

FIND YOUR COMPLETE BUSINESS SOLUTIONS



FIRM PROFILE



HASAN MOHIN
CHARTERED ACCOUNTANTS

Partners' Profile



HASAN IMAM SIDDIKI, FCA, FCS, ACA (ICAEW)

Managing Partner

Hasan Mohin, Chartered Accountants

Hasan Imam Siddiki, FCA, FCS, currently serves as the Managing Partner at Hasan Mohin, Chartered Accountants, bringing a wealth of expertise and leadership. Commencing his career as Manager, Accounts at Youth Group, Mr. Siddiki progressed to the esteemed role of Group CFO after nine years of dedicated service. With a BBA and MBA with Distinction from Rajshahi University, he is not only a Fellow Chartered Accountant (FCA) but also a Fellow Chartered Secretary (FCS), having completed CA Articleship at Grant Thornton Bangladesh (Howladar Yunus & Co). Specializing in corporate finance, merger & acquisition, project financing, financial reporting, secretarial services, audit, BPO services, and taxation, Mr. Siddiki's exceptional business relationships and diverse industry experiences position him as a standout figure.



MD. MOHIN UDDIN, FCA, ACA (ICAEW)

Senior Partner

Hasan Mohin, Chartered Accountants

Shah Md. Mohin Uddin, FCA, serves as the Senior Partner at Hasan Mohin, Chartered Accountants, bringing over a decade of diverse corporate experiences. A graduate of NSU with a BBA and an MBA recipient from IBA, University of Dhaka, Mr. Uddin completed his CA Articleship at KPMG Bangladesh (Rahman Rahman Huq). Throughout his career, he has held key roles in renowned organizations such as Abul Khair Group, Philip Morris Bangladesh Ltd., Brummer & Partners Bangladesh Ltd., and Omera Fuels Limited. His expertise spans equity financing, project management, sales planning, financial modeling, budgeting & forecasting, feasibility analysis, audit, BPO services, and taxation. Mr. Uddin's comprehensive skill set and dynamic leadership make him an indispensable force in the realm of financial advisory.

