

**NIKHIL KUMAR SWAMI****(Chartered Accountant)****Career Objective :**

A Dedicated Chartered Accountant with over 7 Years of Post Qualification Experience in Accounts, Taxation and Banking Field and 3 Year Pre-qualification Experience as Article Assistance. To Secure a responsible career opportunity to fully utilize my Work Experience and skills, while making a significant contribution to the success of the organisation and working as per organisation corporate policy.

Work Experience :**BALAJI ENTERPRISES (Designation - Finance Manager)****(Working Period - February 2017 to January 2020)****SHUBHAM LOGISTICS (Designation - Finance Manager)****(Working Period - February 2020 to August 2022)****- Accounting Package :**

- Check & Audit of Team Accounting work with Accounting Rules & Policies.
- Check & Finalize of Financial Statements which is prepared or not as per Ind-AS and IFRS rules.
- Cross Check of all data with supporting documents.
- Communicate with team and provide training to improve their performance.
- Responsible for Internal and External Audit. Coordinated with external auditor to facilitate smooth and timely completion of Annual Audits.
- Monitoring stock movement and check posting related entries in Tally.

- Taxation Package : (VAT, GST, CORPORATE TAX & WITH-HOLDING TAX)

- Process to Registration of VAT and GST.
- Preparing & Filling VAT and GST Returns on monthly basis.
- Prepare & Filling Corporate Tax Returns, Tax planing calculation for Assessee.
- Conduct Tax Audit and Filling Reports of Assessee on Tax Portal.
- Review and cross check all data with books of accounts.
- Represent clients before various tax authorities for Assessment.

- Auditing Package : (INTERNAL AUDIT AND STATUTORY AUDIT)

- Conducting Tax Audit on detail basis and Filling Reports.
- Physical Verification, Analysis and Preparation of a reports.
- Statutory Compliance review (VAT & GST, Withholding Tax etc.)
- Prepared Working Papers, Reports and Supporting Documentation for Audit Findings
- Drafted & Reviewed Financial Statement Compilations based on Indian GAAP & IFRS.

ICICI BANK LTD (Designation - Relationship & Credit Manager)**(Working Period - September 2022 to June 2024)**

- Working in bank as Business Manager to provide Working capital funding to Clients.
- Lead the Business Team to achieve Set Target to the Bank.
- Analysis consumer needs and current market trends.
- Manage More than 100 Crore Portfolio of Corporate Clients. Ticket Size upto 100 Cr.
- Ticket Size upto Rs. 100 Crore.
- Offer 360-degree banking to the individual, professional and business ecosystem.
- Analysis customer Financial, Check Cibil Score, Growth Trends and Reputation.
- Monitor and evaluate industry trends and customer drivers.
- Support deal structure and pricing with business value analysis
- Nurture the current customer relationships while maintaining the quality portfolio

Education Performance :

November 2016	---	CHARTERED ACCOUNTANT INSITITUTE OF CHARTERED ACCOUNTANT OF INDIA (ICAI)
March 2013	---	Masters of Commerce UNIVERSITY OF RAJASTHAN
March 2011	---	Bachelors of Commerce UNIVERSITY OF RAJASTHAN

MY CONTACT DETAILS :**Mobile No :**

+971 - 588714057

Email :

- canikhilswami@gmail.com

Current Address:

Flat No - 403, Al Buhari Building
Behind Zulekha Hospital
Next to DAY TO DAY
Doha Street, Dubai

PERSONAL INFORMATION**DOB** - 18/Nov/1991**Languages Known** - English & Hindi**Nationality** - Indian**Passport No** - C0632480

(Valid Upto Spt-2034)

Visa Status - Visit Visa**PERSONAL QUALITIES**

- Diligent & Organised
- Trustworthy
- Hardworking

Skill Sets

- Accounting Tools Knowledge:
(Tally Prime, Busy and Marg)
- Taxation Tools Knowledge:
(Computax and Genius)
- Microsoft Office Knowledge:
(Excel and Word)
- Time Management
- Learning ability
- Flexible to adopt change

Note - Currently holding UAE Visit**Visa Vailid upto 05/Jan/2025**