

FIRM PROFILE



Ashraf Uddin & Co.

CHARTERED ACCOUNTANTS

Since 1979





Member of -

The Institute of Chartered Accountants of Bangladesh (ICAB)

Affiliated Member With-

- ANTEA
- Alliance of Independent Firms
- Mallorca, 260 Attic 08008 ,Barcelona ,Spain.

Engagement Partner With-

- CITCO,
- Citco Vilnius UAB, Lithuania.





ANTEA Alliance of Independent Firms is an international association of independent audit, consulting and legal and tax consulting firms having representation in 70 countries and more than 250 offices worldwide, with a strong presence in Europe and Latin America.

ANTEA, in the European ranking has reached Top 10 position in Germany, France and the Netherlands.

Ashraf Uddin & Co. Chartered Accountants takes pride to be the first ever Bangladeshi Firm to be the member of such a big alliance of firms.



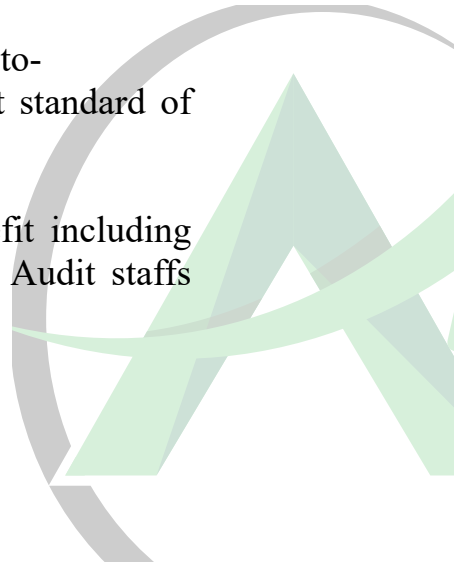


All About Ashraf Uddin & Co. Chartered Accountants

Ashraf Uddin & Co., one of the oldest and renowned Chartered Accountancy Firms in Bangladesh was established in 25th September 1979 and was founded by Mr. Md. Ashraf Uddin Ahmed, FCA, CFC who has expertise in rendering Auditing and Taxation & Vat services in private and public sectors during the last 39 years. In addition the firm is also engaging in different area of services during the last couple of years, like Accounting, Company Affairs and Secretarial, Business consultancy, IPO Assistants and other legal services.

Mr. Md. Ashraf Uddin Ahmed, FCA, CFC is the managing partner of the firm. Mr. Enamul Kabir, FCA joined the firm as partner in the year 2002. Later Mr. Md. Mohiuddin Ahmed, FCA who qualified as a Chartered Accountant in 2008 became a fellow member of the Institute of Chartered Accountants of Bangladesh (ICAB) and joined the firm in year 2012 as a partner. The firm is conducting professional services for all national and international organizations, Corporations, Public Private Partnership (PPP) with Government officials, Non Government Organizations in Bangladesh. The firm was established with a vision to enrich the firm with highest standard of Professionalism in Bangladesh.

Again the Mission and Core Objective to establish the firm was to- Providing quality services to our valuable clients with highest standard of Professionalism and expertise, and also delivery in timely manner. To reach Professional knowledge to all clients for their benefit including others to create value. To deliver updated knowledge to our Audit staffs through in house training on regular basis.



CURRENT LEADERS



Md. Ashraf Uddin Ahmed, FCA, CFC
Managing Partner



Enamul Kabir, FCA
Partner



Md. Mohiuddin Ahmed, FCA, CFC
Partner



Md. Aftab Uddin Ahmed
Executive Director

Md. Masud Parvez, ITP, MAAT,
Corporate Manager

Md. Kamruzzaman Khan, ITP, MAAT,
Senior Manager-Taxation




SERVICES & CORPORATE GOVERNANCE

Secretarial Services:

- Company formation.
- Preparation of notice, minutes, share summary and other documents
- Appearance before the RJSC office for recoding the documents and receiving the certified copy from their office.
- Advisory Services
- Maintaining Shareholders Register and minute books
- Arrange for mandatory annual statutory filings
- Preparation of the documents to hold the AGM of Shareholders.

