



**GREEN CARD STRATEGY DOCUMENT/INTAKE SHEET  
FINAL VERSION**

<b>Employer:</b> <b>Deloitte &amp; Touche LLP</b>	<b>Green Card Job Title:</b> <b>Advisory Senior Consultant</b>
<b>Employee:</b> <b>Himanshu Malik</b>	<b>Location:</b> <b>Pleasanton, California</b>
<b>FOREIGN NATIONAL INFORMATION</b>	
<b>Current Job Title</b>	Advisory Senior Consultant
<b>Current NIV Status</b>	H-1B
<b>I-94 Expiration</b>	9/30/2024
<b>NIV Status Acquisition Date</b>	10/06/2021
<b>Ultimate NIV Expiration Date</b>	10/05/2027
<b>Prior PERM/Priority Date</b>	N/A
<b>Country of Birth</b>	India
<b>Preference Category</b>	EB-3
<b>Current Final Action Date on Visa Bulletin</b>	3/22/2018 - Visa Numbers ARE NOT AVAILABLE
<b>Spouse's Country of Birth</b>	N/A
<b>Age Out Date for Child(ren)</b>	N/A
<b>Educational Qualifications</b>	Master of Science degree in Business Analytics from Fordham University (United States), August 31, 2019  Bachelor of Technology degree in Information Technology from Guru Gobind Singh Indraprastha University (India), March 18, 2016

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Employee: <b>Himanshu Malik</b>	Location: <b>Pleasanton, California</b>
<b>EMPLOYMENT INFORMATION</b>	
<b>PERM Champion</b>	Melvin Faillace
<b>Green Card Job Title</b>	Advisory Senior Consultant
<b>Work Location (full address)</b>	6210 Stoneridge Mall Road #250, Pleasanton, California 94588-3265
<b>Minimum Educational Requirements</b>	Bachelor's (or higher) degree in Computer Science, Information Systems, Engineering, Finance, Accounting, Business Administration, Business Analytics, or related field (willing to accept foreign education equivalent)
<b>Minimum Experience Requirements</b>	eighteen months of internal controls and accounting experience
<b>OES/SOC Occupation Code and Title</b>	TBD/TBD
<b>Alternative Requirements</b>	N/A
<b>Direct Reports</b>	No
<b>Travel Requirement</b>	Approximately 40% travel required.
<b>Telecommute Benefit</b>	N/A
<b>Special Case Notes</b>	

## **GREEN CARD JOB DESCRIPTION**

Interface with internal audit, business, IT, and members of executive management to design and implement solutions. Help to identify and evaluate complex business process and technology risks. Assess and evaluate internal controls. Participate in risk assessments, determine audit plans, execute audit programs, assess issues, and work with management to determine remediation plans and track progress. Understand clients' business environment and basic risk management approaches. Develop knowledge of market trends and competitor activities, products, and service lines within multiple industries. Assist in preparing project plans and weekly status reports. Coach and mentor junior team members.

## **MINIMUM REQUIREMENTS**

Bachelor's (or higher) degree in Computer Science, Information Systems, Engineering, Finance, Accounting, Business Administration, Business Analytics, or related field (willing to accept foreign education equivalent) plus eighteen months of internal controls and accounting experience. Experience must include eighteen months of: assessing clients' Information Technology (IT) environments and risk management approaches by executing internal and external IT SOX Audits and SOC 1 (SSAE 18) reporting engagements; performing IT General Controls (ITGC) testing and identifying inefficiencies and control gaps in the areas of access Security, change management, data center, network, and operations; performing client walkthroughs of IT processes relating to financial systems and identified associated risks; performing automated controls testing of various business processes (order to cash, procure to pay, inventory, and fixed assets); performing audits under Sarbanes Oxley, PCAOB, AICPA, SOC, and COSO frameworks; utilizing controls surrounding on-premise and cloud-based Enterprise Resource Planning (ERP) systems and business applications, including Oracle, Workday, Salesforce, and NetSuite; assessing operating systems (OS/400, Windows, and UNIX), database systems (Oracle and SQL), and IT infrastructure/network components (domain controllers, firewalls, routers, and intrusion prevention/detection solutions); performing detailed risk assessments, risk ranking, automated control design, control GAP analysis, and risk control matrix documentation of clients' business controls and information technology controls; performing project planning, defining internal control test criteria and data, executing testing, performing status monitoring and problem tracking, and providing recommendations for resolution; and testing the design and operating effectiveness of controls using accepted accounting and statistical procedures, and leveraging audit analytics and visualization solutions (ACL, QlikView, Tableau, Spotfire, Microsoft Visio, and Office Suite applications) on large data sets. Position requires 40% travel.

