




**A Global Firm for
The Accountancy profession**

An Independent, Auditing, Accounting,
Consultancy & Business Lawyers firm world wide

ICCGI International [®] is more than a traditional Accounting firm that performs Audits and provides tax services. We are An International, innovative leaders in the field of business consulting, providing our clients with a broad, ever-growing range of business advisory services, with more than 30 years experience.

ICCGI International [®] is a company registered in England and Wales worldwide, number 10332482 also registered in UAE LICENSE NO : 15770

ICCGI.INTERNATIONAL ()

OUR VISION

ICCGI International's Vision is that the global Accounting, Auditing & Accountancy profession be recognized as a valued leader in the development of Practices execution of IAS, IFRS, ISA, CMA.



OUR MISSION

ICCGI International's Mission is to serve the public interest by: contributing to the development, adoption and high-quality in Auditing – Accounting – Tax Accounts, Economic, Financial, managerial & Accounting Consultancy. Training, IFRSE, Feasibility Studies, Designing & Executing Information Systems (IT), beside a high-quality practices by professional Accountants .

OUR STRATEGIES

1. We do our best always to render our clients the service they need, At a level higher than their expectations and at a reasonable fees.
2. On rendering our services we consider the following:
 - A. The service should meet the client's needs and be useful to him.
 - B. The service should be provided in accordance with professional standards (including independency, objectivity and integrity).
 - C. The service should be at a standard, exceeds the client's expectation.
 - D. The service value to the client should not be less than our fees.
 - E. Should be rendered in time.
 - F. Should comply with related rules and regulations.
3. To achieve these goals we plane our service considering:
 - A. Avoiding performing unnecessary work.
 - B. Client's needs and expectations.
 - C. Related authorities' regulations and rules.
4. The most important achievements from planning activities are:
 - A. Avoiding performing unnecessary work which means performing job in less time and reducing our performing cost, quality and accordingly being able to render the service to the client at lower fees.
 - B. Rendering the service in relevant time.
 - C. Rendering the service in the form and standard required.
5. We stay in touch with our clients and work with them as one team so as to render the service they need at the place and time they need.



OUR RESPONSIBILITIES

Statements Audit:

- A.** Per professional regulation the auditor is supposed to obtain a representation letter from the entity answering some inquiries regarding the accounts / financial statements. Because of the importance of this letter professional associations issued guidance in this regard. The representation letter we obtain from our clients is based on this guidance.
- B.** We agree in advance with our clients the service they request within the limits of the related official laws and regulations. An engagement letter (which represents our agreement with the client) is prepared and signed by both parties specifying the responsibilities of each party.
- C.** Our normal audit assignments deliverables are:
An independent audit report.
A report to management disclosing our comments on financial and internal controls systems applied and our recommendations there to.
(More information about these two reports are shown under our services section in this profile)
- D.** Our regular audit responsibilities normally do not include any accounting and book keeping work such as preparation of journal vouchers and related supporting documents, registering it in the books, preparing trial balances and analysis and schedules required for the audit. Such services, if required, will be specified in the engagement letter.
- E.** Assistance from client's staff is required. Trial balances and other schedules and information required for the audit are to be prepared by them and delivered to us at agreed upon delivery dates



2. Accounts Review

Our accounts review responsibility is normally issuance a report explaining the agreed upon procedures applied and our findings there from.

3. Tax

3.1 The engagement letter referred to above specifies also our tax responsibilities. The normal responsible.

A. Assist in preparing and reviewing tax and zakat returns. This assistance includes advising the entity's staff of the schedules / statements required and direct them in preparing it.

B. Submitting the returns to the related official tax department.

C. Follow up issuance clearance tax certificate.

D. Advice in responding to tax enquiries raised

3.2 In our tax we rely on the detailed information provided by the client's staff. Such information assumed a. Extracted from the entity's records and in agreement with it. b. Comprehensive and

clear enough to be used in rendering the required service. We advice client's staff of the statements required and how to be prepared.

