

COMPANY PROFILE

Strategic Partner in **YOUR BUSINESS** Growth and Compliance!!!

A background image showing two men in business attire, one with glasses and one with a beard, engaged in a conversation. The image is overlaid with a blue and green gradient.

GLOBAL CAPITEUS CONSULTING

Global Capiteus Consulting is a global compliance, audit and assurance advisory. We proudly serve and respond to the needs of our clients in the public, private and not-for-profit sectors. Through partner-led engagements, we provide a collaborative, cost-effective approach to doing business and personalized strategies to help organizations succeed across the country and around the world.

Our advisory practices has been instrumental in helping to resolve a wide variety of revenue leakages, control weakness, non-compliance, cyber security, money laundering and economic sanctions-related matters for companies around the world. Our unique combination of practical experience and subject matter expertise enables us to provide innovative solutions that create a positive and lasting impact on your overall profit maximization strategy, cost optimization program, reputation and growth. We often counsel our clients on not only how to resolve current business issues, but more importantly, how to prevent these situations from recurring in the future.

OUR VISION, MISSION & VALUES

MISSION

To be the preferred service provider for complete Governance, Risk and Compliance (GRC) solutions.

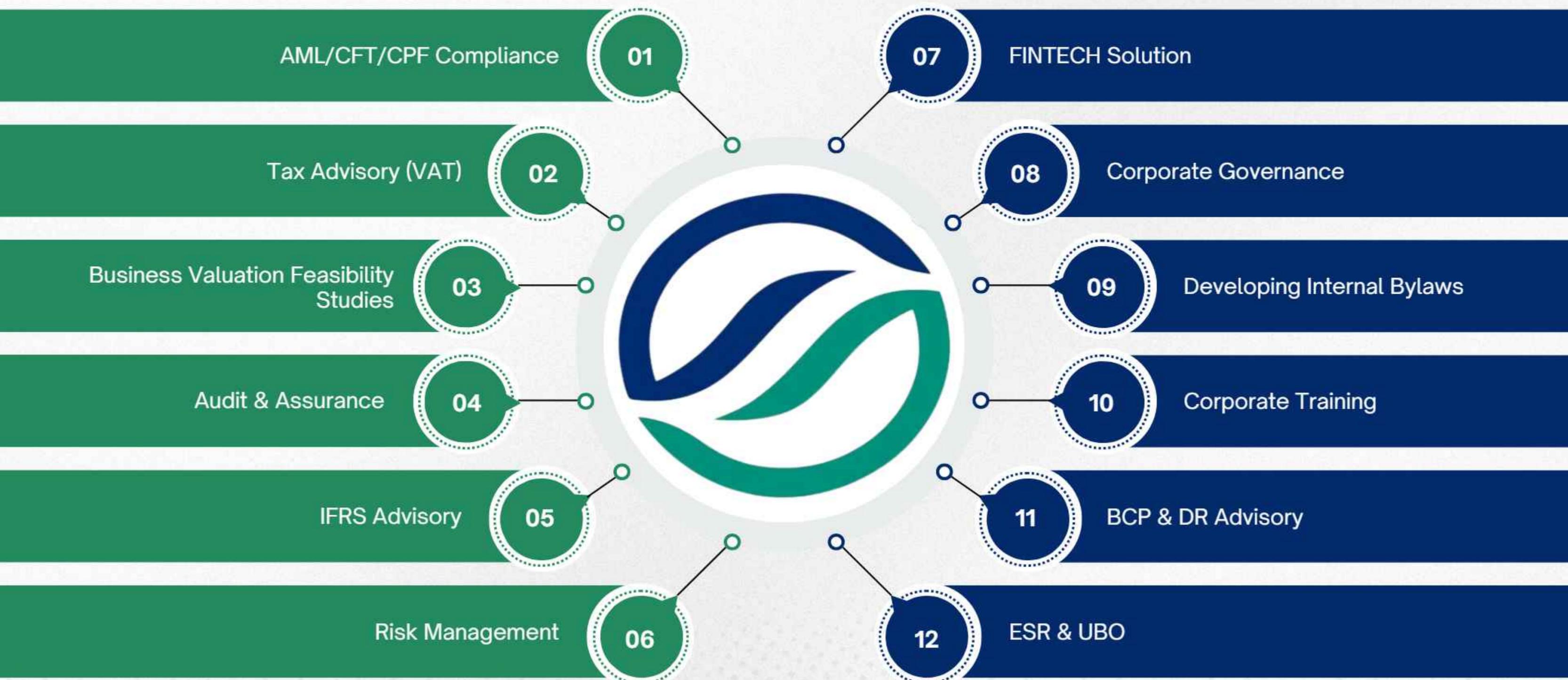
VISION

To support organizations' culture of integrity while developing and grooming young Emiratis to take up leadership roles in the areas of internal audit, compliance and fraud control.

VALUES

High quality deliverables
Multi-skilled & multi-disciplined organisation.
Timely completion of tasks
Affordable alternative to large firms

WHAT WE SERVE



SECTOR WE SERVED

Financial Services & Capital Markets

01

- Conventional Banks
- Islamic Banks & Shariah-Compliant Financial Institutions
- Investment Banks
- Wholesale & Retail Banking
- Private Banking & Wealth Management
- Asset & Fund Management Companies
- Brokerage & Securities Firms
- Custodians & Trustees
- Stock Exchanges & Clearing Houses



Insurance & Takaful

02

- Life Insurance Companies
- General Insurance Companies
