



## CA VISHAL DIDWANIA

Proven success in designing & implementing internal control & statutory audit systems, financial planning & analysis, and related functions to increase operational excellence in matrixes organizations in Middle East & India  
Industry Preference: Manufacturing / Financial Services

**Statutory & Internal Auditing | Assurance & Compliance**

vishalddidwania@gmail.com

09961023754

### Key Skills

Accounts & Finance

Financial Analysis & Control

Internal & Statutory Auditing

Risk Assessment & Management

SOP Creation/Process Enhancement

Internal Control & Regulations

System Validation & Testing

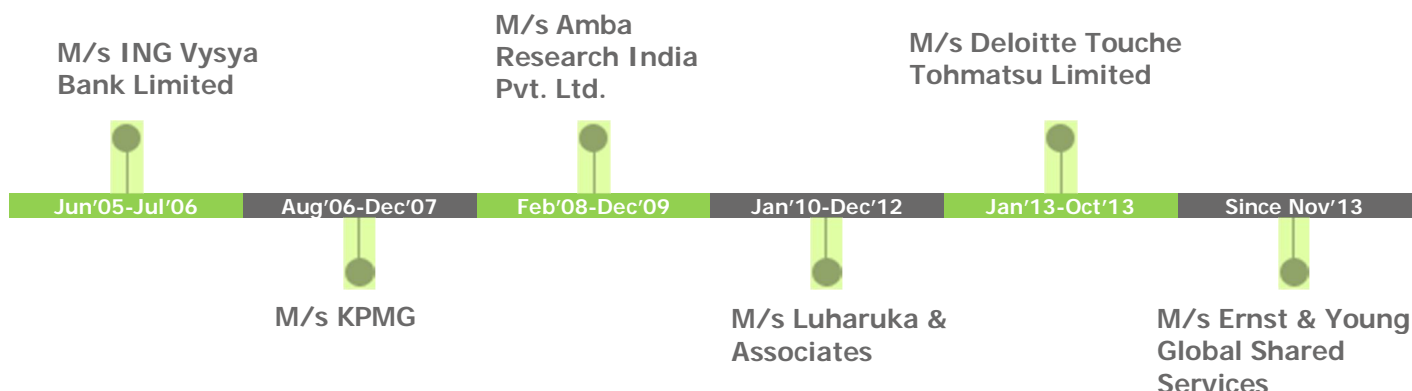
Decision Making/ Reporting

IGAAP / IFRS Compliance

### Profile Summary

- Qualified CA offering over 10 years of organizational experience across Middle East & over 3 years of Articleship experience in Statutory & Internal Audits at international level across different industries
- Expertise in heading the internal/statutory audit function in large public and privately held companies in India & Middle East
- Provided audit & process controls management leadership that facilitated compliance to regulatory & organizational policies in a short span within the clients' organizations
- Reviewed & developed control SOPs, plans & procedures for establishing value added internal audit frameworks
- Proven track record of leading multi-discipline, geographically dispersed teams to manage audit operations for directing and coordinating all risk probability and impact assessment activities, creating probability & impact matrix, categorizing risk, assessing risk urgency, and providing expert judgement
- Extensively travelled to over Middle East countries and appreciative of diverse cultures and viewpoints
- A motivational leader with excellence in recruiting, training and developing exceptional people, driving change and meeting challenges with skills in business acumen and practical approach while advising the management

### Career Timeline



### Soft Skills

Communicator  
Innovative  
Thinker  
Collaborative  
Intuitive



### Personal Details:

Date of Birth: 9<sup>th</sup> June 1980

Languages Known: English & Hindi

Permanent Address: 34 Anand Apartments, Ameerpet, Hyderabad 500016 (Near MCH Ground)

- MS Office
- Internet Applications
- SAP, Oracle, Windows 7/8/10
- Tally, Wings & Focus
- Bloomberg, Reuters

## Work Experience

Since Nov'13

### Key Result Areas:



### Significant Accomplishments

**Highlights:**  
Jan'13 – Oct'13

## Education

- Pursuing **Information Systems Audit** course from ICAI, Hyderabad since 2012
- Certificate Course on **IFRS** from FAPCCI, Hyderabad in 2009
- **Chartered Accountant** from ICAI in 2006
- **B.Com.** from Osmania University, Hyderabad in 2001

