ELEVATE®
ACCOUNTING & AUDITING

ELEVATE ACCOUNTING & AUDITING

MASTERS OF FINANCIAL CLARITY



2013 Founded

3,000+ Corporates Served

100+ Professionals

6 Countries

*Built Around What Your **Business Needs***

UAE • UK • USA • India • Portugal • Singapore

FROM THE LEADERSHIP DESK

At Elevate Accounting & Auditing, the idea has always been simple: businesses should not have to struggle to understand their own finances.

What began as a two-person initiative in 2013 has grown into a multinational group spanning six countries and thousands of businesses.

Over the years, we have worked with companies at every stage of their growth. The pattern has always been the same: when financial clarity is missing, growth slows. When compliance is ignored, risks pile up. When businesses lack structure, decisions become guesswork.

Today, with the UAE's evolving regulatory landscape — VAT, Corporate Tax, AML, and ADGM compliance — businesses need more than basic accounting. They need structured guidance, accurate reporting, proactive advisory, and a team that stays ahead of the curve.
That is exactly what Elevate brings to the table — every single day.

"Strong financial reporting is not just about compliance — it is about giving businesses the confidence to move forward with clarity."

— Dr. Mohammed Abdul Rahman Al Kamali *— Audit Partner, PhD (UTM Malaysia), Fellow Member UAECA*

"Most businesses don't struggle with effort — they struggle with structure. Once the financial side is organised, everything else becomes easier to manage and scale."

— Partha Sarathi Choudhury *— Founder & Managing Partner ACAMS | CFE (USA) | PMI-RMP | MBA | LLB*

"Audit is not just about checking numbers — it is about building trust. That has been our foundation at Elevate from the very first day."

— Priyanka Jagetiya *— Partner, Elevate Global BPM Ltd (ADGM) | Chartered Accountant, ICAI*

THE FOUNDING STORY
HOW ELEVATE BEGAN

Elevate began in 2013 with a shared belief: that businesses in the UAE deserved more structured, transparent, and accessible financial services.



Partha Sarathi Choudhury

Founder & Managing Partner | Head of Compliance | AML Specialist | Liquidator

Qualifications: MBA (Finance) | MBA (Marketing) | LLB
Certifications: ACAMS | CFE — Certified Fraud Examiner (USA) | PMI-RMP — PMI Risk Management Professional
Experience: 20+ years across compliance, AML, audit, financial services, banking & insurance

Partha Sarathi Choudhury — known professionally as Parth — began his career in regulated financial environments, building deep expertise in risk assessment, fraud detection, and compliance across insurance, banking, and financial services. After moving to the UAE, he worked with leading audit firms before co-founding Elevate First Accounting & Auditing LLC in 2013. Over two decades, Parth has shaped the firm's identity as a compliance-first, client-centric organisation — serving as Outsourced MLRO, Liquidator, and Business Advisor to hundreds of corporates. His vision of building a global, multi-vertical financial services group has been the engine behind every milestone Elevate has achieved.



Dr. Mohammed Abdul Rahman Al Kamali

Audit Partner | PhD (UTM Malaysia) | Fellow Member, UAECA

Qualifications: Doctor of Philosophy (PhD), Universiti Teknologi Malaysia (UTM)
Professional Standing: Fellow Member — UAE Chartered Accountants Association (UAECA)
Specialisation: Financial Audit, IFRS Reporting, Free Zone Compliance, Regulatory Advisory
Approved Auditor: 40+ UAE Free Zones including DMCC, ADGM, DIFC, SAIF Zone

Dr. Al Kamali brought to Elevate what every serious audit firm needs — deep academic rigour combined with extensive on-ground regulatory expertise. As Audit Partner, he has led the firm's audit and assurance practice, ensuring every engagement reflects the highest standards of integrity and professional care. His UAE regulatory knowledge and standing in the local accountancy profession have been instrumental in Elevate becoming a trusted, approved audit firm across more than 40 UAE free zones.



