



**HORIZON**  
BIZ CONSULTANCY



**ARCA**  
AUDITORS SINCE 1979

# THE BUSINESS PROFILE 2026

**Trusted Auditors &  
Expert Tax Consultants in UAE**

arca.ae  
horizonbizco.com



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At **Horizon Biz Consultancy and ARCA Auditors**, we are driven by a simple philosophy: **"The Client Must Always Succeed."** This principle guides our approach to Audit, Advisory, Tax, and Business Consulting Services.

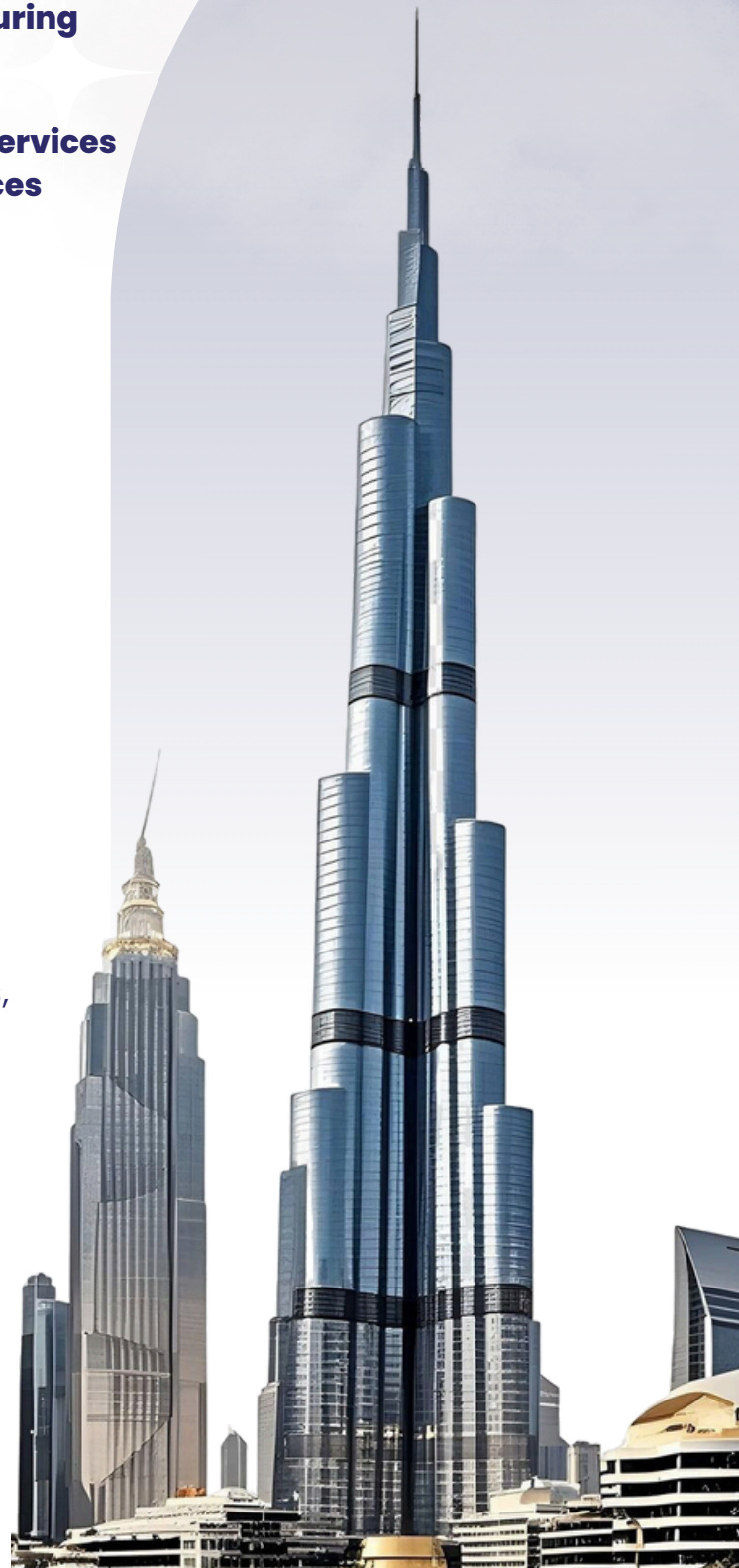
Combining ARCA's Auditors heritage since 1979 with Horizon's strategic advisory expertise, we support founders, investors, family businesses, and multinational organisations across the UAE, GCC, and MENA region.

