

COMPANY PROFILE

www.scmadria.com





Building trust
through transparency,
expertise,
and results.



ABOUT US



SCM Madria Auditing LLC is a professionally driven auditing and accounting firm based in the United Arab Emirates, founded by Mr. Shaji C. Madathil. We provide a comprehensive range of services including auditing and assurance, accounting and bookkeeping, tax consultancy, company formation and liquidation, business consultancy, and business valuation & feasibility studies. Our experienced professionals are well-versed in UAE regulations and international standards, ensuring every engagement is delivered with integrity, confidentiality, and compliance. Approved by leading UAE free zones and banks, we are committed to delivering reliable, client focused financial solutions that help businesses operate with confidence and achieve sustainable growth

THE SCM ADVANTAGE

Experienced Leadership and Team

Led by seasoned professionals with extensive industry experience and technical expertise.

Tailored Business Solutions

Customized financial and advisory services designed to meet specific business goals and industry requirements.

Strong Service Culture

Commitment to quality, responsiveness, and professional excellence in every engagement.

Approved and Recognized Firm

Approved by multiple UAE free zones and banks, enhancing client credibility and acceptance.

Support Across Business Lifecycle

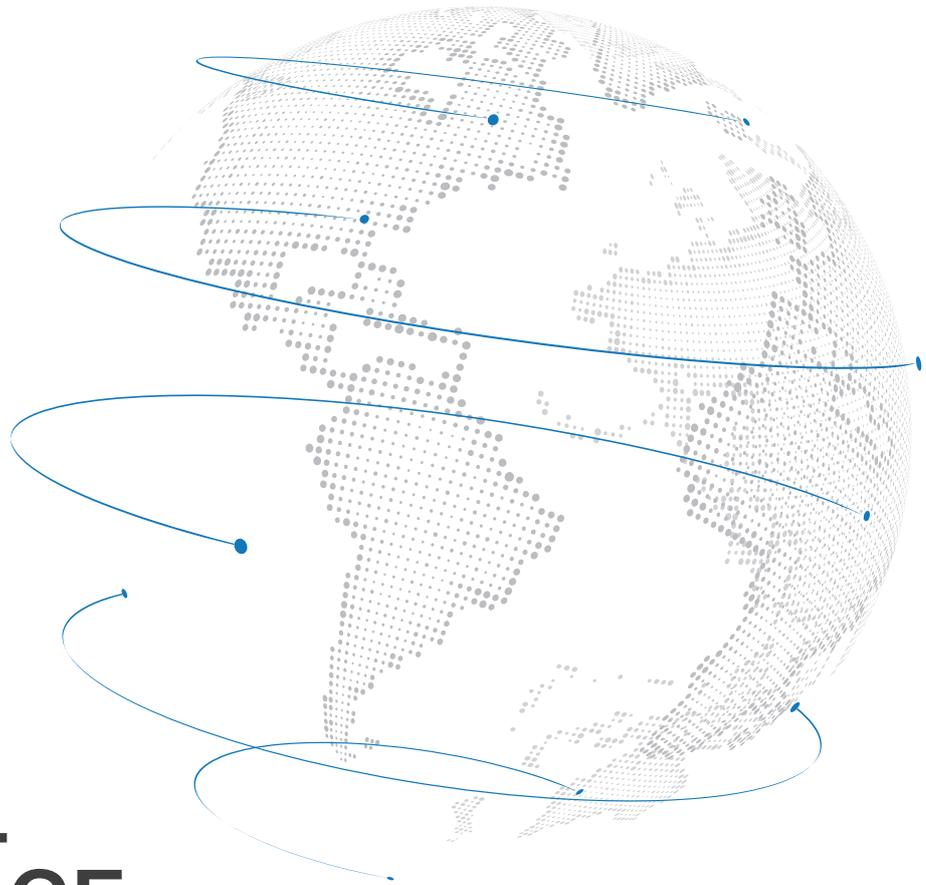
Assisting clients from company formation to growth, restructuring, and liquidation.

International Client Exposure

Members of the ANTEA International Alliance, trusted by clients across countries for cross border business support.

Value-Driven Approach

Focused on delivering meaningful insights that support informed decision making and long term success.



GLOBAL PRESENCE

INDEPENDENT BUSINESS ALLIANCE

SCM Madria is a member of ANTEA, an Alliance of Independent Firms, which is an international association of independent Firms offering audit, consulting, tax, and legal advice. ANTEA is highly ranked in the International Accounting Bulletin (IAB).

