



# **SPK** AUDITORS & ACCOUNTANTS



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# SPK AUDITORS AND ACCOUNTANTS



## VISION

Provide professional and reliable Auditing, Accounting and Management Consulting Services with the highest standards to clients.

## MISSION

To be amongst the top 20 Firms by 2024.

**SPK Auditing and Accounting Firm established in 2013**, licensed by the DED, Government of Dubai and Ministry of Economy.

SPK is a team of internationally qualified Chartered Accountants and Management professionals experienced in various sectors such as

- Auditing & Consulting
- Corporate Governance
- Merchant Banking
- M&A transactions
- Private Equity
- Corporate Banking
- Real Estate investments
- Corporate Advisory
- Business Re-engineering

The firm has more than 8 years of experience and Partners have more than 30 years experience in the UAE market.

# INTERNATIONAL AFFILIATION

SPK is a member firm of IR Global network. IR Global, Head Quartered at the UK, is a multi-disciplinary professional services network that provides advice to companies and individuals in over 155+ jurisdictions.

IR Global is the fastest growing professional service network in the world; providing Legal, Auditing and Assurance, Accounting and Financial Advisory Services across the globe.

## UK HEAD OFFICE

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# SERVICES OFFERED

## Audit & Assurance



- Statutory Audit
- Internal Audit
- Forensic / Investigative Audit
- Special Audit
- Transactional Advisory
- Accounting Service
- IFRS Advisory

## Corporate Service

- CFO Services
- Corporate Finance
- Software Implementation
- Company Formation
- Recruitment Support
- VAT Services
- Corporate Governance



## Advisory



- Project Feasibility
- Business Plans
- Due Diligence
- Business Valuation
- Business Process Reengineering
- ERP Consultation
- Business Advisory

## CONSULTANCY & FINANCIAL SERVICES

At SPK, we believe the motto “Client is King” and our Consultancy division was born from our continuous effort to support the Client in special or exceptional transactions. This enables the Client to continue focusing on its primary activity while our professional services on the exceptional transactions offer world class solutions. These transactions might be the acquisition or disposal of a business or a business segment or a real estate asset. As part of our advisory services, we offer special solutions to the Client where in the Client manages or controls the asset even after the sale or in certain cases where the Client has a special attachment to an asset, the right of compulsory buyback.

We also act as Client representative in various functions like Real Estate leasing support, contract negotiation, complete documentation and tax support. This is achieved through our partnership with a handful of real estate and business support firms.

As part of our Client support, we offer Financial Services to our valued Clients who prefer to divest and achieve ancillary sources of income from Financial assets. Our association with a range of Financial brokers, industry experts & market veterans enables us to be the One Stop Solution to access these services. Our Financial Services advisory enables you to save time in finding a solution for all your Financial Investments.



# LEADERSHIP

## Managing Director - Giridas Divakaran ACA, CIA, CFE, CISA

Giridas is an Associate Member of the

- Institute of Chartered Accountants (India)
- Institute of Internal Auditors (US)
- Institute of Information System Auditors (US)
- Certified Fraud Examiners (US)

Giridas holds extensive professional experience over 28 years in various fields across Middle East and India, held Board and Senior positions with Banks and Corporates in the region.

At SPK, Giridas is responsible to develop and enhance Corporate Governance, Statutory Audit, Quality Assurance, Risk and Compliance practices. He possesses significant experience in managing audit assignments in accordance with IFRS, USGAAP and other standards across various industries including Retail, Trading, Construction, Manufacturing, Hospitality, Hospitals and Financial Institutions.

Giridas has a proven track record in financial and operational reengineering of loss making and underperforming organizations and transforming them into profit making mode to market leaders.

His employers include First Gulf Bank, Cyrus Group, AGN MAK Auditors, etc. and held key titles like Chairman of an Investment Fund, Executive Director, Board member, General Manager, Group CFO and CEO. He has functional expertise in Merchant Banking, M&A transactions, Private Equity, Corporate Banking, Real Estate investments, Corporate Advisory and Business Re-engineering.

## LEADERSHIP ( Continued)

### **Executive Director - Manoj Kumar Pillai M.Fin, FCCA, UAECA, OSLP(OXF)**

Manoj is a Fellow member at Association of Chartered Accountants(ACCA-UK), a member of the UAECA and an alumnus of the University of Oxford, UK. Further, he holds a Masters in Finance (India) and Bachelors in Accounting ( India).

Manoj has extensive experience over 20 years in the fields of Accounting, Auditing, Financial operations, Business Management, Consultation and Board Support. He also holds expertise in ERP implementation, Process Reengineering, Project Financing, Treasury Operations, Cash Management and Cost optimization.

His experience includes prominent senior positions with many Multi-National Companies and regional Conglomerates ( BASF, TEKA, Wade Adams, QF, etc.). He is a perfect blend of both corporate and Auditing streams.

Manoj leads the team at SPK with the highest professional standards ensuring value addition to all stakeholders in the areas of Business Consultation, VAT, Internal Audit, etc.



## LEADERSHIP ( Continued)

### Director – Sathiapathi K Bcom, F C A

Sathiapathi is a Fellow Member of the Institute of Chartered Accountants (India)

Sathiapathi, a seasoned financial professional, has gained significant professional experience in India and the UAE during his stint with prominent business groups. Sathiapathi's expertise lies in his intrinsic understanding of the financial implications within construction and related industries in UAE. Backed by more than 30 years of extensive experience in many industries, he has played pivotal roles in driving many companies to attain their peak position in their respective industry segment.

