



ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS

Abbasi & Shahin & Odeh

CHARTERED ACCOUNTANTS

COMPANY PROFILE

June 2024



Summary.

Abbasi, Shahin & Odeh Chartered Accountants stand at the forefront of financial excellence, embodying a commitment to precision, integrity, & client-centric service. With a dynamic team of experienced professionals, we specialize in providing comprehensive solutions in audit, taxation, & advisory services.



Navigating Success, Mastering Numbers – Your Trusted Chartered Accountants, Beyond Compliance, Beyond Excellence – Elevate Your Finances with Expert Guidance.

Choose Abbasi, Shahin & Odeh Chartered Accountants as your trusted partners in financial success, where precision meets dedication, and excellence is our standard.



ABBASI & SHAHIN & ODEH
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WELCOME

Our firm is characterized by a proactive approach to financial management, offering strategic insights tailored to meet the unique needs of our diverse clientele. At Abbasi, Shahin & Odeh, we navigate the complexities of financial landscapes with precision, ensuring our clients are well-positioned for success and compliance in an ever-evolving business environment.



Precision in Numbers, Excellence in Service – Your Financial Success, Our Expertise.

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ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS

TABLE OF CONTENTS

Abbasi & Shahin & Odeh Chartered Accountants stand at the forefront of financial excellence, embodying a commitment to precision, integrity, and client-centric service. With a dynamic team of experienced professionals, we specialize in providing comprehensive solutions in audit, taxation, and advisory services.

INTRODUCTION	6	OUR VALUES	16
1.1 ABOUT ABBASI & SHAHIN & ODEH	8	WHY US? OUR UNIQUENESS	18
1.2 LEGACY OF EXCELLENCE	9	OUR SERVICES COMPANY	20
1.3 PARTNER	10	OUR TEAM	28
VISION & MISSION COMPANY	14	OUR CLIENTS	34
OUR GOALS	15	CONTACT US	38

Introduction

Abbasi, Shahin & Odeh Chartered Accountants stand at the forefront of financial excellence and strategic advisory. With a legacy of precision and a commitment to excellence, we are a distinguished team of Chartered Accountants dedicated to elevating your financial success.

Our firm brings together a wealth of expertise, cutting-edge insights, and unwavering integrity to navigate the complexities of modern finance. At Abbasi, Shahin & Odeh, we go beyond numbers; we craft financial strategies that propel businesses to new heights.

In an ever-evolving economic landscape, trust in your financial partner is paramount. Our team is driven by a passion for client success, upholding the highest professional standards, and delivering tailored solutions that make a lasting impact.

Choose Abbasi, Shahin & Odeh Chartered Accountants for a partnership built on trust, expertise, and a shared commitment to your financial prosperity.





ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS

MESSAGE FROM CEO COMPANY

Dear Valued Clients and Partners,

I am honored to extend a warm welcome on behalf of Abbasi, Shahin & Odeh Chartered Accountants. At our firm, we recognize that success is a journey, and we are dedicated to walking alongside you every step of the way.

As the CEO, I am proud of the exceptional team we have assembled – a team driven by a passion for financial excellence, innovation, and unwavering integrity. Abbasi, Shahin & Odeh is not just a service provider; we are your trusted advisors, committed to understanding your unique challenges and tailoring solutions that foster sustainable growth.

In an era where financial landscapes are rapidly evolving, our commitment to staying ahead of the curve ensures that your business is well-positioned for success. We are more than Chartered Accountants; we are partners invested in your prosperity.

Thank you for choosing Abbasi, Shahin & Odeh. We look forward to contributing to your financial success and building a lasting partnership.