### M/s Ernst & Young Global Shared Services, BIG 4, Trivandrum as Assistant Manager – Assurance (MENA - Dubai)

- Managing a team of 15-20 team members for conducting effective audits for Middle East clients and maintaining relationships in terms of delivery, issues, and requirements; ensuring delivery of quality service to clients
- Establishing value added internal/statutory audit framework by developing high level detailed audit plans after evaluating the effectiveness
- Completing various risk-based financial, accounting, operational and compliance audit programs
- Planning and performing complex strategic, financial, operational, IT Control and compliance audits with the objective of assessing risk & compliance with operating policies and procedures, evaluating existing internal controls, and ensuring the use of sound business practices
- Assessing risk and applying results to the prioritization of audit projects and objectives; coordinating multiple audit projects, including issue identification and execution of corrective action plans in accordance with regulatory and departmental guidelines
- Administering numerous engagements encompassing scoping and risk assessment, process documentation, walkthroughs & control testing; supporting management on deficiencies assessment
- Identifying control deficiencies and associated risk; interfacing with auditees on possible remediation measures
- Creating/reviewing SOPs, administrative and financial procedures that addressed financial & operational risks
- Ensuring all audit objectives are met while gathering and documenting sufficient evidence to support audit conclusion; communicating written audit results in a timely, comprehensive, and clear manner
- Participating in management meetings including CEOs of the respective groups for formal closure of audits
- Performing investigations and special projects at the request of Senior Management and the Audit Committee
- Preparing meaningful, clear, concise and grammatically correct reports of audit findings and recommendations
- Supervising team work, change management, cross-function dispute resolution, tendering/ procurement, and employee grievances resolution
- Leading, mentoring & monitoring the performance of team members to ensure efficiency in audit operations
- Gained expertise in IFRS standards

- Gained insightful knowledge of EY GAM Methodology
- Created budgets and got approvals from top management
- Effectively communicated with on-shore clients irrespective of cultural & communication gaps & understood their processes & requirements

### M/s Deloitte Touche Tohmatsu Limited, BIG 4, Hyderabad as Assistant Manager – Global Finance (Member of Firm Review Team)

## Highlights:



Jan'10 – Dec'12

## Highlights:

Feb'08 – Dec'09

## Highlights:



Aug'06 – Dec'07

## Highlights:



Jun'05 – Jul'06

## Highlights:

- Led R10 Team of 4 members for conducting financial statement audits, financial reporting & analysis, and other related functions
- Verified, evaluated & implemented operating controls, guidelines and processes in accordance with GAAP and IFRS principles
- Resolved complex issues; ensured open communication & accurate responses to leadership requests as needed
- Completed India and Latin America Reviews
- Analyzed, audited & managed member firms' financial data including detailed analysis of Balance Sheets and P&L Statements and so on
- Created executive level reports in PPT and Excel specially for DTTL and member firms' finance leadership; developed expertise using DTTL reporting tools and systems such as SAP BW

### M/s Luharuka & Associates, Hyderabad as Practicing CA

- Internal audits, statutory audits and tax assignments

### M/s Amba Research India Pvt. Ltd., Bangalore as Equity Research Analyst – Deutsche Bank Team, Sweden

- Prepared & reviewed documents for analysts on GRCM platform
- Updated and maintained databases in OMX Stocks exchange for stock lending; managed database for order bookings for construction companies
- Created & updated investment thesis; conducted financial right modelling from scratch to end equity based financial model

### M/s KPMG, Dubai as Statutory Auditor (Financial Services)

- Promoted to Senior Auditor within 6 months of joining
- Successfully conducted statutory audits for many financial services such as M/s HSBC – Auto Loans Division & GRCA Consolidation & Quarter 1 Review, M/s Central Bank International PSC, M/s Gulf Warranties – Auto Insurance Company, M/s Al Mal Capital PSC, and so on
- Managed transaction services for M/s Damas LLC like analysis of Sales outside & within UAE and reporting

### M/s ING Vysya Bank Limited, Bangalore as Internal Auditor

- Conducted CAS audit, BCP and DRP audits along with branch audits at 6 places across India within limited time
- Selected as In-charge of the process managing preparation & submission of RBI form; created PDF forms for easy & timely submission



## Articleship

Aug'99 – Sep'02

## Highlights:

- Gained exposure in statutory audits, internal audits, management advisory services, accounting & business reviews, tax accounts / stock audits, and MIS development & management
- Managed various clients' audits like Kirby Building Systems India Limited, Aurobindo Pharma, Tinnu Oils Limited, Microsoft India – Payroll, Big Bazaar, and many more

### M/s Ernst & Young, Hyderabad as Articled Trainee

## Personal Details

**Date of Birth:** 09th June 1980

**Languages Known:** English, Hindi and Arabic

**Present Address:** Flat No. 407, 4<sup>th</sup> Floor, Confident Group, C Block, Meenamkulam, Trivandrum – 695583, India