



SYNERGY[®] CONSULTING

VAT, Tax & Customs | Corporate Training | Project Management

Firm Profile





OUR VALUES

SYNERGY CONSULTING is an expertise consulting firm, providing consulting services on VAT & Income Tax, Customs Management, Corporate Training for skills development Outsourcing service on Accounting, Internal control and Cash Incentive. Company Affairs- RJSC, Financial, Legal and business dispute resolution, and Project Management.

The word 'Synergy' means collaborated combined effect like $2+2=5$. We ensure synergy with the client's intention and our intervention as 'we effect'. Our motto is "We managing VAT, Tax Customs Lawful, Manning skillful and making project successful". The Firm inaugurating its services since January 2017. Our office is situated at 35, Purana Paltan Line, HH Bhaban (1st Floor), Dhaka-1000, Bangladesh.

Our team has formed with qualified Professional Accountants - FCA, FCMA, CPA, Advocates, NBR Licensed VAT Consultants & ITPs and Corporate Trainers for skills development. Our team of experts are skilled in relevant disciplines and we have collaborated with highly qualified subject matter expert Advisors and associate consultants for rendering service on VAT, Incom Tax, Customs Bond, Business Process Audit, Corporate Laws, Financial, Legal and business dispute resolution. All of our proven service credentials makes us confident to offers us as trustworthy of your continuing success. Our service synopsis are as follows;

VAT Consulting
Income Tax Consulting
Customs Management
Corporate Training
Outsourcing Services
Company Affairs
Project Management

Our mission is to provide our clients seamless tailored solution to address their VAT, Income Tax and Customs issues, aim to ensure minimizing tax burden with focus on VAT & Tax Compliance. Skills development through Corporate Training and shaping business through project Management.

Our vision is to deliver excellent and value-added professional services to our clients in order for them to excel. Our Values, Excellence, Integrity, Efficacy, Accountability, Professionalism.

Service ethics is our first principle because without it we are nothing. In every service we provide utmost honesty and care. We take no shortcuts. Our personnel are educated and experienced. Because of this we can confidently provide expert service that is second to none. We work hard to make certain that each client is satisfied. Diligence and hard work are the cornerstones of any successful business.

Profile of Our Advisors:



Mosttafa Shazzad Hasan FCA, CPA
Advisor- Project, Financial, Legal
& Business dispute resolution.



MD. Refaul Karim Chowdhury FCA
FFA, FIPA, FMVA, MCT
Advisor- VAT, Corporate Training,
Fin-Tech & Software Implementation.



Ln. Advocate Ashraf Hossain Khan
LL.B, LL.M, M.Com, CA (CC), I.T.P (NBR)
Advisor-Income Tax & Corporate Laws.

Mr. Mosttafa Shazzad Hasan FCA, CPA is a qualified Chartered Accountant & Fellow Member of ICAB, CPA from Ireland, Advocate-Supreme Court of Bangladesh. Income Tax Practitioner and VAT Advisor, Licensed by NBR. He has studied BBA and MBA in Finance from University of Chittagong, Diploma in Forensic Accounting from Bentwood College of UK, Ph. D Researcher in Forensic Accounting.

He is a practicing Chartered Accountant working as **Managing Partner & CEO of Shazzad & Co. Chartered Accountants**. He has been working as Senior Consultant and Investment Specialist in the ICT Division of the Government of Bangladesh. Earlier to come in to practice he has lucrative Corporate experience like work as CFO for Nitol Steel Ltd. & LR Global, New York, United States. He has also work in senior official position in Mobile Phone operator Robi Axiata Ltd. & Beximco Pharmaceuticals Ltd.

Mr. Mohammad Refaul Karim Chowdhury FCA, FFA, FIPA, FMVA, MCT is a Qualified Chartered Accountant having fellow membership from ICAB, the Institute of Financial Accountants of UK(IFA), and the Institute of Public Accountants of Australia(IPA). He is also NBR Licensed VAT Consultant and a Certified Financial Modeler and Valuation Analyst. He has achieved MOS Excel Expert and Microsoft Certified Trainer Badge from Microsoft.