Through ANTEA, we have representatives in 70 countries and more than 350 offices worldwide, with a strong presence in Europe and Latin America. Our clients benefit from this broad geographical coverage for their international endeavours.

OUR SERVICES

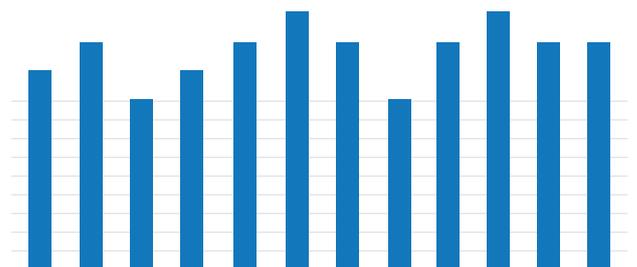
SCM Madria Auditing LLC provides premium auditing, tax, accounting, and advisory services tailored to the UAE market. We ensure compliance, enhance transparency, and deliver strategic insights that support confident decision making and sustainable business growth.

1. AUDITING & ASSURANCE

SCM Madria provides professional auditing and assurance services with a focus on integrity, accuracy, and reliability. We help businesses strengthen internal controls, ensure compliance, and deliver actionable financial insights for informed decision-making. Our goal is to enhance financial transparency, mitigate risks, and support sustainable business growth.

SERVICES INCLUDE:

- Statutory & Internal Audits
- Certification Services
- Stock & Asset Verification
- Information Systems Audit
- Forensic & Fraud Investigation
- Mergers & Acquisitions Support
- Financial Due Diligence



2.ACCOUNTING MANAGEMENT

Effective accounting is key to business success. SCM Madria offers professional accounting services that ensure accuracy, compliance, and efficiency, enabling informed decision-making and sustainable growth. By partnering with us, businesses gain streamlined financial management, expert guidance, and actionable insights, allowing them to focus on core operations while ensuring compliance and cost efficiency.

SERVICES INCLUDE:

- Monthly Accounting & Bookkeeping
- Outsourced Accounting
- Backlog Accounting
- VAT Return Filing
- Corporate Tax Return Filing

3.COMPANY FORMATION

SCM Madria provides end to end support for establishing businesses in the UAE, ensuring compliance, efficiency, and alignment with your strategic goals. We assist in forming LLCs, Free Zone Companies (FZE/FZCO), Offshore Companies, and Sole Establishments, handling licensing, documentation, local sponsorship, and regulatory requirements.

SERVICES INCLUDE:

- Company Formation & Registration
- Litigation & Banking facilitation support
- Business Relocation & Restructuring

4. LIQUIDATION & LITIGATION

We offer professional support for company liquidation, de-registration, and corporate litigation in the UAE, ensuring a smooth and fully compliant closure of business operations.

We manage asset distribution, settlement of liabilities, license cancellation, final audits, and coordination with regulatory authorities and banks. Our multidisciplinary team combines forensic accounting, financial analysis, and investigative expertise to safeguard client interests and achieve optimal outcomes in corporate disputes.

KEY SERVICES:

- Company Liquidation & Asset Distribution
- De-registration & License Cancellation
- Settlement of Liabilities & Final Audit
- Corporate Litigation & Dispute Resolution
- Coordination with Authorities & Banks

5. TAX CONSULTING

SCM Madria provides expert tax consulting services to help businesses navigate the UAE's tax landscape with confidence, compliance, and efficiency. Our team offers tailored solutions to minimize risks, optimize tax planning, and support sustainable growth. We deliver transparent, reliable, and results-oriented tax solutions that safeguard your business and enhance financial performance.

SERVICES INCLUDE:

- Tax Registration & Compliance (VAT, Corporate Tax, and other statutory obligations)
- Tax Planning & Advisory
- Preparation & Filing of Returns
- Follow-up on Tax Procedures & Reclaims
- FTA Audit & Dispute Support
- Strategic Tax Optimization
- Transfer Pricing

6. BUSINESS VALUATION & FEASIBILITY SERVICES

We offer professional business valuation and feasibility services to support strategic planning, transactions, and corporate restructuring. Our team leverages corporate finance, valuation expertise, and market insights to provide a clear understanding of business value and guide informed decision making

SERVICES INCLUDE:

- Business Valuation for Mergers, Acquisitions & Investments
 - Corporate Restructuring & Financial Optimization
 - Feasibility Studies & Market Assessments
 - Debt-to-Equity Analysis & Cash Flow Planning
 - Cross Border Advisory & Compliance
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7. CFO SERVICES

SCM Madria offers specialized CFO services to support strategic decision making and drive business growth. Our team provides accurate financial planning, budgets, projections, and actionable insights while partnering closely with management to achieve organizational goals.

