

Simplify

Empower Growth

Drive Success

# Company Profile

*Discover our journey, values  
and future vision.*



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# Welcome

## Message



- Welcome to OGM Business Consultants Group, a global advisory firm built on integrity, innovation, and excellence. From our offices in Dubai, London, and Delaware, we empower businesses across industries to achieve compliance, growth, and sustainable success.
- At OGM, we believe in creating real value through trust, expertise, and partnership. Our mission is simple — to guide organizations with clarity, deliver measurable impact, and drive progress together.

**Mr. Odai Tom**  
CEO of OGM Consultants Group



# ABOUT US

## Company Overview

Founded in 2022, OGM Business Consultants (OGMBC) is a multi-jurisdictional advisory firm operating under OGM Holding USA, with strategic offices in Dubai (UAE), London (UK), and Delaware (USA). As a trusted partner for compliance and growth, OGMBC delivers a full spectrum of professional services including Audit & Assurance, Accounting, Taxation, Global Business Setup, and Business Advisory.



With an international presence and a team of experienced consultants, OGM serves clients across diverse industries — technology, trading, services, and retail — helping businesses navigate complex regulatory frameworks while driving operational excellence and sustainable growth.

At OGM, we combine global expertise with local insight, empowering organizations to make informed decisions, maintain compliance, and achieve measurable success across jurisdictions.

## Our Founders



**Mr. Odai Tom** is the visionary Founder and Group CEO of OGM Business Consultants, leading a global network of companies including OGM Holding Co. Ltd (USA), OGM Consultants UK Ltd, and OGM Business Consultants FZE (Dubai). He is also the Co-Founder of Trust Books Accounting in Abu Dhabi, UAE.

With over 11 years of professional experience in auditing, accounting, IFRS advisory, global business formation, and management consulting, **Mr. Odai** has built a reputation as a trusted advisor and strategic leader. As a qualified Accountant, Auditor, and UAE-approved Tax Agent, he has guided numerous organizations through complex regulatory environments, enabling them to achieve compliance, operational efficiency, and sustainable growth.

Driven by a vision to connect international business standards with regional expertise, **Mr. Odai Tom** established OGM as a multi-jurisdictional advisory group serving clients across diverse industries. His leadership emphasizes professionalism, innovation, and integrity — values that continue to define OGM's global presence and long-term success.





**Mr. Madan Shah** is a distinguished Chartered Accountant (CA) and a proud member of the Emirates Association for Accountants and Auditors (EAAA). He serves as a Partner and Board Director at OGM Business Consultants – UAE, where he plays a key leadership role in driving the firm's professional standards, audit quality, and client service excellence. In addition, he is a Registered Auditor with the UAE Ministry of Economy, demonstrating his deep commitment to integrity, compliance, and adherence to national and international auditing frameworks.

As the Co-Founder of Aone Chartered Accountants, **Mr. Madan Shah** has built a remarkable career spanning over 25 years in Auditing, Taxation, and Management Consulting. His expertise extends across financial reporting, corporate restructuring, internal control evaluation, and strategic advisory, serving clients from diverse industries across the UAE and beyond.

Throughout his professional journey, **Mr. Madan Shah** has earned a strong reputation for his analytical insight, precision, and dedication to fostering sound financial governance. His leadership continues to enhance OGM's position as a trusted consulting firm, ensuring clients receive forward-thinking solutions that combine compliance with commercial value.



الإمارات العربية المتحدة  
وزارة الاقتصاد والتنمية  
2

شواهد معد في سجلات مدققي الحسابات

4422

كلمة مرور الشهادة:

4422

نفحتاً المدحون التجارى رقم (12) لسنة 2014 بشأن تنظيم مهنة  
مدققي الحسابات واقتضى الشروط ومتطلبات تجديد رخصة المدقق  
المدحور أول معد بحسب معايير مدققي الحسابات د.م.م وفقاً لما في

Certificate Password: 4422

Certificate of registration in the auditors' registry



بيانات مدققي الحسابات

Auditor's Information



مادان بيكرام شاه

الجنسية: نيبال

حالة المدح: مزاول (عمالي)

رقم المدح: 5776

تاريخ أول معد: 16-06-2025

تاريخ المدح: 16-06-2025

تاريخ انتهاء المدح: 15-06-2028

نوع مكان العمل: مكتب أو شركة ذات مصلحة

اسم مكان العمل: أونChartered Accountants LLC

رقم معد مكان العمل: LC4671-01

تاريخ تجديد الشهادة: 08-07-2025

بيانات مدققي الحسابات

Remarks

The auditor's registration shall be canceled when the auditor fails to renew the registration for a period of ten months from the date of its expiry. Thereafter, a new registration application shall be required.