He has 15+ years of experience in the field in Accounting, Finance, Taxation, IPO, Company Affairs, and Integration & Implementation of VAT&Accounting Software. He served Telecommunication, Software, RMG & Manufacturing, Real Estate and Autonomous body. He is an enlisted trainer of ICAB and the renowned training platforms of Bangladesh like enrout.com.bd, sudokho.com, thrivingskill.com, LSF & CO. IPDP Training, Corporate Academy and Synergy Consulting.

Mr. Ln. Advocate Ashraf Hossain Khan is one of the renowned Advocate and Income Tax lawyer and Company Laws and Company Affairs and **Advocate Supreme court of Bangladesh**. He has strong Professional Qualifications He obtained M. Com in Accounting, CA-CC, NBR Certified Income Tax Practitioner ITP. LL.B & LL.M. Member and past Treasurer Dhaka Taxes Bar Association, DTBA, IBA, Member: LAWASIA.

He is a Practicing Lawyer & Proprietor of **A & A-Ashraf & Associates**, practicing on Taxation and Corporate Law. He is also working as a Tax Advisor of Bashundhara Group. He is acting as a Region Chairperson LCI, Multiple District Secretary, District GLT Coordinator-315B2, Bangladesh.

Profile of Founder & Lead Consultant

Mr. Mohammad Zulfiqur Haider is the Founder of Synergy Consulting and working as Lead Consultant. He has strong professional background and multi-dimensional skills in corporate arena. Over the twenty years of his carrier he worked in senior level positions in KDS Group, Sinha Textile Group, Noman Group and Jamuna Group of Industries. A Synopsis of his Qualifications, Certifications, Membership and corporate experience has given as follows;



Mohammad Zulfiqur Haider
Founder & Lead Consultant
Mobile: 01726508682

Qualifications:

B. Com (Hon's) M. Com in Accounting.
MBA (Major Finance), CGPA-3.90 out of 4.
Cost & Management Accountancy (Part Qualified), ICMAB.
Chartered Accountancy (Part Qualified), ICAB.

Certifications:

Licensed VAT Consultant-NBR License No C202239
NBR Certified Income Tax Practitioner-I.T.P
CBSI (Business Strategy) IBA, University of Dhaka.
PGD in Apparel Merchandising, BGMEA University.

Memberships:

Member: Bangladesh VAT Bar Association
Member: Dhaka Taxes Bar Association, Bangladesh.
Member: Project Management Institute-PMI, USA

Corporate Experiences:

GM & Head of Audit & Internal Control 8 Years
General Manager-Finance & Operation 7 Years
Manager & DGM- Finance & Commercial 5 Years

Profile of Associate Consultants

Associate Consultant

(Corporate Training, Customs & RJSC)



MD. FIROJ ALAM

(Corporate Training, Customs VAT & RJSC)
MBA (Accounting), MBS (Finance), CA-CC,
CMA (Part Qualified), ITP (NBR).
Member- Dhaka Taxes Bar Association.
Worked for: ANWAR GROUP & DTIEWTPCL
Mobile: 01712379669

Associate Consultant

(Income Tax & Company affairs)



ASRAFUL ISLAM MIRAJ

(NBR Certified ITP & Company Lawyer)
BBS, MBA, LL.B, ITP-NBR
Member- Dhaka Taxes Association
Worked for: Mozumder & Associates
Mobile: 01681-098768

Associate Consultant

(Accounting, Audit & Taxes)



MEHEDEE HASSAN RANA

(Certified Income Tax Practitioner-ITP)
BBS (Hon's) & MBS (1st Class), CA(CC), ITP, LLB
Member -Dhaka Taxes Bar Association
Worked for: M. Hassan & Associates
Mobile : 01840990838

OUR SERVICES:

VAT Consulting

Our firm, Synergy Consulting offers a full range of VAT management services to companies and firms by the subject matter experts and NBR Licensed VAT Consultants. Our advisory team work closely to provide our clients seamless tailored solution to address their Value Added Tax (VAT). We ensure services with due diligence complying VAT & Supplementary Duty Act 2012, Related Rules, SRO, General Order and related others allied acts are applicable.