Sincerely,

[CEO's Full Name]
CEO, Abbasi, Shahin & Odeh Chartered Accountants

1.1 ABOUT ABBASI&SHAHIN&ODEH

ABBASI & SHAHIN & ODEH-CHARTERED ACCOUNTANT was established in 2022 in Jordan to provide Audit, tax, and consulting services to public, private, and nonprofit enterprises in many different industries, we provide our clients with a broad range of services built on technical excellence, strong commercial awareness and qualitative insight, and we achieve this by developing the depth and breadth of our expertise, investing in the quality of our people, and through our commitment to technical excellence and the high standards of independence and objectivity to which we work.

ABBASI & SHAHIN & ODEH-CHARTERED ACCOUNTANT combines interdisciplinary teams of specialists that can render a state-of-the-art spectrum of professional services to maximize our clients' business success. Headquartered in Amman Jordan with Maher Shahin & Co. Accountants Auditing and Tax Consultancy office in United Arab Emirates, we support clients with branches in many of the GCC and MENA countries.

Growing businesses need advisers they can trust. They need experience and expertise so that, as they grow, they can rely on advice to deal with situations.

The certified employees among partners and staff are 25. The staff are bi-lingual: Arabic and English.





ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS

1.2 LEGACY OF EXCELLENCE

“With a Legacy of Excellence, Our Chartered Accountants Pave the Path to Financial Mastery, Setting Standards, and Achieving Success for Every Client.”





ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS



1.3 OUR PARTNER

MR. AHMED MOH'D ABBASI JACPA, CPA

Qualifications:

B.A Literature in Damascus – Syria
Master of Science in Management – California American University – San – Diego.

Experience:

An Executive Partner of Ibrahim Abbasi & Co. (.1995 to 2022)
Accounting, Financial and Management Consultant – California - USA
Ministry of Education – Kuwait
Financial and Administrative Manager in Ala'a Factory – Kuwait
Experience in auditing all types of public shareholding companies such Banks, Insurance, Manufacturing Industry, Hospitals and Financial Institutions.
Related Experience in Tax Consultancy, Feasibilities Studies, Accounting and Managerial Systems and Internal Auditing.
Member of Consultancy team by Jordan Ministry of Labor.

Courses:

Developed of ISO 9000 Standards Quality Systems Documentations.
Assessor / Lead Assessor.
Feasibility Studies.
Internal Quality Auditing
Income Tax Course.



ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS



MR. MAHER SHAHIN

CVA, CICA, CPA, ECPA PARTNER

Qualifications:

B.Sc. in Accounting, Yarmouk University 1990.

Experience:

Hold more than 25 years of extensive business experience. Experience of global audit & consulting firms.

An expert in the Jordanian income & sales tax law as well as other business & investment regulations.

Direct many business engagements for recognized firms (due diligence, internal audit, external audit, business liquidation, etc.)

Serve as business advisor for several well-known companies.

Advised the World Bank in tax reform project in respect of reforming tax laws and regulations related to capital leasing issues.

Member of the national committee to formulate the laws & regulations related to the criteria & qualifications of professionals who can perform the liquidation process of bankrupted/ insolvent companies



ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS



MR. MOHAMMAD ODEH

JACPA AUDIT & ASSURANCE QUALITY PARTNER

Qualifications:

Member of Jordan Association Certified Public Accountant (1995)

Bachelor of accountancy 1985 Yarmouk university

Hold more than 30 years of extensive business experience. Experience of global audit & consulting firms KPMG & Nexia international. Mohammad has extensive experience in the fields audit and assurance, financial due diligence, audits, forensic accounting and reporting accountancy (stock exchange listings). The clients served by Mohammad include publicly traded and small and large-scale multinational companies operating in different industries such as banking, insurance, pharmaceuticals, IT, telecommunications, consultancy practices, mining, manufacturing, construction, and trading.

