



MR | MUSTAPHA
RAJ | CHARTERED
ACCOUNTANTS

www.mustapharaj.com

About Us



MustaphaRaj is a firm of Chartered Accountants based in Petaling Jaya that is well-established to deliver a wide range of professional services to a broad portfolio of business and private clients.

We offer innovative solutions in a creative and practical approach that combines technical knowledge, depth of experience and professional understanding in diverse industry sectors ranging from manufacturing, trading, banking, technology to engineering, construction, pharmaceuticals and health businesses.

At **MustaphaRaj**, you are always assured of excellence in our services. We take a genuine interest in our clients' businesses and growth potential when offering specialist business improvement solutions in corporate finance and restructuring; insolvency; and corporate risk management and governance. Supported by a well-skilled and highly experienced general practice, our strength as a one-stop business centre enables us to provide solutions drawn from an international network of expertise that offers many advantages in dealing with local or global conditions.

Professional Associations

A member of

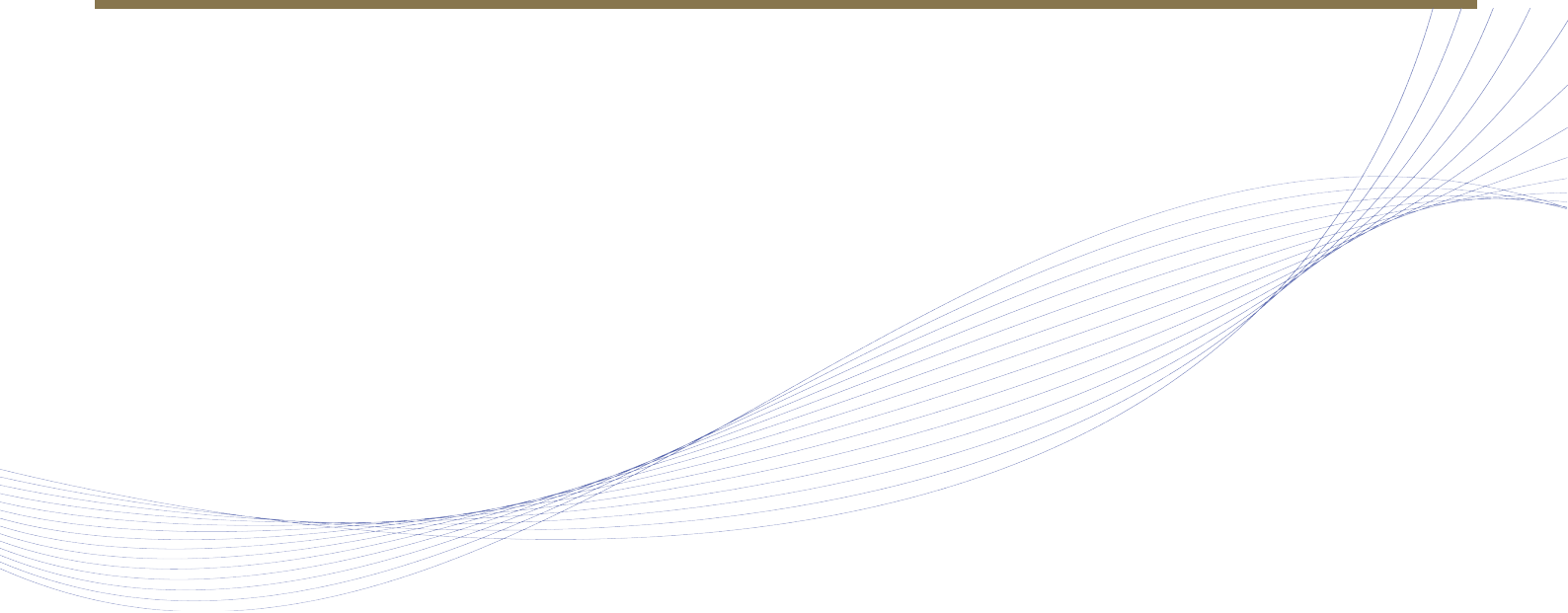


MALAYSIAN INSTITUTE
OF ACCOUNTANTS



Association of Certified Fraud Examiners





General Practice



Understanding that every business is different, **MustaphaRaj** provides professional advise and support for a range of business structures, sizes and reporting requirements. Whatever your specific needs, we help to determine the appropriate levels of disclosure, ensure statutory reporting requirements are met and enable users of your accounts to easily understand business compliance, performance and achievements.

