

Ask The Expert Your Trusted Partner 

# Table of Contents

Partner's Message	3
About Brooks	4
Vision And Mission	5
Core Values of Brooks	6
What We Provide	7 - 8
Our services in Details	8 - 20
Industry	21
Why Choose Brooks	25
Contacts Us	26



Brooks 2 2025

#### Partner's

#### Message

Hasan AlGhannami
Founder and Managing Partner



At Brooks Audit, we understand that in today's fast-changing business world, reliable auditing is essential—not just for compliance but for fostering trust, transparency, and sustainable growth. Our approach goes beyond traditional financial reviews, offering a comprehensive evaluation of financial health, operational efficiency, and risk management, enhanced by AI-driven insights.

By leveraging AI, we revolutionize data analysis, anomaly detection, and risk assessment, delivering more efficient audits through cutting-edge technology and expert knowledge. Our team of seasoned professionals brings deep expertise in accounting, auditing, tax, and financial reporting, ensuring exceptional client service.

True to our commitment—\*Your Trusted Partner in Success\*—we go beyond typical analysis, providing clear insights and strategic solutions that drive real results. In an evolving global economy, Brooks Audit is with you every step of the way.

#### About

#### **Brooks**

#### **Your Trusted Partner**



Brooks is an audit firm licensed by ministry of industry and commerce, providing professional services for accounting and auditing, i.e statutory audit, internal audit, taxation, business consulting, litigation support, business valuations, and accounting services.

Founded by Mr. Hasan Alghannami, an ACCA-qualified Chartered Certified Accountant with over 27 years of experience, the firm upholds the highest professional standards in auditing, finance, compliance, and governance. With his leadership, expertise, determination and hard work Mr AlGhannami is transforming Brooks vision into reality.

The Firm considers integrity, fairness, transparency, excellence, innovation and centrality of client, as an essential element of professionalism and the system of values on which Brooks is based, aiming to maintain a position of intellectual and economic independence, to ensure the achievement of high-quality standards and to protect Client's interests. Brooks deliver seamless, timely services through collaborative teamwork, from initial advisory and closing to final reporting.

#### **Our Vision**

To be an outstanding respected and trusted professional accounting & audit firm that builds long lasting successful relationships with its clients while always demonstrating excellence, integrity and professionalism.





#### **Our Mission**

To provide exceptional and trusted professional services that exceed our clients' expectations

Brooks **5 2025** 

### CORE VALUES OF BROOKS

- Integrity
- Honesty
- Fairness
- Innovation
- Excellence
- Transparency
- Client Focus



Brooks 6 2025





Brooks **8 2025** 

# Keep Your Records in Check

Brooks Audit and Assurance Services go beyond compliance. Our proactive audit approach in Bahrain provides reliable and strategic financial insights, empowering your business to achieve sustainable growth. We navigate Bahrain's regulatory landscape with expertise, allowing you to focus on what matters most. Experience the Brooks difference: partner with us to enhance financial transparency, efficiency, and compliance.



Brooks **9 2025** 



- External Audit
- Compliance and Regulatory Audit
- Accounting Advisory
- Special Purpose Audit

- Financial Reporting
- Financial Statement Audits
- Agreed Upon Procedures
- International Financial Reporting Stds

Brooks 10 2025

## How Accurate Is Your Company's Accounting?

Brooks offers a full range of business accounting services throughout the business cycle from initial setup to final liquidation. Our expertise ensures accurate and current financial records through exceptional bookkeeping and accounting services, including account reconciliation, detailed bookkeeping, and precise financial reporting, all tailored to meet the specific needs of each business.

Accounting and Bookkeeping Services



Brooks 11 2025



#### LIST OF ACCOUNTING AND BOOKKEEPING SERVICES

- Financial Statement Preparation / Periodical Reviews & Compilations
- Implementation of New Accounting Software Packages
- Setting Up of Accounting Procedures
- Accounting & Bookkeeping
- Financial Assessment Reports
- **Budgeting & Forecasting**

12 2025

### Bring Your Company Into Compliance

Brooks Audit Firm delivers exceptional internal audit services designed to fortify your organization from within. Our expert provides comprehensive team assessments. meticulous control evaluations, and thorough compliance audits, ensuring operational efficiency and financial integrity. We proactively identify vulnerabilities and offer strategic recommendations, empowering vour business with robust governance and fraud prevention.

