Contact

www.linkedin.com/in/anil-charania-cpa-48015630 (LinkedIn)

Top Skills

Accounting

IFRS

Auditing

Certifications

Certified Public Accountant Associate Chartered Accountant (ACA)

Chartered Certified Accountant

Anil Charania, CPA

Internal Audit Manager - Verizon

Atlanta Metropolitan Area

Summary

Performance Summary:

Energetic and result oriented professional with approximately 10 years of experience in the field of Business Finance, Accounting & Auditing (Internal and External). Extended expertise in planning and operational analysis of business units, understanding and analysis of financial data and ability to maintain excellent client relation at all levels.

Professional Skills:

- · Planning and leading assignments
- · Business and financial risk analysis
- Reviewing Business Processes and Control Environment
- Variance analysis
- Budgeting/Forecasting
- Management reporting
- Knowledge of IFRS and ISAs
- Report writing
- Knowledge of US GAAP and GAAS
- Microsoft Office Suite
- Learning and working on Analytical tool ACL

Experience

Verizon

3 years 7 months

Internal Audit Manager

April 2022 - Present (1 year 1 month)

Team Lead

May 2021 - April 2022 (1 year)

Atlanta, Georgia, United States

Consultant

October 2019 - May 2021 (1 year 8 months)

Wellstar Health System
2 years 7 months
Senior Internal Auditor
May 2018 - October 2019 (1 year 6 months)
Atlanta, Georgia

Internal Auditor, II April 2017 - May 2018 (1 year 2 months) Atlanta, Georgia

KPMG

Seasonal Senior Associate
October 2015 - April 2016 (7 months)

My work experience at KPMG (Atlanta office) provided me an opportunity to work on several engagements like GE (General Electric), Agco, Well Star Health Systems, ZeroChaos and Cygnus Real Estate Fund. Being a senior associate I am responsible for various critical areas on these assignments while I also had an opportunity to work in capacity of lead senior in couple of assignments as well. My role mainly included execution of audit program on the field (including substantive work and SOX testing), discussing critical areas with the client and providing them the insights and solutions as per KPMG methodology, being a liaison between client and KPMG team (Manager and Partner) and managing the team to efficiently and effectively carry out the assignment within the deadlines.

Standard Chartered Bank (SCB)
Financial Analyst
January 2014 - February 2015 (1 year 2 months)
Karachi - Pakistan

SCB is one of the largest foreign bank operative in Pakistan. Wholesale banking finance looks after the business activities related to Cash management, Trade and Lending of the corporate sector clients. Wholesale Banking (WB) Finance in particular has been assigned a role of co-pilot to the Business Heads.

My key responsibilities as a part of Performance Management team include:

- Ensure actual, forecast & budget reporting is done timely & accurately in .in PCS (Oracle Based systems).
- To perform Price & Volume analysis comparing the actual performance with the budgeted/ targeted performance, highlighting significant variances

during monthly reporting along with its possible reasons and escalate to the concerned stakeholders for further action

- Ensure timely circulation of group & In-country MIS of WB performance after review from WB Finance Head.
- Collaborating with country finance to ensure correct accounting treatment in relation to revenue recognition.
- Facilitate monthly reviews of Head of Wholesale Banking in relation of financial information
- Preparation & submission of monthly FLASH to region after agreement with WB Finance Relationship Managers & Businesses.
- To make sure internal accounts related to WB are opened with proper chart fields and mapping for existing internal accounts are updated to make sure correct flow of information from Transaction Processing systems to General Ledger

KPMG Taseer Hadi & Co Assistant Manager I May 2007 - January 2014 (6 years 9 months) Dubai and Karachi

My work at KPMG at Karachi and Dubai office includes planning, execution and conclusion of statutory audits, review engagements and agreed upon procedures. My responsibilities entailed engagement management, client relationship management and decision-making for resolution of critical matters, specifically:

- Developing overall engagement plan while identifying key risks, and developing procedures to address them effectively;
- Ongoing review of work performed to ensure alignment with the overall engagement plan;
- Ensuring timely completion and submission of key deliverable's to the client within stringent deadlines;
- Coordinating with various professionals such as lawyers, actuaries, independent valuators and information technology experts;
- Assisting clients in preparation of financial statements in accordance with the applicable financial reporting framework including compliance with

International Financial Reporting Standards (IFRS), local corporate laws and directives of regulatory authorities; and

• On-the-job training and professional development of sub ordinates.

Education

Association of Chartered Certified Accountants Financial Reporting and Auditing

Institute of Chartered Accountants of Pakistan Professional Certification, Accounting, Finance and Auditing

University of Karachi M.A (Economics)