Key Services

- Statutory and Non Statutory Audits
- Company Secretarial
- Accounting
- Shelf Companies
- Tax Planning and Compliance
- Accounting Software Solutions



Corporate Finance



From business evaluations to business start-up procedures and planning and identification of appropriate government assistance, our firm can deliver sound advice and information for businesses large and small. We provide a wide range of services and solutions to help businesses improve in today's complex and competitive commercial world.

Key Services

- Mergers and Acquisitions
- Financial Advisory and Strategy
- Business Valuations and Modelling
- Public Offerings
- Forensic Audit
- Litigation Support



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To create something exceptional,
your mindset must be relentlessly
focused on the smallest detail

Insolvency / Corporate Recovery



Most companies will experience financial challenges at some stage, whether through changes in economic climate, increased competition, disruptive technologies, or internal pressures, such as rapid expansion and cash flow issues.

We offer advice, from initial discussion to post completion, with a focus on practical solutions. Like a 'corporate doctor', we will diagnose the cause of the problems at an early stage and prescribe the right solution.

Key Services

- Receivership and Liquidation
- Corporate Rehabilitation
- Business Turnaround Management
- Arrangements and Reconstructions
- Quick Reviews and Monitoring Accountants



Corporate Governance



At MustaphaRaj, we strive to provide solutions through which clients are able to direct, monitor and supervise the conduct and operations of the entity and its management in a manner that ensures appropriate levels of authority, accountability, stewardship, leadership, direction and control.

Key Services

- Internal Audit
- Enterprise Risk Management
- Strategic and Succession Planning

From humble beginnings come great things



Taxation Services



Our **Tax Services** are designed to help clients navigate in today's competitive business and fiscal environment through effective tax planning while maximizing available tax incentives and maintaining regulatory compliance.

We offer a comprehensive range of professional tax services that are aligned with the government's self-assessment system.

Key Services

-Tax Compliance Services including:

- * Submission and Advisory Services for Companies, Enterprises and Individuals
- * Application for Tax Refunds
- * Incentives Review
- * Application for Certificate of Residence
- * Withholding Tax Compliance
- * Other Tax Compliance Services



Taxation Services



-Tax Advisory Services including:

- * Specialised Tax Advisory (e.g. Mergers & Acquisitions, Business Restructuring)
- * Application for Tax Incentives (e.g. Pioneer Status, Investment Tax Allowance)
- * Advance Ruling Applications

-Tax Field Audit and Investigation Services including:

- * Assistance in dealing with Inland Revenue Board Malaysia (IRBM)
- * Negotiation with the IRMB on Audit and Investigation cases

-Other Tax Services:

- * All matters of compliance on Direct and Indirect Tax Service (e.g. Transfer Pricing, Sales and Service Tax (SST) and Real Property Gains Tax)
- * Tax Due Diligence
- * Expatriate Work Permit Application and Tax Returns

Other Services



When in business, having expert corporate advice you can rely on whilst focusing on managing and building your entity is a real asset.

