

Ali Raza

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CAREER OBJECTIVE

Keen to go for challenging placements in an innovative and dynamic organization to make real contribution towards the development of the organization and consequently creating opportunities for career growth and advancement.

EXPERIENCE

I have been engaged with **NASIR JAVAID MAQSOOD IMRAN (Islamabad Office) Pakistan** as Audit trainee for last **Three** years.

PROFESSIONAL QUALIFICATION

Qualification	Year	Professional Body
CHARTERED ACCOUNTANT (ICAP) – (CA-Finalist)	2020	The Institute of Chartered Accountants of Pakistan (ICAP)

Other Qualifications

Qualification	Institute	Year	Percentage	Grades
Matric	Kashmir Model College Mirpur Azad Kashmir	2013-2015	89%	A+
Fsc (Pre-Engineering)	Kashmir Model College Mirpur Azad Kashmir	2015-2017	89%	A+

RESPONSIBILITIES

While working in Audit & Assurance Department of the firm and progressing from Audit Trainee to Senior Audit Associate position, my professional experience includes full scope statutory audits and Project Audits, special assignments, audits of specialized entities, compliance reviews, financial statement preparation, Stock Count Etc.

- Planning and executing the audit in accordance with applicable International Standards on Auditing (ISAs).
- Obtaining understanding of entity being audited, its environment and its internal control. Evaluating their operating effectiveness in order to determine overall reliance on entity's internal control system.
- Carrying out risk assessment procedures. On the basis of risk assessments and with the consultation of engagement manager, designed audit programs, test of control procedures and substantive procedures to address assessed risks.
- Ensuring compliance of financial statements with the International Financial Reporting Standards (IFRS), International Accounting Standards (IAS's) and related interpretations (IFRIC's & SIC's) as applicable in Pakistan.
- Ensuring compliance of audit clients with applicable corporate and taxation laws. These include compliance with Companies Act 2017, Income Tax Ordinance 2001, Public Sector Rules and industry specific regulations.
- Analysis and review of financial and non-financial information for reasonableness of strategy, amounts and disclosures to be presented.
- Verification of audit assertions associated with different financial statement items and considering their compliance with accounting standards
- Preparation of management letter, identifying control weaknesses, relevant regulatory non compliances and accounting system deficiencies, their implications and recommendations.
- Finalization of audit and drafting of deliverables.
- Reporting to group audit teams and coordination of the audit work with the team members during multi location audit engagements.
- Assists in the job training and coaching of junior team members and reviewing their work performed and getting it reviewed by Engagement Manager and Partner.
- Liaising with the management of entity being audited and discussing auditing and accounting issues while maintaining cooperative relationships.

PROFILE OF MAJOR AUDIT ASSIGNMENTS (July 2020 To May 2023)

Major External audit assignment as job in charge:

- Qavi Engineering Private Limited
- Waheed Group of Companies
- Jmart Private Limited
- Forebels International School
- Rockville Technologies Private Limited
- Rock mobile Private Limited
- Zahid Latif khan Securities Private Limited
- AAA Securities Private Limited
- Shifa Tameer E Millat University
- DHAI Teleman Private Limited
- Pakistan Navy Benevolent Association
- Muzaffarabad Physical Rehabilitation Centre
- Human Development Research Foundation
- Global Institute of Human Development
- Akhter Hameed Khan Resource Centre
- White Ribbon Alliance
- Asli Telecom Private Limited
- Energy Conservation Fund

PROJECT AUDIT ASSIGNMENTS:

Assignments of Project Audits include the following:

○ EPOS- RFPAP-Rahnuma Planning & Association

- Worked as a Job In charge and keenly compare budgeted and actual expenses.
- Preparation of Special report as per project requirement for the period ended June 30, 2020

AREAS OF EXPERTISE

- External Audit and Assurance services
- Financial Reporting
- Financial Statements Preparation and Analysis
- Risk Identification, Assessment and Management
- Control Evaluation and Implementation
- Effective Communication
- Supervision and Team Management

TRAININGS/WORKSHOPS/CERTIFICATIONS

- Participated and attended training courses and workshops on the following topics during the training period with NJMI:
- Risk management.
- Ethics & Independence
- Attended Presentation and Communication Skills Course (PCSC) during CA.

PERSONAL DETAILS

Nationality: Pakistani
Date of Birth: 20-10-1998
Mailing Address: Sector G-6/2 Block C Blue
Area Islamabad.

REFERENCES

Reference # 1:
Name: Najeeb-Ul-Haq
Position: Audit Manager
Organization: Nasir Javaid Maqsood Imran Chartered Accountants.
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