- Health Insurance Providers
- Takaful & Retakaful Operators
- Insurance Brokers & Agents
- Reinsurance Companies



Financing & Credit Institutions

03

- Finance Companies
- Leasing & Hire Purchase Companies
- Microfinance Institutions
- Consumer Credit Providers
- Mortgage & Housing Finance Companies
- Development Finance Institutions (DFIs)



Payments, Acquiring & Financial Infrastructure

04

- Payment Service Providers (PSPs)
- Merchant Acquiring Companies
- Card Issuers & Processors
- Switching & Settlement Companies
- Electronic Money Institutions (EMIs)
- Remittance & Money Exchange Businesses
- Cross-Border Payment Platforms



FinTech, RegTech & Digital Financial Services

05

- FinTech Startups & Scale-ups
- RegTech & SupTech Companies
- Digital Banking Platforms
- Embedded Finance Providers
- Open Banking & API Service Providers
- Digital Wallet & Super App Operators



SECTOR WE SERVED

Digital Assets, Virtual Assets & Blockchain

06

- Digital Currency & Virtual Asset Companies
- Crypto Exchanges & Brokers
- Custody & Wallet Providers
- Tokenization Platforms
- Blockchain Infrastructure Providers
- Web3 & Distributed Ledger Technology (DLT) Firms



Technology, Media & Telecommunications (TMT)

07

- Software & IT Services Companies
- Cloud & Data Center Providers
- Cybersecurity Firms
- Media & Digital Content Companies
- Telecommunications Operators
- IT Consulting & Systems Integrators



Real Estate, Construction & Infrastructure

08

- Real Estate Developers
- Property Management Companies
- Construction & Engineering Firms
- Infrastructure Developers
- Facilities Management Companies
- Real Estate Investment Companies (REITs)



Consumer, Retail & Hospitality

09

- Consumer Products & FMCG
- Retail Chains & E-Commerce Platforms
- Travel & Tourism Companies
- Hotels, Restaurants & Leisure Operators
- Logistics & Supply Chain Companies



Manufacturing, Industrial & Trade

10

- Manufacturing Companies
- Automotive & Auto Components
- Metals, Chemicals & Industrial Products
- Trading & Distribution Companies
- Free Zone & Industrial Zone Entities



SECTOR WE SERVED

Healthcare, Life Sciences & Pharmaceuticals

11

- Hospitals & Clinics
- Healthcare Service Providers
- Pharmaceutical Companies
- Medical Equipment & Devices
- Biotechnology & Life Sciences Companies