Over a span of 30 years of post qualification carrier, Sathiapathi has been instrumental in implementing;

- Profitability enhancement strategy
- Organization wide process and procedures.
- Operational transformation and efficiency enhancement.
- Strategic planning and implementation of the strategy.
- Internal audit and ERP implementation.
- Corporate governance and MIS.

His employers include ABAN Lloyds, Strabag International, Abudhbi Ship Building and Bowyer Wick Group.

Sathiapathi leads the team at SPK with the highest professional standards ensuring value addition to all stakeholders in the areas of financing arrangement, business strategy, internal audit, corporate governance implementation etc.

## LEADERSHIP ( Continued)

### Director (Consultancy & Financial Services) – Gogi Varghese Bcom, A C A

Gogi Varghese is an Associate Member of the Institute of Chartered Accountants (India)

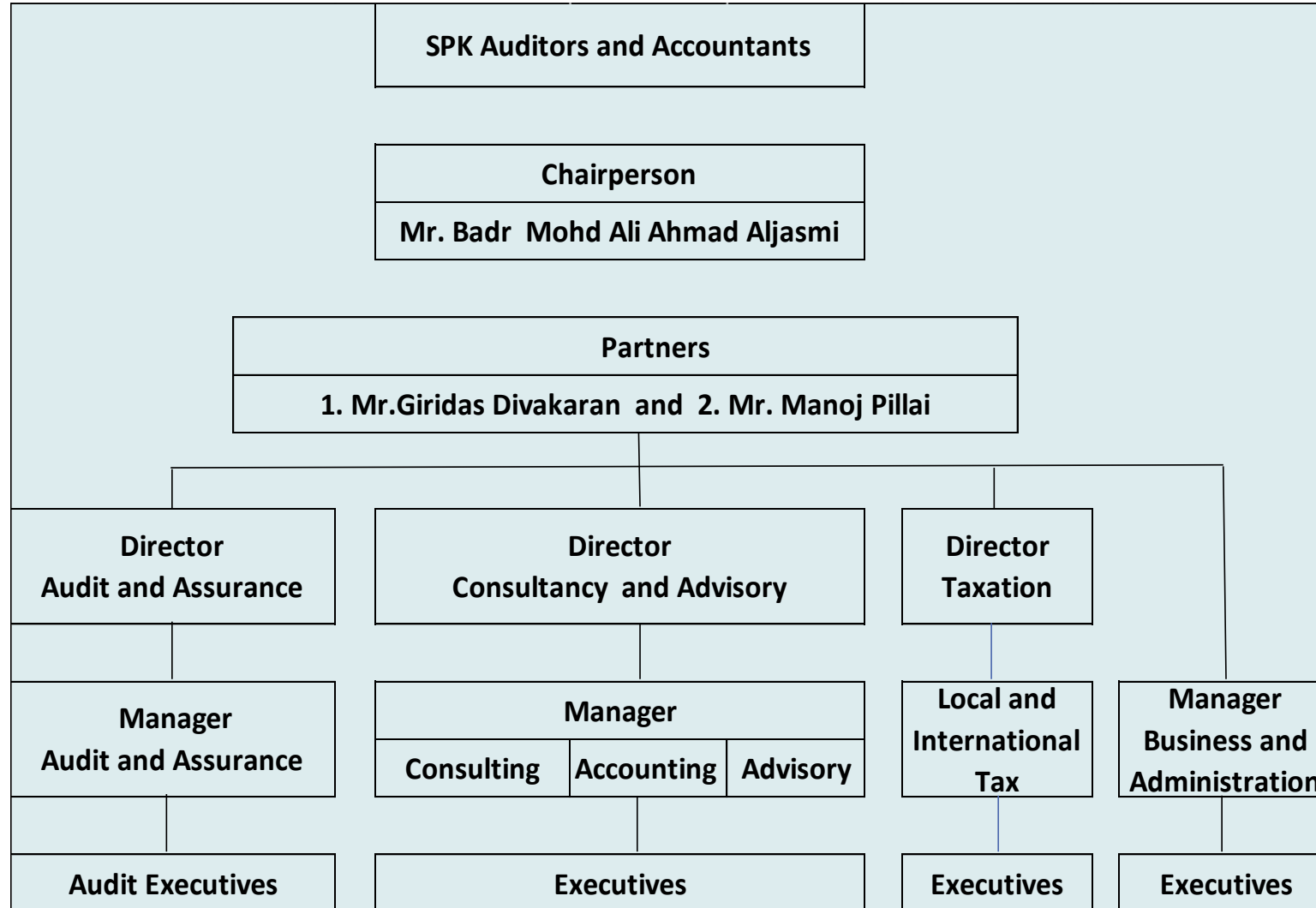
With 20 years of experience covering Audit, Banking and Construction sector, Gogi has gained an extensive knowledge and skill set covering Financial services, Audit & allied services and in Industry. In his last stint, he worked as CFO of a large Construction company and had the opportunity to source and complete deals and transactions in the Real estate space. Over the past several years, he has been concentrating his prowess towards Real estate activities covering Leasing, Disposals and Sale and Lease Back transactions of Real estate. He has also extensive knowledge of Financial markets covering stocks & commodities. He has joined SPK to complement the Consultancy and Financial Services Function of the Firm.

His core function in SPK will include, but not limited to, the following :

- Buy/Sell side advisory of Real estate opportunities or businesses.
- Sale and Lease back transactions
- Drafting complex real estate transaction docs
- Acting as Client representative for leasing, valuations, acquisitions or disposal of businesses or real estate
- Debt Restructuring
- Financial Advisory

His previous employers include FNC, First Gulf Bank and AGN MAK Auditors.

# ORGANISATION CHART



# CLIENT SECTOR







# THANK YOU

## CONTACT US

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