Audit and Assurance:


- Annual/ Statutory Audit
 - Special Purpose Audit/Review
 - Performance Audit
 - Agreed Upon Procedures Work
 - Negative Assurance
 - Interim Review
 - Internal Audit
 - Operational Audit
 - Performance and Compliance Audit
 - Corporate Governance
- 



Fiscal and Taxation:

- Corporate Tax
- Value Added Tax (VAT)
- Other Indirect Tax
- Individual Tax Including Expatriate Tax
- Tax Advisory Services
- Tax Planning & Tax Compliance
- Tax Due Diligence
- Transfer Pricing

Business Advisory and Transaction Services:


- Due Diligence
 - Corporate Restructuring
 - IPO Assistance
 - Capital Market Advisory
 - Joint Venture and Business Collaboration
 - Feasibility Study
 - Technical Collaboration
 - Company Formation and Corporate Services
 - Setting up Liaison / Branch Office
 - Enterprise Risk Management
 - Information Security and Risk Management
 - Setting up Provident, Gratuity, Pension Funds
 - Market Research, Survey and Studies
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Management Consulting and Other Special Services

- Executive Search and Selection
- Foreign Remittance
- Forensic Investigation
- Salary survey
- Training & Capacity Building
- Financial System Design
- Accounting Manual and Chart of Accounts Preparation
- Cash Incentive / Subsidy Certification
- Salary & Benefit Survey
- Work Permit & Visa Processing for Expatriates

Business Process Outsourcing (BPO):

- Payroll Management
 - Book-keeping & Accounting
 - Secretarial Services
 - Personal Tax
 - VAT, TDS
 - Provident Fund accounting
 - Statutory return preparation & filing
 - Quarterly return preparation & filing
 - Document Management and record keeping
 - Disaster Recovery and Business Community Support
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Area of Expertise:

**Auditing &
Accounts**

**Company &
Business
Affairs**

**Auditing &
Accounts**

Taxation

**Business
Analysis**

**Financial
Analysis**

**Project
Profile**

**Business
Process
Outsourcing**

**Investment
& Corporate
Finance**





RESOURCED PERSONNEL :

Md. Ashraf Uddin Ahmed, FCA, CFC
Managing Partner

Enamul Kabir, FCA
Managing Partner

Md. Mohiuddin Ahmed, FCA, CFC
Managing Partner

Mohammed Saiful Islam
Manager Audit, Compliance & Advisory

Md. Masud Parvez , ITP, MAAT
Corporate Manager

Md. Kamruzzaman Khan, ITP, MAAT
Manager- Taxation

Mr. Ataur Rahman, BCS Commissioner of Taxes (Ret.)
Consultant (Taxation)

Mr. Gias Uddin Ahmed
Consultant (Taxes & Accounts)

MD. Shafiqul Islam (Shafiq)
Assisstant Manager- Corporate Affairs

Md.Abul Hossain Ujjal
Assisstant Manager- Audit & Accounts





ORGANOGRAM

DEPARTMENT-AUDIT, COMPLIANCE & ADVISORY

Managers :

- 01) **Md. Saiful Islam**
Audit & Compliance
- 02) **Md. Shafiqul Islam (Shafiq)**
Corporate Affairs
- 03) **Md. Abul Hossain Ujjal**
Business Process
- 04) **Md. Zahidul Islam**
Assistant Manager
- 05) **Tauhida Kabir Esha**
Audit Review
- 06) **Mohammad Saddam**
Tax & Vat
- 07) **Maraf Chowdhury**
NGO Affairs
- 08) **Shimul Chandra Das**
Accountant Officer



UTILITY SERVICE ORGANIZATIONS :

- Dhaka Electricity Supply Authority
- Bangladesh Power Development Board
- Bangladesh Rural Electrification Board

PROVIDENT FUND :

- Fisons (Bangladesh) Limited (Workers Participation Fund)
- Dhaka Electric Supply Company Limited
- Employees Contributory Provident Fund
- Rangs Workshop Employees Provident Fund
- Tokyo Lighting Industries Employees Provident Fund
- Rian Motors Employees Provident Fund
- Swire & Maclaine Limited Employees Provident Fund
- American Recreation Club Fund.
- Shamol Bangla Media Limited.
- IDFC

CORPORATION :

- Bangladesh Small and Cottage Industries Corporation
- D.R.I (An Enterprise of BSCIC)
- Salt Project Chittagong (An Enterprise of BSCIC)
- WEDP(An enterprise of BSCIC)
- Bangladesh Fisheries Development Corporation)
- Darwani Textile Mills Limited
(An Enterprise of Bangladesh Textile Mills Corporation)





PUBLIC LIMITED & LISTED COMPANY :

