

Company Profile



hexagonadvisorydxb



"Where Ideas Come To Life"

About us

Hexagon Advisory is an independent fiduciary firm specializing in servicing clients who are looking for a personalized relationship, high-quality services, and optimum performance.

We provide a multi-services platform catering to a broad spectrum of clients – from individual entrepreneurs and local SMEs to wealthy international families and multinationals. With over 40 years of local and domestic experience in corporate & fiduciary services, we offer through one single platform all business setup guidance including regulatory & compliance needs. For your perusal, please find attached a detailed profile of our company.

Having joined forces with an extensive global network of attorneys, accountants, bankers, brokerage houses including financial & corporate advisors of international repute, permits us to provide a comprehensive set of solutions to meet client needs.

The bulk of our initiatives are centered on assisting business houses/family-run businesses from across the globe with their transaction needs including asset protection and secrecy.

Our Vision is to Provide customer-centric personalized advisory as per client requirements. And give a fast track service.

Our Services

www.hexagonadvisory.com

"Our services focus on serving clients with all their transaction, estate, and business planning needs..."



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Our Services

Business Advisory

We specialize in assisting those interested in setting up or investing within the UAE with a complimentary set of solutions and services reaching from the selection of license or activity, trade location, real estate/leasing, visas, banking, and recruitment. These services are collectively provided through our associate companies specializing in various aspects.

Our services are aimed at providing invaluable support and guidance to corporate and individuals in providing them with the correct advice and solutions to resolve possible bottlenecks they may face.



New Company

Identifying the best trade location for your company's requirements

Identification and application assistance for the appropriate license/business activities

Selection and setup of banking relationships

Assistance with visas and other administrative requirements

Legal assistance relating to IP, contractual agreements and trademarks

Finding and leasing the right real estate space

Recruitment of the right resources

Our Services

Corporate & Transaction Structuring

At Hexagon Advisory we help private clients manage, protect and enhance their wealth, now and for future generations through the use of properly crafted entities and structures in order to help minimize and/or eliminate possible risks and aid future planning.

We can assist in the creation of various types of tailor-made corporate/company structures to suit your every need, to benefit from:

- Asset Protection;
- Private Wealth Planning
- Confidentiality
- Branding
- Double Tax Treaties (DTT)
- Transfer Pricing
- Banking Services



Our Services

UAE Company Formation

Hexagon Advisory assists individuals, businessmen, and corporations in setting up new entities within the United Arab Emirates along with providing them a comprehensive range of ancillary services for all types of activities related to their operations.

We provide both on-shore and offshore UAE company formation services to meet individual needs ranging from investment, trading, service, and manufacturing.

We provide a complete solution for Mainland and Free Zone company set up.

With over 40+ free zone options in the UAE, we offer a comprehensive evaluation and efficient service in establishing trade free-zone companies, branch offices, subsidiaries, and representative offices of international companies within each of the major Emirates:

 Dubai  Sharjah  Ajman  Ras Al Khaimah

 Fujairah  Abu Dhabi  Umm Al Quwain

"Tax-free country with the ease of business and investor-friendly laws..."

Our Services

UAE Mainland Company setup

Flexibility to operate freely in the entire country. Without any restriction. It is mostly suitable for those planning to deal with local customers. Mainland business in UAE had the mandatory requirement of having a UAE national as a 51% shareholder in the company. Starting 1 June 2021, the Commercial Companies Law was amended and has opened its doors to Expat investors, who can now own 100% ownership of their Dubai mainland businesses and can be fully established by non-Emiratis.



