

S.M Rafid Ali

E-mail : rafidali8@gmail.com

Phone : +97334668025

Address: Flat-23,Building-1974,Block-321,Road-2124,Gudaibiya,Manama

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

SVC Auditing and tax Consultants, Bahrain

14-05-2023 — Present

Audit Officer

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

Bank AL Habib limited, Pakistan

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 Anti 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,
Pakistan

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, Pakistan

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
- NIC: 42201-1362476-7
- Date of Birth: 20-11-1996
- Language: English, Arabic

Skills

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

Interests

References

References available upon request.

Languages

English