



CA .SAMIR BHATTARAI

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.COM

DISCOVERY GARDEN ,DUBAI

PROFESSIONAL SUMMARY

Dynamic Chartered Accountant having expertise in the field of finance ,accounts & auditing with **experience of more than 5 years** in conducting as well as leading **audit engagements, business consultancy services and risk advisory services of globally recognised multinational companies across and outside India(UAE)** .Excelled in business consultancy, internal audit and risk advisory of diverse sectors including railways, highways , airport, building, real estate and more. Proficient in SAP & other ERP .Recognised for leadership ability ,analytical approach, dedication and effective communication skills for delivering high quality assurance and advisory services.

SKILLS

- Ability to work as a team member as well as team leader.
- Analytical approach .
- Problem solving attitude and enthusiastic in learning new things.
- Dedicated, hardworking with better communication skills.

EXPERIENCE

Business Consultant, Beyond Compliance Business Consultant Pvt.Ltd ,Lalitpur ,Nepal (Dec 2023-Mar 2024)

- Preparing financial statements as per financial reporting standards, accounting, ensuring compliances with IFRS 9 ,IFRS 15 ,IFRS 16,company laws,VAT regulations,etc.

Internal Audit Executive , Numbetree Assurance Services LLP, New Delhi, India (Sep 2021-Sep 2023)

- **Led internal audit assignments of globally recognised multinational companies , TATA Projects Ltd.,GMR Infrastructure ,SPCL,SPCL Mideast LLC,etc.**
- Conducted internal audit engagements as per Standards of Auditing for various **construction sector companies** related to Real Estate, Highways, Railways, Airport, Parliament Building, Nuclear Power Plant, Medical college, Convention center, etc.
- **Performed department wise audit** of P&M, Stores, Planning & Production ,Billing, Finance & Accounts, Human resource departments ensuring compliance with industry & company SOPs and other legal and regulatory requirements.
- Overall audit planning ,work allocation and team management.
- Conducted **risk assessments** to identify areas of improvement,revenue leakage ,cost control and recovery.
- Vouching and verification of suppliers ,receiveables and payables.
- **Client billing audit and subcontractors billing audit.**
- **Discussion of executive summary reports with department heads and project head.**
- Preparing draft and final reports, recommendations and follow up of action taken.

Audit & Accounting Trainee, Numbetree Assurance Services LLP, New Delhi, India (Aug 2018-Aug 2021)

- Internal Audit , evaluating compliance with standard processes .
- Vouching and verifications of receiveables, payables ,suppliers,etc.
- Carrying out Risk assessment and identifying areas of revenue leakage and cost control.

PROFICIENCES AND TRAINING

- Completed Advance IT course organised by ICAI
- Completed General Management and Communication Skills courses organised by ICAI
- Well versed with MS office (Excel, Word, Powerpoint)
- **Knowledge of IFRS ,SAP ERP ,Tally.**

MAJOR CLIENTS AUDITED

Shapoorji Pallonji Mideast LLC || Shapoorji Pallonji Real Estate Pvt.Ltd ||

Shapoorji Pallonji Construction Engineering Pvt.Ltd || TATA Projects Ltd ||

GMR Infrastructure Ltd. || DRAIPL || GVPR Engineers Ltd

EDUCATION

CA Final (May '2024)

The Institute of Chartered Accountants of India(ICAI)

Percentage : 57.50%

CA Intermediate(May '2021)

The Institute of Chartered Accountants of India(ICAI)

Percentage : 52%

CA Foundation(Dec'2016))

The Institute of Chartered Accountants of India(ICAI)

Percentage : 82%

Higher Secondary ,HSEB Board

Kathmandu Model College, Kathmandu Nepal

Percentage : 81.20%

SLC, Government of Nepal

Rapti Vidya Mandir School ,Dang Nepal

Percentage : 85.25%

PERSONAL INFORMATION

Date of birth : 14/09/1996

Nationality : Nepalese

Marital status : Single

Languages fluency : English, Hindi, Nepali

DISCLAIMER

I hereby declare the above facts to be true to the best of my knowledge and belief.

I look forward to the positive response.