

Nisen Shrestha (CA)

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CAREER OBJECTIVE

Nepal 3rd Topper in Grade XII management with 90% trying to pursue a dynamic and challenging career with an organization of repute, this gives value addition to the organization as well as offers opportunity to enhance professional skills while getting a high level of satisfaction and recognition.

EXPERTISE SUMMARY

- Expertise knowledge of **Manufacturing and Trading industry** gained through several business advisory, statutory audit, internal audit, due diligence audit and management audit;
- Expertise knowledge of **Banking Industry** gained through several statutory audit, internal audit;
- Expertise knowledge of **Information Technology Industry** gained through several statutory audit, due diligence audit;
- Expertise knowledge of **NGO/INGO** gained through several statutory audit and compliance audit;
- Overall knowledge of **NFRS/IFRS Convergence and Implementation** gained through convergence engagement and consultancy,
- Formulated several policies; reviewed compliance status of several companies on compliance with relevant Acts, directives, circulars and other regulatory pronouncements.
- Formulating Audit Plan & Program by laying down audit procedure for conducting the audit assignment as per Audit Procedure Manual of the firm in consistent with Audit and Assurance Standard and;
- Overall guidance and supervision in financial transaction, audit procedure, auditing practices, statutory requirements of the entity, consolidation of reports and audit opinion in the final audit report.
- Expertise knowledge of IFRS/NFRS/ GAAP

ACADEMIC & PROFESSIONAL QUALIFICATIONS

Professional Qualification

Chartered Accountant, CA from Institute of Chartered Accountant of Nepal (ICAN), (2022)

- | | |
|-----------|----------------------|
| ➤ CAP III | - In March – 2022 |
| ➤ CAP II | - In December – 2017 |
| ➤ CAP I | - In December – 2016 |

Academic Qualification

- B.B.S 4th year running - Tribhuwan University
- HSEB - HSEB Board in 2016
- SLC - SLC Board in 2014

ARTICLESHIP AND WORK EXPERIENCE

Work Experience Details: -

Finance Controller- Sagar Group, Kalanki Kathmandu

Period: April, 2022 to September, 2022

Worked in Sagar Group as Finance Controller for a period of around six months.

During the stay I was involved in following activities:

- Overseeing day to day operations of the different group companies (Sagar Distribution Pvt Ltd, Esteem Trade Pvt Ltd, Nexus Incorporation, Purple E-soft, Galaxy Incorporation, Baleyo Store).
- Preparation of Financial projection and NTA report of group companies for business loan.
- Analysis of major financial decisions like budgeting, business process redesign and making presentation with the Board or concerned group of people.
- Account finalization of group companies for FY 2078-79.
- Guidance to ERP team for generation of different MIS report.
- Overseeing bank reconciliation and inter- company reconciliation.
- Different variance analysis.
- Handled full audit of Esteem Trade Pvt Ltd for FY 2075-76 & 2078-79.
- Communication with the finance providers as required in all matters of complying with borrowing covenants.
- Overseeing and ensuring compliance of finance function with applicable laws, regulations and policies.
- Analysis of receivables and payables.
- Overseeing monthly VAT return, installment tax return, TDS.
- Managing external audit function.
- Conducted different training programs for employee working under finance department.

Articleship training details: -

Senior Associates- N. Amatya & Co.

Period: 05.08.2018 to 18.02.2022.

Worked in N. Amatya & Co, as renowned firm under partnership of Mr Manish Amatya, for *more than three years*. During stay at N. Amatya & Co., I was involved in formulating audit plan and program, conducting the audit assignment as per designed plan and procedure, consolidate reports and help to form audit opinion as required by Audit and Assurance Standards and applicable legal framework. I was also involved in consulting services such as financial proposal drafting/editing, tax planning, financial strategy formulation, budgeting, installation & implementation of accounting system and other financial matters.

Major assignments worked upon include:

- A. **AUDITS:** The assignments include review of business operation, financial and accounting information and then reporting the findings. Some notable clients worked on includes:

Statutory Audits:

- Surya Nepal Private Limited
- Sipradi Trading Private Limited
- Probiotech Industries Private Limited
- Sipradi Hire Purchase Private Limited
- Sipradi Autoparts Private Limited
- ICFC Finance Limited
- Soaltee Westend Premier
- Salt Trading Limited

Internal Audits:

- Central Finance Limited
- United Finance Limited

Due Diligence Audit:

- Spark Technology Private Limited
- DNA Technology Private Limited

Tax Audit:

- Surya Nepal Private Limited

Process Audit

- IME Motors Pvt Ltd

B. FINANCIAL ASPECTS AND BUSINESS ADVISORY:

- Involved in Business Advisory, consulting
- Preparation of Projected Financial Statement.

C. OTHER SPECIAL ASSIGNMENTS:

- First time Implementation of Nepal Financial Reporting Standards (NFRS) in Trading business
- Review of Stocks maintained in Stores of Audit Clients
- Reconciling TDS records, VAT records and insuring there proper filing with the department.

D. RESPONSIBILITIES INCLUDES:

- Preparing audit programs in consultation with client.
- Analysis of draft financial statements including notes to accounts.
- Physical stock take and valuation as on the year end in accordance with Accounting Standard issued by ICAN.
- Preparation of TDS, VAT and Income Tax Returns.
- Documentation and assembling of Final Working Papers.

COMPUTER PROFICIENCY

- | | |
|----------------------|--|
| ➤ Operating system | MS Windows, MS-DOS |
| ➤ Office suit | Working knowledge of MS-word, MS-excel & Power Point |
| ➤ Accounting Package | ERP,Tally all versions, ODOO |

TRAINING AND DEVELOPMENT

- 100 hours of IT training (Microsoft Office Package, Tally ERP and Audit Software) organized by ICAN.
- 15 days General Management and Communication Skills enhancement training organised by ICAN.

SKILLS AND SPECIALITIES

- Ability to lead dynamic team and believe in team work with people from different origin, nationality, profession and cultural backgrounds;
- An effective communicator with excellent relationship building & interpersonal skills.
- Strong analytical, problem solving & organizational abilities.
- Reliable of handling, preserving sensitive & confidential information.
- Excellent team building skills.
- Competent with demonstrated ability to easily accept & deliver the job defined.
- Self-disciplined / Self-Motivated/ Ability to work independently.
- Good communication skills and a professional demeanour gained through extensive interaction with professionals working in different organizations.

DECLARATION

To best of my knowledge, I hereby affirm that all the information and statement provided here is true and correct and request the concern to respect the confidentiality of the same.

Sincerely,

Nisen Shrestha

References

CA Manish Amatya

Partner, N. Amatya & Co.

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Mr. Yadav Prasad Regmi

Inspector General, Rastriya Anusandhan Bhibhag

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