



بيت الإستشارات
Consulting House
Audit • Tax • Advisory

Consulting House LLC

Your Trusted Business Advisor

Independent legal & accounting firms



MSI in Video



MSI Global Alliance - Who we are:
<https://vimeo.com/159479756>

www.msiglobal.org

MSI By Numbers



Global Reach
104 Countries



252 Members firms
13,900+ Member
personnel



Member Fee
Income
US\$1.38 Billion

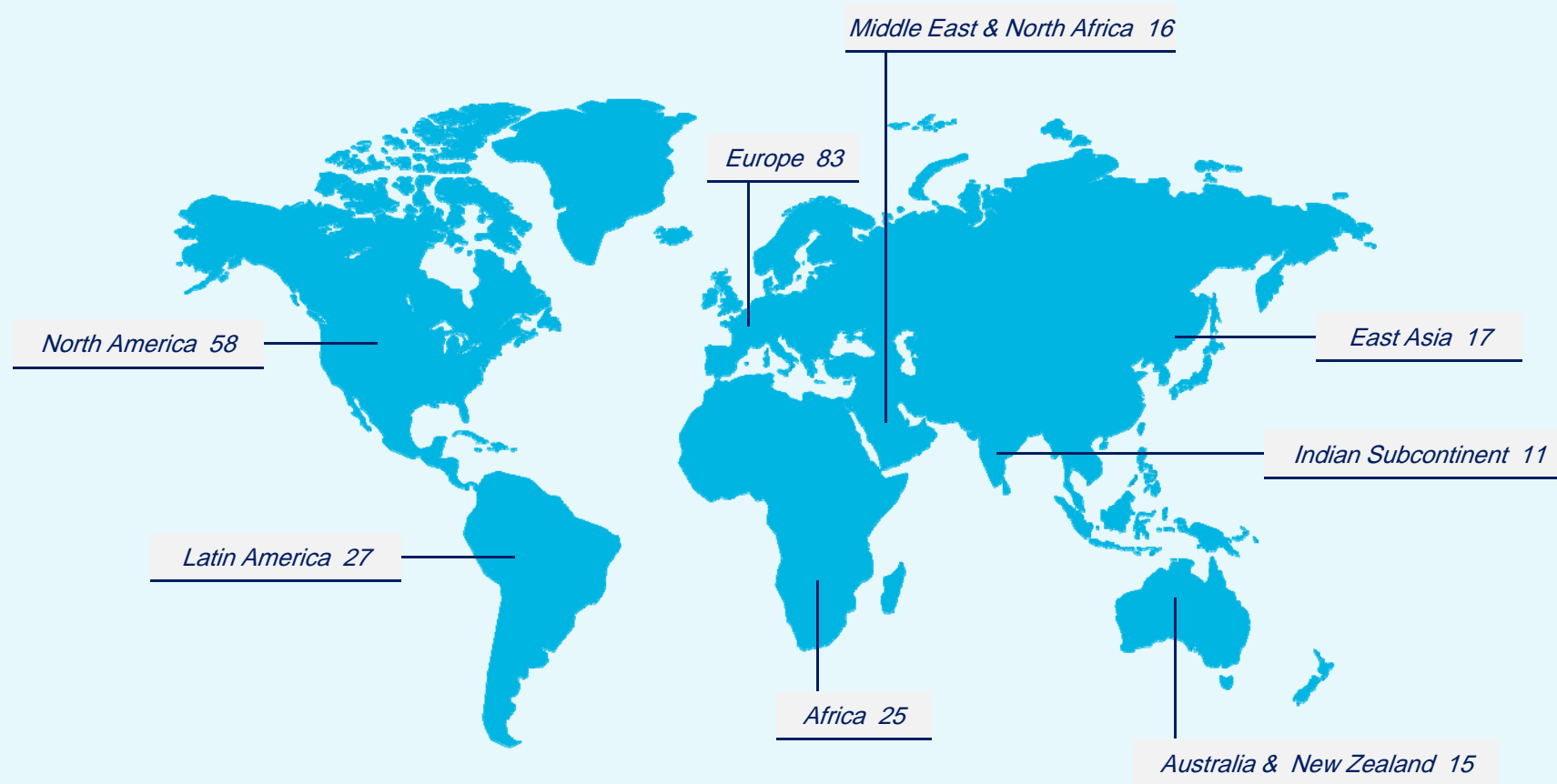


50% Legal
50% Accounting



Top 10
International Ranking

MSI Global Coverage



Consulting House - Firm Overview



Consulting House was established in Jordan to provide accounting, tax, and advisory services to public, private, and nonprofit enterprises in many different industries.

