



Titli Banerjee

Ensures compliance with established internal control procedures by examining & analysis of financial statements, records, reports, operating practices, and documentation.

DEO, Serious Fraud Investigation Office (SFIO)

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To make optimum utilization of my knowledge & skills, utilize opportunities effectively for professional growth & to contribute in the best possible way for the betterment of organization & self. My core competencies are:



Internal
Audit



Accounts



Team
Player



Analytical
Capability

Dec 2021- Present | DEO, Investigation, Serious Fraud Investigation Office (SFIO)

- Analysis of Financial Statement
- Identifying suspicious transactions
- Tracking transaction flow
- Compilation of frauds in report
- Preparation of Questions based on transactions

Mar 2021- Nov 2021 | Accounts Executive, Venkateshwara Open University

- Maintaining records of students details (Finance part)
- Grievances related to Accounts
- Taking care of dispatch
- Maintenance of Stock i.e.(Blank Mark sheets, Blank Degree Certificate, Company's Bond Papers, Letterheads)

Jan 2019 - Mar 2020 | Consultant, ARTT Consulting LLP.

- Assisted in Internal Audit for-
 - Textile Industry
 - Automobile Industry
 - Healthcare Unit (NGO)
 - IT Company
- Preparation of SOP

Aug 2017- Mar 2018 | Production Associate, Zacks Research Pvt Ltd.

- Financial Statement Analysis
- XBRL Filing

May 2017- Jul 2017 | Audit Assistant, G. K. Dugar & Co.

- Assisting Internal Auditor for Diagnostic Center and Stevedoring
- Other back office support

Articleship & Summer Training Details:**- Articleship:** "GGM & Co." and "Ghosh & Associates"

During my articleship, I gained exposure in Statutory Audit, Internal Audit while conducting audit of some well-known corporate like: UBI Bank, BSNL, SBI Bank, Oriental Bank of Commerce, S. Transportation Co. Pvt. Ltd. (Bhutan) and Petrol Pump.

- Summer Training: Worked with Satabdi Broker Pvt. Ltd on Risk Management**Industrial Visit & Educational Tour**

- Coca-Cola Co.
- Registrar of Companies (ROC)
- Durgapur Birla Cement Corporation

Academic Information:

- **Chartered Accountant (Intermediate)**
 - PCE (Group II) – May 2012
 - PCE (Group I) – Nov 2011
 - CPT – Aug 2007
- **BBA, West Bengal University of Technology**
- **CBSE (12th)** – CBSE Board in 2004
- **CBSE (10th)** – CBSE Board in 2002

Technical Qualification

- Completed 1year Computerized Financial Accounting from Brainware Computer Academy, passed the examination in the concerned trade held by the West Bengal State Council of Technical Education in July, 2005.
- Computer Proficiency: MS Office (Word, Excel), Tally, Visio

Strengths

- Work with positive attitude to contribute the healthy functioning of the organization
- Self- confidence & Great Patience
- Analyzing every angle of a project before working on it
- Willingness to Learn
- Adaptability to change environment

Personal Information:

Date of Birth : 1st June 1986

Father's Name : CA Swapan Kumar Mukherjee

Address : D3/304, Supertech Eco Village 1, Sector 1, Greater Noida (West), U.P. 201306

Date:

(TITLI BANERJEE)