SERVICES INCLUDE:

- Financial Planning, Budgeting & Forecasting
- Strategic Guidance for Board Meetings & Investor Relations
- Industry & Competitor Analysis
- Flexible Engagements (Weekly or Monthly)
- Support for Strategic Planning & Growth Initiatives

8. AML/CFT COMPLIANCE

SCM Madria provides expert guidance to help businesses and financial institutions achieve full compliance with UAE Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) regulations

SERVICES INCLUDE:

- Development & Implementation of AML/CFT Policies
- Monitoring & Reporting of Suspicious Transactions
- Risk Assessment & Compliance Audits
- Staff Training & Awareness Programs
- Ongoing Regulatory Support

We ensure robust compliance frameworks that protect your business, mitigate risks, and uphold financial integrity.

9. IFRS ADVISORY

We provide expert guidance on International Financial Reporting Standards (IFRS), helping businesses achieve transparency, consistency, and global comparability in financial reporting. Our services ensure accurate, compliant reporting, strengthen investor confidence, and support informed strategic decision-making

SERVICES INCLUDE:

- IFRS Adoption & Transition Support
- Complex Financial Reporting & Consolidation
- Implementation of Internal Controls over Reporting
- Risk-Based, Cost-Effective Compliance Solutions

10. DUE DILIGENCE AUDIT

SCM Madria provides comprehensive due diligence services to support informed decision-making and mitigate risks in mergers, acquisitions, investments, and strategic partnerships. Our team evaluates financial, operational, legal, and reputational aspects to ensure transparency and identify potential liabilities.

SERVICES INCLUDE:

- **Financial Due Diligence**
Analysis of earnings, assets, liabilities, and projections.
- **Operational Due Diligence**
Review of company operations, processes, and efficiency.
- **Asset Due Diligence**
Verification of assets, equipment, property, and permits.
- **Tax Due Diligence**
Assessment of past returns, obligations, and pending liabilities.

We ensure robust compliance frameworks that protect your business, mitigate risks, and uphold financial integrity.

 Clarity
beyond
numbers.
**Assurance
beyond
doubt.** 



11. MANAGEMENT & HR CONSULTING

► Management Consulting

SCM Madria helps businesses improve performance, optimize growth, and tackle complex challenges with practical, actionable solutions.

KEY SERVICES:

- Strategic Planning & Business Roadmaps
 - Risk Management & Financial Modelling
 - Feasibility Studies & Business Plans
 - Startup Advisory & Operational Guidance
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► HR Consulting

Our HR & Payroll Consulting Services help businesses navigate UAE labour laws, manage workforce complexities, and ensure full compliance. We align HR strategies with legal frameworks and business goals to create efficient and high performing work environments.

PAYROLL & STAFFING SOLUTIONS:

- Payroll Outsourcing & Multi-Country Payroll
- Employee Self-Service & Employer of Record
- Contract & Temporary Staffing

HR ADVISORY & MANAGEMENT SERVICES:

- HR Management Consultancy & Compliance Support
- Recruitment & Talent Acquisition

We combine compliance, efficiency, and strategic insight to streamline HR operations, reduce administrative burden, and support business growth.



12. TECHNOLOGY CONSULTING

We provide IT solutions to enhance efficiency, security, and growth, aligned with business objectives.

KEY SERVICES:

- IT Architecture & System Integration
- Software Implementation & Automation
- Accounting System Integration
- Website & Digital Solutions
- IT Security, Governance & Compliance

Our consulting empowers businesses to make informed decisions, mitigate risks, and achieve sustainable growth.





At SCM Madria , we believe lasting success is built on integrity, transparency, and informed decisions.

Through expertise, precision, and commitment, we help businesses navigate complexity with confidence and achieve sustainable growth.



for taking the time to learn about SCM Madria Auditing LLC. We are committed to delivering excellence in auditing, taxation, accounting, and advisory services with integrity, precision, and professionalism.

Our deep understanding of the UAE regulatory landscape, combined with a client-focused approach, enables us to provide reliable, transparent, and strategic solutions that support compliance, strengthen financial performance, and drive sustainable growth.

We look forward to building a long term partnership and contributing to your continued success.





Let's Work with Us

Work with SCM Madria Auditing LLC for trusted solutions that drive growth and compliance.

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