## RAQUIBUL HASAN RISHAD

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## ACADEMIC BACKGROUND

Chartered Accountancy

Institute of Chartered Accountants of Bangladesh (ICAB) Professional Level – Partly Qualify

Bachelor of Business Administration (BBA)

North South University

Major: Finance and Accounting; Year: 2013

Higher Secondary Certificate (HSC)

St. Joseph Higher Secondary School

Group: Science; Year: 2007

## PROFESSIONAL EXPERIENCE:

- A. Wahab & Co.
   Senior Manager; Advisory Wing (January 2018 To date); 3.5 Years.
- Conducted Financial and Regulatory due diligence exercise for Merger & Acquisition service
- Consultant of Capital Market Development Programme of Bangladesh Securities and Exchange Commission: Restructuring Investment Corporation of Bangladesh for Capital Market Development
- Developed and updates of Financial and Accounting Policy Manual, Procurement Manual, Treasury Manual, Fixed Asset Policy, Tax and VAT manual as well as Standard Operating Procedure (SOP) for various local and foreign clients.
- Business valuation service for Independent Fairness opinion to Boards and Purchase price allocation, Intangible assets and Goodwill impairment measurement
- Performed Capacity and Risk assessment and Assurance activities of Implementing Partner (IP) on behalf International Organization and Intergovernmental Organizations
- Executed an in-depth investigation of possible malpractices, misappropriations of assets and irregularities in the financial transactions processing over the period and determine the amount of loss of the companies due to these financial anomalies
- Conducted internal audit according to International Standard, developed policy for Internal Audit and performed SOX Control Testing for MNCs.

- Training Couse Delivered: HACT Operational Framework on behalf of UN Organization.
- Report Writing (Factual Finding Report, Management Report, Financial Review Report, Segment reporting, Business forecasting)
- Hoda Vasi Chowdhury & Co.
   Manager; Audit (November 2016 December 2017); 1 Year
   Audit Staff (November 2013 October 2016); 3 Years
   CA Article ship Course under the supervision of Sabbir Ahmed, FCA.
- Led an audit team to perform statutory audit with maximum possible efficiency, mostly in banking and non-banking financial institutions.
- Auditing Bank Reconciliation, fixed asset register and other major GL head to ensure their accuracy and proper reflection into the Financial Statements
- Preparation of Financial statement from trial balance including notes and other necessary disclosures and ensure they are prepared in line with the IFRS.
- Competing the Group Reporting Packages for Big 4 Audit Firms.
- Carry out special audit assignments like Provident Fund audit, Investment Promotion Financing Facility Certification, Certification related to Securities and Exchange Commission, Forensic Audit, Client selection for Business award etc.
- Work closely with the higher-level management to ensure the information required to facilitate successful generation of Audit Report.
- Preparing report summarizing audit findings and recommendations and discussing them with the management.
- Carry out review meeting with engagement partner discussing key findings, their possible impact in audit report and full fill any additional work instructed by the partner to complete the audit.

## PRESENTATION AND PUBLICATION

■ **Topic:** "Determinants of Non-Performing Loan in Private Commercial Bank of Bangladesh" presented at the international conference on "Knowledge Globalization" held at Dhaka, jointly organized by North South University, Bangladesh and Suffolk University, USA on May 9-10, 2010.