

P1 CONSULTANTS FZCO

**YOUR TRUSTED PROFESSIONAL ACCOUNTANT AND
DEDICATED COMPLIANCE PARTNER**



Where seamless compliance meets explosive growth. We handle the complexity;
you lead the success.

**Integrity | Objectivity | Confidentiality |
| Professional Behaviour |
Professional Competence & Due Care**

2026

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COMPANY OVERVIEW

P1 CONSULTANTS is a specialized professional services firm dedicated to bringing order to the complexities of UAE taxation and compliance. We replace uncertainty with structured financial oversight, ensuring your business stays ahead of regulatory shifts with accurate, real-time insights.

OUR STORY

Established in 2012, **P1 CONSULTANTS FZCO** initially emerged as an accounting and compliance firm committed to **bridging the gap between rigorous regulatory requirements and entrepreneurial growth**. Over the past decade, our dedication to integrity and technical excellence has boosted us **to become a leading advisory powerhouse in the region**. Headquartered in the heart of Dubai, we serve as the strategic backbone for businesses navigating the UAE's evolving economic landscape.

THE P1 ADVANTAGE

We are the strategic partner for ambitious enterprises in Dubai and across the UAE, bridging the gap between market chaos and structured growth through specialized local compliance and elite professional services.

Our platform acts as a **Professional Intelligence Engine** that transforms UAE regulatory complexity into structured clarity, delivering the precise accounting, auditing, and corporate services required to drive:

- **Operational Efficiency:** Streamlined workflows and digital-first accounting.
- **Total Compliance:** Ironclad adherence to VAT, Corporate Tax, and goAML.
- **Strategic Decision-Making:** Data-driven insights for long-term expansion.

PILLAR OF P1

VISION: To establish P1 Consultants as a thought leader and the definitive partner for businesses seeking proactive rather than reactive compliance solutions in United Arab Emirates.

MISSION: Our mission is to empower UAE enterprises with institutional-grade intelligence, transforming complex regulatory demands into a foundation for structured growth and absolute financial clarity.

CORE VALUES:

1. INTEGRITY

- **The Definition:** Being straightforward and honest in all professional and business relationships.

For P1 Consultants: It means we do not just tell you what you want to hear; we provide the "true and fair" view of your financial health. Integrity is our defence against market chaos, ensuring that every report and filing we produce is beyond reproach.

2. OBJECTIVITY

- **The Definition:** Not allowing bias, conflict of interest, or undue influence of others to override professional or business judgments.

For P1 Consultants: When we act as your **Compliance Partner**, our loyalty is to the facts and the law. We provide impartial advice on UAE tax and regulatory shifts, ensuring your strategic decisions are based on data, not external pressure.

3. CONFIDENTIALITY

- **The Definition:** Respecting the privacy of information acquired through professional relationships and not disclosing it without proper authority.

For P1 Consultants: In an era of UBO reporting and goAML compliance, your data is your most sensitive asset. We implement institutional-grade security protocols to ensure that your corporate secrets and financial structures remain private and protected.

4. PROFESSIONAL BEHAVIOR

- **The Definition:** Complying with relevant laws and regulations and avoiding any conduct that might discredit the profession.

For P1 Consultants: This is our commitment to the reputation of the UAE's financial ecosystem. We hold ourselves to the highest standards of conduct, ensuring that our association with your brand enhances your credibility with banks, regulators, and stakeholders.

5. PROFESSIONAL COMPETENCE & DUE CARE

- **The Definition:** Maintaining professional knowledge and skill at the level required to ensure a client receives competent service, based on current technical and professional standards.

For P1 Consultants: The UAE regulatory environment (Corporate Tax, E-Invoicing, ESR) changes rapidly. "Due Care" means we stay at the cutting edge of these shifts, so you don't have to. We act diligently, ensuring that every deadline is met and every filing is accurate to the last decimal.

"At P1 Consultants, our values are not just posters on a wall; they are the operating system of our firm. By adhering to the principles of **Integrity, Objectivity, and Professional Competence**, we transform the complexity of the UAE market into a secure foundation for your growth."