معلومات

يُلغى معد مدققي الحسابات في تجديد المدح لغيره من تاريخ إنتهاء. على أن يسوق بعدها للتجديد طبقاً لدعا

Auditors Department

إدراة مدققي الحسابات


 Powered by UAE PASS

البريد الإلكتروني  
[info@economy.ae](mailto:info@economy.ae)

متحف البريد  
901

fax: 009712626000

مركز الناصر  
8001222

وزاره الاقتصاد



## Our Vision & Mission

### ➤ Vision



**01** Our vision is to be the trusted partner of choice for businesses seeking expert guidance and support in navigating the complexities of financial management and business operations.

**02** We aspire to be recognized for our unwavering dedication to client satisfaction, innovation, and excellence in everything we do.

### ➤ Mission

**01** Our mission at OGM Consultants is to provide exceptional financial and business advisory services that enable our clients to achieve their goals and realize their full potential.

**02** We are committed to delivering personalized solutions that drive growth, profitability, and long-term success for businesses of all sizes.



## Our Values



### Integrity

We build lasting relationships through integrity, transparency, and ethical conduct.

### Innovation

We foster progress through innovation, keeping clients ahead with new technologies and practices.

### Collaboration

We achieve success through collaboration, teamwork, and shared expertise with our clients.

### Client-Centricity

We deliver customized solutions with a strong client focus.

## Our Organogram



To deliver our services with the highest professional standards, OGM Business Consultants employs a team of qualified and experienced professionals with extensive expertise in accounting, auditing, taxation, and business consultancy across both local and international markets.

Our diverse, multicultural workforce reflects OGM's global outlook, comprising professionals from various countries such as, India, Sudan, Philippines, South Africa, Pakistan, Nepal and Sri Lanka.

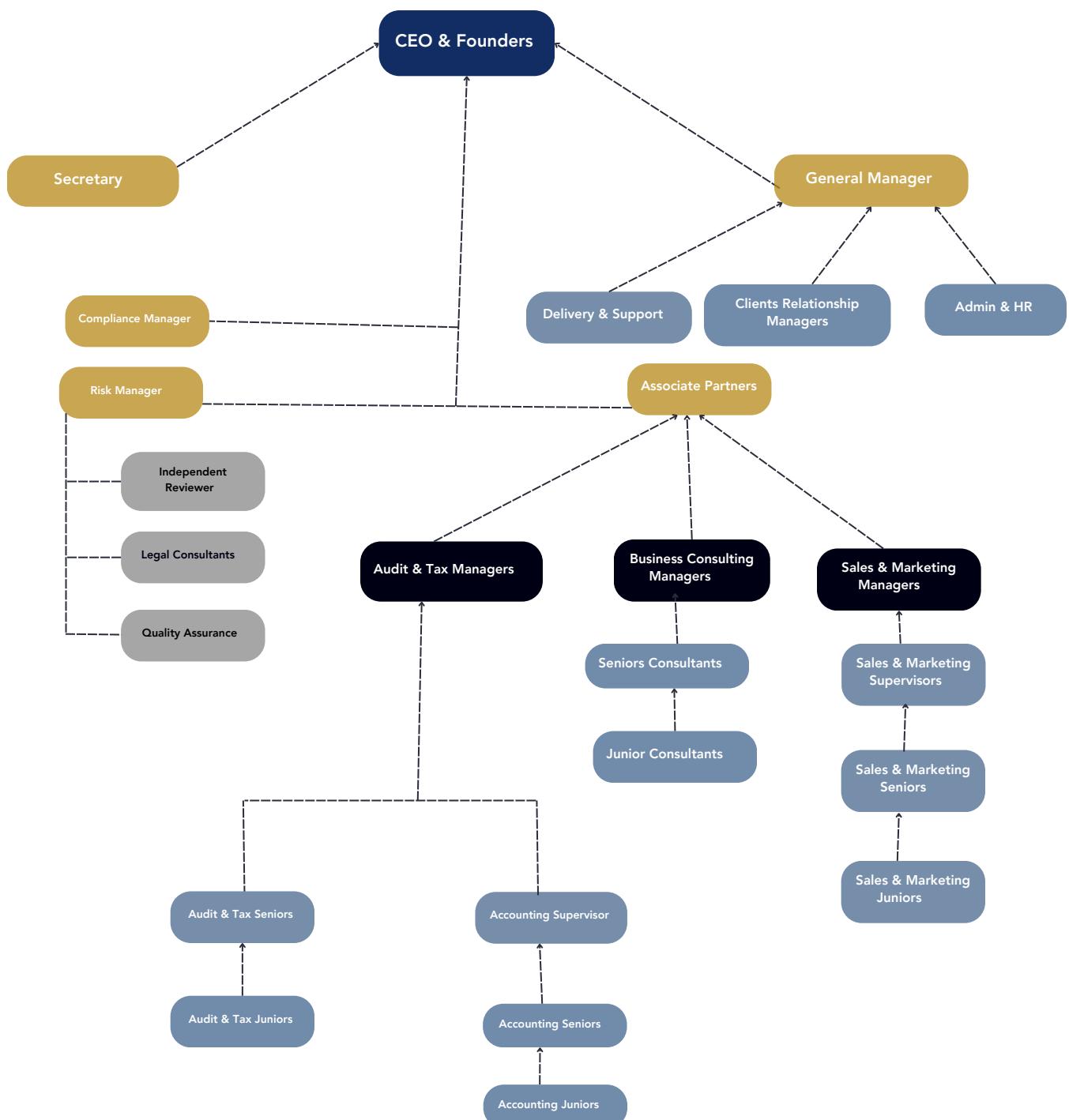
The team's collective qualifications include Chartered Accountants (CA), ACCA members, Certified Public Accountants (CPA), CMA, MBAs, and postgraduates in commerce and finance



