

# Richu Bony Thomas

Chartered Accountant | BCom (A&F)

Detail-oriented finance professional with track record of quickly completing complex audit projects. Well-versed in managing entire audit process from planning and risk assessment to fieldwork including AML compliances. Proficient in **auditing, financial reporting, taxation (India) and in preparation of various statements**. Ability to handle multiple projects simultaneously with a high degree of accuracy.



## Education

2016-06 -  
2022-07

### Chartered Accountancy

*The Institute of Chartered Accountants of India - India*

2019-01 -  
2020-12

### Bachelor of Commerce: Major in Accountancy And Finance

*Indira Gandhi National Open University - India*

Pursuing

### Certified Fraud Examiner (CFE)

*Association of Certified Fraud Examiners - USA*

Pursuing

### Diploma in International Financial Reporting

*Association of Chartered Certified Accountants - UK*

## Work History

2022-10 -  
2023-11

### Auditor

*N.R Doshi and Partners- Public Accountants, Dubai*

- Executed audit phases and entered data into accounting software for analysis.
- Performed observations and evaluated supporting documents to supplement audit findings.
- Interpreted zone wise regulations and federal laws, applied auditing principles and procedures to audited materials and data to detect non-compliance and facilitate recommendations.

## Contact

### Address

Dubai, United Arab Emirates

### Phone

0509326515

### E-mail

richubony@gmail.com

## Skills

Leadership

Problem solving

Team player

Accounting principles

## Languages

English

Malayalam

## Software

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Accurri - Financial Reporting Software

Microsoft Excel

Microsoft NAV

- Adapted plans and schedules to meet changing priorities of work objectives, resources and workload demands.
- Handled various audit assignments including well-known manufacturers and trading entities (L.L.C., FZC, FZE, TRD. EST., sole proprietorship concerns) in U.A.E.
- Prepared and audited standalone, combined and consolidated financial statements for entities.
- Successfully handled multiple audit assignments individually in a month and concluded with great client satisfaction.
- Participated in interim audit of a foreign based bank and verified loans and advances customer files.

**2018-02 -  
2021-03**

### **Articled Assistant**

*Elias George & Co, Chartered Accountants,  
Kochi*

- Led audit team in conducting Statutory Audit, Tax Audit, Foreign Consolidation and Transfer Pricing of an INR 12 billion turnover IND AS compliant spice products manufacturer located at Kollenchery, Kerala.
- Led audit team in conducting Internal Audit of a well-known automobile dealership located in Ernakulam, Kerala.
- Participated in statutory audit of a digital technology services and consulting firm located in Kochi.
- Handled audit assignments of private companies, partnership firms and trusts.

## Certifications

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**2019-11**      Advanced Information Technology Course.

**2020-12**      Management and Communication Skills Course.