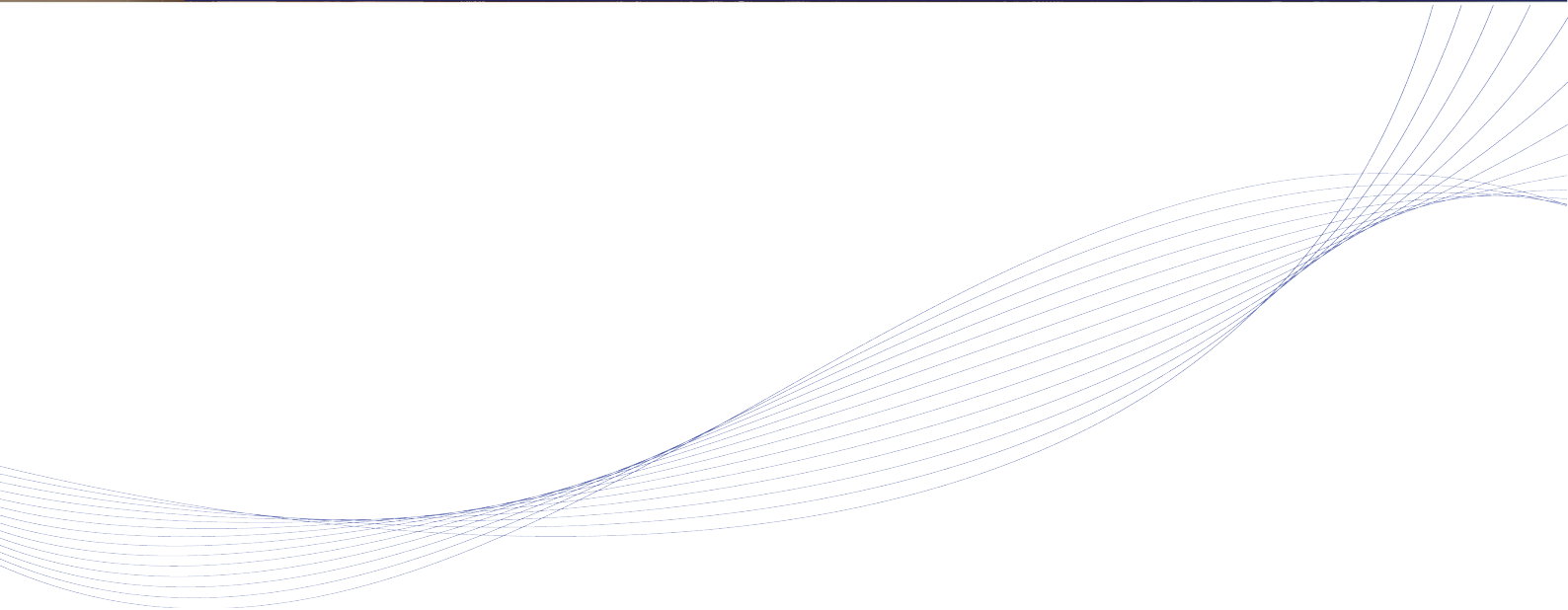
At **MustaphaRaj**, we have developed a complete range of services to support businesses of all sizes as they move forward.

Key Services

- Professional Work Permits and General Immigration Matters
- Research and Market Studies
- Malaysian Investment Development Authority (MIDA) Applications
- Ministry of International Trade and Industry (MITI) Applications
- Liaison with Government Authorities



Strategic Business Alliances





VENTURA MANAGEMENT



Ready Made Companies

Ventura Management is the pioneer for ready-made shelf companies in Malaysia. They are recommended as the preferred choice by major international secretarial, law, audit and tax advisory firms.

Ventura's shelf companies set the standard in its marketplace and can be transferred on payment and within 24 hours once key purchaser documents and details are made available. Alternatively, they also offer company formation services if an investment or business project is not subject to time, contractual negotiation or other operational constraints.

For more information visit, www.ventura-mgt.com





LEFIS CONSULTING



Accounting, Payroll & Risk Management

Lefis Consulting offers its management expertise and provides outsourcing solutions to a diverse clientele that span various industry segments, from start-ups and growing establishments to corporations listed on Bursa Malaysia.