### Internal Audit Services



Brooks 13 2025

#### LIST OF INTERNAL

- Risk Assessment and Mitigation
- Internal Control Assessment & Enhancement
- Compliance Audits
- **Operational Audits**
- Financial Audits
- **Governance Audits**
- Fraud Audits

2025

### Ensuring Timely Compliance

At Brooks Audit Firm, we specialize in providing top-tier tax services tailored to businesses of all sizes. Leveraging our team's local and international industry experience, we ensure full compliance with the latest tax regulations while optimizing your tax processes for efficiency and accuracy. From VAT registration and filing to advisory and audits, we handle it all with precision and professionalism. Trust Brooks Audit Firm for seamless VAT solutions that keep your business on track and tax-compliant.

#### Tax Services



Brooks **15 2025** 

#### LIST OF TAX SERVICES



VAT (Value Added Tax)
Services

Other Tax Services

- VAT registration & deregistration
- VAT return preparation & filing
- VAT compliance review
- VAT advisory
- VAT refund assistance
- O VAT training & workshops

- Economic Substance Regulations (ESR)
- ESR Applicability Assessment
- ESR reporting & filing
- ESR Compliance Review
- Transfer Pricing
  - BEPS (Base Erosion & Profit Shifting)

    Compliance

## Your Partner in AML Compliance.

At Brooks Audit, we provide comprehensive Anti-Money Laundering (AML) services to help our clients stay compliant with regulatory requirements and mitigate financial risks. Our expert team assists in developing and implementing robust AML frameworks, conducting risk assessments, and ensuring adherence to the latest legal standards. We offer AML audits, transaction monitoring, due diligence, and staff training to safeguard businesses against financial crimes. With our tailored approach, we help clients maintain transparency and integrity in their operations.

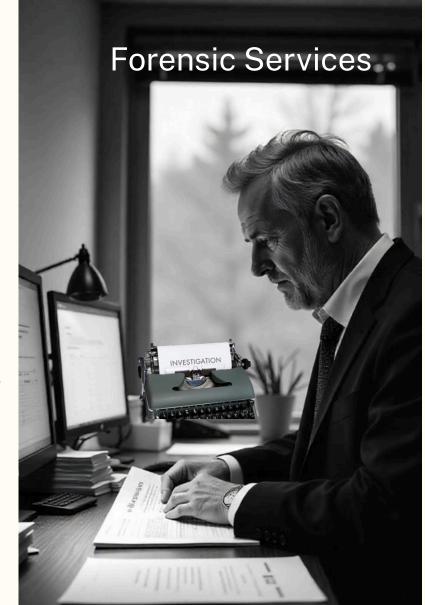


Brooks 17 2025



### Clarity. Integrity. Defense.

Brooks provides comprehensive forensic services, specializing in fraud detection, financial investigations, and litigation support. Our expert team conducts thorough forensic audits to uncover financial irregularities, assess risks, and provide clear, evidence-based reports for legal proceedings. We assist businesses in identifying fraudulent activities, strengthening internal controls, and ensuring regulatory compliance. With a commitment to integrity and precision, Brooks helps clients safeguard their financial interests and navigate complex disputes with confidence.



Brooks 19 2025

### LIST OF FORENSIC SERVICES

- Fraud Investigation
- Litigation Support
- Forensic Accounting
- Asset Tracing & Recovery
- Regulatory Compliance Investigations

2025

- Corruption & Bribery Investigations
- Money Laundering Investigations
- Insurance Claims Investigations
- Expert Witness Services













BROOKS Industry







#### INDUSTRY

- Agencies
- Advertising
- Automotive
- Contracting
- Construction
- Education
- Electronics
- Engineering
- Entertainment
- Fabrication
- Food & Beverages
- General Trading
- Hospitals
- Foreign Branches
- Holding Companies



BROOKS YOUR TRUSTED PARTNER

- Hotels
- Import Export
- Info. Technology
- Logistics
- Manufacturing
- Medical
- · Oil & Gas
- Publications
- Real Estate
- Repair & Maintenance
- Shipping
- Telecommunications
- Transportation
- Law Firms
- Accounting Firms

Brooks 22 2025



# Why Choose Brooks?

Open Demonstrated Expertise

Attentive Client Understanding

Prompt and Responsive Service

Unwavering Integrity in Our Work

Focus on Delivering Measurable Results

Strategic Implementation of Modern Technologies

O Dedicated and Accessible Specialized Resources

Commitment to Continuous Improvement

Personalized and Collaborative Approach



### GET IN TOUCH

- 17200053, 39000530
- Office.1408, Building: 1565, Road: 1722, Block: 317, Diplomatic Commercial Offices, Kingdom of Bahrain
- info@brooksbh.com
- brooksaudit.bh
- www.brooksbh.com

AUDIT | ACCOUNTING | TAX | CONSULTING

