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# MOHAMMED RAJA

SENIOR INTERNAL AUDITOR



12 Al Wakalat Street,  
Doha, Qatar



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## LANGUAGES

English

Hindi

Urdu

Nepali

## LINKS

### Linkedin:

<https://www.linkedin.com/in/mohammed-raza-95b46164/>

Dedicated and Results-oriented Senior Internal Auditor with experience in planning and executing internal audits, analyzing financial data, and ensuring compliance with regulatory standards. Proficient in risk assessment, internal controls, and process improvement.

## WORK EXPERIENCE

### XY Data

#### Technology

Dec 2023 - Jan 2024  
Doha, Qatar

### CONSULTANT

- Optimized business processes and boosted efficiency via a thorough Internal Audit at Arabesque GRC Qatar.

### KPMG

Jan 2022 - Aug 2023  
Bangalore, India

### ASSISTANT MANAGER

- Lead and execute complex operational and financial audits, ensuring compliance with regulatory requirements and industry standards.
- Develop risk-based audit plans, scope documents, and testing procedures to evaluate internal controls and mitigate risks.
- Prepare comprehensive audit reports, including findings, recommendations, and action plans, for senior management and audit committee review.

### PWC

Dec 2020 - Dec 2021  
Gurgaon, India

### SENIOR ASSOCIATE

- Expertly scrutinize financial statements, transaction data, and accounting records, pinpointing anomalies and discrepancies to ensure accuracy and integrity.

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## HOBBIES

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- Photography
- Football
- Boxing
- News

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## SKILLS

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- Internal Audit
- Internal Controls
- Risk based Internal Auditing
- Standard Operating Procedures & Policies
- SAP (T-Codes and Tables)
- Power BI
- Financial Statements
- Investigation
- Data Analytics
- Process Improvements
- Regulatory Compliance
- Bank and Insurance Audit
- Management Consulting
- Follow-up on open issues
- IFC & ICOFR

### PDS Multinational Fashions ltd

Mar 2020 - Dec 2020  
Bangalore, India

- Execute thorough interviews and process documentation, evaluating control environments to uncover weaknesses and strategize enhancements.

#### ● ASSISTANT MANAGER

- Led and executed comprehensive internal audits, including risk assessment, testing of internal controls, and financial analysis.
- Identified process inefficiencies and recommended improvements, resulting in cost savings and enhanced operational efficiency.

### Mazars

May 2016 - May 2018  
Bangalore, India

#### ● AUDIT ASSOCIATE

- Performed statutory audit and limited review of several MNC's.
- Reviewing financial information and analyzing trends and performing analytical procedures like ratio, margin and variance analysis.
- IFC Testing and identifying adequacy and effectiveness of overall internal controls and recommending improvements.

### Basant Ram & Sons

Mar 2012 - Mar 2015  
Delhi, India

#### ● INTERNSHIP

- Led audit for Nationalised Bank, Insurance companies & Sugar manufacturing entities.

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## EDUCATION

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### The Institute of Chartered Accountant of India

2019  
Delhi, India

#### ● CHARTERED ACCOUNTANT

- Aced CA Final with ISCA & Financial Reporting exemption

### The Institute of Internal Auditors

2024  
Florida, USA

#### ● CERTIFIED INTERNAL AUDITOR

### Indira Gandhi National Open University

2023  
Delhi, India

#### ● MASTER OF COMMERCE