

Abdul Shukoer

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SUMMARY

Experienced Senior Auditor certified as a Certified Fraud Examiner (CFE) and Certified Information System Auditor (CISA) with 21 years of experience in internal audit, including 15 years at Al Ansari Exchange, UAE. Academic qualification includes MBA, LLB, BSc, I am seeking a suitable role in Internal Audit while pursuing an M.Com in International Finance accredited by ACCA, UK, and CIA and CAMS certifications.

EXPERIENCE

Senior Internal Auditor **15 Years** **June 2003 - March 2018, Dubai, UAE**

Al Ansari Exchange (A leading UAE money exchange company with the largest branch network.)

- Successfully led and mentored an 11-member audit team, executing over 5,000 branch audits.
- Implemented and managed a comprehensive Risk Management Framework in 2018, ensuring compliance with CBUAE standards. This included maintaining a Risk Register, identifying and mitigating various types of risks such as operational, market, counterparty, compliance, reputational, security, and money laundering/terrorist financing risks.
- Reported and resolved 20+ fraud cases, ensuring regulatory compliance focused on Financial Crime Compliance.
- Implemented and managed a robust Anti-Fraud Framework by adhering to CBUAE standards, which included preventing, detecting, investigating, and responding to fraud incidents.
- Developed and enforced fraud prevention policies, conducted risk assessments, implemented access controls and segregation of duties, coordinated with HR for background screenings and conflict of interest disclosures.
- Uncovered over AED 100,000 in annual overpayments through HR salary policy reviews.
- Executed AML audits targeting 100% compliance on large transactions, sources of funds, KYC, and third-party transactions.
- Received appreciation for completing the Ansari Jewelry Audit within a day time, which is an additional task beyond the regular audits.
- Conducted comprehensive audits across 15+ departments, including over 25 financial and operational audits annually, achieving 95% job completion within deadlines using advanced auditing software, resulting in a 20% increase in efficiency.
- Conducted comprehensive audits related to accounts reconciliation, including Nostro and Vostro accounts.
- Led system audits to ensure the integrity, security, and efficiency of financial systems, identifying and mitigating IT-related risks.

Manager **02 Years** **April 2018 - June 2020, Dubai, UAE**

Solutions Accounting and VAT Consultancy (Offers comprehensive VAT, Audit, and Accounting services to meet diverse client needs)

- Oversaw all VAT filings and accounting reports, ensuring compliance, accuracy, and effective business process audits.
- Managed a substantial client base, demonstrating expertise in B2B relationship management and significantly enhancing client satisfaction.
- Supported auditors by resolving inquiries and ensuring report accuracy, which led to a noticeable improvement in error reduction.
- Provided guidance and training to clients and their accountants, leading to significant improvements in financial management practices.
- Delivered accurate financial statements and managed accounts payable/receivable, maintaining high levels of accuracy.
- Monitored financial health, cash flow, and implemented cost-control measures, resulting in meaningful reductions in operational costs.
- Led sales initiatives, resulting in increased client acquisition and expanding the service portfolio to meet diverse client needs.

Work Experience During Law Studies **04 Years** **July 2020 - July 2024, Dubai, UAE**

Internal Auditor (Freelancer)

While pursuing my law degree, I continued to leverage my expertise in internal auditing by working as a freelancer for various organizations. This experience not only allowed me to maintain a steady income but also enriched my professional skills, providing a practical complement to my academic studies. My work involved auditing financial operations, ensuring VAT compliance, and improving internal controls for several businesses, including:

- Wellcare Limousine, Dubai (A premium limousine service provider in Dubai, offering luxury transportation solutions.)
- Food Time Restaurant, Abu Dhabi (A popular dining spot in Abu Dhabi, known for its diverse menu and exceptional service.)
- Best Diamond Grocery, Mussaffah (A well-stocked grocery store in Mussaffah, offering a wide range of daily essentials.)
- Best Diamond Restaurant, Mussaffah (A go-to restaurant in Mussaffah, serving a variety of delicious dishes with great ambiance.)
- Autogenic Vehicle Maintenance and Services, Ras Al Khor, Dubai (A trusted automotive service center in Ras Al Khor, providing comprehensive vehicle maintenance and repair services.)

Through these engagements, I successfully balanced my legal education with hands-on auditing experience, further solidifying my proficiency in financial management and regulatory compliance.

EDUCATION

M.COM in International Finance (Accredited by ACCA, UK) - On-Going

Jain University • Bangalore, India • 2026

MBA in HR and Systems

Vinayaka Mission University • Salem, India • 2009

Bachelor of Laws (LLB)

University of Calicut • Thrissur, Kerala • 2024

Bachelor of Mathematics

University of Calicut • Thrissur, Kerala • 2002

CERTIFICATIONS

Certified Fraud Examiner (CFE) (Association of Certified Fraud Examiners (ACFE) • 2024)

CISA (Certified Information Systems Auditor) (Information Systems Audit and Control Association (ISACA) • 2024)

SKILLS

Internal Audit and Compliance, Fraud Detection, Leadership and Team Management, Financial Analysis and Reporting, Analytical Thinking and Attention to Detail.