- **Business Expansion & Corporate Structuring**
- **Taxation Services**
- **Auditing & Assurance Services**
- **Outsourced Accounting & E-Invoicing Services**
- **Transaction Advisory & Financial Services**

**65**  
**YEARS**

With more than 65 years of combined experience, we're known for technical excellence, integrity, and practical business solutions. Our team helps clients navigate regulatory requirements, manage risk, unlock growth opportunities, and make informed business decisions with confidence.

Through a combination of deep local knowledge and international expertise, we deliver seamless support across audit, tax, advisory, and compliance matters, enabling businesses to grow and operate with confidence in an evolving business landscape.



# » OUR DELIVERABLES

We offer integrated business, financial, and compliance solutions designed to support growth, efficiency, and long-term success.

## **BUSINESS EXPANSION & CORPORATE STRUCTURING**

- Company setup services in the Mainland, Free zone & Offshore in the UAE
- Residence Visa, Golden Visa & Other PRO Services
- International Tax Planning & Corporate Structuring
- Trademark & Local Registrations in UAE

## **TAXATION SERVICES**

- VAT Consultation & Compliance
- VAT Refund Services
- Corporate Tax Assessment, Advisory & Compliance
- Transfer Pricing Assessment & Reporting
- VAT & Corporate Tax Training

## **AUDITING & ASSURANCE SERVICES**

- Financial Statement Audit Services
- Internal Auditing Services
- Tax Audits & Assessment
- ESG Reporting

## **ACCOUNTING, REPORTING & E-INVOICING SERVICES**

- IFRS Review & Implementation
- Outsourced Accounting & Reporting
- E-Invoicing Implementation
- Payroll Processing

## **TRANSACTION ADVISORY & FINANCIAL SERVICES**

- Business Valuation
- Financial & Tax Due Diligence
- M&A Strategy & Advisory
- Legal Drafting & Documentation
- SOP Drafting & Implementation





# OUR SERVICES



At **Horizon Biz Consultancy & ARCA Auditors**,  
We offer a full suite of strategic, tax, and  
financial services designed to support  
**business growth, expansion, and compliance**  
across **the UAE** and **the wider GCC region**.

# 1. **BUSINESS EXPANSION & CORPORATE STRUCTURING**



At Horizon Biz Consultancy,  
We specialise in **helping businesses  
establish their presence in the UAE.**

## **Company Setup in Mainland, Free Zone & Offshore**

Guidance through the setup process in suitable jurisdictions, ensuring all legal and regulatory requirements are met.

## **International Tax Planning & Corporate Structuring**

Designing an optimal corporate structure, considering all tax implications locally and internationally.

## **Residence Visa, Golden Visa & Other PRO Services**

Assistance in obtaining the necessary visas and PRO services for you and your employees.

## **Trademark and Local Registrations in UAE**

Assistance in registering trademarks and fulfilling local registration requirements to protect your brand and intellectual property.

