

CONTACT

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Ahmed Ali Malik

Senior External Auditor
Senior Internal Auditor

Visa Status: Visit Visa

IMMEDIATELY AVAILABLE TO JOIN



WORK EXPERIENCE

2023 - Present

Beaconhouse Group

Senior Officer Systems and Audit

Working as Senior Officer Systems and Audit. My current job responsibilities included designing of Audit plans for Branch Audit. Liason with multiple departments including Marketing, Construction and Business Development for streamlining of business processes and acheived Rs. 20 million savings to Group.

2022-2023

UHY Hassan Naeem & Co

Supervisor Audit and Assurance

Successfully supervised and managed a team of 30 staff members involved in statutory audit, internal audit and related assignment of the firm. Enhanced clientele of the firm by fostering positive relationship and timely execution of agreed tasks.

2019-2022

UHY Hassan Naeem & Co

Senior Associate Audit and Assurance

Worked as team lead on statutory audits of more than 10 different sectors companies including Real Estate, Construction, Brokerage Houses, Not for Profit Organizations (NPOs), Manufacturing concerns, Worked as team lead on special assignments of financial Institutions, internal audits and agreed upon procedures IT Audits of Brokerage Houses in compliance with Pakistan Stock Exchange and CDC Regulations.

EDUCATION

2020

Certificate in Accounting and Finance (CA Inter)

Institute of Chartered Accountants of Pakistan- ICAP

2019-2021

Masters of Commerce- CGPA 3.11

2016-2018

Bachelor of Commerce

2023

Presentation and Communication Skills Course

2022

Audit Skills Enhancement Certificate

Institute of Chartered Accountants of Pakistan- ICAP

TECHNICAL SKILLS AND EXPERTISE

Practical knowledge and implementation of International Accounting Standards (IAS), and International Financial Reporting Standards (IFRS).

System and IT Audits

Understanding and practical experience of Oracle ERP, SAP HANA, Quickbooks and Quickbooks Online.

Initiation, completion, and finalization of risk-based audits.

Compliances with legal and regulatory frameworks. Functional Understanding of UAE laws including ESR, UBO, WPS, AML, CT and VAT

Practical knowledge and implementation of International Standards on Auditing (ISAs).

Preparation of audit documentation including deliverables, working papers, and evaluation documents.

Proficient in MS Office (Designing of excel based programs, V-lookups, Pivots, Macros, and use of MS Excel for Analytical Analysis of data)

ACCOMPLISHMENTS

Successfully streamlined various business processes in Beaconhouse Group to achieve savings of Rs. 20 million to group.

Fostered business relationship with Marketing, Construction and Business Development department of the Group to streamline businesses processes.

Successfully managed a team of 30 staff members including junior, semi senior and senior audit and bookkeeping associates.

Successful compilation of Audit files of firm's clients as per ISAs and local guidelines for ICAP's Quality Control Review.

Designing of compliance based framework for Brokerage Industry as per the guidelines of PSX and CDC.

Timely compilation of financial statements and performed year end processes (June 2022) for Imarat Group of Companies (12 companies) while leading a team of 10 associates.

Initiation, performance and finalization of 30 statutory audit clients of the firm. While performing key tasks of preparation of deliverables including Audit Reports, management letter, board letters and Financial Statements.

EXPERTISE

External Audit



Internal Audit



Compliance



Bookkeeping



System and IT Audits



LANGUAGE

English



Urdu