This blend of technical excellence and international experience enables OGM to provide clients with comprehensive, reliable, and globally aligned business solutions.



## Our Organogram (Cont.)



## Our Services

OGM Business Consultants delivers integrated business solutions that combine local expertise with global standards to help organizations achieve compliance, efficiency, and growth. **OGMBC** provides the following services:

### Accounting & Taxation

- ◆ Bookkeeping
- ◆ Management Accounting
- ◆ Backlog Accounting
- ◆ Accounting Reconciliation
- ◆ CFO Services
- ◆ Outsourced Accounting Services
- ◆ Business Plan & Feasibility studies
- ◆ Tax Registration
- ◆ Tax De-registration
- ◆ Tax Return Filing
- ◆ Tax Advisory

### Audit & Compliance

- ◆ Audit & Audit Support
- ◆ Risk Management Audit
- ◆ Tax Audit
- ◆ Tax Compliance Analysis Audit
- ◆ Corporate Governance
- ◆ Internal Control
- ◆ Financial Statement Reporting
- ◆ IFRS Advisory
- ◆ Due Diligence
- ◆ AML Support
- ◆ Transfer Pricing

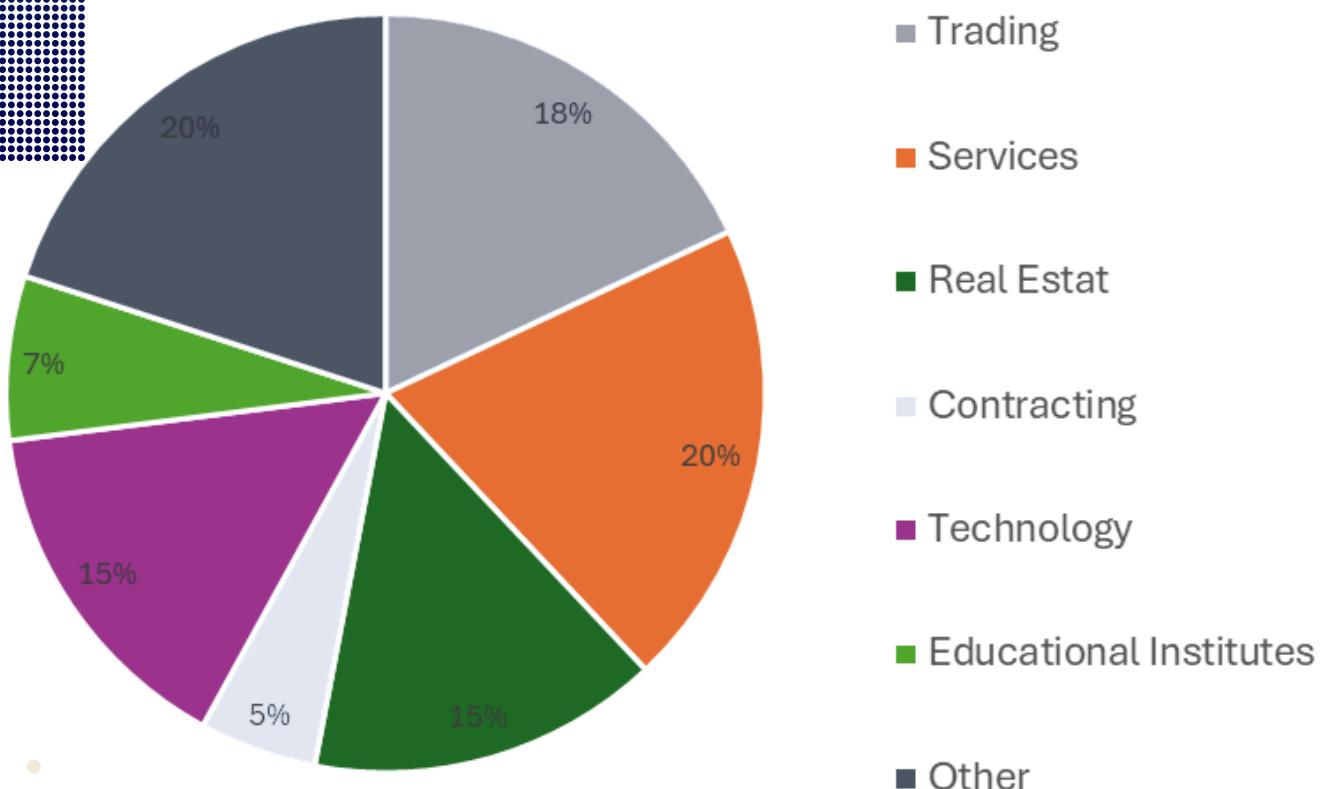
### Business Setup

- ◆ UAE FZ Company Formation
- ◆ UAE Offshore Company Formation
- ◆ UAE Mainland Company Formation
- ◆ UK Company Formation
- ◆ Cayman Company Formation
- ◆ USA Company Formation
- ◆ Estonia Company Formation
- ◆ E-commerce Business Formation

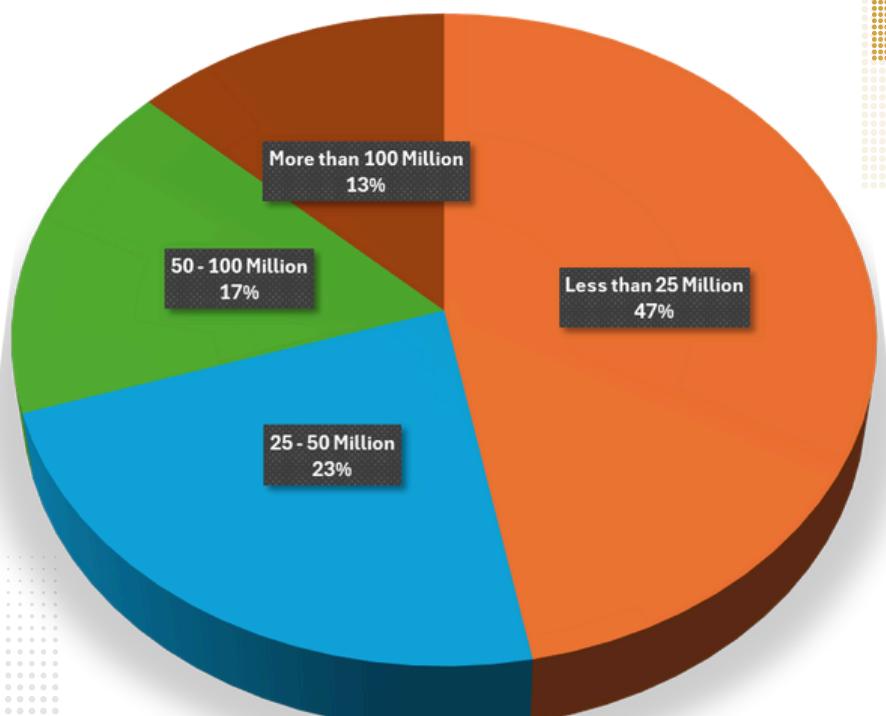
### Support

- ◆ Annual Renewal Services
- ◆ Bank Account Opening Support
- ◆ Accounting Software Solutions
- ◆ Registration and Licensing
- ◆ Residency Services
- ◆ Office Space Provision
- ◆ PRO Services
- ◆ Golden Visa Support

