



CA VARSHA VYAS

Chartered Accountant, B.Com



Dubai, UAE



varshavyas@gmail.com



+971 557426813



www.linkedin.com/in/varshavyas

EDUCATION

CHARTERED ACCOUNTANT

The Institute of Chartered Accountant of India
2015

BACHELOR OF COMMERCE

University of Mumbai
2012

CORE COMPETENCIES

- Accounting Management
- Auditing & Assurance
- Financial Reporting & Analysis
- Risk Management & Internal controls
- Taxation
- Budgeting
- Payroll
- ERP & Tally ERP
- Microsoft office

EXECUTIVE SUMMARY

A qualified Chartered Accountant with over 8 years of extensive experience in:
Accounting & Auditing
Financial Reporting
UAE VAT compliance
Credit Analysis Reporting & Documentation

WORK EXPERIENCE

Finance Controller

11/2017 - Present

Spectrum Intl LLC, UAE

Work responsibilities

- End to end management of accounting in ERP system.
- Monitored department budgets, working closely with teams and managers to achieve maximum value for minimum cost.
- Identified and proposed cost-reduction opportunities to increase organization cash flow, presenting recommendations to senior management.
- Internal audits and special reviews to evaluate operating procedures and policies, internal controls and governance.
- Finalization of Financial Statements as per IFRS alongwith supporting documents for annual company audit.
- Created organizational structures to improve accounting and finance functions.
- Preparation of VAT report and finalization of periodic returns.
- Supported operations management, sales and marketing team to increase revenue and overall financial health.
- Handling day to day operation of the Company.

Internal Auditor

02/2016 - 08/2017

ICICI Bank Limited, India

Performed Internal Audits of various groups:

Credit Audit - Corporate Banking Group (CBG) and Small and Medium Enterprises Group (SMEAG)

Process Audit - Domestic Financial Institutions Group (DFIG) and Securities

Market Services (SMS)

Thematic Audit - Anti Money Laundering (AML)

- Determined audit scope, followed & assisted in executing annually & quarterly internal audit plan, completed internal audits and managed insights and actions.
- Reviewed working papers for sufficient documentation to successfully complete audit scope and objectives.
- Documented results as KAF's using internal methodologies set out in the organization's audit manual.
- Collected, analyzed and reviewed documentations from previous reports to inform ongoing audit.

SKILLS

- Time management
- Teamwork
- Leadership
- Continuous learning & Adaptability
- Work Ethics

Assistant Auditor
Pipalia Singhal & Associates, Mumbai, India
Internal Audit Exposure

06/2015-12/2015

- Procurement Audit(Tender verification)
- Purchase Audit
- Compliance Audit
- HR and Payroll Audit
- Bank Audit

Intern
S.S. Joshi & Associates, Mumbai, India
Handled work related to accounting, direct & indirect taxation, statutory audit, internal audit & ROC.

03/2011-01/2015
