



S.M Rafid Ali

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Objective

To be a part of Organisation that indulges professional growth which provides challenging and rewarding career while allowing me to utilize my knowledge and skills.

Work experience

Bank Al habib

18 January 2021 — 9 September 2022

Compliance Officer

- Prepare periodic MIS reports of the AML Alerts of Bank for analyzing threats of money laundering and fraudulent activities,
- Providing coordination and support to departments and branches Anti-money laundering analyst and synopsis reporter,
- Reporting High risk customers on which risk may not be mitigated to an acceptably low level to Money Laundering Reporting Officer.
- Train junior staff working and providing Specific objective based guidelines to perform primary functions

State Bank of Pakistan

01 August 2020 — 25 September 2020

Intern

Activities Performed includes:

- Attended Awareness Session Conducted by the Joint Director
- Attended Information Session of Each Division under BPRD
- Discussed, Drafted and Finalized Report in the Supervision of Risk policy Division of BPRD.

Riaz, Ahmed, Saqib and Gohar & Co

03 February 2020 — 30 July 2020

Audit Assistant

- Conducting Auditing and Accountancy work as per the GARP and IFRS standards,
- Performing Recalculations and Standard operating Procedures on the Taxation Accounts and Statements submitted to FBR and SRB.
- Performing Analytical procedures on pre and post audit execution.
- Assisting in performing Audit planning, Execution and finalization of Audit work.

IECNET S.K.S.S & Co

23 September 2019 — 31 December 2019

Audit Trainee

- Awareness Sessions on the IFRS and Contemporary issues,
- Performing Auditing of Private companies,

- Performing computation for Provident funds accumulation and Finalization,
- Performing and assisting in conducting Audit procedures.

Qualifications

Academic Qualification

- Master's in Business Administration (Banking and Finance)
- Bachelor's in Business Administration
- Cambridge International Examination **A levels**
- Cambridge International Examination **O levels**

Professional Qualification

Institute of Chartered accountants of Pakistan (ICAP)

- 2016:Assessment of Fundamental competencies
- 2019:Certificate in Accounting and Finance (CA Intermediate)

Certificates

- CIMA Quiz Competition (certificate of participation)
- BBSYDP 4 months course in Computerized accounting
- 1 day workshop on Stock market trading
- PwC Digital Intelligence Virtual Case Experience
- CITI APAC investment banking Virtual reality
- PWC : Digital intelligence Virtual case experience

Personal Information

- Father Name: Muhammad Sharafat Ahmed
- Nationality: Pakistani
- Marital status : single
- Language : English/urdu
- NIC: 42201-1362476-7
- Date of Birth: 20-11-1996

Skills

Adapt Quickly to Change, Thoughtful, Communication, Customer Service, Decision Making , Microsoft Applications, Quick book , Enterprise resource planning user, Xero

Interests

Freelacer, Blogging, Sports, Reading

References

References available upon request.

