



EBIN UK

SENIOR AUDIT EXECUTIVE

Contact

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Key Areas Handed

• Accounts, Gold, KYC

Audit

• Forex Audit

• Bank reconciliation

• Money Transfer Audit

Experienced Auditor with a strong grasp of business regulations and compliance. Known for meticulous attention to detail and organized work style. Utilizes expertise to drive operational excellence and ensure legal compliance. Dedicated to making a positive impact by identifying opportunities for improvement. Committed to delivering results that contribute to organizational success.

Work History

JUL 2022 –
Present

Senior Audit Executive

KLM Axiva Finvest

Key Responsibilities

- Conduct audits for branches to ensure compliance and accuracy.
- Proactively detect and address fraud or irregularities.
- Provide timely feedback to senior management.
- Guide branch officials to prevent future irregularities.
- Handle monthly bank reconciliation tasks.
- Maintain a risk-free business environment.
- Manage NPAs and PNPA deductions with customers. Facilitate training for new branch and audit staff.

SEP 2018 –
JUN 2022

Audit Executive

Muthoot Finance Pvt Ltd

Key responsibilities

- Conducted gold, document, KYC, and assets verification audits.
- Managed security checks, auction works, and bank account verification.

Software

- MS Office
- C
- C++
- Visual Basic
- SQL
- Java
- ASP.NET
- Photoshop

JUL 2016 –
AUG 2018

Sales Executive

Idea Cellular

- Representing the company in various exhibitions and trade fairs.
- Researching the market on a regular basis for related products.
- Arranging several effective client demonstrations.

Personal Details

DOB : 09/11/1995

Marital Status : Single

Nationality : Indian

Education

2019

MBA(Finance)

Bharathiar University College.

2016

Bachelor of Computer Application

Marian College Kuttikkanam

2013

Higher Secondary

St. Michael's HSS , Kudavechoor

2011

High School Education: SSLC

St. Michael's HSS , Kudavechoor