VAT Planning and VAT Policy re-engineering.

Providing VAT guideline to clients to ensure Compliance.

VAT registration, amendment, temporary postpone & cancellation.

On line VAT return (Mushak-9.1) preparation, review and submission.

Input-Output co-efficient (Mushak-4.3) preparation and submission.

Year-end compliance with Audited Financial Statements.

VAT Accounting, VAT payment and TR challan to Government Treasury.

Managing and representation during VAT & VDS audit, Commissioner at Audit.

Ensure Input Tax credit as per VAT laws, Rules, SROs and general order.

Corresponding with VAT authorities and expert opinion on VAT issues.

Assistance to file appeal/Tribunal/writ petition/High court.

Managing VAT appeal and hearing before all courts of law in Bangladesh.

Income Tax Consulting

Synergy Consulting provides advisory services on Income Tax for Individual & Company Tax Payers through Tax Planning and managing for minimizing tax burden with compliance by the experienced NBR Certified Income Tax Practitioner ITPs. We provide expertise Tax consulting services for Individual and Corporate Tax payers for effective solution of taxation issues. Our experts offers a full range of services to companies, firms and individuals including expatriate.

Personal taxation Services

Corporate Tax Planning and Compliance

Year-end Tax accounting, return preparation, review & submission

Providing payroll tax, and TDS & AIT guideline to our clients.

Tax Assessment Corporate, Individual & Firm

Tax Holiday & Exemption for Local & foreign Investors.

Assistance to Tax Audit Conducted by NBR

Tax appeal and hearing before appellate tribunal, high court division & ADR.

Cross-border Taxation services.

Liaison with trade bodies for tax benefit.



OUR SERVICES:

Customs Management

Synergy Consulting provides dedicated service for Import and Export Customs if dispute arise due to wrong H.S Code, miss declaration in IGM or Bill of Entry or Bill of Export or Bill of Lading issues. Examination, Assessment-Provisional or Final or Re-Assessment or Amended Assessment and goods clearing related issues in any of Port, Customs Audit, Bond License, Bonded ware house and DEDO issue.

- Customs dispute resolution in Import & Export.
- Customs Compliance, Appeal, Tribunal.
- New Bond license issue management
- Regular yearly Customs Audit
- Outsourcing Services for Pending Customs audit
- Inclusion of Plant & Machineries for entitlement increasing
- Bonded warehouse like Into Bond, Ex-Bond management.
- Input output co-efficient (Dyes & Chemical) in DEDO
- Duty Drawback related services in DEDO

Corporate Training

Synergy Consulting provides Corporate Training services like practical training on VAT & Income Tax Management, International Trade, and customs-bonded warehouse management. Training on soft skills & leadership development. Training on hard skills like Business Process Development on Accounts, Finance & Commercial, Procurement & Inventory Management, Audit & Internal Control;

- Documentary Credit (LC), Customs and Commercial Management on Import-Export business
- Textiles & RMG product costing, SBU Performance measure & MIS report
- Soft skills-emotional intelligence at work place & effective leadership styles.
- VAT Management- VAT Planning, return, rebate, refund, audit Management.
- Income Tax Management - Personal Tax & Corporate Tax planning and effective management.
- Income Tax Practitioner ITP and VAT Consultant Exam Preparation
- Accounting for entrepreneur and Business owners for making sense on Financial Statements.



OUR SERVICES:

Outsourcing Services

In consider to inadequacy of skills & technically sound people in Small and Medium Enterprise (SME), Synergy Consulting aim to provides skilled and highly technical service outsourcing for our clients. We provide Business Process Outsourcing BPO services on Financial Accounting, Commercial functioning for Cash Incentive on Export, Internal Control System development in business, AR & AP Management, and Duty demurrage and miscellaneous Cost in Import stage etc.