AREAS OF EXPERTISE

Financial due diligence and reporting accountancy work
Audit and Assurance services
Business valuations & Training

CLIENT EXPERIENCE

Jordan Islamic Bank,
Standard chartered Bank
Arab Insurance company
Jordan Engineers Association
Jordan Medical Association
Jordan Hospital



ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS



MR. SAHEL PHILIP J. ANNABI

BUSINESS PARTNER

Qualifications:

- Doctorate in Business Administration DBA, Maastricht School of Management, The Netherland, [Started 2018 and undergoing].
- Financial Advisor International Qualification – Professional Certification, the Chartered Insurance Institute [11/2006].
- MSc. International Securities, Investment and Banking, ICMA Centre, The University of Reading [09/2000-07/2001]
- BSc. Business Administration, The University of Jordan [09/1988-01/1992]
- Membership of professional bodies: The Chartered Insurance Institute – UK; The Personal Finance Society – UK; Institute of Financial Services– UK, IMC Jordan.

Sahel Philip Annabi is the Financial Product Design & Development Team Leader on the USAID-funded Financial Access for Investing in the Development of Afghanistan (FAIDA) project and is responsible for building the capacity of FAIDA's financial institution partners in MSME lending.

Mr. Annabi is a banking and finance expert with almost 20 years of experience in the Middle East Region. Prior to joining Crimson, he worked as a senior consultant, advising banks and financial institutions in Jordan, Iraq, Syria, Saudi Arabia, Egypt, Lebanon, Qatar, Bahrain, the United Arab Emirates, Kuwait, Afghanistan and Yemen. Through this consulting work, he contributed to a number of significant achievements, including introducing the Islamic finance window concept which was implemented in Qatar and the United Arab Emirates; organizational restructuring of the biggest two banks in Iraq (Rafidain & Rasheed Banks); and designing and developing the first life planning web-tool to equip young people with financial and career skills. He also founded the first and only financial planning magazine in Jordan. Mr. Annabi has facilitated and participated in numerous conferences and training programs related to financial planning, access to finance, banking management and operations, financial planning, investments, real estate evaluation and credit, marketing and development of financial services. He has also worked for several International Financial Institutions including HSBC, Arab Bank, ABC Banking Corporation and the Egyptian Arab Land Bank. Mr. Annabi holds an MSc. in International Securities, Investment & Banking from ICMA Centre /

MISSION & VISION COMPANY

As a chartered accountant, you have a lot of responsibilities and challenges in your profession. You have to deal with complex financial and business issues, comply with various regulations and standards, and satisfy the expectations and needs of your clients and stakeholders. You also have to cope with the changing economic and technological environment, and stay ahead of the competition.

Our Vision

As visionary Chartered Accountants, we aspire to be the benchmark of excellence in financial advisory services. Our vision encompasses fostering enduring client relationships, continually innovating our approach to adapt to evolving financial landscapes, and being recognized as trusted partners in our clients' prosperity. We strive to be leaders in promoting financial transparency, integrity, and sustainability in the global business community.

Our Mission

To provide exceptional financial expertise and strategic guidance, we, as Chartered Accountants, are committed to delivering unparalleled value to our clients. Our mission is to empower businesses with accurate financial insights, uphold the highest ethical standards, and contribute to their growth and success.



Vision Company Here

To be recognized as a trusted and respected chartered accountancy firm that delivers value, quality, and innovation to our clients and stakeholders.

Mission Company Here

To provide our clients with exceptional accounting, auditing, taxation, and advisory services that help them achieve their financial and business goals.



OUR GOALS COMPANY

Grow our firm and network by attracting and retaining talented and motivated staff and associates.

Provide our clients

Provide our clients with exceptional accounting, auditing, taxation, & advisory services that help them achieve their financial and business goals.

Expand our scope

Expand our scope of expertise & knowledge by attending various training & learning from other professionals in the field.

Enhance our service

Enhance our service delivery and efficiency by embracing change & leveraging technology & best practices.

Our Values

COMPANY

Relationships make us what we are, our values – trust, responsiveness, quality, integrity and collaboration – underpin everything we do.

Trust

Our clients know we've got their backs, no matter what – that's why they trust us to help them achieve their business and life goals. And within the network, we trust one another to treat any referred matter as a priority.