3.3 Tax services other than those mentioned above if required will be specified in the engagement letter with our fees for it.

3.4 Other Services: Other services responsibilities will be specified and agreed upon with the client together with our fees through an engagement letter

4. Other Services:

Other services responsibilities will be specified and agreed upon with the client together with our fees through an engagement letter signed by both. Signed by both.



OUR SERVICES

We render the following services to our clients:

1. Preparing and Auditing of Financial statements
2. Income tax
3. Financial and managerial consulting services.
4. Other services:
 - A. Establishing and registering entities services.
 - B. Liquidation services.
 - C. Financial disputes services.

We are licensed to render these services under different names as explained in part one of this profile.

Brief of these services are shown in the following pages.



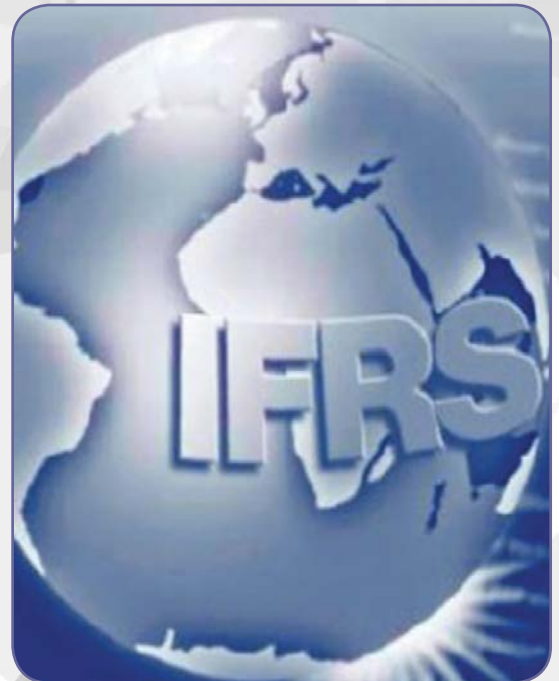
OUR TRAINING

Training Courses as follow:

1. Training of IFRS, IAS, ISA & CMA
2. Management and behaviourism Skills
3. Accounting, Financial and Banking Skills
4. Engineering and Technical Skills
5. Computer and Information Technology
6. Health Administration
7. Legal Training
8. Change Management
9. Contracts & Tenders
10. Problems solutions & decision making skills
11. Finance for Non-financial Staff
12. Memorandums & legal reporting
13. Supervision & Directing Employees
14. Project management (PMP)
15. Human Resources Management
16. Budgeting
17. Motivation Skills
18. Report writing
19. Time Management
20. Strategic planning & decision making
21. Public Relations
22. Communication Skills
23. Archives
24. Negotiation Skills & technique
25. Human Resources Management

IFRS

- Supporting Adoption of IFRS, through IFRS Training and Use of the Translated IFRSs (Arabic).
- Design and deliver an IFRS training program for the accountants and auditors working in the Iraqi Ministry of Finance. Design and deliver an IFRS training program and workshop geared towards university undergraduate students in finance and banking programs. Design and deliver a Workshop on IFRS for SMEs for SMEs Staff. Focused on providing updates and addressing implementation challenges and success factors. IAS (All 29)& IFRS 1-9 issued by International Accounting Standards Board (IASB)& International Financial Reporting Standards Foundation (IFRSF).
- The course is designed to assure that attendees receive practical guidance in applying International Financial Reporting Standards “IFRS”.
- The course is a mix of formal taught sessions, interactive workshops and group sessions and in addition, an exam is to be organized on Day 10 for trainees who would like to become certified as “IFRSE”. The course provides the participant with knowledge and practical experience in applying IFRS enabling who passes the exam become International Financial Reporting Standards Expert “IFRSE”.
- The “IFRSE” certification attests to the fact that an individual has successfully completed the course and is competent to apply International Financial Reporting Standards “IFRS” measurement and management techniques in their business.