The core services provided are accounting, payroll, corporate governance, internal audit & risk management. They also assist inbound investors establish themselves in Malaysia by providing compliance advisory & application services related to the various governmental and regulatory authorities. They deliver products and services in a cost effective and efficient manner. The value added to customers is reflected through higher productivity within their organizations.

For more information visit, www.lefisconsulting.com



GENESIS MR CORPORATE



Corporate Secretarial

Genesis MR Corporate offers a wide range of company secretarial and advisory services. Their client portfolio consist of local and foreign corporations and multinationals across a wide range of industries.

For more information visit, www.mgenesis.biz





MGI WORLDWIDE

Our global accounting network, your local contact in the world

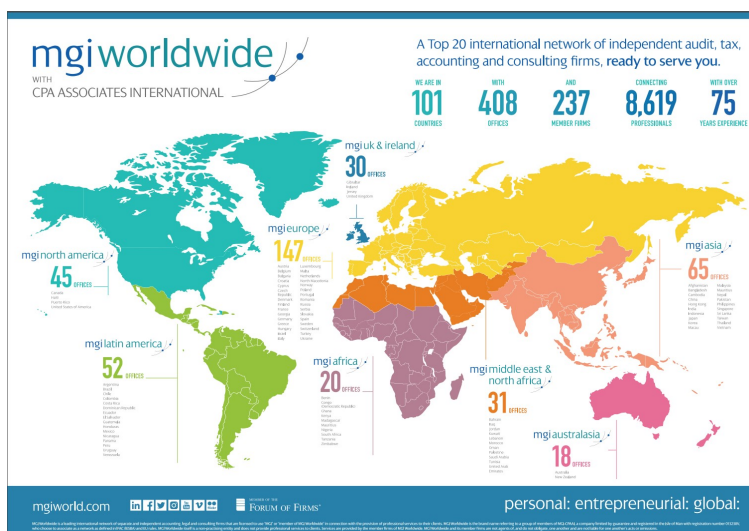
A member of

mgiworldwide

MustaphaRaj, is a member of MGI Worldwide, a Top 20 international accounting network of independent audit, tax and accounting firms, which brings together the expertise of almost 9,000 professionals in some 400 locations around the world. Our membership enables us to keep abreast of important new developments, while providing a seamless international service to any of our clients looking for support abroad.

Through MGI worldwide, our firm benefits from connections with people we get to know and trust in all corners of the globe. We can help you and your operations with a quick phone call to one of our colleagues or a complete service offering —whatever you need to make your international business a success.

MGI Worldwide is a quality-controlled network, and like all member firms, we are subject to review of our quality assurance systems and procedures against international standards. For more information on MGI Worldwide visit www.mgiworld.com.





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Great things in business are never done by one person. They are done by a team of people.

Management Team



The **MustaphaRaj Group** was established in 2000 together with the late En. Mustapha Mohamed, who served as Chairman and Partner for 21 years.

His passion and dedication to excellence are revered and embedded in the very pillars of our service.

His legacy continues to live on with us.