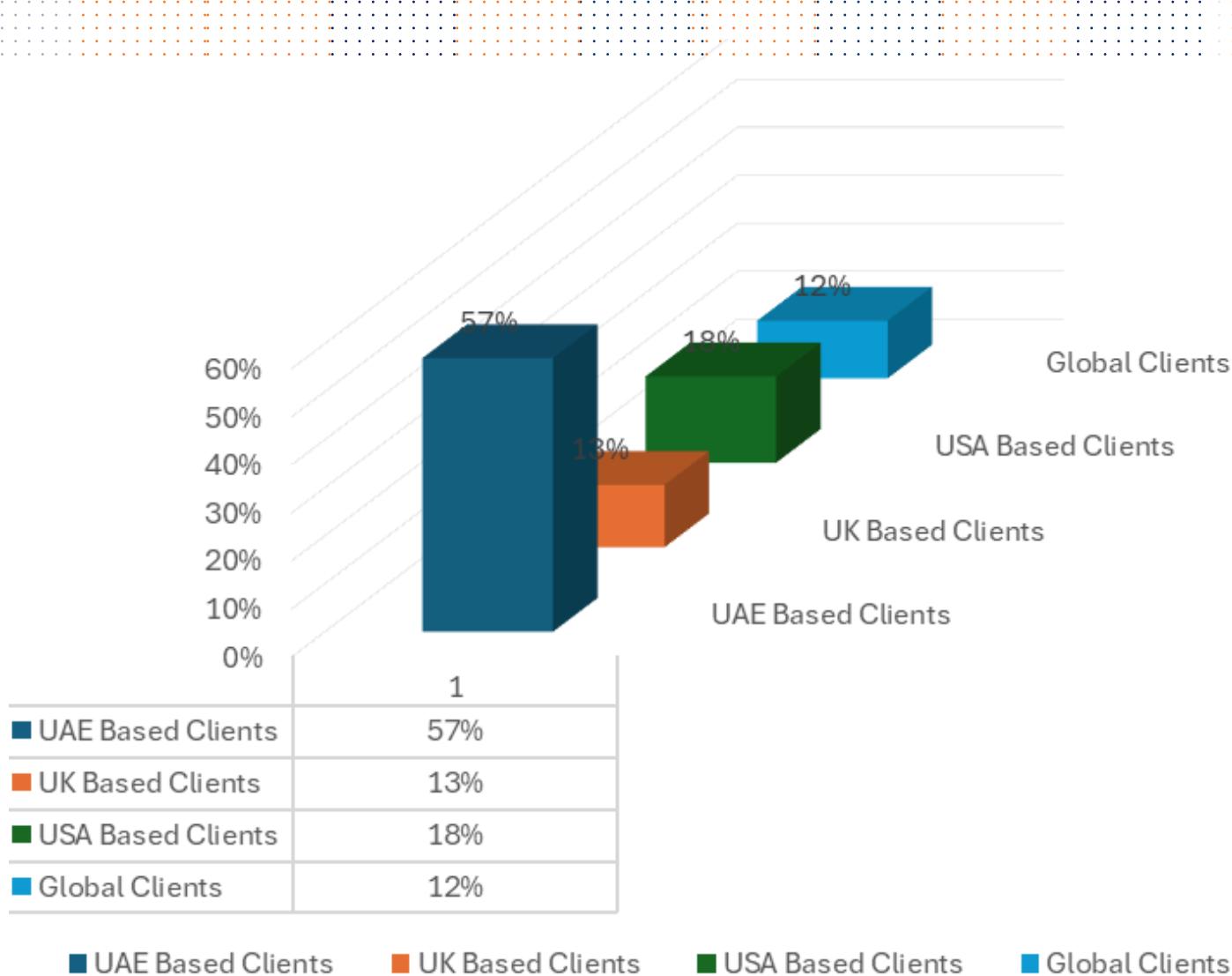
## Our Client Portfolio By Sector

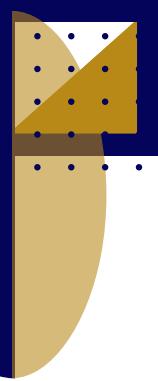


## Our Client Portfolio By Turnover (in AED)



## Client Portfolio - geographical Classification





## Our Approved Partners



منطقة عجمان الحرة  
Ajman Free Zone



مجموعة كيزاد  
KEZAD GROUP

## Our Global Presence

### USA

**OGMHC Holding Co. Ltd**  
**Address:** 16192 Coastal Highway, Lewes, Delaware, USA  
**Website:** [www.ogmholding.com](http://www.ogmholding.com)  
**Email:** [info@ogmholding.com](mailto:info@ogmholding.com)  
**Mobile:** +17176067241  
**P.O. Box :** 19958

### UK

**OGM Consultants uk Ltd**  
**Address:** 128 City Road, EC1V 2NX, London, UK.  
**Website:** [www.ogmhc.ae](http://www.ogmhc.ae)  
**Email:** [info@ogmhc.ae](mailto:info@ogmhc.ae)  
**Mobile:** +447465644424  
**P.O. Box :** 33418

### UAE

**OGM Business Consultants**  
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