



SHRUTI SOUKHIYA

(MMS)



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EMPLOYMENT

Price Waterhouse CA LLP / October 2018 - Present / Associate / Systems & Process Assurance

- Independently managing and executing business process reviews and client coordination, evaluating design and operating effectiveness of **Internal Financial Controls (IFC)**
- Assisting in testing of **IT General Controls (ITGC)**
- Assessment of **Segregation of Duties (SOD)** at Business Process Level
- Issuing Reports to the clients on deficiencies in IFC
- Value Add recommendations to strengthen Control Environment
- Effective and clear communication with clients and team mates

Acuite Ratings & Research Limited / Jan 2018 - June 2018 / Rating Intern

- **Assist** the Rating Analyst in executing the entire process of **Bond & Bank Loan Ratings** in a timely and efficient manner

Crisil Limited / Oct 2014 - November 2015/ Associate/ Data and Operations

- **Assisting** Surveillance Analysts in **finalizing credit ratings** for the Structured Finance transactions across the EMEA region
- **Reviewing Quarterly reports of the Structured Finance transactions** belonging to ABS, RMBS and CMBS asset class. Originated by major financial institutions who are also the providers of such transactions



EDUCATION

Masters Of Management Studies /Finance/ Mumbai University

- N. L. Dalmia Institute of Management Studies & Research- May 2018 - CGPA 7.53

B.Com / Mumbai University

- R. A. Podar College of Commerce & Economics - June 2011 - May 2014 - Grade B+



IT LITERACY

- SAP, Oracle, ACL
- Microsoft Win 10, Office 2016



INDUSTRIES

- Banking Institutions
- NBFCs
- Vehicle Financing
- Stock Exchanges
- Finance Companies
- Trading - Oil & Gas



STRENGTHS

- Honest and trustworthy
- Leadership & Initiative
- Problem Solving
- Proactive & Agile



INTERESTS

- Music
- Dancing & Reading



AWARDS & RECOGNITION

- Quarterly Performance Awards for the 1st and 2nd Quarter of 2015 for excellent performance, CRISIL Limited
- Secured Service Excellence Corporate Award for 2nd Quarter of 2015, CRISIL Limited