Management Team

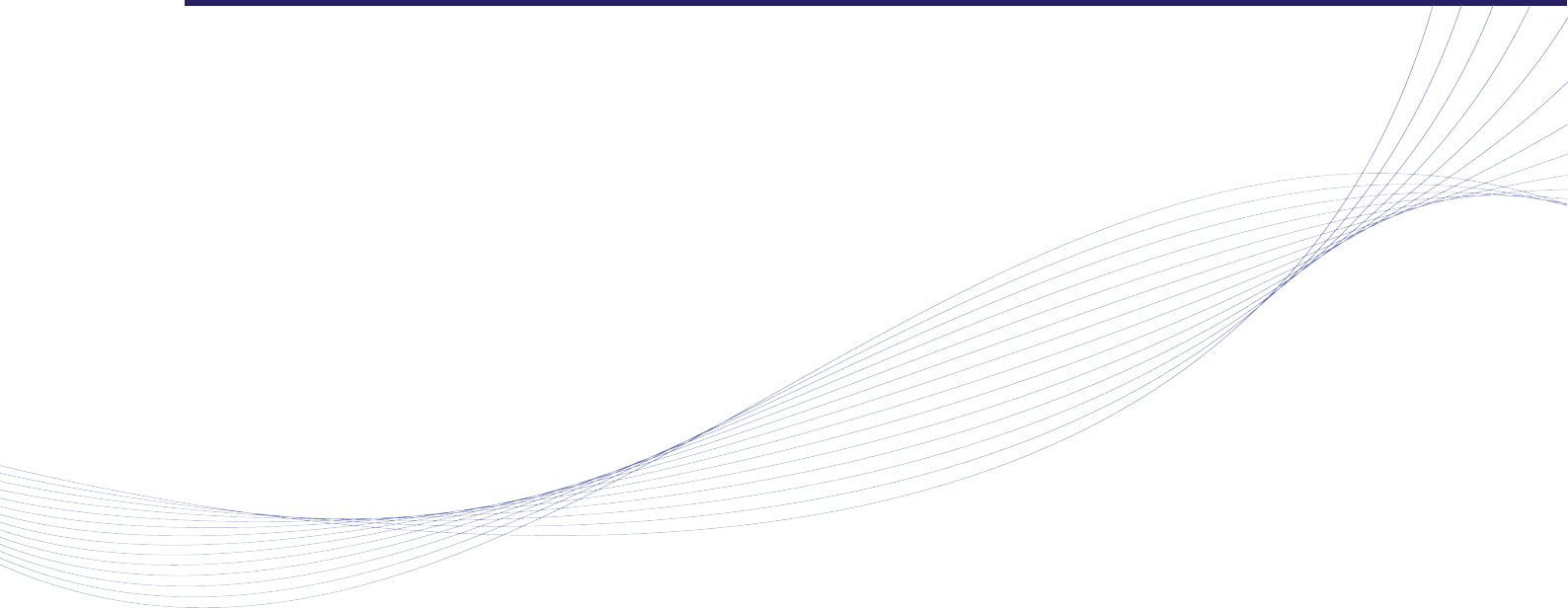


DATO' JEYARAJ RATNASWAMY

Managing Partner

Dato' Jeyaraj is a Fellow of the Institute of Chartered Accountants in England and Wales, and a Member of the Association of Fraud Examiners. He also holds a Master's Degree in Finance and qualified as a Member of the Institute of Taxation of England. He commenced private practice as a Chartered Accountant in 1986 after serving with Messrs. KPMG Peat Marwick for 9 years, working in their various offices in the UK, Singapore and Malaysia.

He is well-skilled and experienced in all areas of auditing, systems development, financial reporting, financial advisory, corporate, taxation, management and insolvency matters. He has been engaged in a wide variety of specialist assignments including fraud investigations, internal audits and consulting assignment for both private and public companies.



Management Team



JAYAPALASINGAM KANDIAH

Associate Director (Advisory & Recovery)

Jayapalasingam Kandiah is a member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants. He also holds a Bachelor of Law degree from the University of London and possesses a Certificate in Legal Practice (CLP).

He has been in practice as a Chartered Accountant since 1975. He is a licensed Liquidator under the Ministry of Finance as well as an approved Liquidator under the Labuan Financial Services Authority.

He also sits as an independent non-executive director of a public listed company.



Management Team



RALPH RAVIN RATNASWAMY

Partner (Audit & Assurance)

Ralph is a Chartered Accountant with the Institute of Chartered Accountants England and Wales, with a Bachelor of Business Degree from Victoria University, Melbourne, Australia. He began his career with MustaphaRaj as an Audit Trainee, working with clients in multiple industries ranging from property development to manufacturing. He is an approved Koperasi Auditor.

