**Shahid HABIB** – Chartered Accountant

Current Location: UAE

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email: shahidhkk@gmail.com

Languages: English, Urdu

Countires of Expereince Saudi Arabia, Pakistan

**career summary / Strenghts**

A strategic management professional having **15+ years** of experience in finance, business strategy, management operations and project design served to **DEOITTE** and **diversified industry**.

**strengths**

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| --- | --- |
| * Financial Reporting (IFRS ) | * Business Planning, Budgeting and Analysis |
| * Financial Analysis and Financial Management | * Public Policy and Public Finance |
| * Risk Analysis, mitigation and Capacity Building | * Business Process Re-engineering |
| * Business strategy and restructuring | * Project Design and Management |
| * Performance Measurement | * ERP implementation and management |

**Work Experience**

**ALHABIB GROUP, PAKISTAN** (June 2013 – Present)

Manager Finance & Control

**Company activities; Construction, real estate, trading, investments, automobiles etc**

My responsibilities includes mainly;

- Review the reliability and integrity of financial and operating information.  
- Review the fiscal, operational, and administrative operations.  
- Evaluate compliance with policies, plans, procedures, laws, and regulations.  
- Evaluate the effectiveness and efficiency with which resources are employed.  
- Evaluate the accomplishment of established objectives and goals.  
- Evaluate the means used to safeguard assets.  
- Perform special reviews and investigations.

-Implement IT systems for all accounting functions.

**ALFALAK/ ALKHALEEJ GROUP, Saudi Arabia** (October 2004 – March 2013)

Chief Internal Auditor (Corporate Office)

**Company activities; Construction, real estate, trading, networking, manpower, ERP software, investments.**

I was responsible to manage the financial aspects of COMPANY with diversified business divisions via **JD edwards ERP**. The responsibilities include carrying out **financial analysis** of the departments, conducting **risk assessment** and **financial consolidation** of business divisions and **mitigate** the risk, assisting the technical teams in **project design** and **implementation**, conducting **audits** and **special review assignments**, carrying out **monitoring and evaluation** of the activities and **measuring** the results, assessing the **controls** of the mission and recommending changes, preparing financial and program reports. The Financial Reports are prepared in accordance with **US GAAP, SOCPA** and **IFRS** and reported to **CEO**. I’m part of the internal control team of COMPANY that assesses and reports the material weaknesses of COMPANY.I have extensively worked in the financial sector and led the process of forming a consortium of banks to establish funds to provide financing to run businesses.

**KEY ACHIEVEMENTS**

* **Assessed business risk** of all diversified divisions and mitigated risk level of departments, while working as team lead, from high to medium and low level.
* **Conducted** a conference in Group H.O on financial and procurement reforms as part of **COMPANY** forward strategy.
* **Established** a consortium of leading banks to setup funds for business startups.
* **Conducted** a **procurement audit** as a result of fraud allegations on a project and gathered evidences to close out the project.
* **Established Internal Audit** functions in all business divisions and designed mechanism of internal audit reporting.
* **Worked** with  **Finance department** to improve **the strategic financial planning** of the group. and changed the budgeting techniques from ‘**Incremental budgeting**’ to ‘**Performance based budgeting**’.
* **Supervised** implementation of **ERP** (JDE edwards) on implementing partners.

**DELITTE & TOUCHE Pakistan & KSA**

**Growth Path:**

Feb’95 –Jan’99: Audit Trainee (Article Ship 4 year under ICAP bye laws)

Feb’99 - Apr’01: Audit Senior

Jul’03 – Sep’04: Audit Supervisor

I carried out **System and Process Assurance** assignments to identify weaknesses in the **system design** and **operations** at different clients. It also includes testing the controls both manual and automated (i.e. **Information Technology General Controls** and **Application controls**). I carried out **business process re-engineering** and **business restructuring** assignments and developed new Standard Operating Procedures (SOPs) for many clients. These SOPs addressed all the areas of operations including Procurement, Production, Finance, Human Resource, Administration, Marketing and Sales. I designed **business planning** and **budgeting systems** and automated this whole process for manufacturing and banking sector. I led the process of **ERP (SAP) implementation** as Project Manager for some big industrial units including Chemical, FMCG, Insurance, oil and gas and Service sector. These implementations were carried out in accordance with **ASAP methodology**.

**KEY ACHIEVEMENTS**

* **Designed business planning** and **budgeting system.**
* **Supervised** the implementation of **SAP** at various clients.
* **Carried out** Information system audit of Automated Billing System of State Life Insurance (A National Ins Company).
* **Assessed** system and business risks of more than 40 clients in Public, banking, insurance and manufacturing sector.
* **Configured** test server of Business Objects for Deloitte
* **Carried out**system and Process Assurance assignments on more than 20 clients.
* **Researched and analyzed**financial information relating to specific companies. The information was also tailored for Investment Committees.
* **Prepared** financial statements of listed companies and ensured the application of **IFRSs** and code of corporate governance.
* **Carried out** statutory audits of more than **50 companies** including Govt. sector entities, financial institutions and Insurance companies, telecom companies, manufacturing units, NGOs and education institutions.

I carried out **statutory audits** in manufacturing, Banking, Insurance, telecom and other service sectors. These audits were carried out in accordance with International Standards on Auditing (**ISA**). Compliance with applicable corporate and taxation laws and application of relevant **IFRSs** was also ensured during these audits. I also conducted some audits in accordance with Statements on Auditing Standards (**SAS**) issued by American Institute of Certified Public Accountants (**AICPA**). I carried out internal audit assignments in accordance with the scope of work shared by management and reports were compiled accordingly.

**Key Qualifications**

**Chartered Accountant (CA)**  Institute of Chartered Accountants of Pakistan (ICAP)

**APIPFA**  Institute of Public Finance Accountant

**REFERENCES**

Will be furnish upon request.