

## PROFILE OF THE COMPANY

**First:** The Company has established based on the establishment certification ref. No. (M.SH/02/77469) dated on 26<sup>th</sup> Jan 2011 and issued by National Companies Registration Directorate.

**Second:** The Company exercised within its field of competence the following acts:

1. Auditing and monitoring accounts of Iraqi and foreign companies in various economic activities which were more than 950 companies , including the below:
  - 1.1. Construction and General Contracting Companies.
  - 1.2. Trade & Commercial Agencies Companies.
  - 1.3. Public, private and air transport and shipping companies.
  - 1.4. Funding and Remittance Companies.
  - 1.5. Huge Poultry Companies.
  - 1.6. Fish Farming Companies.
  - 1.7. Brokering Money Exchange of Foreign Currencies Companies.
  - 1.8. Religious and Archaeological Tourism Companies.
  - 1.9. Shipping companies and customs output.
  - 1.10. Marine services companies and unloading ships.
  - 1.11. Leisure and Entertainment Companies (joint stock companies).
  - 1.12. Insurance Companies (international joint-stock companies).
  - 1.13. Exploration of oil and gas companies.
  - 1.14. Oil exploration and drilling companies.
  - 1.15. Exploration companies and oil services and oil processing equipment systems.
  - 1.16. Industrial Companies.
  - 1.17. Engineering and financial consulting Companies.
  - 1.18. Logistics Companies.
  - 1.19. Providing foreign manpower companies.
  - 1.20. Telecom, IT and computer software's companies.
  - 1.21. Other companies for many diverse activities.
  
2. Auditing and monitoring accounts of American, British & Canadian Civil society organizations and many others, where Mr. (Kaysar El-Rammah - Commissioner partner of the company) as certified accounts observer has been certified with the civil society organization for non-governmental organizations (NGO) including the following organizations:
  - 2.1. Organization of Mesopotamia British humanitarian relief.
  - 2.2. Canadian Life Organization.
  - 2.3. American Life Organization.
  - 2.4. Humanitarian relief Organization.
  - 2.5. British Muslim Aid Organization.

- 2.6. The Partners practiced auditing in the public sector when they were working in Board of Supreme Audit and Before entering the field of auditing for private sector activity and various state activities and in the following areas:
  - 2.7. Auditing Ministry of Oil.
  - 2.8. Auditing Ministry of Industry and Minerals.
  - 2.9. Auditing Ministry of light and electronic industries.
  - 2.10. Auditing Ministry of Health and its hospitals.
  - 2.11. Auditing MIC (formerly the General Organization for Technical Industries) facility and all its ramifications amounting to more than 24 facility center.
  - 2.12. Auditing the Ministry of Municipalities.
  - 2.13. Auditing industrial, agricultural and real estate banks.
  - 2.14. Auditing the mixed sector (modern paints and food industry and dairy).
  - 2.15. Auditing Ministry of Interior and the leadership of the border forces.
  - 2.16. Auditing Ministry of Defense and the University of Baker for Supreme Military Studies.
  - 2.17. Auditing Commission of Electricity.
  - 2.18. Auditing General Tourism Board (religious and archaeological tourism).
  - 2.19. Auditing Ministry of Commerce.
  - 2.20. Auditing Commission of implementation of special projects.
  - 2.21. Auditing Ministry of Housing and Construction.
  - 2.22. Auditing foreign companies who are working in the country and subject to the auditing of Board of Supreme Audit.
  - 2.23. Auditing Ministry of Labor and Social Affairs.
  - 2.24. Auditing the first and second agricultural initiative.
  
3. Assess the efficiency of performance of the institutions of self-financing state enterprises, which has made losses and find out the reasons for the losses realized that the reason her public administration, centralized decisions or natural causes outside its control, which include:
  - 3.1. Public Institution for Social Security workers.
  - 3.2. General Establishment for the generation and transmission of electric power.
  - 3.3. Ministry of Municipalities.
  - 3.4. Industrial Bank.
  - 3.5. Rusafa Health Directorate.
  
