



Profile

Fakhri Associates

Accounts, Income Tax & Sales Tax Consultant



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History

Fakhri Associates is founded on March, 2007, providing a comprehensive range of business consultancy in the area of Taxation and a wide range of Advisory Services. The firm has a clear strategy for achieving growth by providing quality services to their clients.

Overview

We have the expertise along with a strong local knowledge base, and a professional team to deliver. We are well positioned to provide the best advice on how to compete more effectively in dynamic business environment consultants and IT specialist.

Vision

Our services approach is guided towards the client satisfaction and our commitment towards excellence and perfection regardless to the size of the business.

Mission

Our Mission is to achieve a leadership position in local markets by providing services to our clients for their business needs. We strive to create an environment to promote group spirit and commitment to excellence amongst our partners, thereby providing opportunity for growth of individual members.



Services

We follow multi-disciplinary approach considering the quality control compliance through our professional team to ensure the best services.

1. Taxation

Income Tax

- Preparation and e-filing of monthly and annual with holding statements(WHS)
- Preparation and filling of Annual Returns for
 - a. Companies
 - b. Salaried individuals
 - c. Non salaried individuals and AOP
 - d. Wealth statement
 - e. Taxation on income of certain retailers
 - i. Turnover exceeds five million rupees; and
 - ii. Subject to special procedure for payment of sales tax under Sales Tax Special Procedure 2007
 - f. Statement of final taxation (PTR)
- Advice and consultation on various tax issues including the effects of mergers, liquidation's, acquisitions or corporate re-organization
- Registration of National Tax Number (NTN) various trusts and funds with Federal Board of Review(FBR)
- International and cross boarder tax advice
- Filling of tax refunds application
- Compliance at both assessment and appeal stage

Sales Tax

- Registration in FBR and Sindh Revenue Board (SRB)
- Preparation and electronic filling of monthly and annual sales tax return
- Preparation of stock report on monthly and yearly basis
- Prepare double entry sales tax accounts as per Sales Tax Act 1990.



2. Business Advisory

- Project feasibilities
- Project management & financial projection
- Accounting valuation
- Financial due diligence
- Independent expert opinions
- Modeling and business planning

3. Information Technology

- Management Information System
- Computerization

4. Financial & Accounting

- Preparation of Financial accounts as per “The Companies Ordinance 1984”
- Book-keeping includes Accounting and Migration from Single entry accounting system into double entry accounting system
- Systems and operational audit
- Due diligence audit
- Incorporation of companies filling of statutory forms and providing services as required by Securities Exchange Commission of Pakistan (SECP)



Curriculum Vitals

MR. ISMAIL ZAINUDDIN RAMPURAWALA

After graduating as Bachelor of Commerce, joined Ebrahim and Company Chartered Accountants a member firm of Binder Dijker Otte & Co., in 1989 as a trainee, thereafter promoted as a Senior Supervisor from July 1992. In June 1994 joined Pulse Global Communication (Pvt.) Ltd., as Finance Manager. In March 1997 joined Cyber Internet Services (Private) Ltd., a Lakson Group of companies as Accounts Executive. Then worked in Mustafa & Company (Pvt.) Limited one of the leading exporters of readymade Garments upto March 2007 and left as Chief Accountant to form this new practice.

He has a vast experience of management consultancy including development and implementation of computerized business solutions. He worked as team leader through out his services. He has experience in Manufacturing, Construction, Clothing, Show business services sector. He has participated in various engagements involving review and analysis of financial statement, ensuring compliance with the management policies, reviewing existing systems to identify, control the weakness and to provide guidance as to the procedures that the Management should perform when they encounter circumstance that cause them to suspect or when they determine that fraud or error has accrued. Review financial statements to ensure compliance with the local laws and International Accounting Standards.

Fields of Expertise

- Corporate & personal taxation & planning
- Sales tax documentation
- System development
- Computer system development & applications
- Corporate secretarial matters
- Proposal writing and power point presentation



Location

We can be contacted at the following office:

Head Office

Suit No. 44, 2nd Floor,
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Khayaban-e-Iqbal, Clifton
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