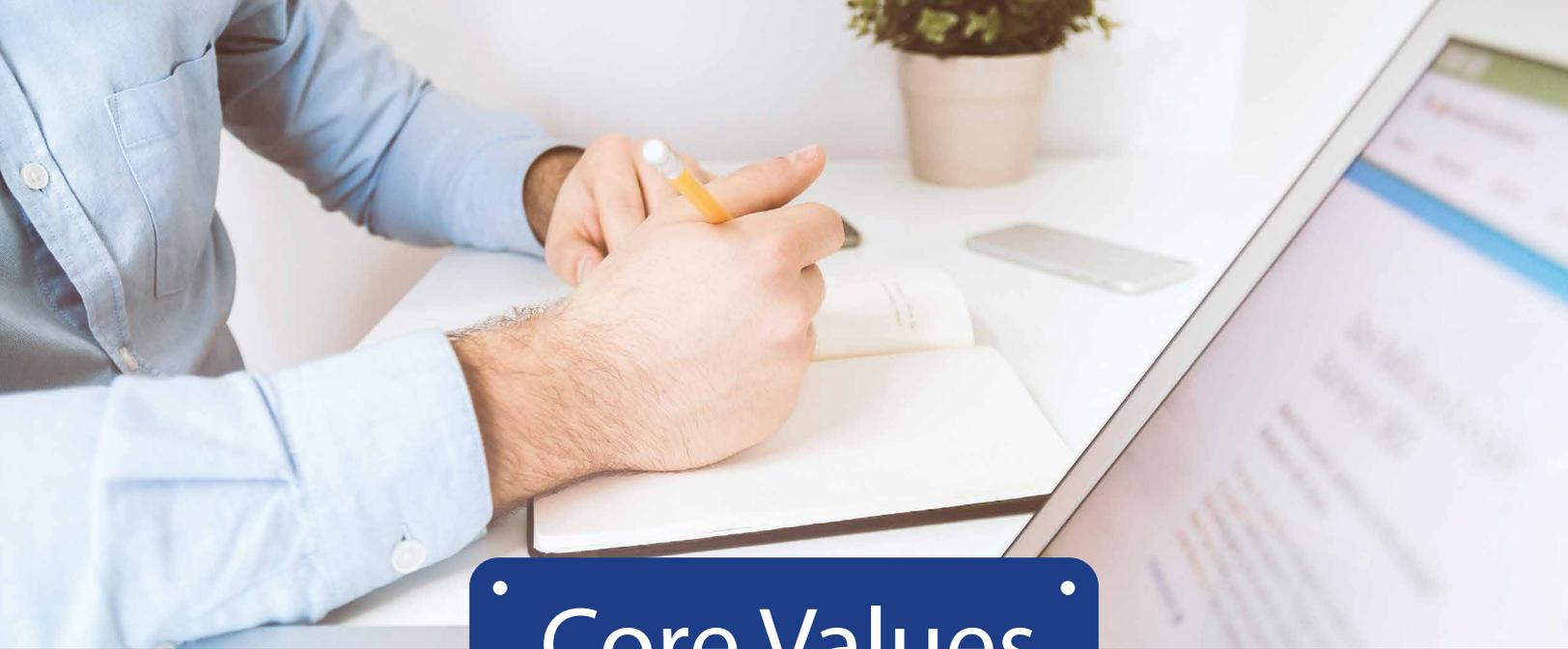


MD. SAQIF RAHMAN, ACA

Director

Hasan Mohin, Chartered Accountants

Md. Saqif Rahman, ACA, currently serves as the Director at Hasan Mohin, Chartered Accountants. A BBA graduate from NSU and an MBA holder from the University of Dhaka, Mr. Rahman embarked on his professional journey as an article student at Grant Thornton Bangladesh (Howladar Yunus & Co.). Prior to his tenure at Hasan Mohin, Chartered Accountants, he dedicated two years in Bank Asia Ltd. in the ICC Division. With a three-year managerial role at Grant Thorornton Bangladesh in the Advisory & Outsourcing Division, Mr. Rahman brings extensive expertise in serving both international and domestic listed and unlisted public interest entities. His skill set encompasses due diligence, financial review, valuation, and outsourcing across diverse industries such as Banks, Financial Institutions, Power, and Private Sector Companies.



Core Values



COMMITMENT

We are dedicated to fulfilling our promises, demonstrating unwavering dedication to our clients, colleagues, and stakeholders, and consistently striving for excellence in all that we do.



COLLABORATION

We foster a culture of teamwork, cooperation, and open communication both internally and with our clients, leveraging diverse perspectives to achieve collective success.



CONFIDENTIALITY

Ensuring the utmost confidentiality and protection of client information to safeguard sensitive data and maintain client trust and confidentiality.



EXCELLENCE

We are committed to delivering exceptional quality in our services, driven by continuous learning, expertise, and attention to detail.



INTEGRITY

We uphold the highest ethical standards, ensuring honesty, transparency, and trust in all our interactions.



INNOVATION

We embrace creativity and innovation, continually seeking new and improved ways to add value, solve problems, and adapt to the evolving needs of our clients and industry.



CLIENT-CENTRIC

We prioritize understanding and addressing the unique needs of our clients, delivering tailored value added solutions and exceptional service experiences.

Client Credential



Real Estate & Construction

- Bhaiya Group
- Samuda Construction Ltd.
- The Structural Engineers Ltd. (SEL)
- Akankha Developers Ltd.
- ENA Building Product Ltd.

Agriculture & Agro-Business

- Neo Farm Venture Ltd.
- Jute Alliance Ltd.
- Aquamarine Agro Ltd.
- Bangladesh Agricultural Economics Association
- Global Star

Technology & IT

- Bitfountain Ltd.
- Catalyna IT Ltd.
- Ezy Hub Ltd.
- Oprium
- OTIMO

Automotive

- Hwashin BD Ltd.
- 1000 Cars Company Ltd.
- Parts Hub BD Ltd.

Apparel & Textiles

- Taha Fashion
- Bando Eco Apparels Ltd.
- Basic Embroidery
- Micro Fibre Group
- Amtranet Group
- Western Footwear Ltd.
- Viyellatex Group

