

CA Tejas Mahendra Dangle

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CAREER OBJECTIVES: Chartered Accountant with 2+ years of experience in financial reporting, audits, and taxation. Proficient in transaction monitoring, risk control, and financial analysis, with a goal to contribute to organizational growth through accuracy and efficiency.

EDUCATION				
COURSE	YEAR	INSTITUTION	MARKS	REMARKS
CA Final	Dec 2021	ICAI	421/800(52.63%)	1st Attempt (Both Group) [Exemption in SFM & Economic Laws and Audit (57), Indirect Taxes (59)]
CA IPCC (G1)	May 2018	ICAI	390/700(55.71%)	[Exemption in Accounting, Cost Accounting and Financial Management, Taxation, Advanced Accounting)]
CA IPCC (G2)	May 2019			
CA CPT	Dec 2016	ICAI	115/200(57.50%)	1st Attempt
B. Com	2017-2019	Bytco College, Nashik	618/1200 (51.50%)	Second Class
HSC	2016	Aarambh College, Nashik (MH Board)	526/650 (80.92%)	Accounts – 95/100
SSC	2014	Purushottam English School, Nashik	386/500 (77.20%)	Maharashtra Board

WORK EXPERIENCE

Financial Reporting Analyst at IDFC First Bank, Mumbai (BKC)	Jun'22-Sep'24
Transaction Monitoring	<ul style="list-style-type: none"> Managed transaction monitoring by implementing system controls such as cash restrictions, debit freeze, and credit freeze to ensure risk mitigation. Developed and modified rule-based monitoring frameworks to identify unusual transactions and strengthen compliance checks. Verified debit entries in income-related GLs with proper approvals, ensuring accuracy and regulatory adherence. Handled quarterly confirmations on OTS (One-Time Settlement) and NPA (Non-Performing Asset) related cases for reporting accuracy. Prepared and submitted periodic MIS reports for senior management, ensuring timely and insightful decision support. Acted as a key liaison with internal and external auditors, ensuring data submissions and compliance requirements were met on schedule.
Article Assistant at DhondgePatil Godhani & Co., Nashik	Dec'19–Jan'22
Direct Taxation	<ul style="list-style-type: none"> Performed TAX Audit of various entities like Private Limited Company, Partnership Firm, Proprietorship, etc. Filed all types of Income Tax Returns of Pvt Ltd Company, Trust, Partnership Firm, etc. Preparation of TDS working and return filing
Indirect Taxation	<ul style="list-style-type: none"> Preparation & E-filing of GST returns Workings of GST Reconciliations with Books of Accounts
Auditing	<ul style="list-style-type: none"> Internal Audit of Private limited company related to Publishing and Printing Concurrent audit of Co-operative Banks. Vouching and verification of Private Limited Company related to Manufacturing industry
Accounting	<ul style="list-style-type: none"> Accounting of Proprietorship and Partnership Firms Preparation of Financial statements of Corporate and Non-corporate Entities
Article Assistant at Sabadra & Sabadra, Nashik	Dec'18-Dec'19
Direct Tax, Indirect Taxes, Auditing	<ul style="list-style-type: none"> Preparation and filing of TDS Returns Vouching and Verification of Corporate and Non-corporate entities Preparation & E-filing of GST returns Concurrent audit of Nationalized Banks
AWARDS, ACHIEVEMENTS, AND SKILLS	

<u>Technical Skills</u>	<ul style="list-style-type: none"> • Proficient in MS office tools, Winman CA-ERP & Tally.ERP 9, CBS
<u>Certifications</u>	<ul style="list-style-type: none"> • Completed MS-CIT • Certificate of English and Marathi typing • Financial Modelling (In process)
EXTRA-CURRICULAR ACTIVITIES & ACHIEVEMENTS	
<u>Achievements</u>	<ul style="list-style-type: none"> • Participated in ICAI sports events Like Cricket, Chess etc. • Yellow belt and Gold Medal in Karate
INTEREST AND HOBBIES	
Travelling, Swimming, Bike Riding, Listening Music	