4. Studies submitted to different destinations have been assigned by our company:
  - 4.1. Industrial Bank study in the light of the revaluation of fixed assets.
  - 4.2. Study of a group of companies for the application of the revaluation of fixed assets without the need to apply the theory of extinction ratios.
  - 4.3. Study the quality of oversight auditing works (ISO).
  - 4.4. Study International accounting rules (Intosy).
  - 4.5. Study application processing of (ISO) system to the headquarters of the global company's of smart card (mixed) in Baghdad under the requirements of (ISO 9001).
  - 4.6. Study of urban housing standards.
  - 4.7. Study the financial analysis of financial data using a computer.

- 4.8. Study financial statistics system by computer.
- 4.9. Study the use of international accounting standards and Basel factories in the event of presentation of financial statements.
- 4.10. Study on the comparison of the Iraqi standards issued by the Accounting and Auditing Standards Council in Iraq.
- 4.11. Study on the development of government performance management and improve the quality of services provided to beneficiaries.
- 4.12. Studies on the work of audit committees and the basics of the auditor's report guide.
- 4.13. Study on the performance appraisal by computer.
- 4.14. A study on the accounting for oil accounting operations include diminishing assets, characteristics and stages of production and fixed assets and land owned buildings, construction, furniture and office equipment, wells producing and non-producing tangible and intangible expenses and ways to address capital and voluntary exploration expenses.
- 4.15. A study on the base build-operate-transfer typical and sentences legitimacy of the United Nations under commercial law contracts.
- 4.16. A study on the training program and the effectiveness of financial performance and established audit oversight.
- 4.17. A study on analytical audit procedures in accordance with international auditing standards.
- 4.18. A study on recent trends in the audit in accordance with international auditing standards.
- 4.19. An analytical study on the privatization of the banking sector in Iraq.
- 4.20. A study on the application of the Implementing Regulations of government contracts.
- 4.21. A study on the use of (Sigma) standard as it is seeking to improve, identify, remove the causes of errors and reduce the variation in manufacturing processes and business operations.
- 4.22. A study on operational restructuring of the agricultural, industrial and real estate banks.
  
5. Evaluate the performance efficiency of a wide range of special agricultural and animal companies, hotels, and industrial private sector companies producing concrete blocks.
  
6. Evaluate the internal control system of many private sector companies.
7. Prepare economic feasibility studies for a wide range of companies and investors, which include:
  - 7.1. Manufacture and assembly of Proton cars in Alexandria.
  - 7.2. Residential complexes of integrated vertical and horizontal housing, malls, a health center, a police station and the rest of extensions of the compound in Diwaniyah and Kut.
  - 7.3. Integrated Malls in Baghdad - Al-Rubaie Street.
  - 7.4. Free zone made up of ordinary stores, cold storage, markets, weighbridges, guard rooms, paved roads, clinic and a police station.
  - 7.5. Poultry and cattle stations fields.
  - 7.6. Dairy companies, banking and finance, self-contracting and construction and chemicals companies.
  - 7.7. Companies of storing, washing, packaging and manufacturing dates.
  - 7.8. Factories for fodder, poultry and fish productions.
  - 7.9. Fish farming through Cages River.

8. Put five-year plans and decimal for many companies and universities inside and outside the country under the jurisdiction of our work.
10. Training courses for the employees of the departments of the Republic of Iraq working in the field of audit and control.
11. Supervising the training of a large group of chartered accountants to qualify them to obtain certification of the profession in monitoring accounts.

**Third:** The company has chartered accountants and auditors from the first category who carry highly internationally recognized certificates and the company is now moving its legal proceedings to add a third partner (a chartered accountant and auditor) who is also from the first category, in addition to the presence of a large staff and efficient and highly experienced with jurisdiction.

**Forth:** The Company has a branch in Kurdistan Region of Iraq - Erbil, where we audited a good range of local, national and international oil companies as well as trade, international contracting and insurance Joint-stock companies etc.