Eligibility for 100% ownership

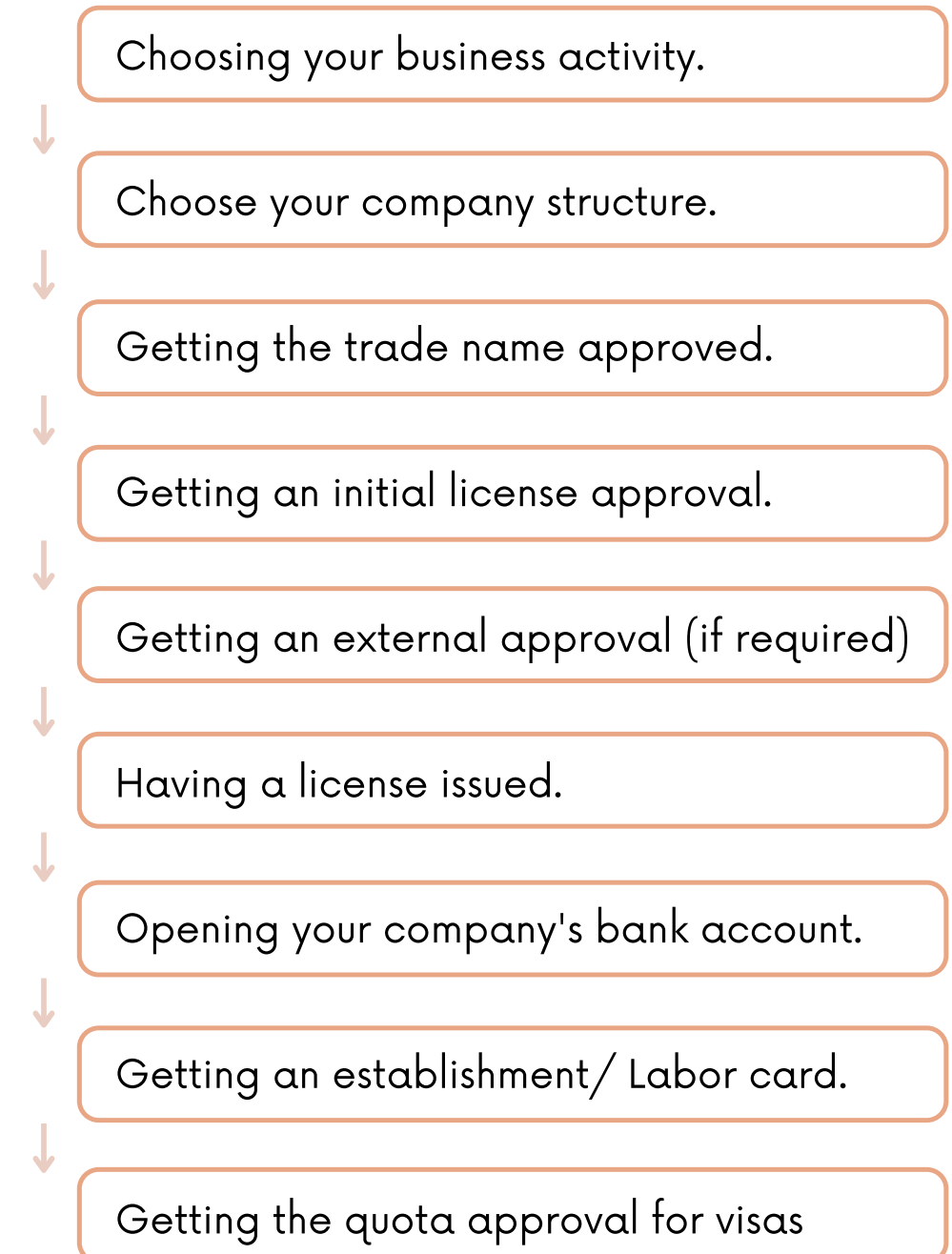
The Department of Economic Development has approved approx. 1,000+ Economic activities. This list covers more of the Trading and Manufacturing activities.

