

Sai Kumar Reddy Mandadi

Kanigiri, Andhra Pradesh

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OBJECTIVE

Chartered Accountant with strong experience in Risk Consulting, Internal Audit, and Product Control within investment banking and diversified industry sectors. Proven track record of managing audits for large listed companies, optimizing internal controls, ensuring regulatory compliance, and delivering financial insights. Skilled in governance reviews, risk-based audits, and financial reporting. Adept at leading teams, liaising with stakeholders, and solving complex problems under tight deadlines

EDUCATION

Course	Year	Institution	Percentage (%)
CA Final	May 2024	The Institute of Chartered Accountants of India	51.2%
CA Inter	Nov 2021		50.0%
CA CPT	Dec 2017		72.5%
BIEAP - Class XII	Mar 2017	Sri Sai Junior College, Kanigiri	91.9%
BSEAP - Class X	Mar 2015	ZPHS, Kancharlavaripalli	85.0%

WORK EXPERIENCE

Senior Financial analyst, Deutsche bank

Jan 2025 -Present

- Produced and reported daily P&L for Fixed Income products, with a primary focus on Loans, and additional exposure to Bonds, Swaps, ensured accurate and timely delivery to Front Office and Senior Management across both Fair Value (FVTPL) and Held-To-Collect (HTC) books
- Reconciled actual P&L with trader flash estimates; performed flash-to-actual variance analysis and investigated key drivers including booking issues, pricing updates, and risk moves.
- Led front-to-back P&L reconciliation between Front Office systems and finance sub-ledgers, ensuring completeness and control compliance.
- Partnered with trading desks to address and resolve ad-hoc issues, including trade breaks, P&L anomalies, booking mismatches, and valuation discrepancies.
- Supported month-end and quarter-end close processes, including reserves testing, provisioning, liquidity charge reviews, and final P&L sign-offs.
- Conducted new deal reporting and Day 1 P&L analysis, ensuring accurate trade capture and pricing validation; investigated trade and P&L breaks to ensure accurate P&L representation and control alignment.

Articled Assistant, Praturi and Sriram, Hyderabad

- Led a team of 5 members in conducting Risk based internal audits for listed companies engaged in manufacturing and aquaculture industries, with a turnover exceeding 700 crores.
- Implemented and monitored internal controls to ensure compliance with regulatory requirements and enhance operational efficiency.
- Conducted enterprise risk assessments, supported governance advisory reviews, and assisted in developing internal SOPs to enhance operational controls and efficiency.
- Designed and established new internal controls to prevent fraud and mitigate risk, contributing to a stronger control environment.
- Developed and established SOPs for key operational processes, resulting in a 10% increase in process efficiency and consistency across departments.
- Exposure to Internal Audit, Risk Consulting, SOP Development, Regulatory Compliance, Control Self-Assessments, Financial Reporting, and cross-sector client handling
- Identified and addressed audit findings, leading to enhanced financial performance and effective risk mitigation, significantly contributing to organizational success.
- Verified compliance with ESI, PF, TDS, GST, and other regulations through audits and reviews, ensuring accurate filings, timely payments, and effective risk mitigation to maintain regulatory compliance.
- Prepared grounds, notes, and responses for Income Tax authorities, CIT (Appeals), and ITAT, assisting clients in achieving tax savings of ₹3 Crores through effective representation and strategic tax planning.
- Prepared and maintained the Fixed Assets Register (FAR) and conducted physical verification for a company with fixed assets valued at ₹1,000 Crores, ensuring accuracy and completeness of asset records.
- Prepared project-wise profit and loss statements and cost analyses for a company specializing in civil and mechanical services with annual revenue of ₹100 Crores, providing valuable insights into project profitability and cost management.

Exposure: Product control, Internal Audit, , Financial Reporting and Analysis, Financial Modelling, Corporate Taxation and GST, Regulatory Compliance, Risk Consulting

Technical Skills: Tally ERP, Microsoft Dynamics AX, LN Infor, Advanced excel and MS office.

Languages: Fluent in English, Telugu; Conversational Proficiency in Tamil & Hindi