



DPNC GLOBAL LLP

Indo-UAE Business Desk

Risk Advisory Services

DPNC Global	3-10
Key Services	
• Risk Advisory Services	

Our Comprehensive Risk Advisory Services

Internal Audit

- Outsourcing of IA department with DPNC Global
- Co-Sourcing

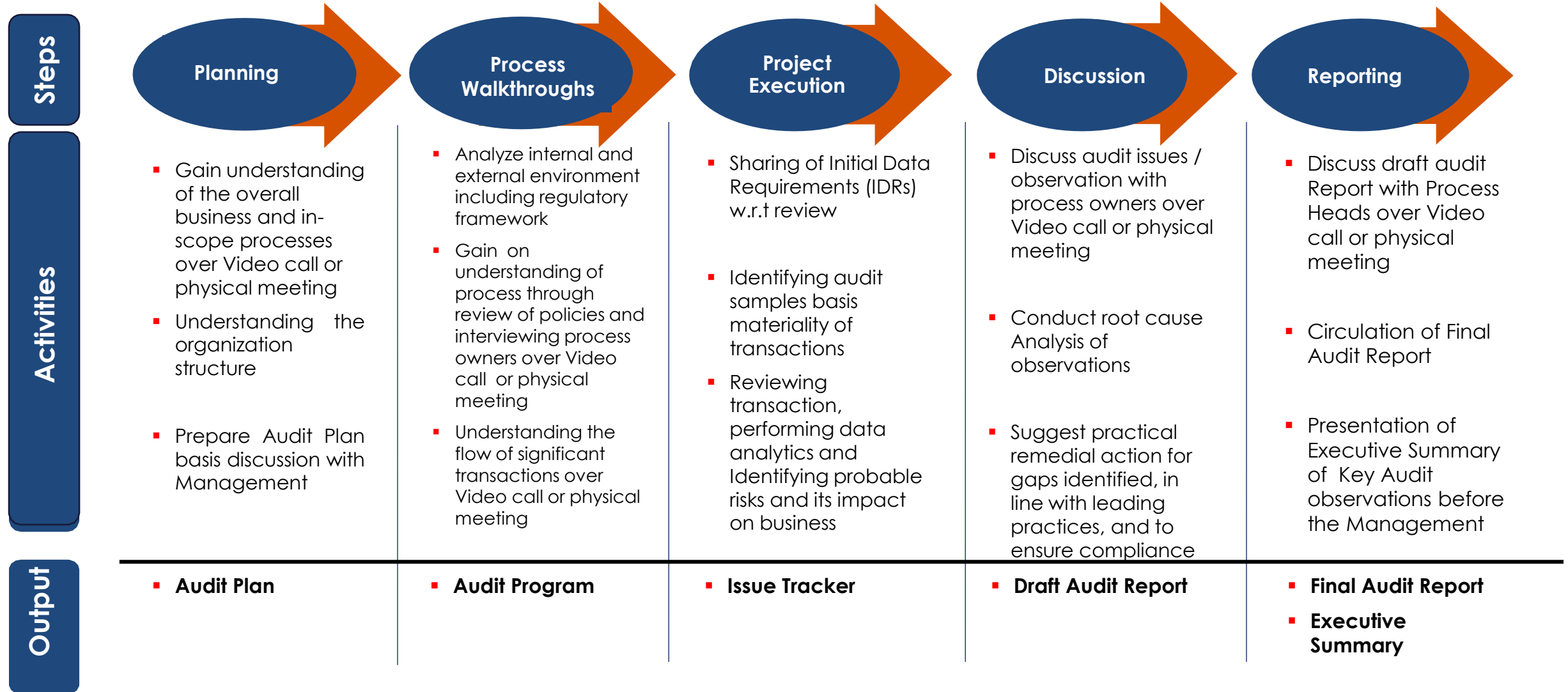
Business Advisory

- Standard Operating Procedures (SOP) Development & Implementation
- Accounting Manuals
- Diagnostic Reviews
- Physical Verification: Fixed Assets/ Inventory
- IT Security Audit
- Store Audit
- Special Reviews/Management Audits
- Risk Assessments
- Cost Optimization
- Fraud Prevention & Investigation

Regulatory Support

- Internal Financial Control – Documentation and Testing
- Compliance Audit
- Due Diligence

Our Internal Audit Approach



A person wearing a white shirt is seated at a desk. Their left hand is holding a stack of papers, and their right hand is using a calculator. The desk is covered with various documents and a laptop. The background is softly blurred, showing an office environment.