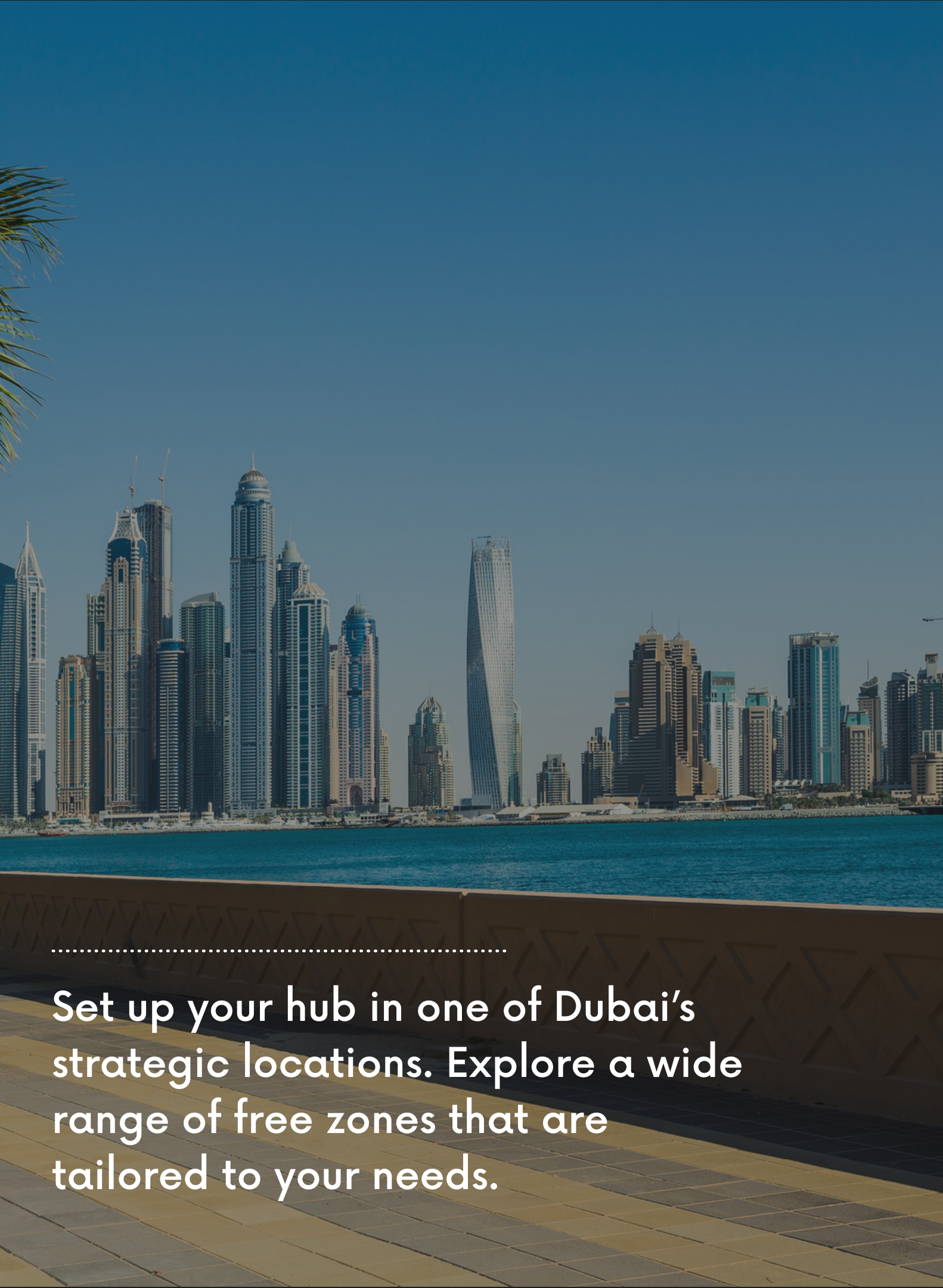
The listed activities are eligible for 100% ownership by the Expat investors under their name. There will be no requirement to add a UAE National as a Local Agent or as a Shareholder

Company Legal Structure

- Professional company
- Limited Liability company
- Corporate shareholding company
- Branch Office
- Representative company
- Sole proprietorship

Process



A photograph of the Dubai skyline, featuring several prominent skyscrapers like the Burj Khalifa and the Burj Dubai, situated along the coast of the Persian Gulf. The sky is clear and blue, and the water is a deep blue. In the foreground, there is a paved walkway and a low wall.

