

Company Profile

Limitless Consulting

Unlock your way to limitless solutions

About Limitless Consulting



Limitless Consulting is a solution architect for your business needs and opportunities. Our goal is to share our knowledge into value for the benefit of our clients, our people and the capital markets.

Our purpose is to turn knowledge and expertise into value for the benefit of our clients, our people and the markets. Our firm aims to provide clients with a globally consistent set of multidisciplinary consulting services based on international and local industry knowledge.

The extensive international and local knowledge possessed by the promoters through the years have supported them to develop their service reputation and providing a distinctive client service to its local and international clientele. The firm adopts best in class international tools, methodologies and independence/ risk management standards across all service lines. The firm ensures that all the services delivered are of highest technical, professional, and ethical standards which are beneficial to its clients and stakeholders.

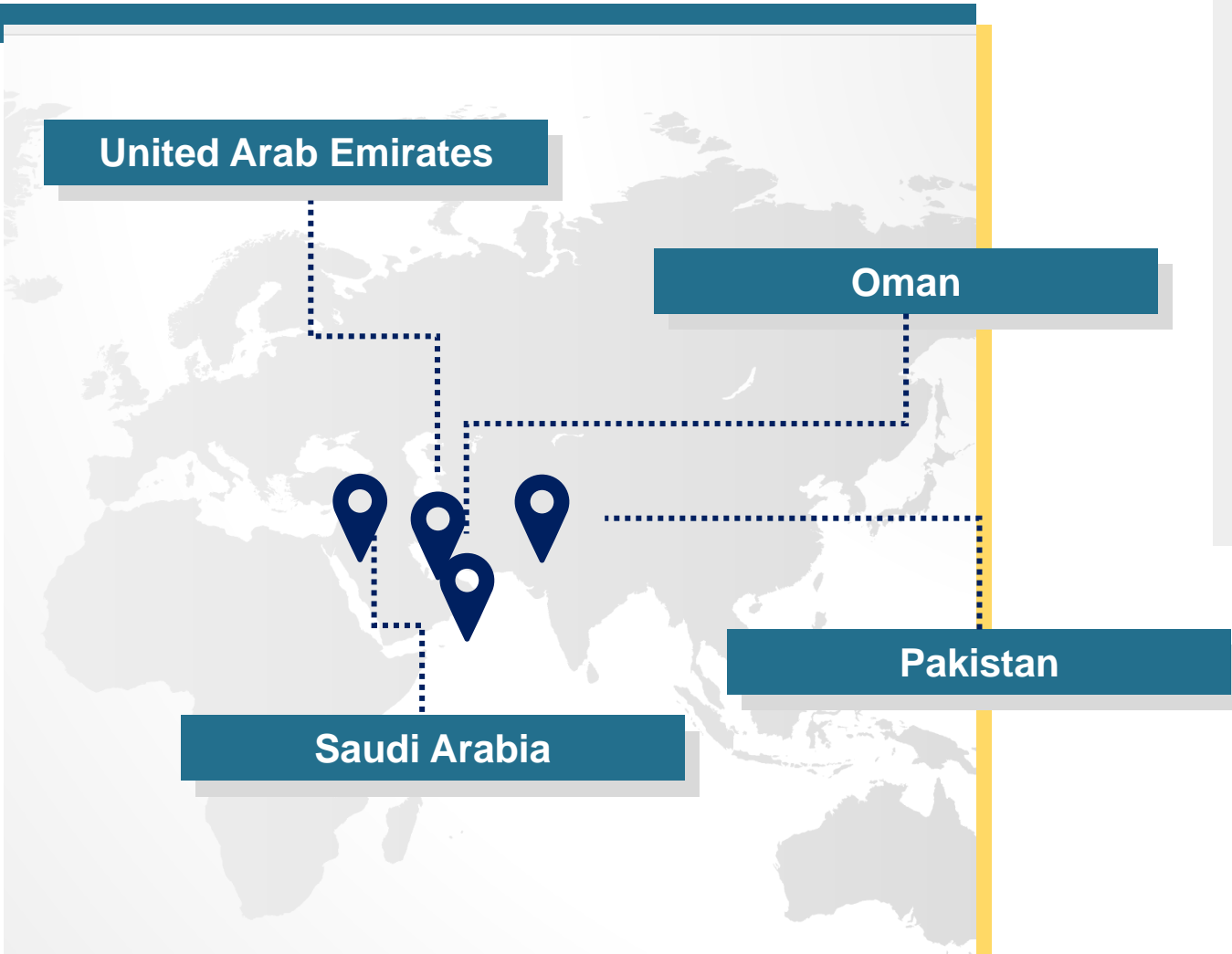
Mission

The firm's mission is to be your trusted adviser by delivering limitless sustainable solutions.