He subsequently joined the Corporate Recovery Department, working on a variety of corporate finance and insolvency-based assignments. He is a licensed Liquidator under the Ministry of Finance and an approved Liquidator under the Labuan Financial Services Authority. He holds a Practicing Certificate with the Malaysian Institute of Accountants, and has been involved in the specialized areas of GST and tax advisory, due diligence, and forensic investigations. He is also a Member of the Institute of Chartered Accountants of Scotland and a Committee Member of the ICAEW Members Society in Malaysia, and the Malaysian New Zealand Chamber of Commerce.



Management Team



HERON KHALID GOH

Associate Director (Tax Consultancy & Advisory)

Heron read law at the University of Wolverhampton and soon after, obtained his Master's degree in Business Administration (Finance) from the University of Hull. Furthermore, with his profound interest and exposure in arbitration as well as dispute resolution, Heron has been admitted into the Singapore Institute of Arbitrators (SIArb) as an Associate Member.

He started his career at R.K.T. Tax Services Sdn. Bhd. After four years, he joined Usaha Korporat Tax Services Sdn. Bhd. and was involved in tax compliance, advisory, audit, management, and planning for more than 26 years in various industries including manufacturing, trading, construction, plantation, communication services, charitable societies, and public transportation.

He actively gives talks to members of the Malaysian Bar Council on tax and accounting matters and has served as an Advisor to several public listed companies. He joined MustaphaRaj in March 2016 and brings with him a wealth of knowledge and experience.



Management Team



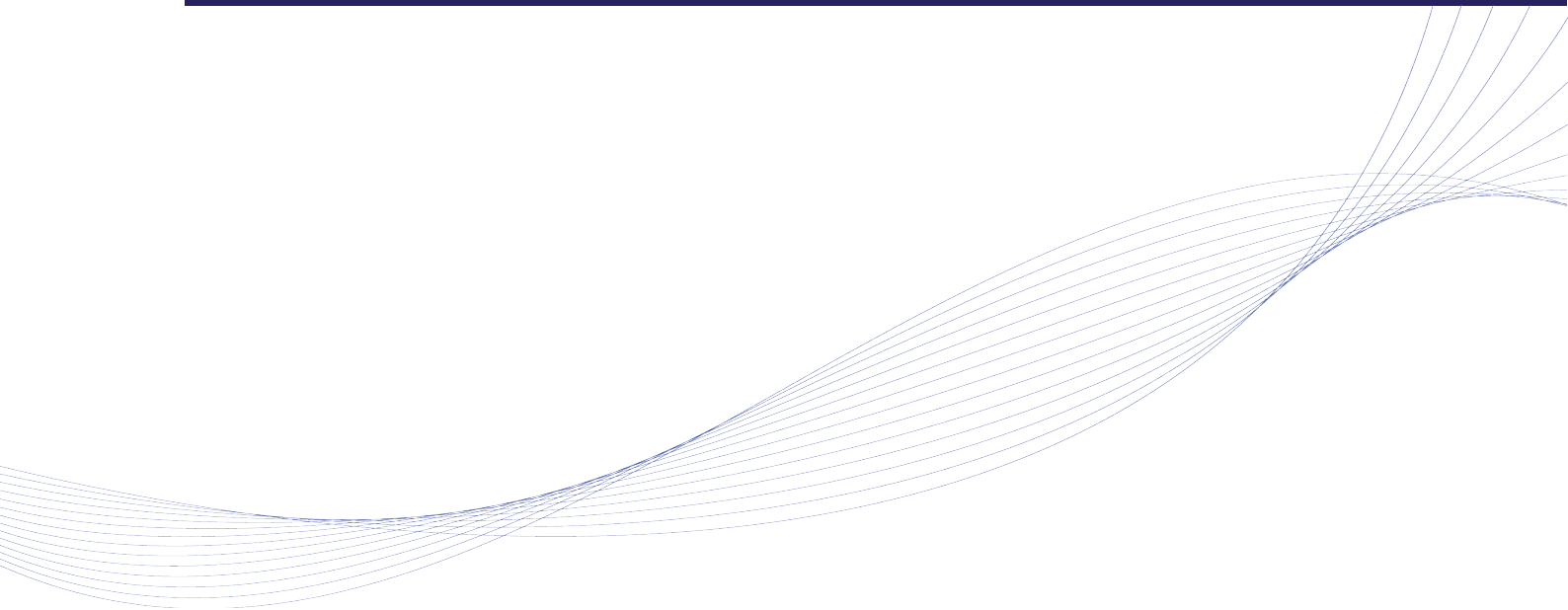
DANNY KUMMAR DASS BASTIAN

Associate Director (Corporate Advisory & Business Development)