Benefits of being in the UAE free zones

- 100% foreign business ownership allowed
- The choice between offshore and onshore legal entities
- Various economic zones to choose from for establishing the choice of company and business activity
- Zero personal and corporate tax rate
- No exchange controls with 100% capital repatriation and no currency restrictions
- Secure, regulated environment, licensing a full range of business activities
- Corporate shareholders permissible
- Unique industry clustering and purpose-built infrastructure
- Mixed-use development in the majority of the locations
- Strong infrastructure and investment opportunities
- Easy residency norms

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Set up your hub in one of Dubai's strategic locations. Explore a wide range of free zones that are tailored to your needs.

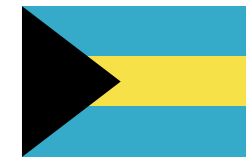
Our Services

Offshore Company Formation

At Hexagon Advisory, we provide all necessary services to advise on, create, operate and liquidate offshore/free zone companies across 15 locations worldwide.

We offer complete solutions from addressing all legal documentation to providing registered office addresses for these companies.

Countries we can assist with



Bahamas



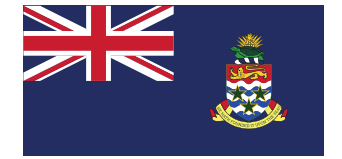
Belize



United Kingdom



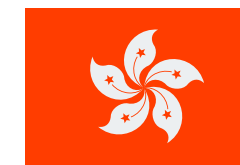
British Virgin Islands



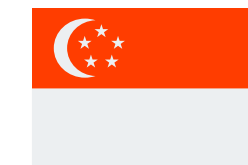
Cayman Islands



United Arab Emirates



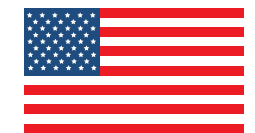
Hong Kong



Singapore



Cyprus



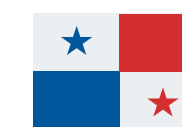
USA



Netherlands Antilles



New Zealand



Panama



Mauritius



Seychelles

Our Services

UAE Residency Programme

UAE residency programme were implemented in the UAE for long-term residence stay. This system enables foreigners to live, work and study in the UAE without the need for a local sponsor.

Visas are issued ranging for 3 to 10 years and will be renewed automatically.



1. Gold visa - 10 years residence visa

Investors in public and private investments of at least AED 10 million

The investment may take many forms such as:

- A deposit of at least AED 10 million in an investment fund inside the country
- Establishing a company in the UAE with a paid up capital of not less than AED 10 million
- Partnering in an existing or a new company with a share value of not less than AED 10 million
- Having a total investment of not less than AED 10 million in all areas mentioned, on condition that the investment in sectors other than real estate is not less than 60 per cent of the total

Persons with specialised talents recognized by the UAE

This includes specialised talents and researchers in the fields of science and knowledge such as doctors, specialists, scientists, inventors, as well as creative individuals in the field of culture and art. The visa advantage extends to the spouse and children. All categories are required to have a valid employment contract in a specialised field of a priority in the UAE.

2. Invest in Property Visa

You can also get residency through Property Visa in UAE

Investment Requirements & Visa tenure:

- **Investment amount** – AED One Million eligible for 2-3 year UAE long term residence visa
- **Investment amount** – AED Five Million eligible for 5 year UAE long term residence visa

contd...

Our Services

UAE Residency Programme

UAE residency programme were implemented in the UAE for long-term residence stay. This system enables foreigners to live, work and study in the UAE without the need for a local sponsor.

