



MOHAMED RIFAN AHAMED HASSAN

INTERNAL AUDIT SENIOR –ACCA UK FINALIST

PROFESSIONAL SUMMARY

A multi-faceted Finance Professional with over 13 years of experience and an accomplished track record in performing various roles in the finance function and expertise in auditing, financial management, reporting, budgeting, forecasting, compliance audit, internal control evaluation, and accounting. worked in various industries in both Qatar and Sri Lanka. Expertise in conducting audit assignments in both countries, particularly during my tenure at Ernst & Young, which involved full-scope inspections, feasibility analysis, internal control reviews, adopting IFRS standards and GAAP best practices and I have handled various Government Projects.



Experience

INTERNAL AUDIT SENIOR

Yasser Haikal Auditing & Accounting, Qatar | Oct,2022 – Present

Adept at conducting comprehensive audits, identifying areas for improvement, and providing actionable recommendations to enhance operational efficiency and ensure compliance with regulatory standards. Proven track record in assessing financial and operational performance, managing audit projects from planning to execution, and fostering a culture of continuous improvement. Specialized in Internal Audits and Performed internal Audits for numerous organizations in Qatar such as **Health sector, Agriculture, Real Estate, Trading, Manufacturing, IT, Transport and Logistics and Energy**. Also handled government projects as well. the internal

INTERNAL AUDIT SUPERVISOR

ERNST & YOUNG, Sri Lanka | May,2020 – June,2022



My experience in the Internal Audit and Group of the firm has enabled me to develop management and leadership skills and a comprehensive understanding of the competitive and regulatory environments of diversified industries. Engagement planning based on the understanding of the client's business processes and assessed risks, performance, execution, and supervision of the engagement, including close liaison with clients with various professionals and decision-making in respect of critical reportable matters. Acting as the team leader, assigning, supervising, coaching, and training juniors and reviewing work, updating the team managers, and handling daily on the job issues including client relationships. Familiar with **Agriculture, Telecommunication, FMCG, Trading, Health sector Manufacturing, IT, NGO, Real Estate, and other service Organisations**

Contact

🏠 Doha –Qatar
☎ +97430822293
☎ +97430822293
✉ rifan.lkey@gmail.com

Personal information

Date of Birth

1986.07.15

Gender

Male

Nationality

Sri Lanka

LinkedIn Profile

<https://tinyurl.com/yyrffz9d>

Qualifications

▶ **BA (Hons) Business and Accounting –Trinity Leeds University of UK– July,2021**

▶ **MAAT–Member of Association of Accounting Technician of SL–Jan,2013**

▶ **ACMA–Associate Member of Certified Management Accountant**

▶ **ACPM–Associate Member of Institute Chartered Professional Manager Sri Lanka–2022**

▶ **ACCA–Association of Chartered Certified Accountant–UK–Finalist**

▶ **IELTS Academic 5.5**

Finance & Audit Software

- ▶ SAP HANA system related Statutory Audits and system reviews on key areas for SAP client.
- ▶ Telly ERP,
- ▶ Acc Pack,
- ▶ Peach Tree,
- ▶ Oracle Fusion
- ▶ PACE Software–Audit
- ▶ Tick mark–Audit

Core Competence

- ▶ External Audit
- ▶ Internal Audit & Controls Review
- ▶ ICV Audit
- ▶ Reporting and Analysis
- ▶ Policies and Procedures Evaluation
- ▶ Risk assessment Services
- ▶ Financial management & Reporting
- ▶ Income and Sales Tax (VAT)
- ▶ Agreed Upon Procedures
- ▶ Process Audit
- ▶ Compliance Reporting

SENIOR INTERNAL AUDIT ASSOCIATE



Kingstar Footwear Manufacturing Pvt Ltd, Sri Lanka | 01.02.2017–25. 03.2020

Areas for my consideration were Internal Audits and Review of processes to identify process design weaknesses. Able to conduct and perform Risk Assessments independently and Conversant with Risk Management Techniques and multitask simultaneously between several running projects and Experience in using Data Analytics and taking complete advantage of the same Communicate effectively and professionally with business unit department management. Develop a mutually effective audit work schedule, conduct audit status meetings, and leading the commencement and exit meetings. Demonstrate effective time management skills by ensuring that audit team complete the audit assignments within time budgets Establish positive and constructive relationships with the Business Units and maintain knowledge of assigned operating business units and Performing completion procedures to support issuance of the audit report.

ACCOUNTANT



Organization Habitation Resources & Development, SL | 20.07.2014–01.11.2016

It is a Non–Government Organization (NGO). The primary function of the Company providing Service for the community. I was an Accountant. Areas for my consideration were Collaborate with Chief Executive Officer and other team members to successfully execute various accounting tasks. My core responsibilities were budgeting, financial and non–financial analysis, and head office, developing process flows between operations and finance, implementation and fixed asset module ensure timely and accurate financial reports and practices including cash management, payroll, financial disbursements, ledgers etc.

ACCOUNTANT



Al-Siddiqi Int'l Group of Company-, QATAR | 15.06.2013-16.7.2014

SIG is the subsidiary of Group of company Qatar. AL Siddiqi Holding is a multinational conglomerate specializing in retail, entertainment, hospitality, industry, Apparel, Import & Trading and real estate markets. I was initially response to handle more than two Branches Accounts. Collaborate with Chief Executive Officer and other team members to successfully execute various accounting tasks.

ASSITANT ACCOUNTANT



Smart PC Pvt Ltd, Sri Lanka | 15.01.2009–20.2.2013

It is a limited liability, Company. The principal activity of the Company is importing Used Computer & Accessories. I was involved of the company to finalize the Accounts. Areas for my consideration were associates Bank matters, leases, long term loan, debtors,