

# Rameez Ahmed

## *Risk, Control & Internal Audit Professional*



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### Why *Rameez*?

- Qualified and proficient audit expert having **10+ of experience years** of in managing audits and non-assurance engagements as per corporate governance, internal compliance and developing value-for-money initiatives. Possesses diverse experience in areas of risk assessment management, direct & indirect full cycle audits and risk mitigation
- Result-oriented professional holds sound comprehension of analytically planning & developing internal audit plans and enhancing efficiency in workflow; skilled at multitasking between handling documentations & daily jobs. Capable of efficiently collaborating with team members to achieve accurate completion of tasks
- Diligent individual has detailed understanding of finances in compliance with organization's internal control structure; ability to maintain good coordination & collaboration with different departments & teams involved in on-going projects

### CORE STRENGTHS & ENABLING SKILLS:

CCG Compliance Review	Internal Control review	Regulatory Control review
Cost improvement reviews	Quality Assurance Review of the Inter Audit function	Process GAP Review
EY Delivers Software	Microsoft Excel, Word & PowerPoint	

### PROFESSIONAL EXPERIENCE:

#### Ernst & Young – EY:

*Trainee – Risk Consulting (Internal Audit), (Consultant - Senior Consultant) Jan 2014 to Sep 2017*

*Supervisor Consultant - Risk Consulting (Internal Audit), Oct 2017 to Sept 2019*

*Assistant Manager – Risk Consulting (Internal Audit), Oct 2019 – 2024*



**Internal Audit and Internal Controls Gap Analysis:** Led multiple internal audits and internal controls gap analysis assignments and identified design weaknesses, operational inefficiencies, and process improvement ideas in diverse sectors with cost-effective recommendations for various clients.

**Risk Assessment:** Performed Risk Assessments by using industry practice and past risk universe.

#### Responsibilities:

- Planning engagements based upon the understanding of the entity and assessment of associated business risks.
- Preparing Risk & Control Matrices / Risk Registers specific to the engagement in scope / process audited.
- Evaluating internal control and risk management systems, business processes to identify weaknesses and suggesting cost effective recommendations to management for correcting unsatisfactory conditions, improving operations and reducing cost.
- Understanding existing business processes, identifying process and control gaps through benchmarking against leading industry practices and identifying / recommending process improvement opportunities for value addition with perspective of existing ERP and SAP as part of Gap Analysis.
- Designing and maintaining engagement related documentation including test plans, working papers, As-Is & To-Be flowcharts
- Preparing / Drafting reports on Internal Audits, GAP Analysis etc.
- Discussing and finalizing engagement deliverables with client's senior management and preparing presentations for Board Audit Committee (BAC) meetings.
- Preparing board level policies and management level policies & procedures as part of SOP's development projects
- Leading multiple client engagements simultaneously and effectively managing teams for timely completion of projects.
- Attending Board Audit / Risk Committee Meetings along with the Partner and Senior Director for discussion of engagement deliverables.
- Developing proposals and client presentations to pitch potential services to new and existing clients in coordination with Senior

- Identifying / recommending process improvement opportunities for value addition with perspective of existing ERP as part of Gap Analysis.
- Designing and maintaining engagement related documentation including test plans, working papers, As-Is & To-Be flowcharts, in compliance with EY global methodologies.

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### **Key Achievements:**

- ✓ Identified and recommended procedure which lead to cost saving of 2 million PKR
- ✓ Identified error in account receivable amounted to PKR 331 million against which no provision was raised at specific client book of account as per international accounting standard (IAS 37)
- ✓ Acquired additional assignment from existing clients, promoting EY Client services.
- ✓ Proposed adjustment to discrepancy in recording stock at warehouse & multiple retail outlets of retail sector client amounting to PKR 0.8 million.

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### **Major Clients:**

GlaxoSmithKline **(Pharma)**

Bakri Trading Limited **(Oil & Gas)**

Overseas Oil Trading Company **(Oil & Gas)**

Lucky one Mall **(Retail)**

National Foods Limited **(FMCG)**

Parco **(Oil & Gas)**

Pakistan Oxygen Limited **(Life Sciences)**

Q Mobile **(Telecommunication)**

Gadoon Textile Limited

Multinet Pakistan **(IT)**

Unity Foods **(Edible Oil)**

Midas Clothing Pvt Ltd

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### **PROFESSIONAL QUALIFICATION**

- **Association of Chartered Certified Accountants, UK**  
(Member -2017)ACCA

#### **Additional Certifications:**

- ✓ Completed **Certified Accountant Technician** (CAT) from ACCA, United Kingdom