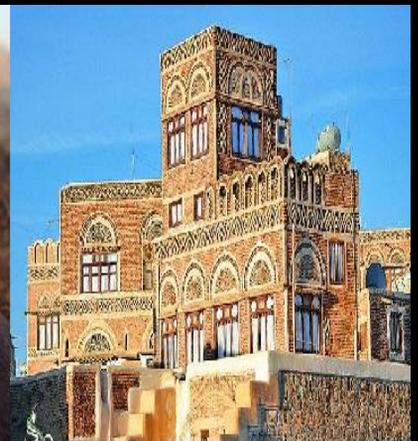
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## YEMEN

Our crew in Moore Stephens Yemen always keens to follow up on the latest developments occurring in the business and its resulting impacts on the work of our clients. Our professionals are able to provide distinctive services, and integrate the professional knowledge in the nature of the organization business.

# Sectors

- Banking
- Insurance & Financial Institutions
- Real Estate
- Construction & Engineering
- Manufacturing
- Commercial, Import & Export
- Oil and gas
- Tourism, Hospitality & Leisure
- Healthcare
- Agro-industry & Land Reclamation
- Communication & Information Systems
- Educational Services
- Non-profit organizations.
- International agencies



# Mission & Objective



## Mission

Is to provide the highest level of quality services to our clients, Moore Stephens Yemen has a range of elements to ensure the quality of the outputs of our services

## Objective

To be a leading, recognized and highly regarded international accounting and consulting network and the first choice in our chosen markets.

# Partners



## **Mohamed Alqubati – Managing Partner, FCCA, FCMA**

Mohamed Alqubati is the Managing Partner of Moore Stephens Yemen. He has more than 15 years of specialised professional experience of working with renowned leading regional and international firms engaged in extending tailored services in the field of Assurance and Advisory services dealing with all major sectors like telecom, technology, oil & gas, real estate, manufacturing, services, banks, financial institutions, NGOs, and trading companies.

Mohamed is a fellow of the Association of Chartered Certified Accountants of UK, and a fellow member of the Chartered Institute of Management Accountants of UK. As the Managing Partner, Mohamed is the partner responsible for the delivery of our services and is the contact point for Board members and senior management. He provides guidance to the team and will play an active role in providing the quality industry expertise demanded by our clients. Mohamed will also ensure close coordination with industry experts within the Middle East Region and globally.



## **Mohammed Al Jaradi –Partner, BA, YCPA**

Mohammed is a Partner of Moore Stephens Yemen. He possesses specialised professional experience of 17 years of working with the renowned leading regional and international firms who are engaged in extending unique trustworthy services in the field of audit and advisory. He managed and carried out several audit assignments related to local and foreign banks, financial institutions, governmental bodies and multinational institutions, educational institutions, non-profit institutions, construction companies, commercial companies and services providing organisations. He was in charge of controlling and managing several assignments related to the business evaluation, accounting, management, financial reporting, establishing policies and procedures across the industries.

Mohammed is the Yemen tax team leader and he has independently conducted various tax related assignments for multinational organizations. Mohammed has a bachelor degree in Accounting (major), and Administration (minor) from University of Sana'a, Yemen. He is also a Certified Public Accountant (CPA).

# MOORE STEPHENS

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