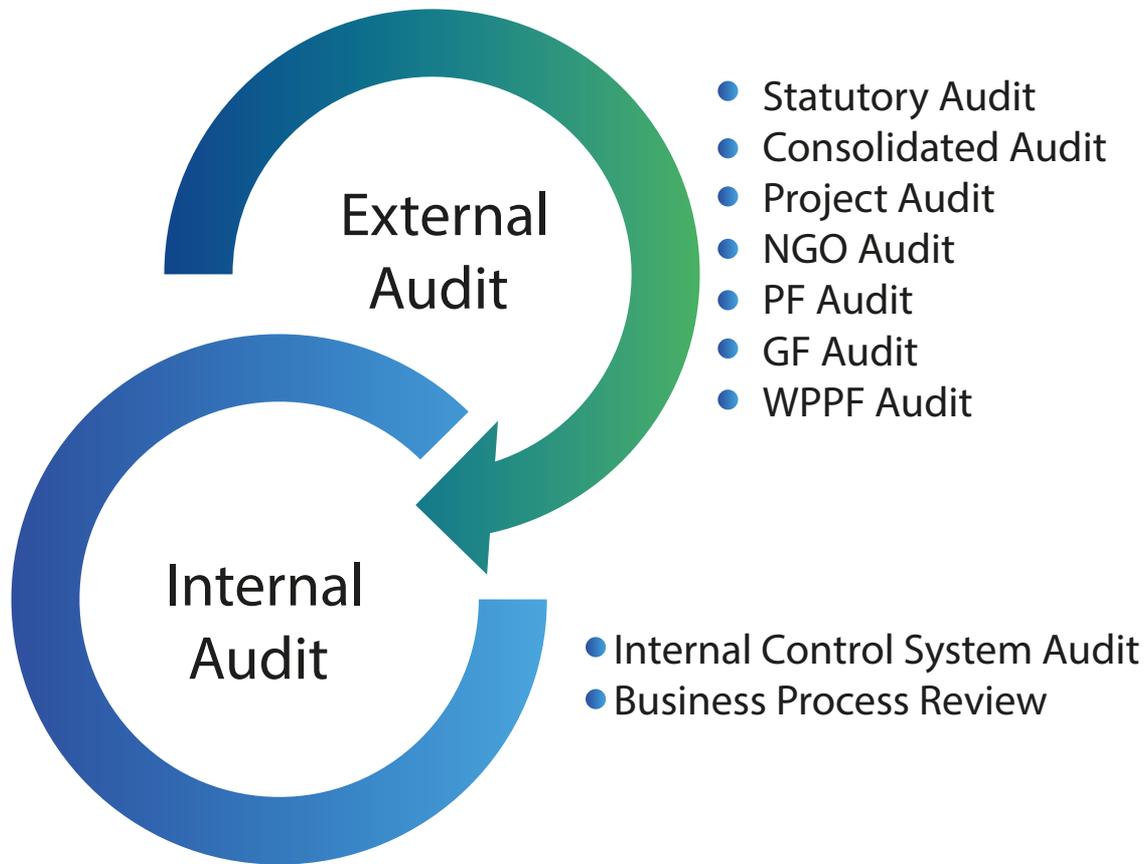
Retail & Trading

- Rakin Mart
- Otimo Trade Ltd.
- MT Traders
- Hun Ling Company Ltd.
- Global Star Asia Ltd.
- Apple Gadget
- Global Star

Services

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-  **01** AUDIT & ASSURANCE SERVICES
 -  **02** TAX & VAT SERVICES
 -  **03** BPO SERVICES
 -  **04** ADVISORY SERVICES
 -  **05** SECRETARIAL SERVICES

Audit & Assurance Services



Tax and VAT Services

01

Tax Services

- Tax Planning and Advisory
- Corporate & Personal Tax Compliance
- Tax Audit and Investigation Support
- Tax Dispute Resolution
(Tax appeals, disputes, and litigation proceedings before tax tribunals and courts)
- Tax Due Diligence
- Tax Incentives and Exemptions
- Tax Training and Workshops

02

VAT Services

- VAT Registration
- VAT Return Filing & Consultancy
- VAT Compliance Review
- VAT Audit Support
- VAT Refund Assistance
- VAT Training and Workshops
- VAT Appeals and Disputes
- VAT System Implementation

03

Transfer Pricing Services

- Transfer Pricing Compliance & Risk Assessment
- Transfer Pricing Planning, Strategy & Policy Development
- Transfer Pricing Benchmarking Analysis
- Advance Pricing Agreements (APAs)
- Transfer Pricing Audits and Disputes
- Documentation and Compliance Reviews
- Transfer Pricing Training and Workshops

04

Customs Services

- Customs Clearance Assistance
- Customs Duty Optimization
- Customs Valuation Assistance
- Customs Audit Support
- Customs Compliance Reviews & Advisory Services
- Customs Risk Management, Training and Workshops
- Customs Dispute Resolution

