



AFRASIAB TANVEER & CO. CHARTERED ACCOUNTANTS

FIRM'S
PROFILE



INTRODUCTION

Afrasiab Tanveer & Co. (ATCO), Chartered Accountants, was established in 2012 through the visionary collaboration of two highly accomplished professionals, Afrasiab Iqbal Shah and Tanveer Asif Khan. Both founders bring decades of extensive experience in financial management, tax advisory, and strategic consulting. Since its inception, ATCO has been driven by a mission to deliver world-class, multidisciplinary advisory services tailored to meet the diverse needs of businesses across industries and borders.



TABLE OF CONTENT

About Us

Services

Our Pilosophy

Clients

Vision Mission

Leaders

ABOUT US

**2012
ESTABLISHED**

**12+ YEARS
OF OPERATION**

**100% CLIENT
FOCUSED**

Afrasiab Tanveer & Co. (ATCO) is a firm of Chartered Accountants with deep expertise in financial and tax advisory.

Our team comprises dedicated professionals with qualifications from both Pakistan and the UK, supported by committed staff.

We bring broad experience from diverse engagements, allowing us to deliver high-quality services that solve client challenges and unlock opportunities.

Our senior partner brings over 25 years of experience working with foreign-controlled companies and firms with foreign nationals—offering in-depth knowledge of contracts, head office matters, claims, banking, and regulatory dealings.

With a strong and growing client base, ATCO is committed to long-term growth through comprehensive, multidisciplinary advisory services and is now extending its footprint internationally in the United Arab Emirates through a collaboration with Gemini FZE LLC, a management consulting arm registered in the Ajman Free Zone.

OUR PHILOSOPHY



Vision

To be a leading firm in Pakistan, delivering long term, sustainable solutions. with exceptional service.



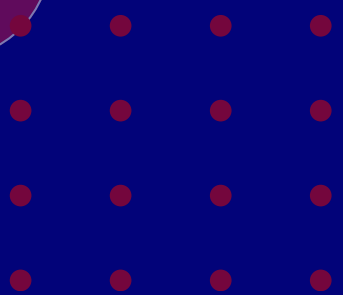
Mission

Professionalism, Loyalty, Integrity, and delivering on promises.



Values

To provide best-in-class advisory services leveraging the by latest techniques . and fostering innovation.



SERVICES

AUDIT AND ASSURANCE SERVICES

- Statutory Audit
- Internal Audit
- Management Audit
- Cost Audit
- Special Review Services
- Agreed-Upon Procedures
- Due Diligence for Start-ups and New Businesses

MANAGEMENT AND CONSULTING SERVICES

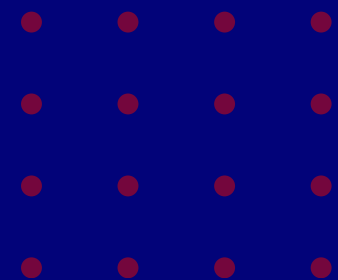
- Strategic Planning
- Training and Development
- MIS Reporting
- Process Optimization
- IT and Software Solutions
- Asset and Inventory Management
- Data Modeling and Analysis
- Accounting and Payroll Services

LEGAL AND COMPLIANCE SERVICES

- Corporate Setup
- Compliance
- Legal Documentation
- Litigation and Dispute Resolution
- Risk Management

TAX CONSULTING AND ADVISORY SERVICES

- Corporate Tax Compliance
- Non-Resident Tax Advisory
- Indirect Taxation
- Tax Registration
- Strategic Tax Planning
- Tax Updates
- Litigation Services
- Tax Return Preparation
- Tax Exemptions and Refunds



OUR CLIENTS



STARTUPS

-  CODE Informatics (Pvt) Ltd
-  Khattak sons Group of Companies
-  Chughtai Dental Supplies (Pvt) Ltd
-  SoFar Solar (Pvt) Ltd
-  NK Travels (Pvt) Ltd
-  Daftarkhwan pvt Ltd.



CORPORATE BUSINESS

- | | |
|---|---|
|  China Gansu International for Economic & Technical Co. Ltd |  China Railway 17 th Bureau Group Co Ltd. |
|  Zhongmei Engineering Group Limited |  China Gezhouba Group Company Ltd. |
|  Matracon Pakistan (Private) Limited |  China Railway Group Limited. (CREC) |
|  Zhejiang Orient Engineering Group |  China Railway 21 st Bureau Group Co Ltd. |
|  Xinjiang Beixin Road & Bridge Construction Co. Ltd |  China Datang Air Services Company |
|  China Railway First Group Co Ltd Projects at Pakistan & AJK | |



NPOS

- | | |
|--|---|
|  Regional Peace Institute |  RABT Development Organization |
|  Kashmir Orphans Relief Trust |  SCSP NPO |
|  CHEF international |  IORD NPO |
|  Ehsar Foundation | |
|  GIZ Pakistan | |
|  PCP (pakistan center for philanthropy) | |

TANVEER ASIF KHAN (FCA, MFC, MPFS FINANCE & MANAGEMENT EXPERT)

A highly qualified professional with over **30 years** of diversified management experience in Pakistan and the Middle East, including Fortune **500 companies**.

Professional Experience:

He has held key finance and audit roles across the Middle East and Pakistan, including positions at:

- **MunichRe**
- **Saudi Enaya**
- **MedNet UAE**

Professional Training:

He offers advanced, multidimensional expertise in financial management and analysis, developed through leadership positions in and early career experience at Chartered Accountancy firms

- **Rafaqat Babar & Co. Chartered Accountants**
- **Ijaz Tabussum & Co.**

AFRASIAB IQBAL SHAH, (FCA PARTNER AUDIT & TAX ADVISORY)

Mr. Shah is an experienced professional specializing in Tax Advisory Regulatory particularly for and matters, Non Resident and foreign companies in Pakistan. He's known for his client centric approach delivering and effective solutions.

Professional Experience

For over a decade, he's served as a tax and assurance advisor for major projects in Pakistan as in:

- **Rafaqat Babar & Co., Chartered Accountants**
- **Hussain Rathore & Co., Chartered Accountant**
- **China International Water & Electric Corp**
- **DongFang Electric Corporation**

He possesses extensive experience in audit, tax, and corporate affairs from renowned Chartered Accountant firms

SAEED UR REHMAN AFRIDI

ACA (PARTNER ASSURANCE SERVICES)

Mr. Afridi is a seasoned professional based in the UAE with expertise in financial advisory, corporate taxes, accounting support, and auditing. He has audited large construction firms in Pakistan.

Professional Experience:

Extensive experience in auditing large construction companies in Pakistan.

Proven expertise in strategic decision-making and investment appraisal.

Skilled in identifying control gaps, providing practical recommendations, and ensuring compliance with reporting standards and International Auditing Standards (ISAs).

Proficient in designing, implementing, and managing accounting and internal control systems, including Oracle-based accounting and fund management solutions.

Experienced in preparing long-term strategic plans and annual budgets

NADIA GUL

(ADV. HIGH COURT LEGAL COUNSEL)

Ms. Nadia Gul oversees the firm's legal and litigation matters arising from statutory compliance, ensuring effective representation before the relevant judicial authorities. She possesses extensive expertise in commercial and civil law, catering to both local and international clients. Her key responsibilities include:

- **Drafting and structuring contracts and legal instruments**
- **Reviewing and legally framing documents**
- **Managing writ petitions and appeals**
- **Handling arbitration proceedings**
- **Issuing and responding to legal notices**
- **Providing comprehensive legal representation**

CONTACT US

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