[**360564@gulfjobseekers.com**](mailto:360564@gulfjobseekers.com)

**CAREER HIGHLIGHTS**

- More than **Six years** of sound experience of both industrial and Advisory sector.

- Possess benchmark qualifications in finance **(ACCA)**

- Have more than 2 year experience in financial sector consulting with MCB Bank Basel Compliant Department.

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| --- | --- | --- | --- |
| **EDUCATION** |  | | |
| **Particulars** | **Institute** | **Year** | **Achievements/Highlights** |
| Chartered Certified Accountant (ACCA) | SKANS | 2007 | Achieved First Class |
| Certified Accounting Technician | SKANS | 2005 | Achieved First Class |
| Intermediate in Computer Sciences | Punjab Group Of Colleges | 2003 | Secured A Grade |
| Matriculation | St Peters in High School | 2001 | Achieved A+ Grade |
| **EXPERIENCE** |  |  |  |

**KPMG Taseer Hadi & Co February 2015 to Date**

Currently, I am working as an Audit Associate in the Audit and Assurance group of **KPMG Lahore Office**. My experience with **Audit and Assurance** has enabled me to develop a comprehensive understanding of the competitive and regulatory environments and the accounting and internal control systems, practices and procedures implemented at various organizations. Following are the different types of engagement clients that I have undertaken along with my responsibilities under each of them:

***Audit & Assurance Clients***

***MCB Bank Limited – Last Audit Assignment (Annual Audit 2016)***

Major tasks and responsibilities:

* Carry out audit planning, involve in defining KSP (KPMG sample Plan), evaluation of control activities and Audit of the financial statements in accordance with the International Standards on Auditing (ISA) and audit methodology of KPMG.
* Advisory to the bank in connection with the Internal Control Guidelines as issued by the State Bank of Pakistan (Central Bank)
* Ensuring compliance with applicable financial reporting framework, IFRS, KPMG audit method, company’s ordinance 1984, State bank Of Pakistan regulations and other relevant laws and requirements;
* Preliminary and final analysis of the financial statements line items to identify significant /unusual variance in entity operations;
* Preliminary review of accounting and internal control systems to plan audit work.
* Development of audit checklists

***Other clients***

Major Audit clients includes

**Financial Sector:**

* **MCB Bank Limited (half year review)**
* **Allied Bank Limited**
* **First Dawood Mutual Fund**

**Manufacturing Sector:**

* **Maple leaf cement Factory**
* **Pepsi Cola International**
* **Berger Paints**

***Major Roles and Responsibilities:***

- Part of the team through planning, execution and completion stages of audit

- Engagement planning based on understanding of the entity and assessment of business and related audit risks

- Liaison with client's management and communication of relevant matters to persons at appropriate level of responsibility

- Assisting clients in preparation of financial statements in accordance with the applicable financial reporting framework including compliance with **International Financial Reporting Standards (IFRS)**, local corporate laws and directives of regulatory authorities

- Conducting audits in light of the **International Standards on Auditing** and **KPMG** Audit methodologies

***Risk Advisory Services (Special Assignment)***

Transferred to Risk Advisory Services (RAS Group) for special assignment for 6 month period. During this period I obtained a comprehensive understanding of the competitive and regulatory environments and the accounting and internal control systems, practices and procedures implemented at various organizations. Following are the Advisory related assignments that I have undertaken,

Descon Engineering Limited

Preson Descon Pvt Limited

Descon Oxychem Limited

Lahore University of Management Sciences (LUMS)

***Major Processes and assignments completed,***

* Procurement to Payment.
* Inventory / Store Management.
* Post Mortem assignment for Loss making projects.
* Preparation of Budget.
* Project Monitoring and planning.
* Logistics (Freight Forwarding, Clearing Agent)
* BD / Admin / HR

**Guardian International pvt. Ltd (July 2014)**

As a Group Finance Manage my responsibilities includes the following:

* Manage daily activities for Accounting, Accounts Payables, Cost Accounting and Treasury.
* Manage the preparation and distribution of internal financial statements and reports, maintaining the highest quality, reliability and accuracy.
* Maintain and strengthen internal controls over financial reporting
* Coordinate the Company's annual audit with the independent auditors.

**Kaleem & Company Chartered Accountants (Dec 2012)**

Complete One year training as a Internee student in Kaleem & Company (Chartered Accountants), where I gained Knowledge of International Accounting Standards, Auditing Standards, Corporate Laws, Taxation and Financial Management.

* Participating in meetings with the Engagement team for defining strategies to mitigate audit risks.
* Responsible for preparing budgets for audit assignments and ensuring they were adhered to.
* Evaluating internal control systems as part of the audit procedures; identifying control weaknesses and preparing presentations with proposed recommendations to improve efficiency for the Board of Directors and Audit committees of various entities

**MCB Bank Limited (Dec 2010)**

Basel Compliance unit, part of Audit & RAR Group work in close alliance with Risk Management Group (RMG) to address the additional roles and responsibilities of Internal Audit emanating from implementation of Basel II in the bank. Internal Audit being the independent validation authority within the bank review both design and implementation aspects of the bank's Basel II Program.

* Assist senior manager in review of design, efficiency and effectiveness of Basel II projects conducted by; Take active role in evaluation and validation of capital charge calculation under Credit, Market and Operational Risk on quarterly basis as required by State Bank of Pakistan (SBP).
* Aid in evaluation and validation of Stress testing exercise conducted by RMG on half yearly basis as required by SBP.
* Involved in the audit of Capital market Limit Monitoring System (CMLM). Play a major role in the validation of the VAR and Beta of MCB Portfolio.
* Assist senior Manager in review of design, efficiency and effectiveness of "Credit Risk Management Information System" (CRMIS) primed by the CRMD division.
* System validation including review, design and effectiveness of Fixed Income Model and Foreign Exchange Model.
* Validating Internal Capital Adequacy Assessment process (ICAAP) under Supervisory review process - Pillar 2 of Basel II submitted by RMG to SBP.

**ACHIEVEMENTS &ACTIVITIES**

- Attended various training courses conducted by MCB Bank limited on credit, market and operational risk.

- Member of School football and Cricket Team

- Reading Newspaper

-Attended in-house workshops on **KPMG** Audit Methodology & Risk Assessment and other training courses on Interpersonal Skills

**SKILL &STRENGTH**

- Proficient in all components of **Microsoft Office**, particularly

MS Excel, MSWord, MS Visio and MS PowerPoint

- Proven documentation, presentation and negotiation skills

- Familiar with oracle and SAP interface.

**REFERENCE**

Available on request