MR. AZAM RANGOONWALA

Founder & Managing Partner

Mr. Azam Rangoonwala, the founder of **P1 CONSULTANTS FZCO**, is a visionary leader and a seasoned expert in global financial architecture. With over **15** years of high-level experience, he has served as a cornerstone for numerous leading groups of companies across the globe. His career is defined by a unique ability to navigate the intricacies of multi-jurisdictional compliance and large-scale corporate structures.

As a prolific entrepreneur, Mr. Azam has founded and scaled successful enterprises across the world's most prominent financial hubs, including the **United Kingdom, Hong Kong, the United States, and the United Arab Emirates**. This extensive global footprint gives him an unparalleled perspective on cross-border taxation, international trade regulations, and the complexities inherent in managing diverse groups of companies.

Throughout his tenure, Mr. Azam has been a vital strategic catalyst, moving beyond traditional accounting to provide high-impact business direction. His **strategic thinking and advisory expertise** are highly sought after by both the private and public sectors.

At P1 Consultants, he leverages this "institutional-grade" experience to help ambitious enterprises transform regulatory challenges into structured clarity and long-term operational excellence.

MR. AEHSANUL HAQUE

Chief Operating Officer (COO)

Mr. Aehshanul Haque is a **Chartered Professional with a Global Vision**, serving as the Chief Operating Officer at P1 Consultants. A distinguished **Chartered Accountant, Company Secretary** and a **Fellow Member of the Emirates Association for Accountants and Auditors (EAAA)**, he brings an elite level of technical mastery and regulatory foresight to the firm's executive leadership.

With a professional career spanning since **2005**, Mr. Aehshan possesses over two decades of deep-tier experience in financial engineering and operational management. His expertise has been forged across the world's most demanding regulatory landscapes, including **India, the USA, and the UAE**. This tri-continental experience allows him to synthesize global best practices with localized UAE compliance requirements, providing clients with a sophisticated, borderless perspective on financial health.

As COO, Mr. Aehshan is the architect of P1's operational excellence. He specializes in transforming high-level corporate strategy into precise, executable workflows. His extensive background in auditing, international taxation, and structural reporting ensures that every client from mid-market firms to large groups of companies, receives institutional-grade oversight. Under his leadership, P1 Consultants continues to bridge the gap between market complexity and structured clarity.

CORE SERVICE PILLARS

1. Business Setup & Structural Advisory

We facilitate seamless market entry through expert navigation of UAE jurisdictions:

- **Mainland** Company Setup
- **Free-Zone** Entity Formation
- **Offshore** Jurisdictions

2. Specialized Accounting Services

Transforming raw data into actionable financial intelligence:

- Full-Scale Bookkeeping & Accounting Outsourcing
- Rigorous Accounting Reviews & MIS Reporting
- Customized Chart of Accounts Development

3. Audit & Assurance

Delivering transparency and stakeholder confidence:

- **Statutory:** External & Internal Audit
- **Specialized:** Forensic Audit & RERA Audit
- **Compliance:** VAT & Corporate Tax Audit Assistance

4. Taxation (Direct & Indirect)

Navigating the UAE's modern tax regime with precision:

- **Direct Tax:** Corporate Tax (Registration, Annual Filing, De-registration), Transfer Pricing Services, and Strategic Advisory.
- **VAT (Indirect):** Registration, Compliance Filing, Reconsideration & Penalty Waiver Assistance.
- **Excise Tax:** Overview, Filing, Training, and Administrative Penalty Mitigation.

5. Regulatory Compliance & Global Reporting

Protecting your reputation through meticulous adherence to:

- Ultimate Beneficial Owner (UBO) Reporting
- **goAML** Compliance Frameworks
- Country-by-Country Reporting (CbCR)

6. Strategic Advisory & Performance

Driving value through data-driven insights:

- Enterprise Valuation & Project Viability Assessment
- Due Diligence & Operational Excellence Consulting
- Strategic Planning & KPI Performance Analysis
- Verified Net Worth Reporting

7. Residency & Visa Solutions

Comprehensive support for global talent and investors:

- **Golden Visa & Green Visa** Specialist
- Remote Work, Job Seeker, and Retirement Visas
- Entry Permits & Residency Processing

8. Exit & Liquidation Services

Ensuring a compliant and structured closure across Mainland, Free-Zone, and Offshore entities.

