


CA SACHIN PALIWAL

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 Kota, Rajasthan

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PROFESSIONAL ACHIEVEMENTS

- **Recognized as City Topper** (Kota, Rajasthan) in CA Final (May 2025) with 414/600 marks, **placed in the top 0.5% of 14,000+ candidates across India**
- Completed 18 months **Industrial Training at world's 9th largest bank, HSBC India**.
- **Mentored and managed interns**, accelerating their learning curve on audit procedures and reporting tools.
- Received the **"Spot Award"** at **GT (Big 4 – Statutory Audit)** for consistent high performance under pressure.

ARTICLESHIP EXPERIENCE

Industrial Trainee - Financial Reporting, HSBC India, Gurugram

Jun 2023 - Dec 2024

- Executed month-end closing for **HSBC UK entities**, ensuring compliance with **UK GAAP/IFRS** and accurate GBP-based reporting.
- Managed **monthly Tableau dashboard refreshes**, ensuring **timely and accurate financial reporting** for leadership.
- Supported **Net Zero Automation** by migrating reports **from MS Access to Tableau**, reducing file size **by ~60%** and improving efficiency.
- Posted **month-end journals in Oracle Fusion**, performed **report extractions**, and maintained **audit-ready documentation**.
- **Drafted SOPs for stakeholder validations** of journal entries, **contributing to a 3-hour reduction in monthly closing** timelines by enhancing clarity and consistency in existing workflows.

Article Assistant - Statutory Audits, Grant Thornton LLP, Mumbai

Oct 2021 - Jun 2023

- Clients handled :**
- Aadhar Housing Finance Limited (IPO Client, Debt. Listed)
 - Suryodaya Small Finance Bank Limited (Listed Client)
- Performed audit procedures on financial statement items totaling **₹9,500+ Cr** using **Excel-based analytics and IDEA sampling**, covering **Secured/Unsecured Borrowings, Public Deposits, Investments, and Advances** in accordance with IND AS and RBI Master Directions.
 - Conducted **variance and trend analysis across 4+ reporting periods** using **Pivot Tables and Power Query**, identifying cost drivers and validating OPEX.
 - Supported statutory audits and limited reviews of **Bank and NBFC with AUM > ₹13,000 Cr**, ensuring **timely closure and zero post-review adjustments**, while preparing lead schedules and audit documentation.
 - **Drafted control matrixes** and process maps via walkthroughs and **led IFC testing across 20+ branches**, identifying key control gap across restructuring of loans.

EDUCATION

Course	Name of Institution	Passing Year	Score/Grade
CA Final	Institute of Chartered Accountants of India	May'25	69% (City Topper)
CA Intermediate	Institute of Chartered Accountants of India	Jul'21	51.63%
CA Foundation	Institute of Chartered Accountants of India	Nov'19	58.75%
B.Com.	University of Kota	Apr'22	60%
12th Standard	Central Academy Shikshantar (CBSE), Kota	Apr'19	79.20%
10th Standard	Central Academy School (CBSE), Kota	Apr'17	8.6 CGPA

TRAININGS

- **Hands-on training in MS Excel and Power BI**, covering data cleaning, dynamic dashboards, pivot tables, Power Query, DAX functions, and basic financial modeling.

KEY STRENGTHS

- Highly self-driven with resilience under pressure
- Tech-savvy and Adaptive
- Effective Communicator
- Analytical thinker and proactive problem-solver

PROFESSIONAL TOOLS

- MS Office (Excel Advanced)
- Tableau (Data Visualization, Dashboard Refreshes)
- Oracle (Journal Posting, Report Extraction)

INTERESTS

- Business Analytics
- Digital Art & Animation
- Football