Accounting Service outsourcing for preparation of Financial Statements and assistance to audit.
Commercial service Outsourcing for Cash Incentive realization on Direct and Deemed Export.
Business performance/Profitability analysis on SBU and guiding for cost control in doing business.
Development Business Process or Internal Control System in Accounts & Internal Audit.
Outsourcing management report on Accounts Receivable (AR) and Accounts Payable (AP) with aging.
Outsourcing auditing service on Duty, Demurrage and Miscellaneous Cost incur on Import.
Business Finance or Working Capital arrangement for Import & Export.
Low Cost fund arrangement EDF loan & UPAS Loan and off shore Finance.

Company Affairs

We are here to ensure business support on Company affairs & Secretarial Practices with governance standards of financial and legal requirements in the jurisdiction where you are incorporated. If you are aware about the potential risks of such non compliances with regulations, you can hire us for providing one-stop solution for timely compliances on the following services;

Formation of Companies & Firms
Conversion of type of company
Alteration of Memorandums and Articles of Association
Filing Annual return
Filing Share transfer
Voluntary liquidation
Name clearance, Registration, Winding up. Certified copy issue.
Appointment/removal of company directors
Corporate restructuring
Service providing for Government Ministries- BIDA, BEPZA, BEZA CCIEO for IRC, ERC etc.
Membership certificate arrangement of DCCL MCCI, BGMEA, BKMEA, BOI, BIDA etc.





OUR SERVICES:

Project Management

Project Profile and Economic feasibility report is the first and foremost project management documents for taking Project and Business decision. Synergy Consulting are offering expertize service for preparation of Project Profile or Economic feasibility report based on which a sponsor can take economic decision on a New Project or any BMRE Project decision and lender can also make financing decision based on business viability report. Moreover, the above Synergy consulting is dedicatedly offering the service on VAT & Accounting Software Project implementation, Project status report based on Project performance measures and success Audit report.

Project Profile and Feasibility report on New Project.

Project Profile and business viability report on BMRE Project.

Outsourcing project performance and success audit report.

Project implementation service on ERP or Accounting Software.

Project implementation service on Central VAT management and VAT Software.

Project Finance or Loan processing for new Project or for BMRE.

Ethical Commitments and conclusions:

Since formation of the firm to till now, over the period Synergy Consulting has been providing consulting services as one stop solution successfully from every corner of corporate sector since entity formation to till liquidation through Project initiation, Company formation, Financing, VAT, Tax, Customs Management, Corporate Training and BPO services. We are serving for Small and Medium Enterprise (SME) and Group of Companies as well, out of these some of our client's name are as under;

1. KDS Apparels Ltd.
2. Madina Cement Industries Ltd.
3. S. Suhi Industrial Park Ltd.
4. Sinha Denim Ltd.
5. Sinha Rotor Spinning Ltd.
6. Nice Fabric Processing Ltd.
7. Dana Sweater Industries Ltd.
8. Standard Essential Company Ltd.
9. Workspace InfoTech Ltd.
10. Tangail Highway Model Filling Station.
11. Panna Battery Ltd.
12. Surma Garments Ltd.
13. Jamuna Poly Silk Mills Ltd.
14. Opex Specialized Washing Plant Ltd.
15. NAZ Bangladesh Ltd.
16. NZ Accessories Ltd.
17. Madina Cold Storage Ltd.
18. G.M Dyeing & Printing Mills
19. Jamuna Denim Technology Ltd.
20. Manama Spinning Composite Ltd.

The Management of 'SYNERGY CONSULTING' consists of 'hands-on' deadline driven people who ensure the value to the clients. We maintain close contacts with NBR, Business leaders, Bankers, Lawyers and others Professionals in our community and can make introductions where required. We honor our responsibilities to our clients, our community and each other. We are not compromise our honesty, integrity or reputation. We have a duty to foster each other's professional growth. We recognize the importance of balance between our personal and professional lives. We are proud of our history and culture; we are confident about our future.