Danny read Law at the University of London and subsequently obtained his Certificate in Legal Practice (CLP). He is a Fellow of the Chartered Institute of Arbitrators UK specializing in International Commercial Arbitration. He was a former Deputy Director of the Kuala Lumpur Regional Centre for Arbitration, and is also an Advocate and Solicitor of the High Court of Malaya (Non-Practicing).



He began his career in an established foreign bank and was involved in almost all their various operational units. Following the Asian financial crisis, he was engaged by Pengurusan Danaharta Nasional Bhd. to oversee Debt Recovery and Rehabilitation prior to joining the current team. Danny brings with him a wealth of knowledge in debt recovery to effectively serve clients.



Management Team



ONG WENG JIN

Associate Director (Advisory & Recovery)

An Accounting and Finance graduate from the University of Manchester, UK, **Weng Jin** started his career with Messrs. KPMG in 2004 in the audit department. After four years, he was promoted and assigned to the Corporate Recovery Department specializing in liquidations and receiverships. Heading various teams, his assignments covered a wide range of industries including property development, maritime, quarrying, and manufacturing.



As the Head of Corporate Recovery, Receivership & Liquidation (CARE) at MustaphaRaj, **Weng Jin** has a hands-on attitude and brings a wealth of relevant ground skills, and has proven to be an asset since joining us in May 2014.



Management Team



MOHD RIDHA MD SANI

Associate Director (Advisory & Recovery)

Armed with a Diploma in Accountancy from University Technology MARA, **Ridha** is currently pursuing his Master's in Business Administration.

His early training commenced with Messrs. Coopers & Lybrand and thereafter Messrs. Price Waterhouse Coopers in not only assurance services, but also taxation and secretarial matters for a wide variety of clients. After 8 years, he joined MustaphaRaj in 2003 and has continued to be the quiet backbone of the department.



Everything starts with the customer



A Sample of Our Clients





Client	Assignment	Nature of Business
Ace Polymers (M) Sdn. Bhd.	Liquidation	Manufacture of Plastic Products/ Automotive Parts
Asia Petroleum Hub Sdn. Bhd.	Liquidation	Development and Management of Petroleum Hub
Danaharta Hartanah Sdn. Bhd	Liquidation	Acquisition & Property Management
DRB-HICOM Group	Corporate clean-up of Inactive and Dormant Subsidiaries	Automotive Industry, Properties Services and Education
FVG Holdings Bhd.	Liquidation	Oil and Gas
Pos Malaysia Berhad	Corporate clean-up of Inactive and Dormant Subsidiaries	Postal and related services
Shencourt Sdn. Bhd	Liquidation	Investment Holding & Property Development



Client	Assignment	Nature of Business
Rhino Industries Sdn. Bhd.	Receivers & Manager	Dealers of Cranes, Auto Parts & Other related Activities
R. J. Timur Sdn. Bhd.	Liquidation	Sawmilling and Sawn Timber Trading
Startel Technologies Sdn. Bhd.	Liquidation	Distributors and Promoters of Telco services
Suasa Kristal (M) Berhad	Receivers & Managers	Proprietary Golf Club
Tanjung Gemuruh Sdn. Bhd.	Liquidation	Property Development
Tracoma Holdings Berhad (Group)	Liquidation	Automotive Parts & Components
FMT Media Sdn .Bhd.	Corporate Restructuring	Online Media



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