BPO Services

- Accounts Preparation (Monthly, Quarterly & Annual)
- PF & GF Accounts Preparation
- WPPF Accounts Preparation
- Accounting Advisory
- FDI Reporting
- Accounts Review
- Accounting Software Implementation

Accounting Services

- Monthly payroll processing
- Payroll tax computation and deduction
- Salary advice
- Online payslip and tax computation
- Deposition of monthly deducted tax
- Final Settlement calculation
- Issue of annual investment notice
- Issue of annual salary certificate
- Monthly return of employees' tax
- Annual return of employees' tax

Payroll & HR Services

- Submission of return U/S 177
- Advising on proper withholding tax and VAT from payment
- Collection of TDS and VDS challan and submission
- Preparation of monthly TDS & Salary TDS return and submission to the concerned authority
- Computation of Quarterly Advance Income Tax (AIT) and deposit to the same to Govt. Treasury
- Income tax computation, return submission
- Obtaining income tax clearance certificate

Tax & VAT Services

- MoA & AoA Preparation
- Name Clearance of Company
- Name Change
- New Company Incorporation
- Address Change
- Share Transfer
- Director Change
- AGM & EGM Preparation
- Increase/ Decrease Share Capital
- Return Filing (Annual & Return of Changes)
- Work Permit Application, Cancellation, Amendment
- Liaison/Representative Branch Office Registration & Renew of Registration

Secretarial Services

Advisory Services



02

Corporate Finance Services

- Financial Due Diligence
- Merger & Acquisition Services
- Feasibility Study
- FDI Reporting
- ERP Software Implementation

03

Business Process Developments

- Fixed Assets Registrar
- Inventory Registrar
- Financial Policy Manual
- Procurement Manual
- Development of SOP Manual
- SOP for VAT Management
- SOP for Inventory & Fixed
- Assets Management
- SOP for Supply Chain Management

01

Valuation Services

- Assets Valuation
- Inventory Valuation
- AR Valuation
- Business Valuation

04

Other consulting services

- Physical Verification of Inventory
- Fixed Asset Verification
- Cost Certification
- Price Verification
- Obtaining and renewing ITES (IT enabled services) exemption in Bangladesh
- Provident Fund and Gratuity Fund registration in Bangladesh
- Processing Double Tax Avoidance Agreement (DTAA) relief applications in Bangladesh

Secretarial Services

- MoA & AoA Preparation
- Name Clearance of Company
- Name Change
- New Company Incorporation
- Address Change
- Share Transfer
- Director Change
- AGM & EGM Preparation
- Increase/ Decrease Share Capital
- Return Filing (Annual & Return of Changes)
- Partnership Registration
- Society Registration

RJSC

- BIDA Reporting
- E-visa Application
- Work Permit Application, Cancellation, Amendment
- Liaison/Representative Branch Office Registration & Renew of Registration
- Application of Approval of Outward Remittance (Royalty/ Technical Know How fee/Technical Assistance Fee/ Franchise/ Other Technical Issues)

BIDA

- Trademark
- Copyright
- Trade License (New, Renew, Amendment)
- Membership certificate from various chamber of commerce
- Factory establishment License
- Import Registration Certificate (IRC)
- Export Registration Certificate (ERC)
- Share Certificate Preparation & Share Register Update
- Attestation from Embassy
- Foreign Exchange - Advisory, Compliance
- Ministry of Commerce- Registration, Amendment

Certifications

To Know More



Corporate Office:

Sheltech Rubynur, 12th Floor, 115 Senpara, Mirpur-10, Dhaka-1216, Bangladesh

E-mail: info@hasanmohin.com

Website

www.hasanmohin.com

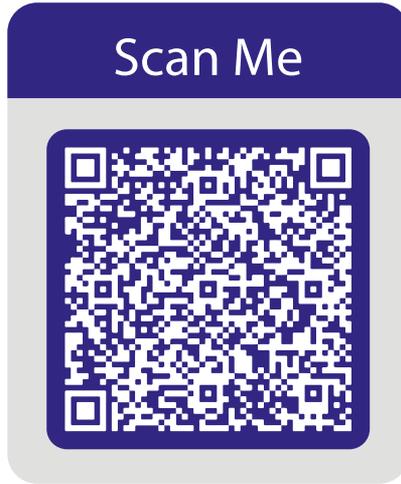
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GOOGLE MAP LOCATION



HASAN MOHIN
CHARTERED ACCOUNTANTS