



**DPNC GLOBAL**

**India-UAE Business Desk**

**Transaction Tax & Regulatory  
Services**

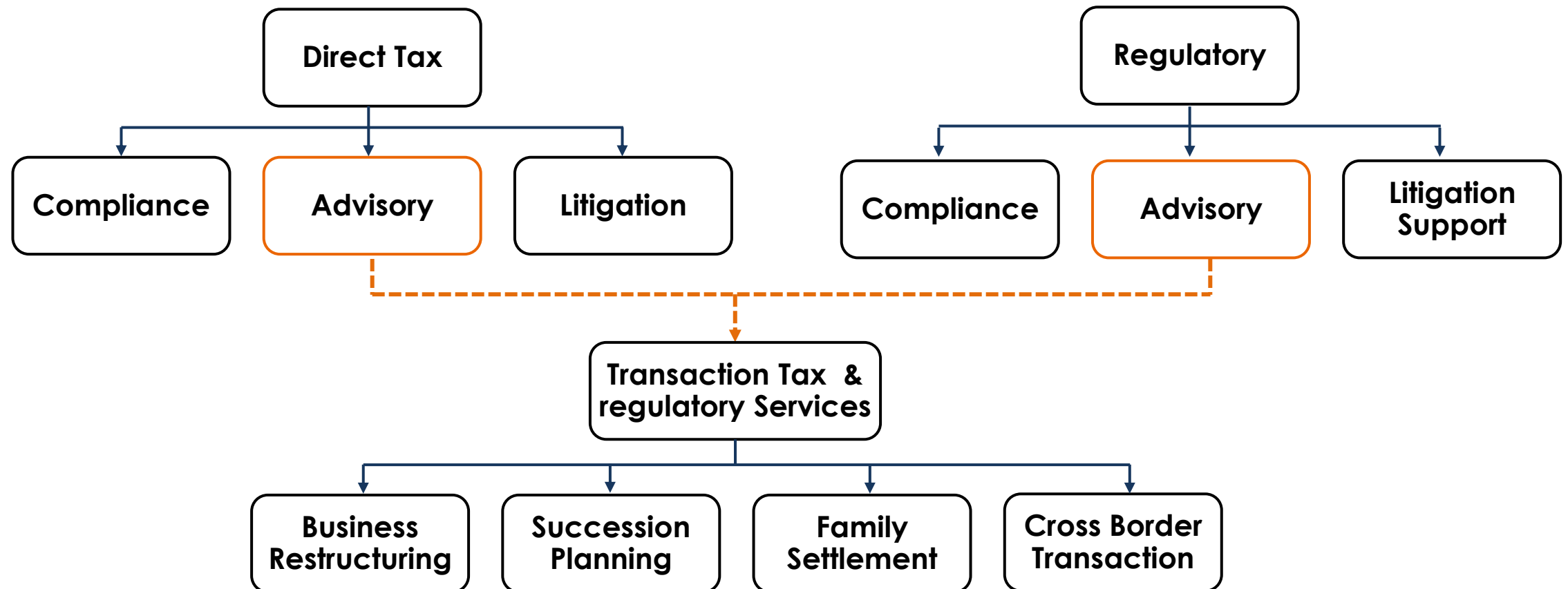
DPNC Global	3-8
Key Services	
• Transaction Tax & Regulatory Services	

A person wearing a white shirt is seated at a desk. Their left hand holds a crumpled, yellowed receipt or document. Their right hand is positioned over a silver calculator, with the index finger pressing one of the buttons. The desk surface is covered with various papers and documents. The background is softly blurred, showing an office environment with warm lighting.

# Transaction Tax Services

# Transaction Tax & Regulatory Services Overview

Our deep understanding & expertise in tax litigation allows DPNC to offer comprehensive and practical solution to specific issues in domestic & cross border transactions



# Transaction Tax & Regulatory Services | (UAE → India) (1/2)

Our range of services is designed to help UAE investors set up and grow their operations in India. From a Transaction Tax and Regulatory perspective, certain indicative services are mentioned below



## TAX STRUCTURING

Tax Structuring for Market Entry to optimize tax on market entry



## TAX PLANNING

Inbound Investment Tax Planning for efficient movement across borders



## VALUATION

Valuation Support for Tax to ensure compliance in cross-border deals



## REGULATORY & TAX ADVISORY

FEMA & Regulatory Tax Advisory



## CAPITAL GAINS

Capital Gains & Withholding Tax Advisory



## DUE DILIGENCE

Transaction-Level Due Diligence to Identify hidden tax and regulatory risks

# Transaction Tax & Regulatory Services | (UAE → India) (2/2)



## STRUCTURING

Structuring & Tax Advisory  
for Indian Family Trusts



## WEALTH PLANNING

Wealth Transfer  
Planning for Non-  
residents with India-  
based beneficiaries



## M&A ADVISORY

Tailored M&A, JV & Capital  
Structuring for Indian  
market entry



## PROFIT

### REPATRIATION

Tax-Optimized Profit  
Repatriation (Dividend,  
Interest, Royalty)



## DTAA

India-UAE DTAA Utilization  
for Cross-Border Tax  
Efficiency



## Exit Strategy

Optimized tax and  
regulatory advisory

# Transaction Tax & Regulatory Services | (India → UAE) (1/2)

To facilitate the entry and growth of Indian investors in the UAE, we provide the following indicative services from a Transaction Tax & Regulatory perspective



## ENTITY FORMATION

UAE Entity Formation & Regulatory Approvals and advisory for choosing the type of entity



## ENTITY STRUCTURING

Cross-Border Structuring & Planning for optimal legal and tax structures for UAE operations



## MERGERS & DEMERGER

Advisory on Tax-Neutral Mergers & Demergers, Group restructuring to enable offshore scalability



## VALUATION

Compliance-focused Independent Valuation Services for outbound asset movements or share transfers



## SLUMP SALE

Strategic Slump Sale & Asset Transfers checking viability and tax implications for outbound realignments



## IP & SHAREHOLDING MIGRATION

Assistance in shifting IP and Shareholding to UAE



# Transaction Tax & Regulatory Services | (India → UAE) (2/2)

We provide the following indicative services to enable India Investors to establish and scale in UAE:



## CORPORATE MANAGEMENT

Assistance in coordinating for corporate management services.



## INTEREST AND DIVIDEND PLANNING

Assistance in optimal interest and dividend distribution advisory



## FREE ZONE AND BANK A/C

Assistance in opening a bank a/c and choosing the right free zone in UAE.



## COMPLIANCES

Assistance in UAE tax, regulatory and company law compliance



## TRANSFER PRICING

Assistance in compliance with Transfer Pricing provision for cross border transactions.



## CORPORATE TAX AND VAT

Assistance in advisory of applicability of VAT and Corporate Tax



# Contact Us

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### Gurugram Branch

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