Clients and Markets

Our Markets



Our Clients

7+ Listed clients

20 Clients In financial services

Strategic Partnerships



Sectors

- Healthcare
- Insurance
- Investment companies
- FinTech
- Asset Management Companies
- Investment Advisors
- Commodities
- Media
- Manufacturing concerns
- Real Estate
- Hospitality

Our Capabilities

We leverage the knowledge and skills to develop practical recommendations designed to help you work smarter, grow faster and compete stronger.

We continually seek better ways of working as we collaborate with clients to help them identify and solve their complex industry issues and capitalize on opportunities to grow, optimize and protect their businesses.

Our collaborative approach, combined with our understanding of industry issues, inspires us to ask better questions, design better answers and realize long-lasting results.

Our offerings are primarily classified into four broad service lines

Risk Consulting

- Enterprise Risk Management
- Corporate / Family Governance
- Internal Audit
- External Quality Assessment reviews of Internal Audit Function
- Internal Controls (Implementation and testing of internal control framework)
- Development of Policies and Procedures
- Incorporation & Licensing with ADGM /DIFC /ESCA
- Patient Assistance Program Reviews

Management Consulting

- Business Process Improvement and Transformation
- Finance Function Transformation / Optimization
- Strategy Formation & Review
- Learning & Development Program
- ESG Reporting

Regulatory Compliance

- Outsourcing of Compliance Officer / MLRO Function
- Regulatory & Compliance Reviews
- AML reviews
- FATCA and CRS Compliance Advisory
- ESR Reporting

Forensics

- Fraud Investigations
- Fraud Risk Assessment
- Anti Bribery & Corruption Review
- Specialized Reviews (Distributor / Third Party Review / Contractual Reviews / Other Reviews)
- Whistleblowing / Hotline Services
- Fraud Prevention Program

Prominent Clients



Leadership Team

Mariam Absar | Director



Mariam has over 10 years of experience in Risk and Management Consultancy.

She has been rendered services from Big Four and other Global Audit and Accountancy Firm in the world.

Mariam has excellent understanding of risk & management consulting and performance reviews. Her experience spans over numerous advisory assignments including strategies reviews, business process improvements, internal audits, FATCA and CRS reviews. She has assisted various companies to review and update their business plans and implement an effective internal controls system.

Mariamabsar@consultinglimitless.com

+971 52 6167 263

Emad Bin Saleem | Director



Emad is a senior compliance, risk management and forensic professional having more than 14 years of experience.

Emad has conducted various forensic reviews and assisted clients to implement ERM and fraud risk management framework. Recently, Emad has assisted a client in updating its ESG framework. He likes to deliver trainings on various topics relating to financial crime prevention, regulatory compliance and ESG.

During his professional career he held authorized position as: Internal Controller & Compliance Officer for regulated institutions duly licensed by UAE Insurance Authority; DFSA and ADGM.

Emad.saleem@consultinglimitless.com

+971 55 737 1014

Muhammad H. Bhagat | Director



Muhammad has more than 11 years of experience of working in Risk, Management, Compliance and Forensics Advisory

Muhammad started his career with KPMG and subsequently worked with Forensics, Restructuring and Transformation Advisory Department of Grant Thornton UAE.

During his professional career, he has led various complex projects for government and private sector. He specializes in target operating model design, process optimization, performance management framework development, sustainability reports preparation and regulatory compliance services.

Muhhammad.bhagat@consultinglimitless.com

+971 50 24 12732

Our Value Proposition



Tailored Solutions

We provide customized solutions to suit each stakeholder in order to facilitate an informed decision strategy that fosters the growth of the company.



Profit Optimization

We believe that People, Products, and Profits are key to ensuring a successful business flourishes. Our solutions are centered around the basic objective of how to optimize profits, without compromising on integrity or work ethics.



Pragmatic and Practical

We impart practical advice that is aligned to the organizations' needs and adheres to industry best practices; the implementation of which is within the realms of possibility.

Our Value Proposition

Our professionals have extensive experience in the provision of advisory services. Our advisory team contains an experienced, multidisciplinary group of compliance, risk and management consulting professionals that have worked on a range of international and local companies.

Contact Us

Mariamabsar@consultinglimitless.com

+971 52 6167 263

Emad.saleem@consultinglimitless.com

+971 55 737 1014

Muhammad.bhagat@consultinglimitless.com

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