■ **Mission & Values & People**

- **Our Mission** is to help our clients grow by providing them with high-quality services and to find solutions to address their needs.
- **Our Values** : Think-Customer / Commitment to Quality / Continuous Learning & Improvement.
- **Our Team** is composed of qualified staff members who are equipped with in-depth knowledge of the local market & international exposures.

■ **We Are Committed To**

- **Impeccable integrity, strong ethics, transparency, and professionalism.**
- **Excellent work product at competitive rates.**
- **Responsive, flexible and better value services.**
- **Partner involvement in client matters.**

Consulting House - Firm Overview



⏏ Founders Big 4 Expertise with Global Reach

- **Mr. Fathi Samara, JCPA (Assurance & advisory)**
 - **Ex Arthur Anderson & Grant Thornton**
 - **Exposure in the Gulf Region & Jordan**
- **Mr. Hassan Soaileek – CPA, CMA, CFM, CIA, JCPA (Tax & advisory)**
 - **Ex KPMG**
 - **Exposure in USA, Gulf Region, North Africa, Central Asia, and Jordan**

⏏ Consulting House LLC

- **Licensed audit firm in Jordan**
- **Accredited by European Bank for Reconstruction and Development (EBRD) to provide support and advisory services to the Bank's clients in the areas of Strategy and Accounting & Financial Reporting.**
- **Accredited by National Fund for Enterprise Support (NAFES) to provide various consulting services to the Fund's beneficiaries.**

Consulting House - What We Can Do for You



- **Assurance & Audit Services**

- Audit, review, and compilation of financial statements.
- Agreed upon procedures.

- **Internal Audit & Risk Management**

- Internal audit support and outsourcing.
- Internal controls consulting.
- Operational reviews.
- Structuring & quality review of internal audit departments.
- Effectiveness review of corporate governance/ERM.

- **Tax Consulting Services**



- **Advisory & Transaction Services**

- Due diligence investigation.
- Business valuation.
- Merger & acquisition review.
- Corporate finance.
- Bank facilities review.

- **Accounting & Financial Management**

- Bookkeeping/ COA and GL maintenance / accounts preparation.
- Financial statements analysis.
- Policy & procedures manuals (PPM).
- IFRS and quality close support.
- Business plans & feasibility studies.

- **Training & Professional Development**

Consulting House - Our References



- **DAR AL OMRAN – Project Financial Audit (NGO)**
- **UMNIAH Co – Project Financial Audit (NGO)**
- **The Kaizen Company (NGO)**
- **Central Bank of Afghanistan, audit of five commercial banks in Afghanistan, World Bank’s funded project (Governmental/ Banking)**
- **The President Office, valuation of New Kabul Bank (Governmental/ Banking)**
- **Ministry of Labor Afghanistan, MIS Audit (Governmental/ NGO)**
- **Green Leaves Society (NGO)**
- **Jordan Water Company “MIYAHUNA”(Utilities)**
- **OFFTEC Holding Group PLC (Trading/ Financial Services)**
- **Bahrani Group of companies (Manufacturing)**
- **Al-Manara Safety Work (Manufacturing)**
- **FDC International (Trading/ Wholesale)**
- **SALBASHIAN Group of companies (Trading/ Wholesale)**
- **Middle East Containers (Shipping Services)**

Consulting House - Our References



- **Al-NABER & Co (Clearance Services)**
- **MAB Facilities Management Co (Services)**
- **Sunrise Facilities Management Co (Services)**
- **Al ASNAF Group of companies (Food/ leisure)**
- **Fig Tree Group of companies (Food/ leisure)**
- **Bobab Co for Health Food (Organic Food)**
- **TV4-Sweden Media Middle East Bureau (Media)**
- **DAR AL-KHEBRA Hospital (Healthcare)**
- **Al RASHAD Group of companies (Real estate)**
- **Al ITIHAD Group of companies (Shopping Malls/ Real estate)**
- **Al PHARAANEH Investment Co (Investment)**
- **RS Holding (Investment)**
- **APPS Pro (IT)**
- **JIN MYEONG CO (Contracting)**
- **Raya Jet Airlines (Airlines)**



Thank You

For any inquiry please contact us at:

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