

CA. SAHAL JAMALUDHEEN

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**SUMMARY**

Qualified **Chartered Accountant** (member of The Institute of Chartered Accountants of India) having an experience as an Audit Manager in Tass and Hamjit Financial Advisory W.L.L., Manama - Bahrain, and seeking for a career in Finance, Accounts, and Audit.

CORE COMPETENCIES

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|--------------------|------------------|-------------|------------|------------------|
| ✓ Accounting | ✓ External audit | ✓ Taxation | ✓ Advisory | ✓ Internal audit |
| ✓ Project Planning | ✓ IFRS/ISA | ✓ Budgeting | ✓ Costing | |

PROFILE AT A GLANCE

- Working as an Audit Manager at **Tass and Hamjit Financial Advisory W.L.L.**, Manama – Bahrain, from December 2018 to present.
- Proficient in Bahrain VAT Law.
- Completed 3 years of articleship training with **Tass and Hamjit (T H & Co)**, Calicut-India, in the areas of accounts, audits, taxation, project planning, and related consultancy works with more than 30 companies.
- Responsible for managing clients across various industries like Retail, Automobile, Broadcasting and Telecommunication, Equipment Hiring, Luxury Watches, Educational, Software and Manufacturing industry.
- Team facilitator with good communication and presentation skills along with problem solving abilities.

Some of the major clients serviced:

- ✓ Food City (Riffa, Bahrain),
- ✓ Adari Park (Manama, Bahrain),
- ✓ Sky International Trading (Manama, Bahrain),
- ✓ NAFCO Bahrain (Sitra, Bahrain)
- ✓ Niyas House of Luxury (Manama, Bahrain),
- ✓ MAP Rental Equipment (Al Hamala, Bahrain),
- ✓ Al Saad Power Projects (Manama, Bahrain),
- ✓ Dubai Gold and Diamond (Manama, Bahrain),
- ✓ Media One TV (India and GCC),
- ✓ Iqraa International Hospital and Research Centre (Calicut, India),
- ✓ Panda Foods India (Wayanad, India),

- ✓ Frametech Steel Structures (Cochin, India)
- ✓ Santhi Hospital (Calicut, India),
- ✓ Hotel Great Jubilee (Wayanad, India),
- ✓ Human Welfare Foundation (Delhi, Hyderabad, Kolkata, Guwahati – India),
- ✓ Kallat Group (Calicut, India), etc.

KEY SKILLS

- Proficient in MS Office Applications.
- Familiar with accounting packages such as Tally, Mediware, Quickbooks etc.
- Ability to speak in English, Hindi, and Malayalam.

QUALIFICATION OVERVIEW

Course/Exam	Year of completion	University/Board/Institution
CA (Final)	2019	Institute of Chartered Accountants of India
CA (IPCC)	2015	Institute of Chartered Accountants of India
B.COM	2016	Indira Gandhi National Open University
MCOM	Undergoing	Indira Gandhi National Open University
12 th	2014	HSE Kerala
10 th	2012	CBSE

TRAININGS & WORKSHOPS ATTENDED

Attended includes:

- ✓ Attended Orientation, ITT, GMCS, and seminars on direct taxation and indirect taxation conducted by the **ICAI (Institute of Chartered Accountants of India)**.
- ✓ Workshops conducted by the **National Bureau of Revenue, Ministry of Finance – Bahrain**.

WORK EXPERIENCE

2018 December to Present : **Tass & Hamjit Financial Advisory W.L.L, Manama – Bahrain**
Position: Audit Manager and Tax Consultant.

- **CFO Service:** Responsibly acted as a Chief Financial Officer in Food City W.L.L., a food and beverage company, having a turnover exceeding BHD 3.5 Million and employing more than 300+ staffs.
- **Corporate Training and Workshops:** Held VAT workshops, seminars, and presentations for Corporates from Industries like Electronics and Mobiles, Supermarkets, Power Projects, Construction, Cleaning, Logistics, etc.
- **Audit Service:** Responsibly conducted the audit of companies having a turnover exceeding BHD 5 Million.

- **Compliance and Litigations:** Filed VAT returns, acted as representative of clients in review and case conducted by National Bureau of Revenue.
- **Consultation Service:** Responsibly served clients with consultancy on accounts, finance, and Value Added Tax.
- Performed the system development, review, and error proofing in an equipment hiring company and a food and beverage production company, having a turnover exceeding BHD 5,00,000.
- Performed the monthly financial audit of a company and helped the management to overcome the flaws in the system, and advised the strategies for wealth maximization.
- Prepared financial statements under International Financial Reporting Standards (IFRS), quarterly and monthly performance reports and finalized accounts, resolving complex accounting issues and final presentation of financial statements to the management.
- Performed stock audit of a wholesale company in textile industry having a turnover exceeding BHD 5,00,000.

2016 May to 2018 September

: **T H & Co, Calicut - India**

2015 August to 2016 April

: **Hamid Hussain & Co, Malappuram - India**

Position

: **Audit Assistant**

- Responsibly conducted system analysis and operational audit of a supermarket chain having 12 branches across Bangalore with a gross turnover exceeding Rs.100 Crore.
- Participated in internal review audits of a broadcasting company for 3 years, having paid up share capital of Rs.2000 Crore.
- Responsible for project planning and budget preparation for a resort with over Rs.50 Crore investments.
- Responsible for performing the costing work of a leading spice company in Kerala, having a production volume of more than 10,000 kg per month.
- Responsible for performing accounts rectification, stock reconciliation, and providing consultancy to a leading Timber and Plywood trader in Kerala having more than 10,000 different varieties of stocks and a turnover more than Rs.80 Crores.
- Performed the system development, review and flaws-shooting in a leading textile manufacturer in Kerala having a net profit of more than 4 Crore.
- Provided valuation report of a business for an acquisition by a client.
- Plan, schedule and manage the assurance/tax advisory services for clients with more than Rs. 2 Crore of revenue.
- Performed the audits of trusts having a gross donation exceeding Rs. 50 Crore.
- Filed Income Tax forms like ITRs, 3CA, 3CB, 3CD, 15CA – 15CB, 29B, TDS Returns, Form 10 in Vat, and AOC-4, MGT-7, MGT-14, PAS-3 etc. in MCA, and Form FC-4 and quarterly intimations as per FCRA.
- Performed Internal audits of Companies and LLPs having statutory compliances in areas like Income Tax, Service Tax, Sales Tax and Luxury Tax (VAT), and Customs.

- Conducted Internal Audit of a trust having a gross donation exceeding Rs.75 Crore and operations all over India, visiting all the leading chapters.
- Conducted audits and has reported cash misappropriations and other instances of frauds and inefficiencies in the control system.
- Provided consultancy services to clients from almost all sectors regarding TDS, tax planning, company administration, fund management etc.
- Held meetings with Commissioner of Central Excise and Income Tax on behalf of the client, and went on appeal and obtained a judgment favoring the client.

KEY ACHIEVEMENTS

- Uncovered frauds in the accounts of an Educational Institution.
- Good and Impressive Track Record in client relationship during the internship and employment period.
- Qualified an audit report of a company which violated the Companies Act, 2013.
- Topper in classes till 12th.