

# DEEPA BADLANI

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## Personal Profile

An ACCA Affiliate educated in the field of Finance with hands on experience in Risk Consultancy and Internal Audit. Looking for a responsible position in the Accounting, Auditing and Financial functions of the Company.

## Sharing my +5.5 years of experience

### Professional Experience

**Assure Consulting W.L.L., Kingdom of Bahrain**

**Jan 2019 – Present**

*Consultant*

- Internal Audit: Performed risk based internal audit functions for major Hospitals and Insurance Company in Bahrain covering all core area such as Operations, Human Resources, Finance, CBB Compliance, NHRA compliance, Marketing, Information Technology, etc.
- Risk Assessment: Prepared risk assessments for Hospitals and Insurance sectors
- HR Consultancy: Provided consulting services for a company in the Aviation Training Sector such as preparation of job descriptions, organization structure, Job evaluation and Salary benchmarking.
- Policy & Procedure Manual: Constructed Policy & Procedure Manuals for companies in the Insurance Sector.

**Maulika Varma & Associates, Pune, India**

**Aug 2018 – Sep 2018**

*Freelancer*

- Conducted Audit of internal controls on Financial Reporting (ICFR) of a medical equipment manufacturing company. The Assessment entailed testing controls for design effectiveness & operating effectiveness for all key components of a business cycle (Revenue, Purchases, Payroll, Expenses, Fixed Assets, etc.) and documentation of the same.

**V.I Desai & Co., Pune, India**

**Aug 2015 – Sep 2017**

*Consultant, Management Assurance Services*

- Successfully handled assignments related to Audit/Review of Sales, Purchases, Receivable & Payables Management, Inter group reconciliation, Inventory, Operating expenses, Human Resources, IT, Indirect taxes, and Statutory Compliance.
- Evaluated internal control systems / procedures / processes with a view to highlight major focus areas and providing suggestion to overcome short comings.
- Prepared standard operating procedures for various business processes through manuals and process flows.
- Generated reports on internal control, audit findings and recommendations to the management.

## Professional Experience

**Grant Thornton Abdulaal**, Kingdom of Bahrain  
*Consultant, Business Risk Services*

**Jul 2013 – Feb 2014**

- Carried on-field work and assessed risk areas by defining policies and procedures in order to provide process improvement and HR advisory services to Small to Medium enterprises and prepared reports and deliverables for the same.
- Assisted the Manager in timely submission of proposals, tenders, and deliverables for Tamkeen funded assignments.
- Carried on-field work in internal audit assignments by obtaining all necessary documentation including researching, vouching, and documenting facts and findings.

**Grant Thornton**, Pune, India  
*Trainee, Assurance*

**Apr 2010 – Jan 2011**

- Scrutinizing Cash book, Bank book and other documents.
- Complete documentation of the audit areas assigned to me by preparing work papers,
- Analysis and review of audited financial statements and other documents in a due diligence review.
- Physical stock verification and valuation as on the year end.

## Educational Background

**ACCA Affiliate**, Association of Certified Chartered Accountants, U.K.

**2018**

**Masters of Commerce**, University of Pune, India

**2012**

## Other Certifications

Advanced Diploma in Accounting & Business, ACCA

**May 2020**

Successful completion of 12.5 hours of Tableau Certified Associate certification online course, Udemy

**June 2020**

## Other skills

- Proficient in MS Office & MS Visio.
- Worked on ERPs such as Tally & SAP.

## Personal Details

- **Date of birth:** 29th August 1988
- **Marital Status:** Married
- **Nationality:** Indian