Priyanka Jagetiya

Partner — Elevate Global BPM Ltd (ADGM) | Chartered Accountant, ICAI

Qualifications: Chartered Accountant — Institute of Chartered Accountants of India (ICAI)
Experience: 15+ years in audit, assurance, and financial reporting
Specialisation: ADGM Audit & Compliance, Financial Statement Audit, Internal Controls
Entity: Elevate Global BPM Ltd — ADGM Approved Auditor, English Law Jurisdiction

Priyanka Jagetiya joined the Elevate group early in its journey and built her career within it. Over more than a decade, she headed the firm's audit team, managing complex engagements across industries and jurisdictions. Her deep understanding of audit methodology, IFRS standards, and regulatory compliance led to her natural progression as a partner. Today, she leads Elevate Global BPM Ltd — the group's ADGM-registered entity — serving clients who require audit, assurance, and compliance services under English Common Law jurisdiction.

ELEVATE: A HISTORY OF GROWTH

What started as a two-person firm has grown into a multinational professional services group — one step, one milestone, one market at a time.

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2013

Elevate First Accounting & Auditing LLC — Founded

Partha Sarathi Choudhury and Dr. Mohammed Abdul Rahman Al Kamali co-founded Elevate First Accounting & Auditing LLC in Dubai. The firm was built on a clear mandate: to deliver high-quality financial audit, accounting, and compliance services to businesses operating in the UAE. The early years were defined by building trust, earning approvals across free zones, and establishing a reputation for structured, reliable financial services.

2015

Elevate Business Solutions DMCC — Launched

Recognising a growing demand from international businesses seeking to establish a presence in the UAE, Parth founded Elevate Business Solutions DMCC. This entity focused on business consultancy — advising global companies on how to set up manufacturing, trading, warehousing, and consulting operations in the UAE. It also expanded the group's service offering to include bookkeeping and tax services, complementing the audit-focused original entity. Elevate Business Solutions quickly became the go-to partner for foreign investors entering the UAE market.

2015-24

A Decade of Growth — UAE, UK, USA, India & Portugal

Over nine years of sustained growth, Parth and Dr. Al Kamali built Elevate into a multi-jurisdictional practice. The firm expanded its footprint to the United Kingdom (London), United States (San Jose, California), India (Bhubaneswar, Odisha), and Portugal — establishing a truly global presence while maintaining its UAE roots. The client base grew to over 3,000 corporates, and the team expanded to more than 100 professionals across locations. AML & Compliance became an increasingly critical practice, with Elevate establishing itself as a leader in serving DNFBP clients across the UAE.

2019

Elevate Digital Services — Launched

With growing demand from expatriate business owners seeking digital visibility in the UAE, Parth launched Elevate Digital Services. Operating from Bhubaneswar and Noida, India, the brand serves global clients with digital marketing, social media management, brand building, and online visibility strategies focused on the UAE market. It provided new-to-UAE businesses with a fast and effective route to market visibility, complementing the group's business setup and consultancy services.

POST 2019

Elevate Global BPM Ltd — ADGM Entity Established

As AML and Compliance evolved into a cornerstone service for regulated businesses, Priyanka Jagetiya — who had spent over a decade building Elevate's audit practice — partnered with Parth to establish Elevate Global BPM Ltd in ADGM (Abu Dhabi Global Market). Operating under English Common Law jurisdiction, this entity was purpose-built to serve ADGM-regulated clients for audit, compliance, and governance advisory. Today, Elevate serves over 345 DNFBP clients from this entity, making it one of the leading AML & Compliance service providers in the UAE

POST 2019

Elevate Horizon Hotel — Group Investment

As the group matured, Elevate diversified into hospitality through Elevate Horizon Hotel — a strategic investment managed directly by Parth as Managing Partner. This venture reflects the group's evolution from a professional services firm into a broader business enterprise, with Parth applying the same operational discipline and client-centric approach to the hospitality sector.

2026

Singapore Expansion

Elevate extended its global footprint to Singapore — a natural hub for Middle East clients managing their Asia Pacific operations. The Singapore presence enables the group to serve UAE-based clients with cross-border advisory, compliance, and business support for their Singapore entities, further strengthening Elevate's positioning as a truly multinational professional services group.

2,000+ Audits Completed | **345+** DNFBP Compliance Clients | **40+** UAE Free Zones Covered | **30+** Industries Served

OUR MISSION & OBJECTIVES

Our Mission

Elevate is committed to building a transparent, compliant business environment in the UAE and beyond — supporting businesses through evolving tax, audit, and regulatory frameworks, making compliance practical, and ensuring professional financial services are accessible at every stage of growth. Our goal is to be the most trusted financial services partner for businesses entering and operating in the UAE.

