

PROFILE OF THE FIRM

Name of the firm:

Toha Khan Zaman & Co., Chartered Accountants.

Name of the Partners:

Mr. Md. Waliuzzaman, B.Com. FCA
Mr. Md. Kamal Uddin, B. Com. FCA
Mr. Syed Jamal Uddin Haider, B. Com. FCA

Address of the firm:

House No. 817 (First Floor), Road No. 4, Baitul
Aman Housing Society, Adabor, Dhaka-1207,
Bangladesh

Telephone/fax Nos.:

Telephone: +880 (0)2 48122881, +880 (0)2 48121999
+880 (0)2 48119589 Cell: 01711 593839

E-mail: mail@tkzcabd.com
mwzaman@hotmail.com
mwzaman@neksus.com

Present staffing of the firm:

a. Chartered Accountants	3
b. CA Course Completed	6
c. Articled Students	8
d. Other Staff	6

Date of Establishment of the Firm:

Toha Khan Zaman & Co., Chartered Accountants was established in the year 1992 through merger of “Khan Zaman & Co. Chartered Accountants” and “Mohammed Toha & Co. Chartered Accountants” and commenced its operation as Audit and Accounting Profession with effect from 01 November 1992 with the permission accorded by The Institute of Chartered Accountants of Bangladesh (ICAB) vide letter under reference No. 4/52/ICAB-72 dated 06 March 1993. The initial partners of the firm were Mr. Mohammed Toha FCA, Mr. Serajuddin Khan ACA and Mr. Md. Waliuzzaman FCA.

Clientele Classification:

- Industrial Sector: Chemical Industries, Jute Mills, Textile Mills, Sugar Mills, Steel Mills
- Energy Sector: PDB, DESA, REB, Gas Companies
- Financial Institutions- Bank and Insurance Companies
- Non-government Organizations (NGO’s)
- Educational Institutions
- Different Fund Accounts
- Limited Companies etc.

Main Services Provided:

Audit/Review, Accounting/Compilation, Investigation, Valuation of Industrial/Commercial Organizations, Corporate Tax, Personal Tax, Value Added Tax, Company Secretarial Matters, Fund Management, Feasibility Studies, Financial Forecasting, Budgetary Control, Installation of Accounting and Costing System, Preparing Training Material and Conducting Training on Accounting and Financial Management System etc.

International Affiliation:

Our firm is an Exclusive Accounting Services Member of **IR Global in Bangladesh.**

UK Head Office: IR Global, The Piggery, Woodhouse Farm, Catherine de Barnes Lane, Catherine de Barnes B92 0DJ; Telephone: +44 (0)1675 443396; www.irglobal.com; info@irglobal.com

PROFILE OF THE FIRM

IR Global firms consist of the world's leading legal, accountancy and financial advisers, recommended exclusively by jurisdiction and practice area. Ensuring clients have the highest quality niche expertise available to them. **IR Global**, the world's most innovative professional services network. **IR Global** is multi-disciplinary professional services network that provides advice to companies and individuals across 155+ jurisdictions. The group's founding philosophy was based on bringing the best of the advisory community into a sharing economy; a system which is ethical, sustainable and provides significant added value to the client. Businesses today require more than just a lawyer or accountant. **IR Global** is at the forefront of this transition with members connecting clients and offering strategic development support. We believe the archaic 'professional service firm' model is dying due to it being insular, expensive and slow. In **IR Global**, forward thinking clients now have a credible alternative which is open, cost effective and flexible. **IR Global** is committed to working with like-minded member firms, clients and strategic partners to make a positive difference in business and society.

Enlistments:

(a) Sector Corporations (b) Privatization Board (c) Ministry of Jute (d) Ministry of Education (e) Ministry of Finance (f) Bangladesh Bank (g) Microcredit Regulatory Authority (h) NGO Affairs Bureau (i) Bangladesh Power Development Board (j) Dhaka Electric Supply Authority (k) South Asia Partnership-Bangladesh (l) Proshika Manobik Unnayan Kendra (m) Grameen Family of Companies (n) CARE – Bangladesh (o) Palli Karma Shahayak Foundation (PKSF) (p) Action Aid – Bangladesh (q) Bread for the World, Germany (r) National Nutrition Project (NNP), Ministry of Health and Family Welfare (s) Water Aid Bangladesh (t) Other Organizations.

Office Equipment:

We have 10 (ten) Personal Computers, 1 (one) Lap Top Computer, 4 (four) Laser Jet Printer (HP 3015, HP 2015, Cannon LBP 7100Cn and Cannon LBP 3300) and 2(two) Digital Photocopier–Cannon iR2020J and Cannon iR2520J. We work with software Microsoft Office under Microsoft Windows operating system environment.

Office Space:

We have a full furnished office having 6 rooms, 5 toilets, 1 kitchen, 4 verandahs possessing total area around 2,700 square feet.

Transportation:

Both of our partners have their own private car. Mr. Md. Waliuzzaman FCA Car No. Dhaka Metro-GA-15-5594; and Mr. Md. Kamal Uddin Car No. Dhaka Metro-GA-19-5579; Mr. Syed Jamal Uddin Haider FCA Car No. Dhaka Metro-GA-14-0247

Other Information:

We shall be most delighted to provide further information, if so required.

Dated, Dhaka
02 August 2023



(Toha Khan Zaman & Co.)
Chartered Accountants

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF BANGLADESH

(ESTABLISHED UNDER THE BANGLADESH CHARTERED ACCOUNTANTS ORDER, 1973)

Cable : ICAB, Dhaka.
Telephone: 327017
317521
327859
312672



CHARTERED ACCOUNTANT BHABAN
100, Kazi Nazrul Islam Avenue
Dhaka-1215

Ref No.

4/52/ICAB-72.

Dated:

06 March 1993

Mr. Mohammed Toha FCA
M/s. Toha Khan Zaman & Co.,
Chartered Accountants
3/14 Iqbal Road (2nd Floor)
Mohammadpur
Dhaka-1207.


**Subject:- Formation of partnership firm under the name and style
of "TOHA KHAN ZAMAN & CO., CHARTERED ACCOUNTANTS"**

Dear Sir

With reference to your letter No.TKZ-0020/92-93/158 dated 1st November 1992 on the above subject, I am pleased to inform you that in view of the dissolution of the sole proprietorship firm M/s. Mohammed Toha & Co., Chartered Accountants and partnership firm M/s. Khan Zaman & Co., Chartered Accountants with effect from 1st November 1992, you have been permitted to form partnership with Mr. Md. Serajuddin Khan, ACA and Mr.Md.Waliuzzaman, FCA under the name and style of " TOHA KHAN ZAMAN & CO., CHARTERED ACCOUNTANTS" at 3/14 Iqbal Road (2nd Floor), Mohammadpur, Dhaka-1207 with effect from the same date i.e. 1st November 1992.

Thanking you,

Yours faithfully,


(M. G. Sobhan) FCA
Secretary, ICAB
Tel:327017/317521

c.c.to:-

1. Mr. Serajuddin Khan ACA
- ✓ 2. Mr. Md. Waliuzzaman FCA