

Mohammed Labeeb

Senior Audit Executive



Dubai UAE



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A Finance professional with experience in Audit Assurance at Senior Role in the Big 5 firms (EY & RSM) and a keen interest in Capital markets, Investment Valuation and Consulting. Also worked in Dubai for a period of 6 months during the beginning of my Career. A team player with a strong understanding in Assurance, taxation, capital markets and analytics- seeking a growth-oriented opportunity to work and flourish. Passionate about leading digital drive and automation in finance.

Looking forward to a role in Investment, Banking, Audit and Assurance. Accomplished finance executive committed to helping businesses achieve financial success. Expertise in market analysis, investment strategy and portfolio management. Detail-oriented and tech-savvy professional.



Work History

Senior Auditor

RSM US LLP

- Worked in the audit of mid-size firms in the United States
- RSM is the fifth largest audit firm in the US.
- Worked in Audit Industries- Financial Sector, Venture Capital, Private Equity and Investment Funds.
- Promoted to senior role within the firm, based on exceptional feedback, performance and ACCA Qualification.
- Was awarded accolades and appreciations from senior managers and seniors during the period.
- Lead a team of up to 3 people in end-to-end audits.
- Part of Innovation lead team- played an active role in bring Innovation through automation, data recognition and Alteryx into the Indian branches of RSM and conducted multiple trainings on the same.
- Consulted clients on internal control systems development and audit program improvements.
- Identified management control weaknesses and provided value added suggestions for remediation.
- Maintained professional knowledge by attending multiple workshops in Delhi on audit, finance and leadership annually.
- Trained new employees on accounting principles and company procedures.
- Developed financial models to assess and analyze financial performance of clients.
- Working closely with US auditors and taking up whole audit areas from planning to closing of audit.
- For a brief period of 6 months, worked for the Delhi branch of the company.
- Obtained specialized training and experience in Employee Benefit Program Audits as well, hence working on 401k audits of multiple clients during the period.
- Obtained multiple training courses in Delhi from US senior managers and partners of the company.
- Analyzed trends in financial data to investigate fluctuations.
- Followed up to assess and report corrective action completion or progress.

Advanced Audit Associate

Ernst & Young (EY) GDS LLP

- Worked in the audit of large firms in the United States
- Worked on multiple clients in a broad range of sectors.
- Got involved in Audit planning, Data analytics, Internal control evaluation and testing, Substantive procedures testing, and EY automation tools.
- Worked in audit of companies in the following sectors- Manufacturing/Advanced Manufacturing
- Mobility, Aviation and Telecom
- Efficiently worked with the teams in the US offices to perform the audit procedures.
- Handled the responsibility of coaching and guiding the associates and interns within the group.
- Was awarded a **SPOT Recognition** within 6 months of joining.
- Was awarded **Gold Standard** in performance feedback twice within the first 6 months of joining.
- Performed auditing work in accordance with rigorous auditing standards and principles.

Dec 2022 – Jan 2024

Nov 2021 – Nov 2022

- Determined effectiveness of current control structures.

Junior Accountant

Netco Network and Security Solutions LLC - Dubai

- Netco Security and Networking Solutions
- Worked in Tally and ERP software.
- Completed daily cash functions like account tracking, payroll and wage allocations, budgeting, donating, and cash, and banking reconciliations.
- Handling VAT calculations and VAT payments
- Closing the company Financials in Year end and on a quarterly basis
- Itemized taxpayer expenses to identify maximum adjustments, deductions and credits.
- Leveraged finance knowledge to strengthen controls and improve transparency.
- Managed HR tasks within the company for over 50 employees
- Updated HR database with new employee information, changes in benefits, and other details.
- Prepared new hire letters, employee contracts, and corporate policies.
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Education

Pursuing CFA (Level 1)

ACCA Qualified

Association of Chartered Certified Accountants

Bachelor of Commerce

IGNOU - New Delhi, India

CA Inter- First Group

ICAI - India

High School Diploma

VBHSS (95%) – India



Skills

- 2 Years personal experience in the Indian Capital Market
- Technical Analysis & Portfolio Management
- Tally, ERP
- Company Valuation Analysis Methods
- Internal Controls
- Investment Management
- IFRS
- Microsoft PowerBI



Languages

- English - Advanced
- Hindi - Advanced
- Arabic -Elementary
- Malayalam/Tamil - Advanced



Interests

- Writing
- Reading
- Music
- Psychology
- Capital markets & Investing
- Data & Business Analytics
- Basketball