9. Digital Transformation & IT Strategy

- **E-Invoicing Solutions:** Implementing future-proof systems for UAE regulatory alignment.

10. Integrated Corporate Support

- **Operational:** Payroll & HR Services, PRO Services.
- **Certifications:** ICV Certification, Tax Residency Certificates.
- **Financial Facilitation:** UAE Bank Account Opening Assistance & Trade Mark Registration.

INDUSTRIES WE HAVE WORKED IN / INDUSTRY EXPERTISE

Our multi-disciplinary team provides specialized financial oversight across a broad spectrum of sectors, ensuring tailored compliance and strategic clarity for:

- **Real Estate & Property Development:** Navigating RERA compliance, escrow account management, and complex structural reporting for developers and property managers.
- **Trading, Logistics & Supply Chain:** Managing multi-jurisdictional tax for import/export, inventory control, and supply chain finance in the region's premier trade hubs.
- **Technology, AI & FinTech:** Providing specialized accounting for high-growth tech startups, digital payment platforms, and firms at the forefront of the UAE's AI national strategy.
- **Retail & E-Commerce:** Delivering real-time bookkeeping and VAT compliance for high-volume digital stores, D2C brands, and traditional retail chains.
- **Professional Services & Consultancy:** Strategic support for legal firms, marketing agencies, and other specialized consultancies scaling their operations in Dubai.
- **Healthcare & Medical Services:** Financial and regulatory reporting for clinics, telemedicine platforms, and medical equipment trading companies.
- **Manufacturing & Industrial Sectors:** Production-cost analysis, ICV (In-Country Value) certification support, and operational audits for the UAE's expanding industrial base.
- **Hospitality & Tourism:** Specialized audit and tax advisory for hotels, travel startups, and F&B groups contributing to Dubai's vibrant tourism economy.

CLIENT PORTFOLIO OVERVIEW

Our portfolio includes a curated selection of:

- **Large Groups of Companies** requiring consolidated reporting and cross-border tax strategy.
- **High-Growth SMEs & Startups** seeking virtual CFO services and scalable compliance frameworks.
- **Multi-National Corporations (MNCs)** entering the UAE market via Mainland or Free-Zone jurisdictions.
- **Family Offices & Private Equity Firms** needing high-level due diligence and investment-grade financial insights.

CLIENT'S TESTIMONIALS

What our partners say about the P1 Advantage.

"A Strategic Anchor in UAE Compliance"

"Navigating the shift into the UAE Corporate Tax era felt like a daunting task for our group of companies. P1 Consultants didn't just file our returns; they restructured our internal intelligence. They transformed a complex regulatory burden into a clear, strategic roadmap for our expansion. They are more than accountants; they are our most trusted compliance partners."

— **Group CFO, International Trading Conglomerate**

"Global Standards, Local Expertise"

"As a tech startup expanding from the USA to Dubai, we required a partner who understood both global financial standards and the local UAE landscape. Mr. Aehshan and the team at P1 provided the precise, institutional-grade oversight we needed to secure our Golden Visas and establish a compliant Free-Zone entity. Their professionalism is unmatched."

— **Founder & CEO, FinTech Innovation Hub**

"Trusted Advisors for Long-Term Growth"

"Working with Mr. Azam Rangoonwala has been a masterclass in strategic thinking. His ability to see the 'big picture' of global business while managing the minutiae of local compliance has made P1 Consultants an indispensable part of our board-level decision-making process."

— **Chairman, Dubai-Based Family Office**

CONTACT US

Let's Transform Your Regulatory Complexity into Strategic Clarity.

Whether you are a global group of companies seeking institutional-grade oversight or an ambitious enterprise entering the UAE market, our team is ready to provide the professional intelligence your business deserves.

REACH OUR EXPERTS

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SCHEDULE YOUR PROFESSIONAL INTELLIGENCE ASSESSMENT

Ready to stay ahead of the next regulatory shift? Contact us today for a confidential consultation regarding your Accounting, Audit, or UAE Corporate Tax requirements.

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