Visas are issued ranging for 3 to 10 years and will be renewed automatically.



3. Retirement Visa

A retired expatriate, their spouse, and dependents can qualify for a 5-year residency visa with the possibility of renewal.

Requirements:

- You must be at least 55 years old
- Applicant must have valid health insurance
- You must fulfill one of the following financial criteria:

Option A:

AED 20,000 (approx. USD 5,500) monthly income from a pension or previous employer

Option B:

AED 1 million (approx. USD 275,000) savings in a 3-year fixed deposit OR

Option C:

AED 2 million (approx. USD 550,000) unmortgaged property OR

Option D:

A combination of Options B and C valued at least AED 2 million (approx. USD 550,000) in a 3-year fixed deposit and unmortgaged property.

4. Remote Work Visa

Enabling employees from all over the world to work remotely from the UAE, to attract talents and expertise from all over the world.

Requirements:

1. If you are an employee, you need to:

- provide proof of employment with a contract valid for one year from your current employer
- earn a salary of a minimum of USD 5,000 per month
- the salary slip for the last month and bank statements for the preceding three months.
- if you are a company owner, you must have Valid health insurance covering your residency in UAE
- valid health insurance covering your residency in UAE

2. If you are a company owner, you need to:

- provide proof of ownership of the company for one year or more
- have an average monthly income of USD 5,000 per month
- provide bank statements of the company's account for the preceding three months
- valid health insurance covering your residency in UAE

With this visa, you are also eligible to sponsor your family and have the benefits of residents including telecommunication, utilities, medical, and schoolin

Our Services

International Tax Planning

Virtually all significant business transactions raise tax planning issues. In structuring these transactions, it is important to ensure that they are structured in the most tax-advantageous manner.

An effective, well-thought-out international tax planning strategy can legally minimize your international tax liabilities. At Hexagon Advisory we offer advice on all matters related to international tax planning, double tax treaty benefits, fund transfers, and profit repatriations associated with international trade, financing, and investments.

We can assist with establishing optimum structures across multiple jurisdictions, thereby aiming to deliver creative & cost-effective solutions.



Our Services

On Shore & Off Shore Banking

Hexagon Advisory has developed a strong working relationship with leading local and international banks operating in the region. We can assist with establishing bank accounts both locally & globally that offer strategic benefit and work coherently with the corporate structures in place, whilst offering the utmost level of confidentiality in their dealings.

We have access to transactional banks that can be used for fund/transaction flow planning needs.



Wealth Management

Through our long-term experience in the region and trusted partners, we provide a range of investment solutions in the FX market and Capital market space.

Our special opportunity investment mandates carried out in-house for FX trades provided clients with High yielding Fixed income solutions which provide a great alternative investment solution with limited risks.

In addition, we also advise on placement opportunities in Indian Capital markets for transactions where we are seed investors.

Estate Planning

We work with you and your advisors to identify select and create the most appropriate wealth transfer/succession strategies. Effective estate planning help protect your assets from unexpected health, personal and business risks, whilst also enables you to minimize the impact of taxes on your estate. We provide private trustees services for all asset confidentiality, asset protection solutions, and succession planning structures.

Advantages of Estate Planning

- Asset protection for future generations
- Controlling succession of ownership for family business & wealth
- Careful planning of beneficiaries
- Tax planning
- Avoiding disruption on death

Our Services

Trade Finance

At Hexagon we assist Business Houses in their trade-specific needs, arranging suitable bankers, Project and Trade Finance, Bank Guarantee, SBLC, or L/C discounting facilities from renowned local and international banks in the Middle East and South Asia.

Trade Facilitation

With more than three decades of practical experience and relationships in the region, we have the expertise to assist clients with the procurement/ sourcing of commodities and products from various suppliers across the Middle East and Africa.

We have the in-house expertise and knowledge in the complex international trade of major commodity products, including in the oil & gas industries.