## 2. TAXATION SERVICES



Navigate tax regulations and ensure compliance with **expert Corporate Tax and VAT Consultants.**

### VAT Consultation & Compliance

- VAT Registration & Deregistration
- VAT Compliance & Return Filing
- VAT Planning & Structuring
- VAT Impact Assessment
- Advisory on Zero-Rated, Exempt, and Standard-Rated Transactions
- VAT on Cross-Border Transactions & Imports/Exports
- VAT Refund Claims & Recovery Assistance
- Sector-Specific VAT Advisory (Real Estate, Financial Services, Free Zones, etc.)
- Training & Updates on UAE VAT Laws and Regulations
- Preparation of VAT Policies, Procedures, and Manuals

### Corporate Tax Advisory & Compliance

- CT Registration & De-registration
- CT Compliance & Return Filing
- CT Planning & Structuring
- Impact Assessment of the UAE CT
- Advisory on Free Zone Tax Incentives & Qualifying Income
- Advisory on Exempt Income & Reliefs (intragroup, business restructuring, etc.)
- Transfer Pricing Advisory & Documentation
- Benchmarking Studies
- Advisory on Withholding Tax & Cross-Border Transactions
- Group Taxation & Tax Consolidation Advisory
- Ongoing Updates & Training on UAE CT Law and Regulations

### 3.

## AUDITING & ACCOUNTING SERVICES



Our audit firm, ARCA Auditors, provides independent, **IFRS-compliant reporting to support regulatory, investor, and board-level confidence.**

### Statutory & External Auditing Services

Provide both statutory and external auditing services to ensure financial statements are accurate and comply with all relevant standards and regulations.

- ◆ Financial Statement Audit
- ◆ Assurance Services
- ◆ Regulatory Compliance
- ◆ Report Preparation

### Internal Auditing Services

We assess your current business processes and recommend improvements to enhance efficiency and compliance.

- ◆ Process Evaluation & Improvement
- ◆ Risk Assessment & Management
- ◆ Control Assessment & Improvement
- ◆ Compliance Assessment



## 4. ACCOUNTING, REPORTING & E-INVOICING SERVICES



Ensuring your business  
Processes that are efficient and  
compliant are **key to your success.**

### Outsourced Accounting

With our team of Accounting & Reporting Experts, we execute the following services:

- ✦ Preparation of Books of Accounts and MIS Reporting
- ✦ IFRS Review & Implementation of Accounting & Management Reports
- ✦ Payroll calculations and processing of Salaries on timely manner

### E-Invoicing Services

The UAE government has officially announced mandatory e-invoicing as part of its digital transformation and VAT compliance initiatives. We assist Business organisations with reviewing their current invoicing systems

- ✦ Assess digital integration readiness
- ✦ Choose an Accredited services provider
- ✦ Train finance and compliance teams

## 5. TRANSACTION ADVISORY & FINANCIAL SERVICES



We deliver **high-impact** financial advisory for **founders, investors, and family offices** across sectors and transaction types.



**Strengthen your business' financial health with our suite of Financial services including:**

### **Business Valuations**

We provide accurate business and IP valuation services to support funding, restructuring, and strategic decision-making in line with global standards.

### **M&A Integration & Advisory Services**

Our team ensures seamless M&A execution, from due diligence and deal structuring to post-merger integration and synergy optimisation.

### **Financial, Tax & Legal Due Diligence**

We conduct comprehensive due diligence to uncover financial, tax, & legal risks, ensuring transparency and confidence in every transaction.

### **Purchase Price Allocation (PPA) & Goodwill**

We deliver compliant PPA and goodwill assessments, aligning with IFRS and GAAP standards to support audit and investor reporting.



# INDUSTRY EXPERTISE



We proudly **serve**  
**clients** across:

- International Trading & Supply Chain
- Oil & Gas
- Real Estate & Construction
- IT & Tech Startups
- E-Commerce & Retail
- Healthcare & Pharmaceuticals
- FMCG & Food Processing
- Logistics & Distribution



# LEADERS

## DR. ABDULMUNEM AL RUBAIE

**45+ yrs | UAE • GCC |  
FCA • ICAEW**

Dr. Abdulmunem Al Rubaie founded ARCA in 1979 and has over 45 years of professional experience across the UAE and GCC. He has played a key role in supporting businesses with audit, assurance, regulatory compliance, and financial governance.