Energy, Utilities & Natural Resources

12

- Oil & Gas Companies
- Renewable Energy Providers
- Power Generation & Utilities
- Water & Waste Management
- Mining & Natural Resource Companies



Government, Public Sector & Sovereign Entities

13

- Ministries & Government Authorities
- Regulators & Supervisory Bodies
- Central Banks
- Sovereign Wealth Funds
- State-Owned Enterprises (SOEs)



NGOs, Non-Profit & Social Impact Organizations

14

- Non-Governmental Organizations (NGOs)
- Foundations & Charitable Trusts
- International Development Agencies
- ESG & Sustainability-Focused Entities
- Social Enterprises



Education, Training & Professional Services

15

- Universities & Educational Institutions
- Training & Certification Bodies
- Professional Services Firms
- Research & Think Tanks



Our Services

1

Audit and Assurance



Internal Audit



Process Audit



Technology Audit



Audit Transformation



Statutory Audits



Controls Advisory



IFRS Advisory



Audit of Private Equity Funds



Donor Audits



Agreed Upon Procedures



Due Diligence Assignment



Interim Reviews



Special Purpose Audit



Internal Controls Over Financial Reporting (ICFR)

Our Services

2

Fraud and Forensic Investigation

-  Fraud Risk Management and Prevention
-  Fraud Monitoring and Reporting
-  Forensic Investigation
-  Forensic Accounting
-  Dispute and Litigation Support
-  Whistleblowing and Ethical Investigation
-  Specialised Forensic Advisory

Our Services

3

Data Privacy and Cybersecurity

-  PDPL/ GDPR/ NESA Compliance and Implementation
-  PDPL Guardian
-  VAPT Assessment
-  PDPL Training and Capacity Building
-  Cybersecurity Compliance
-  Cloud Security
-  Ethical Hacking
-  Cyber Risk Quantification
-  Cyber Defence and Cyber Resilience
-  Managed Security Services

Our Services

4

Information Technology Services

-  AI and Digitalization
-  Process Automation
-  ESP Solutions
-  IT/ IS Audit
-  Chief Information Security Officer (CISO)
-  ISO certification Assistance
-  Digital Risk Assurance
-  Managed Security Services
-  Tailored AI Governance and Security
-  IT/ IS Governance, Risk and Compliance
-  Business Resiliency
-  Business Continuity and Disaster Recovery
-  Asset Discovery and Management
-  Risk Assessment and Management
-  Threat Detection and Response
-  Ongoing Support and Maintenance
-  Awareness and Trainings
-  Digitalization

Our Services

5

AML/CFT Compliance and Advisory



AML Audits



Agreed Upon Procedures



Client Onboarding Risk Assessment



AML/CFT Risk Assessment



Ultimate Beneficial Owners Assessment



KYC Onboarding Services



KYC Remediation



Sanctions Compliance Solutions



Transaction Monitoring Tool



Fraud Monitoring Tool

Our Services

6

Risk Management



Enterprise Risk Management



Risk Advisory



Operational Risk Assessment



Operational Resilience



Credit Risk Management



Third Party Risk Management (TPRM)



Risk and Compliance Analytics



Technology Risk Management



Risk Transformation

Our Services

7

Regulatory Compliance

-  Compliance with Regulatory Requirements
-  Compliance Risk Management
-  Consumer Protection
-  Financial Crime Compliance
-  Regulatory Remediation
-  MASTER CARD and VISA Compliance Assessment
-  Country by Country Reporting (CBCR)
-  Economic Substance Reporting (ESR)
-  Environmental, Social and Governance Reporting (ESG)
-  Sustainability Reporting
-  Transfer Pricing
-  Specific Activity Licensing
-  Crypto Application Licensing
-  Virtual Assets Licensing
-  ESG Investing Advisory

