

DTOS

ADDING VALUE TO BUSINESSES IN THE UAE

Our Services in the UAE



1. Advice on the corporate structure and assistance with the choice of jurisdiction / freezone.

Our expert team in the UAE can assist you with the choice of the freezone based on your business objectives and needs. DTOS also has the requisite experience and knowledge in the financial services and global business to advise on structuring across borders.



2. End-to-end assistance with registration and licensing of entities in the UAE;

Our team can assist you with the pre and post incorporation and licensing process. Our expertise, experience and good working relationship with the authorities enable us to make the process seamless and efficient.

3. Assistance with process for corporate bank account opening in the UAE and in Mauritius;



We can assist you with the selection of the banks, based on your business size, needs and objectives. We can also assist with the opening of bank accounts in Mauritius, via our offices in the UAE, enabling the bank onboarding process to be completed without the signatories having to visit Mauritius in person.



4. Assistance with business residence permits;

We accompany you throughout the journey from the structuring, the implementation of the structure, to assisting with the relevant permits for your team.



5. Assistance with putting in place adequate control and governance structure;

We are a team of professionals, with relevant expertise in company administration and governance. We will assist you with putting in place the governance structure which is adequate for your business and for your business needs and objectives.

6. Company secretarial and board services;



Our team of chartered company secretaries can assist with ensuring efficient administration of your company, particularly with regards to ensuring compliance with statutory and regulatory requirements and for ensuring that decisions of the board of directors are implemented. The team also has the required skills and knowledge to ensure the proper running of board meetings in accordance with the provisions in the constitutional documents.



7. Acting as director, manager and council member.

We have within our team, qualified and experienced professionals with the required calibre for acting as director and manager for companies and as council member for foundations.



8. We are licensed registered agents for Ras Al Khaimah International Corporate Centre ("RAKICC").

We are licensed registered agent for RAKICC and can therefore assist with the registration of RAK International Business Company with RAKICC and provide the registered office address to the company.



9. Management accounting and financial accounting (IFRS)

Our team of certified accountants will assist you with the preparation and interpretation of monthly management accounts and executive dashboards, as well as with the preparation of IFRS financial statements. We also take ownership of the whole audit process, and ensure that the audit goes as per plan, and is completed within the specified deadlines.

10. Assistance with application for Tax Residency Certificate



Our team can assist with the process to obtain a TRC from the Federal Tax Authorities in the UAE. The team will also assist you with ensuring you have the required structure to be eligible for the TRC



11. Economic Substance Regulations advisory and compliance services;

We have the relevant experience and knowledge, through years of dealing with cross border international structure, to assist you with ensuring you have the requisite level of substance in the UAE. We also assist with the relevant filings.



12. VAT advisory and compliance services;

Our team of chartered accountants has vast experience in Value Added Tax, and will be able to assist you with VAT compliance, and most importantly with advice on the different aspects of VAT that could be relevant to your business

We are DTOS

DTOS is a proudly independent Corporate Services Provider founded in 1993. We capitalise on our strategic location in Mauritius and take pride in our heritage.

The African region holds no secrets for us and whether you are a corporation or an individual, our specialists provide tailor-made solutions to ensure you are always prepared for the journey ahead.

We always put clients' first, safeguard their assets and help them navigate each regulatory landscape while striving to exceed expectations.

Nurtured in the highest ethical standards, our people thrive to protect and manage your business with exemplary professionalism.



Founded in **1993**



Total Assets under the DTOS Group Administration:
USD 22Bn
(at Q1 2021)



Manages approximately
950+ client accounts



Management Company of choice for several Fortune 500 companies, SOEs and Listed companies.



225+
Graduates & Skilled Professionals from various geographical and academic backgrounds

Meet the team



Mr. Didier Viney

Didier is the Head of International Operations of DTOS Group and as such, spearheads the development and operations of the Group's Regional offices in the UAE and East Africa (Kenya, Uganda). He has more than 24 years of post-qualification experience (ACCA) and some ten years working for the largest Mauritian commercial bank both in Mauritius and in East Africa where he worked and lived between 2002 and 2013 before joining DTOS. Didier is also a Director of DTOS Outsourcing Ltd, the financial and accounting outsourcing arm of the Group as well as DTOS Registry Services Ltd.



