

Divya Goyal

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Career Objectives:

Seeking career opportunity in a dynamic organization which offers challenges, wherein the knowledge, ability can be utilized to the optimum and provides exposure to the best standard at global level.

Hobbies:

- Teaching
- Travelling
- Cooking

Strengths:

- Adaptive
- Determinate

IT Skills:

Working knowledge of MS OFFICE, MACROS, ORACLE, SAS, TERADATA, GEMS, Finnacle, and SAP.

Completed 100 hours training of Information Technology provided by ICAI.

Educational Qualification:

Examination	Pass Year	Pass %
CA-FINAL(Both Groups)	Nov 2015	57% (IDT-71, Law 62, ISCA 67)
CA-IPCC (Both Groups)	May 2012	60%
CA-CPT	June2011	76.5%
B COM (UOR)	May2014	63%

Career Highlights:

Having Work Experience of 5.5 years in Global Reporting Profile (JP Morgan and Westpac Group) and Statutory Audit (EY). Along with an enriching articleship experience of 3 years from a reputed firm in Jaipur- SR Goyal & Co, under the guidance of Mr Sunil Goyal (Ex-President of ICAI).

Global Reporting

Westpac Australian Bank(Current)

- Data extraction and collection from the various sources and preparation of multiple return's which are prescribed under the Australian Regulations as part of Quarterly and Monthly Submission to APRA. (Eg - ARF 222, ARF 394, ARF 118, RRF 320 etc.).
- Preparation of Variance Analysis and Trend analysis reports by performing various investigations to identify the major drivers behind the movements above the specified thresholds.
- Continuous Involvement in Process Improvement.

JP Morgan Chase & Co.

- Data Analysis for all the entities across the Globe for the CIB Region and preparation of Key Metrics for the regional Controllers.
- Prepared Data Validation Reports and getting them attested from the controllers of the entity.
- Investigated the root cause for the Late filings and correction of FRY6(Annually) and FRY10(Monthly) filings to the Federal Bank.
- Presented of FRY10 cases in Regional BCF meetings.
- Worked on Dormant, Elimination Candidate, and Missing LE Contacts in the various Legal Entities.

Statutory Audit

Ernst & Young

Part of the Statutory Audit Team involved in Audit of Mutual Funds.

- Performed the income statement testing like Dividend Testing and RGL Testing.
- Worked on Existence and Completeness Check on the Securities.
- Reviewed the Investment Work papers.
- Performed the procedure to review the financial statements.

Personal Details:

Fathers Name-Dinesh Goyal
Place :Jaipur
DOB- 3rd March 1993.
Languages Kwown - Hindi,
English

Articleship Experience:

Compliance Audit	Members of MCX India: Lead the team and performed audit of around 50 Members as per the MCX guidelines: <ul style="list-style-type: none">▪ Reviewed & Reconciled Client Bank Account, Settlement Account & Own Bank Account.▪ Verified of the Books of Member and Clientle transactions.
Bank Audit <u>Bank Of Baroda</u> <u>ICICI Bank</u>	<ul style="list-style-type: none">▪ Verified Classification of advances.▪ Verified locker operations.▪ Verified interest calculations on various deposits and deduction of TDS thereon.
Internal Audit	<u>Construction Co.(SNG & Upasana Builders):</u> <ul style="list-style-type: none">▪ Reviewed method of procurement of raw material.▪ Verified RA bills.▪ Reviewed major indirect expenses. <u>Reliance Retail Stores</u> <ul style="list-style-type: none">▪ Physical Verification of cash at all tills.▪ Reviewed Transaction of change in mode of payment.▪ Checked storage of charge Slips and its reconciliation with DSR.

Special Achievements:

- Won Silver Award for outstanding performance in Westpac.
- Recognition from top Management for the automation of manual process and from the Onshore Director of the JP Morgan for the outstanding performance.
- Won GFI Level awards in leading and participating in the WOW activities in JP Morgan.
- Lead People's Agenda team at GFI level.
- Awarded Certificate of merit in Accountancy in 12 CBSE for being in top 0.1% students. Served as School House Captain and Vice-Captain.