Our Objectives

We simplify accounting, auditing, and compliance for our clients — keeping them aligned with UAE regulations across VAT, Corporate Tax, AML, and Free Zone requirements. Through clear financial insights and structured support, we help businesses make faster decisions and grow with confidence, from startup through to scale-up and restructuring, always grounded in trust, accuracy, and professional integrity.



Why Elevate?

Most businesses don't fail because of a lack of effort. They struggle because their financials aren't structured well enough to support decisions or meet regulatory demands. Elevate was built to fix exactly that — from the ground up — delivering systems that are clear, compliant, and built to handle growth.

What Sets Us Apart

- **Established Since 2013** with over a decade of uninterrupted operations in the UAE
- **3,000+ Corporate Clients** served across industries and jurisdictions.
- **100+ Professional Accountants,** Auditors, Compliance Officers, and Advisors.
- **Presence in 6 Countries:** UAE, UK, USA, India, Portugal, and Singapore.
- **Approved Auditors across 40+ UAE** Free Zones including DMCC, ADGM, DIFC, SAIF Zone.
- Certified AML & Compliance Leader — serving **345+ DNFBP** clients across the UAE.
- Deep understanding of UAE regulatory frameworks: **FTA, MOE, FIU, ADGM, DIFC, DED.**
- **Multi-vertical group:** Audit, Consultancy, Digital, Training, and
- **ISO 9001:2015 Certified** for quality management systems.
- Leadership with combined **40+ years** of financial services expertise.

Elevate's Services

We offer a complete range of financial, compliance, and business support services — designed to simplify operations, ensure regulatory alignment, and keep your business moving forward.

01 **Accounting & Auditing**
Approved Auditors delivering IFRS-aligned services for accurate, compliant financial reporting across UAE mainland, free zones, ADGM, and DIFC. Statutory audit, internal **audit, forensic review, and agreed-upon procedures.**

02 **Accounting & Bookkeeping**
Full-service bookkeeping, management accounting, payroll, and virtual CFO services. We maintain your books, reconcile accounts, and deliver timely financial reports — using Zoho Books, Tally, and other leading platforms.

03 **Business Setup & Consultancy**
Complete support for company formation, licensing, and documentation across UAE mainland, free zones, and ADGM. Advisory for international businesses entering the UAE across manufacturing, trading, warehousing, and consulting sectors.

04 **VAT & Corporate Tax**
End-to-end tax registration, return filing, advisory, and compliance aligned with UAE FTA regulations. Corporate Tax structuring, filing, and ongoing advisory for UAE businesses.

05 **AML / CFT Compliance**
Structured compliance support for DNFBPs — Real Estate, Precious Metals, FinTechs, Insurance Brokers, and Corporate Service Providers. Outsourced MLRO, CDD/EDD, sanctions screening, STR filing, GoAML reporting, and risk framework implementation

06 **Visa & PRO Services**
Efficient handling of employment visas, investor visas, renewals, and government liaison processes across all UAE authorities.

07 **Liquidation Services**
Smooth and compliant company closure — DED Dubai, DMCC, ADDED, and other free zones. Full management of legal, financial, creditor, and statutory requirements.

08 **ADGM Audit & Compliance**
ADGM Approved Auditor providing statutory audit, compliance reviews, and regulatory advisory for entities registered in Abu Dhabi Global Market under English Common Law jurisdiction.

09 **NRI Services**
Comprehensive support for Non-Resident Indians covering ITR filing, TDS returns, certifications, FEMA compliance, and tax-related advisory.

10 **Document Attestation Services**
Support for MOFA attestation, company document attestation, educational certificate attestation, True Copy Attestation, and Original Seen & Attested certification.

