

ASHISH SINGHANIA

Chartered Accountant

(ACA, B.com)

CONTACT

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ADDRESS

Current Location:

Bengaluru, Karnataka

Resident:

Asansol, West Bengal (WB)

QUALIFICATION

- **Chartered Accountant** (Nov 2019)
CPT 62%, IPCC 56% and Final 52%
- **Forensic Accounting and Fraud Detection (ICAI)**
(June 2020 – October 2020)
- **Bachelor of Commerce** (April 2014)
Passed with 67% from Calcutta University
- **Class 12th** (March 2011)
Passed with 88% from ISC Board
- **Class 10th** (March 2009)
Passed with 75% from ICSE Board

CERTIFICATES

- **Diploma in IFRS (ACCA)**
(June 2021 - Present)
- **Management and Communication Skills Course (ICAI), Kolkata**
(December 2019 – January 2020)
- **Advanced Integrated Course on Information Technology and Soft Skills (ICAI)** (March 2015)

PROFILE SUMMARY

Forward-thinking individual with sound understanding of auditing procedures. Having over 6 years of expertise knowledge in regulatory issue validation for large businesses. Known for accuracy, efficiency, and presentation skills. Engaged in providing consultancy and risk advisory services in operational process review, management assurance review, and governance, risk-based audits, compliance review, Internal control design review & its testing. Tech-savvy auditor with proficiency in different business system and Software.

WORK EXPERIENCE

KPMG Assurance & Consulting Services LLP

Senior Consultant / Assistant Manager | Bengaluru | May 2023 – Present

- Preparing internal audit reports to highlight key issues in processes including sales and receivables, inventory management, procure to pay, payroll, treasury management, repairs and maintenance and statutory compliances.
- Lead audit engagement for an airport entity covering diverse areas like revenue and receivables, procurement, HR & payroll, key expenses, statutory compliances, finance and accounts etc.
- Played a key role for one of the largest manufacturers of medical appliances in Saudi Arabia for development of SOPs which includes workflows, detailed understanding of existing business process, KPIs for H2R, new business growth and Investment process.
- Manage project economics including timelines, quality, budget, and client relationship.
- Supporting on-going employee education and mentoring team members on effective risk management and identification of key areas to enhance the practice.

Grant Thornton Bharat LLP

Consultant / Bengaluru | March 2022 – April 2023

- Engaged in Internal Audit assignments on different projects including listed clients. Worked on challenging areas with tight deadlines which included areas like key utilities expenses, A-TReDS, RPT, UPSI, along with preparation of quarterly internal audit reports.
- Took ownership of the detailed work which included executing and reviewing controls over revenue & receivables, purchase to payables, production & inventory, fixed assets management, TPA management, professional fees, and payroll management.
- Working with the senior team members to support and manage the field work on the engagements, while coaching the newly built team for specialization in excel and internal audit.
- Preparation of audit report with recommendations for the control deficiencies identified and suggestions for improvement in the process followed by the clients.

EY Global Delivery Services India LLP

Associate Consultant / Bengaluru | January 2021 - March 2022

- Provided valuable observations and feedback on Payment Application managed services (PAMS) tool.
- Assisted and resolved the issues faced by the team while testing in PAMS.
- Evaluate and report internal control deficiencies/status to on-site team (US).

SKILLS

- Risk assessment and management
- Internal controls and testing
- Flexible to change & technology adaption
- Adv Microsoft excel and power point
- Quick Learner.
- To execute work given with perfection.
- Leadership & Team working
- IT control & governance

IT EXPOSURES

- Industrial & Financial System (IFS)
- Tally ERP
- Microsoft Word
- Microsoft Excel
- Microsoft PowerPoint

INTERESTS

- Travelling.
- Listening to music.
- Watching web series.
- Playing sports.

- Responsible for the review of internal control environment to ensure the design, implementation and monitoring of control points are efficient and effective, to include risk assessments, audit plans, audit programs and audit reports.

MGC Global, Risk Advisory LLP

Associate Consultant / Bengaluru | March 2020 - January 2021

- Execute Internal Audit across the divisions of a Global client with 6+ business units.
- Provided risk-based assessment of Business process review, review of MSA & SOWs of the client, Billing & collection process, third party contract compliance review and human resource management.
- Performed internal audits of financial and departmental operations, developing risk assessments, and conducting process walkthroughs for compliance with documented processes, data analysis and report recommending improvements in business processes resulting in cost savings.
- Achieved cost savings by discovering opportunities to amend contract agreement, Hedging of Forex transactions, Receivable of goods.

Carbon Resources Private Limited

Assistant Manager – Accounts & Finance | Kolkata | August 2018 – September 2019.

- Person in charge, responsible for addressing the queries and requirements of the internal auditor related to monitoring, analyzing, and assessing the risk of control of the organization, compliances, and implementation of the same.
- Lead a team of 6 people for the preparations of various reports relating to financial reporting process, audit process, system of internal control and compliance with laws and regulation necessary for the finalization of accounts and acted as a link between the management and the statutory auditor.
- Assisted the statutory auditor in various inventory observations, price testing, and control testing at different manufacturing sites of the company.

B.P. Agarwal & Associate

Article Assistant | Kolkata | Apr 2013– Apr 2016

- Represented the firm on a variety of audit assignments comprising of statutory audit and internal audit of small & medium sized companies.
- Involved in computation and preparation of income tax returns, including e-filing of returns, rectification of returns of various individuals, firms, companies & trusts.
- Performed operational review of internal controls & testing of procure to pay, inventory management and compliance process of companies from manufacturing and trading industry.