

MOHAMMAD RAFE KHATRI

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PROFESSIONAL SUMMARY

Highly motivated and detail-oriented Accounting and Finance graduate with a strong foundation in financial analysis, internal audit, and risk management. US CMA (Part 2) cleared and currently pursuing the Investment Operations Certificate to strengthen domain knowledge in Investment Banking operations. Interned at Deloitte in Internal Audit & Assurance department, gaining hands-on experience in control assessments and risk frameworks. Recognized with the NSS Special Award for exceptional social responsibility and leadership

EDUCATION

- H.R. College of Commerce & Economics 2022 – 2025
Bachelor of Commerce (Accounting & Finance)
CGPA secured – 9.73
- M.M.K. College of Commerce & Economics 2021 – 2022
Higher Secondary Certificate
Percentage secured – 92.50%

INTERNSHIP EXPERIENCE

Deloitte India – Internal Audit and Assurance Intern Nov 2024 – Mar 2025

- Audit Coordination & Compliance Oversight
Verified client dealer documentation to ensure 100% alignment with internal policies, audit procedures, and statutory frameworks
- High-Volume Claims Analysis & Discrepancy Resolution
Audited 200+ customer claims daily, ensuring accuracy and detecting discrepancies. Flagged incorrect or incomplete submissions, placing them on hold for dealers to rectify and resubmit in the next review cycle
- Operational Accuracy & Quality Control
Maintained 98%+ accuracy in audit operations, contributing to quality control initiatives and enhancing operational efficiency in the audit review process
- Coordination with Internal Teams
Collaborated with audit team to clarify documentation requirements, resolve inconsistencies, and streamline the audit workflow

SKILLS

- Technical Skills
Trade Life Cycle, Fund Accounting, Trade and Account Reconciliation, Financial Modeling and Valuation, Financial Statement Analysis, Enterprise Risk Management, Financial Planning and Analysis, Investment Analysis, Financial Reporting, Variance Analysis, MS Office (Word, Excel, Power BI, PowerPoint), Canva
- Soft Skills
Attention to Detail, Strong Interpersonal and Communication Skills, Prioritization & Multi-Tasking, Team Collaboration, Analytical & Critical Thinking, Problem-Solving Skills, Time Management, Adaptability

LEADERSHIP & CAMPUS INVOLVEMENT

- Administration Head of the NSS Unit of H.R. College 2023 – 2024
Organized social events and a residential camp for the academic year while leading a team of 50+ volunteers, coordinated with NGO's for conducting social events for H.R. College, responsible for recruiting 200 new NSS volunteers for the academic year
- Organizer of the Intra – Collegiate Finance Festival, 'FINSPECT' 2022 – 2023
Part of the Administration team for coordination with various clubs & registration activities

KEY ACCOMPLISHMENTS

- Recognized with an Appreciation certificate from Hindustan Petroleum Corporation Ltd. for organizing, executing, and actively participating in its CSR initiative named 'Swacchta Pakhwada'
- Awarded 'NSS Special Award' for outstanding contribution to the NSS unit of H.R. College
- Scored 80%+ marks in five semester exams, demonstrating academic excellence across key subjects
- Honored with US CMA scholarship offered by the IMA to only 5 students per university per academic year

ADDITIONAL INFORMATION

- Certifications – Certified Management Accounting (US) [Part 2 Cleared], Investment Operations Certificate (CISI) (UK) Aspirant, Certificate in Financial Modeling and Valuation, Certificate in Advanced Excel
- Interests – Stock Market Trading & Travelling
- Languages – English, Hindi, Kutchi