ICCGI International's PLAN

ICCGI International's Plan is made According to the Global Environmental Variables, beside the Local needs of the ministries , provincial councils and universities in areas of Auditing ,Accounting, Financing ,Regulatory& Management.

ICCGI International's work plan is according to the framework of the ICCGI International's for the development of performance sought and activities According to the Vision and Strategy, under the new trends of global orientation and new standards whether commitment and benefit from international institutions to strengthen the Performance of the ICCGI International's .

Note that ICCGI International's continue its strategy towards the renewal and update its activities and events, to provide this content to innovative new ways to keep up with new data in the above areas in addition to specialized activities.

Please Visit ICCGI International's Website In www.iccgi.com



CONSULTING

Diagnosing, identifying and analyzing scientifically issues facing the particular establishment, which where the consultation is needed Supplying working plans for Iraq and further Iraq of the suggested solutions.

Reconstructing and rebuilding organizations, institution and establishment.

Preparing profitability studies for new projects.

Providing companies with financial studies.

Up grad administrative information systems.

Preparation of evaluation and incentive systems.

Planning systems of qualified manpower recruitment for establishments Preparing a project Feasible Economic Studies for small & in to mediate projects in Iraq For giving bonds to finance small projects.

Iraq Design cost accounting system for the ministry of transportation's state companies in Iraq.



ICCGI INTERNATIONAL'S MEMBERSHIP

To be member in ICCGI International see the following:

Frequently Asked Questions (FAQ)

How can I become a member of ICCGI International ?

If you are an International, Independent law, Accounting, Audit, CMA or Management Consulting, or Business Lawyers firm and are regarded as one of the leading firms in your profession in your country, providing excellent client services and high quality standards, then you meet the basic requirements for ICCGI International membership.

Please contact:

ICCGI International Head Office at icc@iccg.com to receive general information on ICCGI International website: www.iccg.com

What are the criteria for admission?

You are an International, Independent law, Accounting, Audit, CMA & Management Consulting, or Business Lawyers Firm.

You are operating at international level

You are recognized locally as leaders in your profession

You are able to demonstrate your proactive approach, absolute integrity and professionalism

If you meet all these requirements and are not yet a member of an association with the same or similar aims as ICCGI International International, we would be pleased to hear from you at icc@iccg.com



How much business will we get from membership?

This depends on various factors.

You should not expect to gain more business immediately after signing the ICCGI International contract. We advise you to be active in the network and make use of the numerous opportunities available. The team at ICCGI International Head Office supports and fosters cooperation between members and also helps members make contact with each other.

What are the concrete advantages for me?

You will be able to serve your clients better by offering them a combination of global resources, business expertise and local market knowledge.

You will have the opportunity to share technical knowledge, practice management procedures, views, visions and experiences with professionals from all over the world.

You will be connected with a strong brand and benefit from ICCGI International .

The word "WORKSHOP" is rendered in large, bold, black 3D block letters, slightly tilted upwards. Below it is a thick, red 3D arrow that curves from the bottom left towards the right, pointing towards the text.



Contact Us

Our Offices

United Kingdom

282 Harrow Rd, London W2 5ES, UK
PO Box: Suite 600, **M:** +44 7448 899 937

USA

4283 Express Lane, Suite 654-351 Sarasota, FL 34249
United States **M:** +1 941-952-7795

U.A.E

PO Box: 513505, SAIF-Zone,
Q1-5-18/A Sharjah, U.A.E,
M: +9715 0480 8978

IRAQ

PO Box: C.N12112, Al-Amirat St, Al-Mansour, Baghdad, IQ
M: +964 (0)7901 165 320
E: icc@iccg.com / rafidalnawas@iccg.com www.iccg.com



Printed by

Graphic Design & Print
282 Harrow Road, London
T: 0044 20 7289 9000
E: presstop@me.com