Responsiveness

Business never stands still – so we don't either. Our creative and dynamic approach means we're always on hand with the fresh thinking and personalized advice our clients need – often before they even know it.



Quality

We offer the very best advice because we recruit the most talented, innovative professionals – and share their knowledge throughout our network. Our monitoring and inspection system ensures that we hold ourselves to the highest international standards of quality, ethics and working practices.



Integrity

We're proud that the work we do helps secure long-term business sustainability and the comfort and security of future generations, and we approach every engagement with that in mind.

Collaboration

As individuals, we work side by side with clients to understand their ambitions and tackle their challenges. As a network, we've got the connections to bring the right knowledge to the table, whatever the challenge.

WHY US ? OUR UNIQUENESS

Our clients recognize us as their preferred and trusted adviser, on a worldwide basis

We remain focused on helping our clients navigate ever-changing economic and market conditions

Regulation and reporting requirements increase all the time and we are well positioned to help our clients find their way through the maze

We strive to provide the best possible professional services to our clients in order to continually improve their experience of WESTERN BUSINESS.



WHY CHOOSE US ?

Value: A chartered accountant can help you save money, time, and resources by providing you with efficient and effective solutions that suit your specific needs and goals. A chartered accountant can also help you optimize your tax position, identify and manage risks, and improve your performance and profitability.

Quality: A chartered accountant can ensure that your financial information and statements are accurate, compliant, and reliable, and that your internal controls and processes are robust and secure. A chartered accountant can also provide you with assurance and verification of your financial information and statements, as well as independent and objective advice and guidance.

Innovation: A chartered accountant can help you adapt to the changing economic and technological environment, and leverage the latest technology and best practices to enhance your service delivery and efficiency. A chartered accountant can also help you explore new opportunities and challenges, and provide you with innovative and creative solutions.

Relationship: A chartered accountant can help you build long-term and trusted relationships with your clients, stakeholders, and regulators, based on value, quality, and satisfaction. A chartered accountant can also help you communicate your purpose, values, and aspirations to your audience, and inspire trust, loyalty, and confidence in your firm and its services.



OUR SERVICES COMPANY

Abbasi, Shahin & Odeh Chartered Accountants stand at the forefront of financial excellence, embodying a commitment to precision, integrity, & client-centric service. With a dynamic team of experienced professionals, we specialize in providing comprehensive solutions in audit, taxation, & advisory services.



TAX SERVICES

Taxes are a delicate and complex domain where a specialist can make a real difference to your bottom-line income.

We offer our clients an unparalleled level of partnership and support. We focus on getting to know them inside and out, taking in the big picture of their operations while working side by side to meet specific tax and business advisory needs which covers all tax areas such as:

- Tax Planning – structuring
- Tax Consulting & Compliance
- Corporate Taxes
- Sales Taxes
- Personnel Taxes

BUSINESS SUPPORT SERVICES / ADVISORY

AUDIT & ACCOUNTING SERVICES

AUDIT & ASSURANCE

- External Audit
- Compliance Audit
- Agreed Upon Procedures
- Fraud Audit
- IT Audit
- Special Purpose Audit

ACCOUNTING

- Outsourcing Accounting & Book keeping Services
- Outsourcing Payroll Services

CORPORATE FINANCE

- Merger & Acquisition
- Business Valuation
- Strategic Planning System
- Strategic Planning Service

BUSINESS PLAN

- Monitoring and Evaluation
- Financial Plan/
- Financial Page 15 Modeling

DUE DILIGENCE

- Corporate Restructuring
- Liquidation Management
- Financial Engineering
- Feasibility Studies

PLANNING

- Strategic Planning System
- Strategic Planning Service
- Business Plan
- Monitoring and Evaluation
- Financial Plan/ Financial Page 15

RISK MANAGEMENT

- Enterprise Risk Management System (ERM)
- Risk Management Service
- Internal Control System Diagnosis
- Internal Audit