- Generation Next Fashions Limited.
- Saif Powertech Limited
- Bangas Limited
- Uttara Finance & Investments Limited.
- Dominage Steel Building Systems Limited.
- Tamij uddin Textile Mills Ltd.
- Fortune Shoes Limited
- SK Trims & Industries Limited
- Three Angle Marine Limited
- Kattali Textile Limited
- Alif Industries Limited
- Mamun Agro Products Limited
- Acme Pesticide Limited

INSURANCE :

- Eastern Insurance Co. Limited
- Rupali Life Insurance Company Ltd

JOINT VENTURE COMPANY :

- Sea Resources Limited (With Thailand)
- Sea Seolim Surimi Limited (With Korea)
- Raka Garments Limited (With Hong Kong)
- NUFT System Co. Limited (With Japan)
- Uttara Hong Kong J.V.C Limited (With Hong Kong)
- Hartford Private Limited (With Thailand)
- Apparel Washing Limited (With Hong Kong)
- Dhachit Corporation Limited (With Singapore)
- Integra Teletec Limited (With Malaysia)
- Deens Telecom Limited (With Australia)
- Marine Resources Int. Limited (With USA)
- Fountain Garments Washing Limited (With U.K)
- Deep Sea Fishers Limited (With Thailand)
- Unique Washing & Dyeing Limited (With India)
- SRL Cosmos Trawl Limited (with Denmark)
- Scan Machinery BD Limited (with Denmark)





EDUCATIONAL INSTITUTIONS :

- 600-800 Educational institutions.
- Raffles Institute of Higher Education Limited
a Singapore based University

BANKING SECTOR :

- ONE Bank Limited (interim audit)

Companies Approaching for IPO :

- Three Angle Marine Limited
- Dominage Steel Building for IPO

MANAGEMENT & CONSULTANCY SERVICE :

- Development Consultancy Services Limited
- Selectus Dockyard & Engg Works Limited
- Nirmata International Limited
- Seman Dockyard & Engineering Works Limited
- Sea Fishers Overseas Limited
- Western Fishers Shipyard Limited.
- Desh Shipbuilding & Engineering Limited.

VOLUNTARY, SPORTS, CULTURAL & SOCIAL ORGANISATION

- Bangladesh Olympic Association
 - Bangladesh Fertilizer Association
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LIAISON OFFICE :

- ABF Investment Plc, (a Primark Group, UK)
- Global Perspectives ltd. (Hongkong)
- Young Time Co. Limited (Hongkong)
- Red Cats Asia Ltd.(Hongkong)
- ORYX Franco Limited. (France)
- Global Link Far East Ltd. (Hongkong)
- Global Apparel Solutions Limited (Hongkong)
- S. Oliver Overseas Limited. (Hongkong)
- Wingfat Enterprise Limited (Hongkong)
- Textile & Apparel Intl. Limited (Hongkong)
- Triumph International Ltd. (Hongkong)
- Sparkles Limited (Singapore)
- South Field (Pacific) Ltd. (Hong Kong)
- Grabal Alok (UK) Ltd. U.K
- Garan Manufacturing Corp. N.Y
- Tchibo GmbH (Germany)

FOREIGN COMPANY :

- Forever Living Product Bangladesh Limited (USA)
 - Super Protective Shoes (Pvt.) Ltd, (Ukraine)
 - Raffles Institute of Higher Education Ltd (Singapore)
 - Frenclub Mobile Limited (Malaysia)
 - JHM International Limited (India)
 - Aggreko International Bangladesh Limited (USA)
 - Extreme Labs Bangladesh Pvt Limited (Bulgaria)
 - Deens Telecom Limited (Australia)
 - Far East Corporation Limited (Malaysia)
 - Fountain Washing Limited (India & England)
 - Crest Resources Limited (Malaysia)
 - China Bangladesh Fast Way Limited (China)
 - Zam Sonar Bangla (Malaysia)
 - H2O Bangladesh Limited (Japan)
 - Mastercard Singapore Pvt. Limited (Singapore)
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PRIVATE LIMITED COMPANY :