**Risk Advisory Services
Inbound UAE→ India**

Risk Advisory Services | Market Entry & Entity Structuring (UAE → India)



For UAE Businesses Operating or Investing in India

Helping UAE-based entities navigate the Indian regulatory and operational landscape with confidence.

Internal Audit & Risk Services

- ✓ Internal Audit (India-specific compliance focus)
- ✓ Internal Audit Department Outsourcing
- ✓ Internal Audit Co-Sourcing (in coordination with UAE HQ)

Business Advisory

- ✓ SOP Development & Implementation
- ✓ Delegation of Authority (DOA) Frameworks
- ✓ India-specific Accounting Manuals
- ✓ Diagnostic Reviews of Indian Operation
- ✓ Fraud Prevention (SOD Reviews/ others), Investigations & Forensic Reviews
- ✓ IT Security & Store Audits (Retail/Franchise Operations)
- ✓ Process review, Gap Identification & Gap closure

Regulatory Support

- ✓ IFC (Internal Financial Controls) Documentation & Testing
- ✓ Compliance Audits (Companies Act, GST, etc.)
- ✓ Due Diligence for JV or M&A in India

A person wearing a white shirt is seated at a desk. Their left hand is holding a crumpled piece of paper, and their right hand is using a calculator. The desk is covered with various papers and documents. The background is softly blurred, showing an office environment.

**Risk Advisory Services
Outbound India → UAE**

Risk Advisory Services | Market Entry & Entity Structuring (India → UAE)



For Indian Businesses Operating or Investing in UAE

Helping India-based entities navigate the UAE markets and internal controls & operational landscape with confidence.

Internal Audit & Risk Services

- ✓ Internal Audit (UAE-specific controls and risks)
- ✓ Internal Audit Department Outsourcing (for UAE subsidiaries)
- ✓ Co-Sourcing with UAE-based audit teams

Business Advisory

- ✓ SOP Development aligned with UAE operations
- ✓ DOA Development suitable for UAE corporate structure
- ✓ Accounting Manuals (with IFRS and UAE tax framework)
- ✓ Diagnostic Reviews (readiness & compliance with UAE standards)
- ✓ Fraud Prevention (SOD Review/ others), Investigation and Reporting
- ✓ IT Security & Store Audits
- ✓ Store Audits (retail operations in UAE)
- ✓ Management Audits
- ✓ Risk Assessments for UAE operations

Regulatory Support

- ✓ IFC Documentation and Testing per UAE requirements
- ✓ Compliance Audits (UAE free zone or mainland entities)
- ✓ Due Diligence for partnerships or acquisitions in UAE

Risk Advisory Services | Market Entry & Entity Structuring (India ↔ UAE)

Helping both Indian and UAE entities for cross jurisdiction support with out Risk Advisory Services:

Service Category	Inbound: UAE → India	Outbound: India → UAE
Internal Audit	Internal audits per Indian regulations	Internal audits aligned with UAE/ Global frameworks
Audit Outsourcing	For Indian operations of UAE companies	For UAE operations of Indian companies
Co-Sourcing	Collaborative model for Indian entities	Collaborative with UAE advisors/stakeholders
SOPs / DOA	India-specific process controls	SOPs and DOA adapted for UAE business practices
Accounting Manuals	Indian GAAP or Ind-AS	IFRS-based with UAE compliance
IT/Store Audits	Cyber & retail audits in Indian context	Store & IT reviews for UAE retail/tech companies
Risk Assessment	Operational/Market/Regulatory / Reputation risk in India	Risk mapping for UAE expansion or operations
Cost Optimisation	Local cost control strategies	UAE-specific cost control & value engineering
IFC Compliance	As per Companies Act, 2013	Documentation for UAE governance structures
Fraud Prevention & Investigation	For Indian entities	For UAE branches/subsidiaries
Due Diligence	For Indian investments by UAE clients	For UAE expansion by Indian companies

Contact Us

Corporate office:

Windsor Grand, 15th Floor, Plot No.1C,
Sector – 126, Noida - 201303, U.P., India
Contact : +91-0120-6456990
E-mail: information@dpncglobal.com

Branch Office:

Gurugram Branch
120, Vipul Business Park, Sector 48, Sohna Road,
Gurugram, Haryana 122018

www.dpncglobal.com