ISLAMIC CORPORATE FINANCE

- Riba Prohibition
- Profit & risk sharing
- Islamic Financial Engineering
- Islamic Process Engineering
- Islamic Banking
- Shari'ah Based Investment Information & Communication Technology Advisory





ORGANIZATIONAL STRUCTURE

Consulting

Corporate Finance

- Business Valuation
- Merger & Acquisition
- Feasibility Studies
- Business Planning
- Business Analysis
- Strategy
- Risk Management
- Investment Management

Business Transformation

- Capacity Building
- Business Diagnosis
- Business Process Architecture
- Change Management
- Economic Analysis & Reports
- Project Management
- IT Consulting including ERP
- Procurement
- Governance
- Anti-Corruption

Audit

Audit & Assurance

- External Audit
- Forensic Audit & Investigation
- Compliance Audit
- Agreed upon Procedures
- Fraud Audit
- Risk-based Audit
- Internal Audit
- IT Audit
- Due Diligence

Tax & Accounting

- Corporate Tax
- Individual Tax
- Tax Audit
- Sales Tax Consulting
- Tax Planning
- Accounting Services
- Payroll Services
- Tax Manuals & Newsletters Publishing

Provide management with a monthly reporting on the financial position and ratio analysis:

- IT Master Planning
- Policies & Procedures Manuals' Development
- Managing ICT Projects
- Disaster Recovery & Business Continuity Planning (DRP\BCP)
- Data Centers Planning and Preparation
- IT Structuring & Restructuring
- IT Governance
- IT Service Catalog
- Software Assets Management (SAM)
- ICT Quality Management System (QMS)
- IT Audit and Compliance Services
- Business Solutions Advisory Services



Provide management with a monthly reporting on the financial position and ratio analysis:

- Compilation of consolidated financial statements on quarterly basis
- Training and supervision of accounting staff
- Help in preparation of financial budgets for six months period and variance analysis Accounting supervision
- Supervision of the payroll preparation and related statutory deductions and reporting
- Supervise the preparation of sales returns (Where applicable)
- Supervision of banks monthly reconciliations
- AR and AP reporting (administrative report generating)
- Supervision of reconciling ledger accounts
- Supervision of bookkeeping process

Interim Controllership Services (ICS)

- Management Advisory

TRAINING & PROFESSIONAL DEVELOPMENT



We designed a series of general and specific training modules which cover many sides of the banking & financial business such as:

- Personal & Soft Skills
- Financial Planning
- Wealth Management
- Personal Finance
- Islamic Banking
- Investment Banking
- Financial Markets
- Banking Business Lines (Retail, Corporate, Treasury and operations)
- Marketing & Product Development

Conferences

- Arranged Several Financial Conferences including
- SME Finance 1
- SME Finance 2
- Financial Planning Conference



BANKING & FINANCE REFERENCES

Banking Experience through Business Partner/ Mr. Sahel Annabi

- Arab Bank, Jordan, UAE, Qatar
- Social Development Fund, Egypt
- Industrial Development & Workers Bank, Egypt
- CAC Bank, Yemen
- Ahli Bank, Jordan
- Oman Arab Bank, Oman
- Central Bank of Jordan, Jordan
- DAAfghanistan Bank (Central Bank of Afghanistan), Afghanistan
- Central Bank of Syria, Syria
- Afghanistan International Bank, Afghanistan
- Azizi Bank, Afghanistan
- Bakhtar Bank, Afghanistan
- Afghanistan Rural Finance Co, Afghanistan
- Doha Bank, Qatar
- Abu Dhabi Islamic Bank, UAE
- Rashid Bank, Iraq
- Sudanese Arab Bank, Sudan



ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS

OUR TEAM



MR. AMEER SUHAIL K P TAX CONSULTANT AND ACCOUNTANT, ACCA, GCC VAT

Qualifications:

2018: Bharathiar University, Coimbatore, Indian - bachelor's degree in professional accounting

2018 - 2020: General Accountant at Nola food fusion Kerala, Indian.