- Rangs Limited
- Rangs Industries Limited
- Rangs Electronics Limited
- Rangs Workshop Limited
- Rangs Rental Services Limited
- Rian Motors Limited
- Rahimafrooz Batteries Limited
- Rahimafrooz (BD) Limited
- Oxide Bangladesh Limited
- Tua-Ha Textiles Limited
- Toplife Batteries Limited
- Rahman Brothers Limited
- Milan Apparels Limited
- Milan Cold Storage Limited
- Export Apparels Limited
- Industrial Batteries Limited
- Eastern harmony Appt. Owner's
- Co-operative Society Limited
- Uttara Motors Limited
- Uttara Tyre Retreading Limited
- Uttara Workshop Limited
- Menka Motors Limited
- Mohammadi Engineering
- Arku Industries Manufacturing Limited
- Shaco(Bangladesh) Corporation Limited
- Sea Resources Cold Storage Limited
- Instrument Engineering Works Limited
- Elite Garments Industries Limited
- Agro Food Services Limited
- Samnar Limited
- Sunset Apparels Limited
- Techno Process Limited
- Sea Resources Limited
- Sea Fishers Limited
- Sea Resources Agencies Limited
- Deep Sea Fishers Limited
- The Lalmai Limited
- Lalmai Footwear Limited
- Bengal Imports Limited
- Ali Estate Limited
- Bengal Trading House Limited
- S.B.C Limited
- Masud World Trade Limited
- Farm Inputs services Co. Limited
- Taurus Trading Limited
- Tekno Orient Limited
- Micro Electronics Limited
- Micro Clock Limited
- Jeenys Tannery Limited
- Jeenys Footwear Limited
- Active Apparels Limited
- New Blessing Garments Limited
- Machine Djaloge limited
- NAF Associates Limited
- Dewan International (Pvt) Limited
- Arzed Limited
- Works Limited
- Knit Industries Limited



PRIVATE LIMITED COMPANY :

- Blue Bay Limited
 - Sam Associates Limited
 - Paradise Associates Limited
 - Hussain Trading Co. Limited
 - Bangladesh Electric Metal Co. Limited
 - Mays Trade International Limited
 - Khan Electronics Limited
 - Elite Paint Industries Limited
 - Elite Garments Limited
 - Elite Iron & Steel Industries Limited
 - The Professional Associates Limited
 - Khan Metal Industries Limited
 - Integra Group
 - Integra Interiors Limited
 - Integra Teletec Limited
 - Integra Communications Limited
 - Deens Telecom Limited
 - Maxis Telecom Limited
 - Vantage Aviation Services Limited
 - Unique Washing Limited
 - Unique Textile Limited
 - Southern Designers Limited
 - Southern Services Limited
 - US Bangla Assets Ltd.
 - US Bangla Airlines Ltd.
 - US Bangla Leather Ltd.
 - US Bangla Medical College & Hospital Ltd.
 - Transonic Communications Ltd.
 - Ixora Solutions Ltd.
 - Shamol Bangla Media Limited (Banglavisision).
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 - Bangladesh Fertilizer Association
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NON GOVERNMENT ORGANISATION (NGO):

- SAMATA
- PHD
- Grameen Alo
- Soochana
- Mousumi
- Gono Kallayan Trust
- SKS Foundation (SKS)
- Manab Mukti Sangstha(MMS)
- Together for Service of People
- Dipika Samaj Kalyan Sangstha
- Joypurhat Rural Development Movement
- Village Development Mohila Shagathan (VDMS)
- Barendrabhumi Samaj Unnyan Sangstha (BSDO)
- Programs for Peoples Development (PPD)
- Barendra Development Organization (BDO)
- Padma-Gorai Manobik Unnayan Sangstha (PGMUS)
- Nobel Education & Literary Society (NELS)
- Adorsho Shomaj Kallyan Sangstha (ASKS)
- Bilhamla Shamazik Unnayan Sangstha (BSDS)
- Khandaker Kallayan Trust & Organization (KKTO)
- Socio Economic Banking Association (SEBA)
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- Disabled Rehabilitation and Research Association(DRRA)
- Association of Worker for Alternative Rural Development (AWARD)
- Blind Education & Rehabilitation Development Organisation (BERDO)
- Peoples Union of the Marginalized Development Organization (PUMDO)
- Sirajgonj Manab Kallan & Somaj Unnoan Songstha (SMKSUS)
- Bangladesh Agriculture Working Peoples Association (BAWPA)
- BAFED
- Charcha
- STR Foundation
- Sonali Bhabisyat
- Nobo Jibon
- Alore Patha
- Manob Unnayan Sangstha
- Dabi Moulik Unnayan Sangstha
- Shishu Niloy Foundation
- Gram Bangla Unnayan Sangstha

Contact Us :

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