Mr. Terry Antoinette

Terry is the Managing Director of DTOS companies in the UAE. A fellow member of the Association of Chartered Certified Accountant (UK) with over 16 years' experience in corporate management, accounting and tax, he lives in UAE since 2012. His experience working in the jurisdiction, including in DIFC and ADGM, and extensive knowledge of UAE structures and of local regulations including VAT and Economic Substance Regulations are assets to DTOS Group. Prior to moving to the United Arab Emirates in 2012, Terry handled the financial reporting for a large portfolio of clients which included multinationals and closed-ended funds based in Mauritius.



Mr. Ajay Chitamun

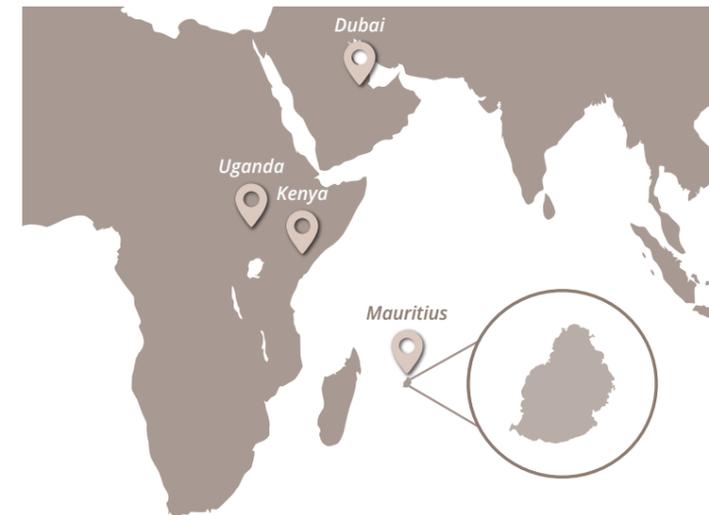
Ajay holds a BSc (Hons) in Applied Accounting and is a Fellow member of the Association of Chartered Certified Accountants (ACCA). He started working with DTOS Group in 2005 and has over 15 years post-qualification experience in the Financial Services industry, with extensive experience in Accounting, Tax and Company Secretary aspect of the Global Business sector for both Investment Holding companies and Fund companies, as well as various Trading companies in the domestic Mauritian market. Since 2017, Ajay has been assigned to DTOS United Arab Emirates project and has been based in Dubai from January to July 2021 to incept DTOS group operations in the UAE.

Accreditations:



DTOS International presence

DTOS is headquartered in **Mauritius** with offices in the **United Arab Emirates, Kenya and Uganda.**



Testimonials

"DTOS proved to be a judicious choice for the setting up of my company in Dubai. What I liked with DTOS team in Dubai is that they took the time to listen to my needs and my objectives and provided expert advice as to the type of company that would allow me to reach those objectives. They delivered seamlessly on the incorporation - Their professionalism and the responsiveness is well above par, and I am confident I will reach my objectives with such a professional and passionate team supporting me with my business."

- **Yasmina Feckeur (Founder and Director of XHEALTH SOLUTIONS DMCC)**

"A huge Bravo and Thank you for the quality of support and follow-up provided by DTOS and more particularly by the Business Solution team. I have rarely had the opportunity to work with a partner so rigorous and so respectful of the commitments made. It is very pleasant and reassuring!"

- **Brice Granaud (Ohm Energie)**



Contact us:



Terry ANTOINETTE:
TAntoinette@dtos-mu.com
info-dubai@dtos-mu.com

Tel / What's App: +971 5079 54345 | +971(0)44295819

DTOS Int'l Middle East DMCC / DTOS Middle East FZ-LLC

Info-dubai@dtos-mu.com

www.dtos-mu.com

DTOS Ltd is proudly part of the IBL Group



TOGETHER
www.iblgroup.com

Largest Mauritius Group by Market Capitalisation
(outside of the banking sector)



+25,205 Team members



+12,563 Shareholders

Active in 279 companies

7 listed companies

3 companies listed on the SEM Sustainability Index

10 Clusters:

Agro & Energy • Building & Engineering
Commercial & Distribution • Financial Services
Hospitality & Services • Building & Engineering
Technologie • Logistics • Seafood
Property CSR

Group revenue (Rs)



36.82 bn
(2020)

Group profit after tax (Rs)



1.43 bn
(2020)

IBL is active in **18 countries**