## PRIOR EXPERIENCE CHART - HIMANSHU MALIK

**\*\*Please contact us immediately if any of the below information is inaccurate\*\***

	<b>Prior Employer 1</b> <b>*Office transfer</b>	<b>Prior Employer 2</b>	<b>Prior Employer 3</b>	<b>Prior Employer 4</b>	<b>Prior Employer 5</b>	<b>Prior Employer 6</b>
<b>Employer Name</b>	Deloitte & Touche LLP	Deloitte & Touche LLP	Deloitte & Touche LLP	Quadrus Medical Technologies, Inc.	Deloitte & Touche AERS	Ernst & Young LLP
<b>Address City, State, Postal Code</b>	6210 Stoneridge Mall Road #250 Pleasanton, California 94588	333 SE 2nd Avenue #3600 Miami, Florida 33131	333 SE 2nd Avenue #3600 Miami, Florida 33131	242 West 27th St, #4A New York, New York 10001	BPTP Crest, Plot No 15 Phase IV, Udyog Vihar Gurgaon, Haryana, 122015 India	The Oval Office, Gate #5 iLabs Centre, Madhapur Hyderabad, Telengana, 500081 India
<b>Job Title</b>	Advisory Senior Consultant	Advisory Senior Consultant	Advisory Consultant	Database Scientist Intern	Associate Solution Advisor	Analyst
<b>Dates of Employment</b>	9/05/2021 - present	5/30/2021 - 9/04/2021	9/15/2019 - 5/29/2021	6/13/2019 - 8/16/2019	6/05/2017 - 4/06/2018	10/26/2015 - 5/08/2017
<b>Duration of Employment Experience</b>		3 months, 6 days	1 year, 8 months, 14 days	2 months, 3 days	10 months, 1 day	1 year, 6 months, 12 days
	<b>INDICATE YES OR NO FOR EACH SKILL PER EMPLOYER</b>					
<b>internal controls and accounting experience (Must total eighteen months of experience)</b>	YES	YES	YES	NO	YES	YES
<b>assessing clients' Information</b>	YES	YES	YES	NO	YES	YES

<b>Technology (IT) environments and risk management approaches by executing internal and external IT SOX Audits and SOC 1 (SSAE 18) reporting engagements</b>						
<b>performing IT General Controls (ITGC) testing and identifying inefficiencies and control gaps in the areas of access Security, change management, data center, network, and operations</b>	YES	YES	YES	NO	YES	YES
<b>performing client walkthroughs of IT processes relating to financial systems and identified associated risks</b>	YES	YES	YES	NO	YES	NO
<b>performing automated controls testing of various business processes (order to cash, procure to</b>	YES	YES	YES	NO	NO	NO

<b>pay, inventory, and fixed assets)</b>						
<b>performing audits under Sarbanes Oxley, PCAOB, AICPA, SOC, and COSO frameworks</b>	YES	YES	YES	NO	YES	YES
<b>utilizing controls surrounding on-premise and cloud-based Enterprise Resource Planning (ERP) systems and business applications, including Oracle, Workday, Salesforce, and NetSuite</b>	YES	YES	YES	NO	NO	NO
<b>assessing operating systems (OS/400, Windows, and UNIX), database systems (Oracle and SQL), and IT infrastructure/net work components (domain controllers, firewalls, routers, and intrusion prevention/detection solutions)</b>	YES	YES	YES	NO	YES	YES

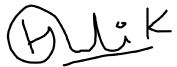
<b>performing detailed risk assessments, risk ranking, automated control design, control GAP analysis, and risk control matrix documentation of clients' business controls and information technology controls</b>	YES	YES	YES	NO	YES	YES
<b>performing project planning, defining internal control test criteria and data, executing testing, performing status monitoring and problem tracking, and providing recommendations for resolution</b>	YES	YES	YES	NO	NO	NO
<b>testing the design and operating effectiveness of controls using accepted accounting and statistical procedures, and leveraging audit</b>	YES	YES	YES	YES	NO	NO

<b>analytics and visualization solutions (ACL, QlikView, Tableau, Spotfire, Microsoft Visio, and Office Suite applications) on large data sets</b>						
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## EMPLOYEE CONFIRMATION STATEMENT

I confirm that I will be able to obtain experience letters from my prior employers, on official company stationary, attesting to each skill/knowledge/experience job requirement set forth above, signed by a prior supervisor, manager or human resources representative. I also understand that (i) I cannot rely on experience with Deloitte to satisfy the requirements except as approved/discussed in my case and (ii) failure to obtain employment verification letter(s) documenting each and every job requirement described above will result in having to re-start the green card process from the beginning and, in such case, I will have to seek business approval from my leaders and from Deloitte's immigration team to re-start the process.

A handwritten signature in black ink, appearing to be "D. K.", written over a horizontal line.

Employee's Signature

Date: 3/7/2022