Extended Business Support

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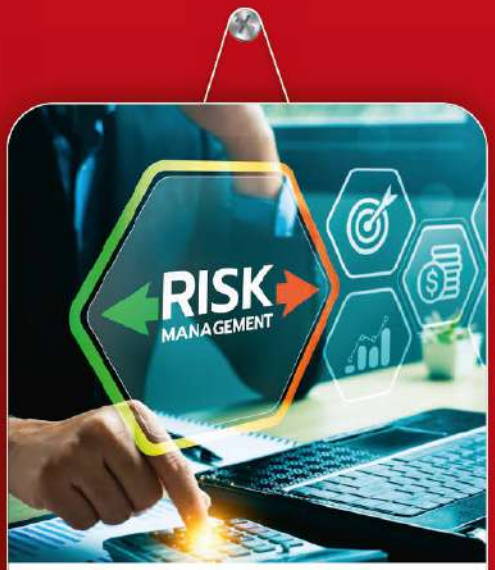
Golden Visa Support: Application assistance and documentation for UAE long-term residency.



Zoho Implementation & Support: Setup, customisation, and training for Zoho Books and Zoho ecosystem tools.



Digital Marketing: Targeted strategies for UAE market entry, brand visibility, lead generation, and growth.



Risk Assurance: Evaluation of internal controls and identification of operational and financial risks.

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Industries We Serve

We work with businesses across more than 30 industry sectors, adapting our approach to meet the specific operational, financial, and compliance requirements of each.

Finance & Professional Services
Insurance | Wealth & Asset Management

Engineering & Infrastructure
Construction | MEP | Interior Design

Industrial & Manufacturing
Manufacturing | Textiles | Oil & Gas

Hospitality & Lifestyle
Hotels | Tourism | Events | Leisure

Healthcare & Life Sciences
Hospitals | Healthcare Providers

Trade & Consumer
Retail | E-Commerce | Restaurants

Technology & Creative
IT | Digital Marketing | Media

Real Estate & DNFBPs
Real Estate | Precious Metals | CSPs | FinTech

Elevate's Group Verticals

The Elevate Group has evolved from a single audit firm into a diversified professional services enterprise. Each vertical was born from a real business need — and built to deliver focused, specialist value.

Elevate First Accounting & Auditing LLC

The founding entity. UAE-based audit, accounting, and compliance services. Approved auditor across 40+ free zones. Core practice covering financial audit, VAT, Corporate Tax, AML, liquidation, and PRO services. **www.elevateauditing.com**

Elevate Business Solutions DMCC

Business setup, corporate consultancy, and bookkeeping for international businesses entering the UAE. Specialist advisory for manufacturing, trading, warehousing, and consulting company formation. **www.elevatebs.com**

Elevate Global BPM Ltd (ADGM)

ADGM-registered entity under English Common Law. Approved auditor for ADGM clients. Specialist AML & Compliance practice serving 345+ DNFBP clients. **Led by Partner Priyanka Jagetiya, CA (ICAI). www.elevateglobalbpm.com**

Elevate Digital Services

Digital marketing and online presence services for UAE-based and international businesses. Delivered by a specialist team in Bhubaneswar and Noida, India. Enabling new businesses to establish their digital footprint in the UAE quickly and effectively. **www.elevatedigitalservices.com**

Elevate Academia

The group's global training arm. Online professional training for accountants and compliance officers worldwide. Programmes covering AML/CFT, audit methodology, UAE compliance, VAT, and Corporate Tax. Delivered through the Elevate online platform. **www.elevateacademia.com**

Elevate Horizon Hotel

A group investment in the hospitality sector, **managed by Partha Sarathi Choudhury as Managing Partner.** Reflects the group's strategic diversification and commitment to building long-term value across business sectors. **www.elevatehorizonhotel.com**

Affiliations & Accreditations

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ISO 9001:2015 Certified — Quality management systems, reflecting our commitment to consistent and reliable service standards across all operations.

Member — UAE Accountants & Auditors Association.

Approved Agent — Ras Al Khaimah (RAK) — Recognised approved agent for business setup and related services within RAK.

Associate Member — ACFE USA (Association of Certified Fraud Examiners).

ADGM Approved Auditor — Registered and approved to conduct statutory audit and compliance engagements for ADGM-regulated entities.

DIFC & DED Registered — Authorised to operate and deliver services within DIFC and DED-regulated environments.

DMCC Approved Auditor — Approved for audit assignments within Jumeirah Lakes Towers and the DMCC free zone.

JAFZA Approved Offshore Agent - Recognised approved agent for offshore company formation and related corporate services within JAFZA.

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REACH OUT TO US

We are **present across 6 countries**. Wherever your business operates, **Elevate is close by.**

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1 Partner Complete Business Support | ELEVATE ACCOUNTING & AUDITING