2020: Association of Chartered Certified Accountants, ACCA Qualification

Jan. 2022 - present: Tax consultant cum Accountant at Green Lines Tax consultancy, UAE- Dubai.

Preparing tax audits and following up audit procedures and Analyzing various types of transactions entity wise and assigning VAT rates and treatments

Ensure all the transactions are posted into the system accurate by creating VAT awareness in the business and tracking the due VAT Payment through the tax payment portal

Provide a full range of VAT services in compliance with laws and regulation and filling the VAT form and also follow up with clients until the payment is being done.

Generating daily sales reports and preparing monthly cash and bank reconciliation, also ensure the collections and payment are done in line.



MS EXCEL FOR FINANCIAL PRACTICES by Elance Learning Provider, Kerala, India

GCC VAT PROCEDURES by Elance Learning Provider, Kerala, India

Partnership with a network/firm
you know can deliver

We will work closely with you to deliver the right solution for the long term
We know your business and how you operate and our approach will match yours

Proven experience

Experience in providing Audit and Assurance of over 20 years
Expertise in handling multi-site audit projects
Experience in broader audit exceeding the financial audit to meet your requirements

Innovative solutions

Flexible approach and methodology to manage the assignment
Innovative solutions
Ideas for improvements Tried and tested business solutions that will work for you

A dedicated and accessible team

High level of senior input from partners and directors who know your business
Dedicated project management support to ensure deadlines are met and any issues are highlighted early on

Flexible pricing policy

Openness and transparency in pricing our work
Pricing that suits you and your business

OUR CLIENTS COMPANY

Abbasi, Shahin & Odeh Chartered Accountants stand at the forefront of financial excellence, embodying a commitment to precision, integrity, & client-centric service. With a dynamic team of experienced professionals, we specialize in providing comprehensive solutions in audit, taxation, & advisory services.





MASAR UNITED CONTRACTING CO. LLC
شركة الهسار المتحدة للمقاولات ذ.م.م

شركة التسهيلات التجارية الأردنية ذ.م.م.
Jordan Trade Facilities Company PLC
(نحن هنا لتساعدك!)



JOFICO
الشركة الأردنية الفرنسية لتأمين (ذ.م.م.)
JORDAN FRENCH INSURANCE CO. (P.L.C.)





مقدادي
MIQDADI
شركة المواد الزراعية
Agricultural Materials Company

Arabia
INSURANCE JORDAN

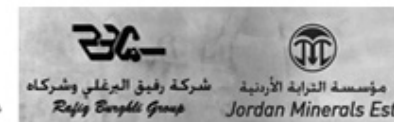
المدارس العمرية
مسيرة تربية ترعاها ايد امينة



شركة الأراضي المقدسة للتأمين
The Holy Land Insurance Co.



البركة للتأمين





MUBADALA



شركة الصوفا لتوليد الكهرباء Saara Electric Power Co. (SEPCO)



الشركة المتحدة لصناعة الأنوية البهبرية ((يوفيدكو))



شركة عبر الأردن للتخليص ذ.م.م.

الشركة الوطنية لإنتاج البذور والخدمات الزراعية - بذور NATIONAL SEED & AGRICULTURE SERVICES CO. BUTHOR



CONTACT US.



ABBASI & SHAHIN & ODEH
CHARTERED ACCOUNTANTS

Navigating Success, Mastering Numbers – Your Trusted Chartered Accountants, Beyond Compliance, Beyond Excellence – Elevate Your Finances with Expert Guidance.

MR. MOHAMMAD ODEH

PARTNER

ABBASI & SHAHIN & ODEH-CHARTERED
ACCOUNTANTS

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MR. MAHER SHAHIN

REGIONAL MANAGING PARTNER

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Consultancy LLC

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