



Saleel Machingal

Chartered Accountant - Financial Analyst

PROFILE AT A GLANCE

Proven track record in managing wide range of experience with over 5+ years of experience with demonstrated history of working and consulting Hospitality Industry, Retail Industry, Construction and Contracting, Food and Beverages, Government Agencies and Professional Service Industries, and in handling finance/accounting team, developing strategies and compliance management

CONTACT INFORMATION



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September 25th, 1996



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CORE SKILLS

Financial Analysis

Compliance Check

Corporate Income Tax

Team Management

Financial Planning

Presentation Skills

Strong Control & Governance

IFRS & IAS

Reporting

- Proficient in reporting and evaluation of business performances.
- Efficient team management, precise and highly ethical in all work-related assignments, interests lie in a career path with heavy analytical duties and responsibilities.
- Keen communicator with ability to relate to people across all hierarchical levels, effectively coordinate with clients, senior management and team.
- Adept in driving strong accounts & finance operations, accounts finalization, budgeting & financial control ensuring compliance to international standards.
- Expertise in designing financial policies & procedures and contributing towards improved financial performance, heightened productivity & enhanced internal controls.
- Acknowledged for well-defined understanding of finance intricacies and ability to identify and align projects emerging needs with quality solutions.

ACADEMIC QUALIFICATIONS

- 2023 CHARTERED ACCOUNTANT** **The Institute of Chartered Accountants of India**
- Membership Number - 273783
- 2020 BACHELOR OF COMMERCE** **Indira Gandhi National Open University-India**
- Period 2017 - 2020,
 - Accounts and Finance
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PROFESSIONAL EXPERIENCE

STANFIN BUSINESS SOLUTIONS PVT LTD, ERNAKULAM, KERALA, INDIA

NOV 2020 TO APR 2023 SENIOR FINANCIAL CONSULTANT

Company Profile: A senior leading consultant and advisory firm, Located in Kerala, India.

Duties and Accomplishments

- Initial Review and submits accurate & timely reports and forecasting and Extensive Data Analytics.
- Reviews and submits accurate & timely updates to the senior management.
- Supervision, pre-audit analysis of each audit engagements Liaison with applicable standards and compliance requirements.
- Conduct and assess audit risk assessment procedures for each engagements.
- Plan and manage audit engagements and people along with ensuring meet work plan specifications and deadlines.
- Coordinates, supervises, and follows-up all audit and tax compliance engagement activities.
- Mentoring team of professionals with handling engagements and ensures objectivity-based approaches towards adherence to regulations.
- Provides necessary guidance to the audit team the necessary financial information to enable them to carry out assigned responsibilities.
- Oversee daily operations of the audit team.
- Interfaced with management & audit team to create audit plans for each engagements.
- Direct handling of clients along with conducting meetings whenever required.
- Analyze business policies, processes and procedures including governance, risk management and control.
- Make recommendations for an improvement of internal controls and governance system of the clients.
- Reporting of audit findings to the management and board of directors.

LDS & CO. CHARTERED ACCOUNTANTS, KERALA, INDIA

FEB 2019 TO SEPT 2020 SENIOR AUDIT ASSOCIATE

SEPT 2017 TO JAN 2019 AUDIT ASSISTANT

Company Profile: A senior leading Chartered Accountants, Specialized in Internal & External Audits, and other taxation matters, Located in Kerala, India.

Duties and Accomplishments

- Statutory audit under the Direct tax laws.
 - Preparation and filing of returns for Individuals, Tax Audits of Sole Proprietorship concerns, Partnership firms and companies, E-filing of TDS returns.
 - Study of existing internal controls within an organization, identification of lags and possible loopholes in the system and suggesting an appropriate action for the removal.
 - Preparing audit programs in consultation with client.
 - Compliance checking – assessed whether companies were operating within the rules and regulations dictated by the Company's Act and the Security Exchange Regulations.
 - Implementation of physical controls on Assets of the organization.
 - Finalization of books of accounts, bank reconciliations & ledger scrutiny
 - Preparation of financial Statements, Schedules to Financial Statements & Notes to Accounts and Audit Reports
 - Physical stock takes and valuation as on the year end in accordance with Accounting Standard issued by ICAI, vouching of Various Books like purchase book, Cash Book, Journal Book.
 - General administration of audit work including work delegation, monitoring and timely completion.
 - Concurrent audits of various branches of public sector banks.
 - Budget preparations and variance analysis, assisted in MIS report framework and review.
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TECHNICAL AND COMPETITIVE SKILLS

- Expertise in MS Office tools: Excel, Word, and PowerPoint etc.
 - Expertise in Accounting Packages: SAP, Tally ERP, Xero, Zoho, Quick books etc.
 - Ability to work in challenging environment.
 - Expertise in International Financial Reporting Standards (IFRS)
 - Expertise in International Accounting Standards (IAS)
 - Expertise in International Standards on Auditing (ISA)
 - Team management and leadership.
 - Multi-tasking and time management, training and supervising.
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OTHER CARRIER CERTIFICATIONS

- Advanced Information Technology Training (ITT) - ICAI - 2020
- General Management and Communication Skills (GMCS-2) - ICAI - 2021
- General Management and Communication Skills (GMCS-1) - ICAI - 2016
- Information Technology Training (ITT) and Orientation Program - ICAI - 2016