Our Services

8

Business Advisory and Consulting Services



Corporate Governance



Developing Policies and Procedures



Strategic & Business Organizer



Tamkeen Support



Corporate Financing



Business Valuation



Feasibility Study and Corporate Business Plan



Restructuring



Mergers & Acquisitions



Transaction Advisory



Wealth Consultancy



Due Diligence



Company Formation

Our Services

9

Business Process Outsourcing



CFO Services



Project Management Services



Managed Services



HR Services



Payroll Outsourcing Services



Secondments



Project Remediation



Portfolio Management



Trademark

Our Services

10

Tax Advisory



Direct Taxation



Indirect Taxation



Value Added Tax (VAT)



Corporate Tax



Domestic Minimum Top UP Tax (DMTT)



Excise Tax



Tax Planning and Structuring



Dispute Resolution

Our Services

Human Resource Services



Developing the HR Policies and Procedures



Manpower Planning



Employment Services



Payroll Management



Record Management



Employee Insurance



Recruitment Services



Developing Job Description (JDs)



Key Performance Indicators (KPIs)



Board Performance Assessment



Compensation and Benefits Management



Share Based Performance Schemes



Senior Management and Employees
Performance Assessment

Our Services

12

Accounting Services



Onsite and Offsite Accounting



Financial Transformation



Budgeting and Forecasting



Transaction & Capital Market Support



Audit Readiness & Support



MIS Reporting



Financial Reporting & Standards Implementation



Accounting Policy & Framework Development



Fixed Asset Management



Stock Counting



Cash Flow Management



Accounting Technology Enablement

Our Services

13

Learning and Development



Board and Senior Management Trainings



Talent Advisory



L&D Strategy & Framework Development



Compliance & Regulatory Training Programs



Technical & Functional Training



Customized Learning Solutions



Digital Learning & Platforms Advisory



Capability Building Programs



Stock Counting



Monitoring, Evaluation & Impact Assessment

OUR CORE VALUES

The foundational principles that underpin all facets of our consultancy services. We are committed to fostering a culture of trust and accountability, ensuring that every interaction and decision reflects our dedication to these values. By prioritizing ethical conduct and open communication, we build lasting relationships with our clients, partners, and communities. Our unwavering commitment to integrity is not just a promise but the guiding force that shapes our vision and actions, empowering us to deliver exceptional outcomes while maintaining the trust of those we serve.

Integrity

Upholding the highest ethical standards, we operate with transparency and integrity in every aspect of our consultancy services.

Excellence

Committed to delivering nothing short of excellence, we continuously refine our methodologies, staying abreast of industry trends and regulatory changes.

Client-Centric Focus

Our clients are at the forefront of everything we do. We cultivate long-term relationships built on trust, understanding, and a steadfast commitment to their success.

Innovation

We stay ahead of the curve, leveraging cutting-edge technologies and staying abreast of regulatory changes, so you can focus on what you do best—running your business.



OUR **DISTINCTIVE** APPROACH

1

Expert Team

Our team comprises seasoned professionals, each an expert in their respective fields. With a wealth of experience, our consultants bring a nuanced understanding of regulatory frameworks, ensuring that our clients receive not only compliance solutions but strategic guidance tailored to their unique operational contexts.

2

Strategic Advisory Services

We go beyond traditional consultancy, offering strategic advisory services designed to optimize business operations, mitigate risks, and facilitate sustainable growth. Our consultants work closely with clients to identify opportunities, streamline processes, and enhance overall business efficiency.

3

Comprehensive Solutions

From compliance management to forensic investigations, we provide end-to-end solutions tailored to your unique business needs and challenges.

OUR TRACK RECORD

Reflects our steadfast commitment to excellence and innovation. Over the years, we have consistently delivered outstanding results, setting new benchmarks in our industry. Our dedicated team of professionals works tirelessly to ensure that every project we undertake not only meets but exceeds expectations. Through collaboration, persistence, and a passion for what we do, we have built a legacy of success that speaks for itself.



500+

Clients Served



50

Expert Consultants



20

Years Experience



98%

Client Satisfaction

READY TO TRANSFORM YOUR BUSINESS?

Partner with Global Capiteus Consulting today and experience the difference that expert guidance and unwavering commitment can make for your organization.

THANK YOU

Strategic Partner in **YOUR BUSINESS** Growth and Compliance

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