

ROHIT VARSHNEY

CHARTERED ACCOUNTANT

DOB - 7TH MAY 2001

 +91 8439554386



801 Govind Nagar Mathura



cavarshneyrohit@gmail.com



www.linkedin.com/in/carohitvarshney

PROFESSIONAL EXPERIENCE

Competent and focused professional with excellent knowledge of financial sector. Skilled in data processing, risk assessment and documentation analysis. Gained valuable expertise as a Experienced Associate by being associated with Big 4 and firm. Keen to work in a reputed organization and prove to be an asset.

WORK EXPERIENCE

KPMG - CRC (CANADA TERRITORY) ASSOCIATE 2

JAN 25 - PRESENT

- Performing **high -risk criteria testing** using **Idea software & Benford's law** to identify & analyze unusual financial transactions, enhancing detection of risk of **management overriding controls** & risk mitigations.
- Executed Journal Entry (**JE completeness** testing to confirm the **accuracy & Completeness of diverse audit assertions**.
- Contributed to financial statement accuracy by conducting **unrecorded liabilities** testing & validating accounts payable **cut off procedure at a unicorn startup**.
- Collaborated with the engagement team on **stock option cycle testing**, reconciling grant, forfeiture & exercise data with **Board resolution, Share issue certificate & exercise confirmations**.
- Conduct **substantive procedures** for various areas including Investment, Expense, Capital, Liabilities and other FSLIs with understanding policies, auditing procedures and evaluation of qualitative items.
- Performing planning activities like Risk assessment Analytics, **Determination of materiality** and Performance of an Independent Assessment.

B N P Y S & ASSOCIATES SENIOR ARTICLE ASSISTANT

MARCH 21- MARCH 24

STATUTORY AUDIT

- Assisted in physical verification & **valuation of inventory** (65% of aggregate assets size)as per **IND AS 2 of Manufacturing sector clients**.
- Tested **assertions** for account balances & at transaction level to determine reasonable assumptions on true and fair view of FS.
- Ensure compliance with FRF while reviewing finalization of Financial Statement including notes to accounts and schedules as per **Schedule III** of Companies Act of **Food and Beverages sector companies**
- Handled & verified **fixed assets** (62% of aggregate assets size) thereby ensuring floor existence, appropriate valuation in FS & **Depreciation** thereon (**IND AS 16** & sch. II co. act) of Reported on matters pertaining to **CARO,2020**
- Obtained **External Confirmations** to verify account balances for Bank balance , Investments, Debtors of **Apparel industry & Transport sectors clients**.

INTERNAL AUDIT

- Tested the **Design & efficiency of controls** pertaining to Revenue (O to C), Procurements (P to P), Payrolls (H to R), Treasury, Taxes to identify design & controls as per IFC framework
- Offered **effective tax planning** & optimizing solutions to clients clocking an effective tax savings amounting to Rs. 25Cr.
- Assisted in drafting **Standard operating procedures** of a company.
- **Analyzed long standing debtors** and its reasons, & helped initiating follow up procedures to reduce sluggish receivables cycle of **Footwear industry clients**.
- Aided clients in saving 50crs through business consultations pertaining to effective **wealth, investment management**.
- Aided client in **saving approximately 600-man hours** by automating various accounting entries processing

SKILLS

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|-------------------|--------------|------------------|-------------|----------------|
| • MS Excel | • IDEA | • Offset Remover | • Compu Tax | • Tally |
| • Team Management | • Leadership | • Quick Learner | • Adaptive | • Enthusiastic |

HOBBIES

- | | | | |
|----------------------------|---------------------------|--------------|---------------------|
| • Playing Cricket, Kabaddi | • Participating in Debate | • Travelling | • General Awareness |
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EDUCATION

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|---|-------------|
| Chartered Accountancy - Exemption in 3 papers in final | • May 2024 |
| Exemption in 5 paper in Intermediate | • July 2021 |
| Exemption in Foundation | • Nov 18 |
| Class X - Secured 9.4 CGPA | • 2016 |
| Class XII - Secured 94.2% School topper and 98 in Economics | • 2018 |

EXTRA CURRICULAR ACTIVITIES

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| • Participated in Inter school Kabaddi Tournament | • Served as volunteer in ICAI Student conference |
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