Corporate Management Services

We have experienced qualified professionals with extensive investment advisory, legal, and accounting expertise to administer, manage and operate companies on behalf of investors, whilst, also providing nominee directors & shareholders for corporations and trust company requirements. Our nominee services include natural persons and corporations that are qualified to carry out the services and include those based in the UK, South Africa, Nevis, Panama, Cyprus and Mauritius.



Our Team



Dilip Patel

Director - Hexagon Advisory
Director - DNK Accountants
Director - Careerline Middle East

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dilip@hexagonadvisory.com



Qualifications

Qualified Lawyer, LL.B; &
Fellow Chartered Accountants, ICAI

Sector Experience

Corporate & transaction structuring and business advisory,
Estate planning & International tax,
Audit & Assurance

Experience

- Dilip has been in the region for 40+ years
- After approximately two decades with the Dubai Municipality as finance controller, overlooking the majority of the development projects shaping up Dubai. He joined hands at NR Doshi and Partners as Senior Partner in 1998
- In his current role, he is involved in advising corporates (local and international) including HNI's, predominantly in UAE, Europe, Africa, and Asia, with respect to corporate structuring, company formations, as well as assistance with all corporate legal matters including estate planning & international tax.
- Further, he leads a team of 60+ individuals providing all forms of financial and business advisory solutions, including audit and accounting services to SME's within UAE.
- Additionally, he is the founder of a premier recruitment and manpower placement company in Dubai, since 1997, which provides executive search as well as general manpower requirements to an array of industries and regional markets.

Specialised Experience

- Dilip specializes in advising clients on estate planning, double taxation treaty arrangements and creating legal agreements to facilitate the corporate structures that suit various needs, ranging from asset protection & control, asset confidentiality and cross border transactions.

Our Team



Kunal Patel

Managing Director - Hexagon Advisory
Managing Director - DNK Accountants

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Qualifications

Member – Association of Chartered
Certified Accountants (ACCA UK)

Experience

- With more than 10 years of experience with KPMG- Lower Gulf within the assurance and transaction advisory practice.
- Kunal ever since runs and operates a Corporate Services & Accounting practice in the UAE since 2011. the services include corporate structuring, company formation, regulatory compliance, accounting, and tax services, including audit assistance.
- Whilst at KPMG, Kunal served in the Transaction and Restructuring practice advising large corporate and business houses on their transactions specific to M&As, corporate restructuring, and debt advisory.
- In his current role, he is involved in assisting clients with strategic advice on a host of corporate and individual needs, spanning business/company setup(both on-shore and offshore internationally) and business advisory, corporate and asset structuring, international tax planning assistance, advising on offshore structuring for private wealth and estate planning, wealth advisory, including company management services.

Specialised Experience

- Kunal specializes in international transaction planning and corporate structuring and CRS reporting, including advising on asset protection & control, asset confidentiality, fund flow planning and Wealth Management solutions.

Sector Experience

Asset protection and transaction structuring
Corporate structuring and financial advisory
Wealth management

Associate Companies



DNK Accountants provide clients with deal advisory assistance including audit assurance services ranging from compliance assistance, bookkeeping, corporate management services, and secretarial works.



Established in 1997, Careerline Middle East ("Careerline"), is a professional placement agency firm in the UAE providing Executive Search, Headhunting, and Overseas manpower recruitment services. Careerline has associate offices worldwide in over 20 countries to assist clients in identifying and selecting the right talent.



N R Doshi and Partners ("NRD"), an audit and assurance firm with over 35 years presence, is a member firm of DFK International, London. NRD has 60+ employees of whom 40 are qualified accountants.



STA being a law firm in Dubai, having 60 dedicated employees of whom 30 are qualified lawyers, focus on providing legal and strategic advice on all forms of corporate, commercial, and business matters, intellectual property, franchising, insolvency, and restructuring including M&A advisory across construction, real estate law, health care, energy, and natural resources.



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