An FCA and ICAEW-qualified professional, Dr Al Rubaie has extensive expertise in IFRS, AML, and compliance. He has led ARCA's growth as an approved auditor for leading UAE banks and has also contributed to academia through the UAE University, the Higher Colleges of Technology, and Baghdad University.







# LEADERS

## CA VIBHA MALIK MODI

**Co – Founder & Auditor**

Leads Compliance  
and Tax Practice

**15+ yrs | UAE • GCC |  
ICAI • ICAEW • Fellow EAAA Member**

Vibha Modi, a Dual Chartered Accountant and Co-Founder of Horizon Biz Consultancy, is a member of ICAEW (UK) and ICAI (India) with 15+ years of experience across India and the GCC. She specialises in UAE corporate tax, GCC VAT, excise, customs, and international taxation, advising 500+ clients from start-ups to multinationals on valuation, tax planning, and compliance. Known for her technical precision and client-focused approach, she ensures businesses stay compliant and future-ready.







# LEADERS

## CA PRANAV MODI

**Co – Founder & Principal Advisor**

Leads Valuation, M&A & Strategic Advisory Practice



**15+ yrs | UAE • GCC**  
**Member of ICAI • ICAEW**

Pranav Modi is a Chartered Accountant and cross-border advisory expert with over 15 years of experience across the UAE and GCC. As Co-Founder of Horizon Biz Consultancy, he specialises in M&A, business valuation, due diligence, and strategic advisory.

A member of ICAI (India) and ICAEW (UK), Pranav has successfully led 150+ mandates, helping businesses unlock value, raise capital, and expand across regional and international markets.





# LEADERSHIP TEAM



**CA. Sunitha Cherian**

Audit & Tax Manager



**Afzal Chundakkandan**

Accounting & VAT Manager



**CS Jayshree Vagh**

Business Consultant



**Muhammed Mufeed**

Accounts & VAT Manager



**Anusree Murukesan**

Corporate Tax Analyst



**CA Nithin Thomas**

Auditor



*At **Horizon Biz Consultancy** and **ARCA Auditors***

*Our strength lies in our multidisciplinary team of **25+ professionals**, bringing deep expertise and regional insight across key verticals.*



# WORK EXPERIENCE & TRANSACTION HIGHLIGHTS



We have successfully advised on complex cross-border and domestic transactions across multiple industries. Our role extends from **structuring and due diligence to drafting**, negotiation, and execution of transaction documents, ensuring every deal is aligned with our clients' commercial and strategic objectives.



# OUR CLIENTS



We also collaborate with family offices, law firms, and international consultants across **India, UK, Canada, and the Middle East.**

## GENERAL TRADING



## PHARMACEUTICALS



## CONSTRUCTION



## OIL & GAS



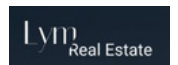
## SERVICES



## FOOD & BEVERAGE



## REAL ESTATE





# WHAT OUR CLIENTS SAY



**UK Tech Founder**



*"The Horizon team made our UAE expansion seamless. Their structuring advice saved us time and money. Highly recommended for any founder entering the Middle East."*



**CFO, Dubai-based  
Trading Firm**



*"Their due diligence and valuation work was on point – gave our board the clarity we needed before a strategic acquisition."*



**UAE, Founder**



*"Horizon Biz was truly amazing and helped us through VAT registration seamlessly. Vibha is very knowledgeable and always very hands-on with all the information that we needed. best part is they got the job done in 48 hours as promised, where other companies take 48 hours to respond... Thank you Vibha and Team Horizon..."*





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## Office Locations

**108 & 301, The Icon Tower,  
DSO, Dubai – UAE,  
P.O Box: 341563**

**Abu Dhabi  
858 Al Ghaith Tower,  
P.O Box: 46283**

**Q1 –07 Office No. 40/C  
SAIF Zone, Sharjah,  
UAE**



**+971504539981**



**horizonbizco.com**



**arca.ae**



**info@horizonbizco.com**



**support@arca.ae**