

Badal Chaturvedi

Ambitious individual with superior record of academic success. Strong financial acumen coupled with exceptional attention to detail. Committed to accuracy and reliability.



 cabadalchaturvedi@gmail.com

 +971507828710

 [www.linkedin.com/in/ ca-badal-chaturvedi](https://www.linkedin.com/in/ca-badal-chaturvedi)

 Dubai, United Arab Emirates

 Indian

 Yes

WORK HISTORY

December 2021 to Current

Financial Auditor

Abacus Accounting and Auditing, Dubai, UAE

- Planning and conducting financial audits to assure financial statements are fairly presented
- Organizing and maintaining accounting records and periodic inspection of accounting books and practices
- Interpreted financial statements, account records and detailed numerical data to make accurate audit assessments.
- Updated journal entries and accounts on accrual basis with QuickBooks Online.
- Managed documentation to support VAT reporting activities.
- Maintained integrity of general ledger, including chart of accounts.
- Prepared and submitted VAT returns to tax agencies to meet regulatory requirements.

October 2019 to December 2021

Relationship Manager

ICICI Bank Limited, Mumbai, India

- Conducting thorough analysis of financial statements and assessment of credit risk; providing recommendations tied to analysis
- Co-ordinating with cross-functional team to prepare projection & credit appraisal note of the companies having turnover of more than INR 7.00 Billion
- Ensuring adherence to sanctioned terms entered

EDUCATION

March 2022 to December 2022

**Certified Management Accountant
Institute of Management
Accountants**, Dubai

September 2017 to October 2020

**Bachelor of Commerce
University of Mumbai**, Mumbai

April 2015 to August 2019

**Chartered Accountant
Institute of Chartered Accountants of
India**, Dubai

March 2015

**Certificate of Higher Education
The Indian High School Dubai**, Dubai

SKILLS

- Analytical
- Problem Solving
- Teamwork
- Adaptability
- Communication

CERTIFICATIONS

- US CMA - Certified Management Accountant

into company in a timely manner

- Liaising & coordinating with Senior Relationship Manager for managing high quality portfolio of corporate clients
- Identified and developed new business opportunities, expanding existing client bases.
- Cross-sold products and services to complement decision making process.

April 2018 to September 2019

Audit Trainee

G.P. Sharma & Associates, Mumbai, India

- Reviewed financial statements, gathering and analyzing data to verify accurate representation of transactions.
- Contributed to delivery of statutory audit and accounts preparation services for client.
- Assisted team members with audit engagements to meet strict deadlines.
- Contributed to delivery of statutory audit and accounts preparation services for client.
- Planned and completed audit files using established checklists.
- Worked with various clients across different sectors, building strong understanding of their businesses.

August 2016 to March 2018

Audit Trainee

Manohar Chowdhry & Associates, Dubai, UAE

- Preparation of Internal Audit reports, identifying deficiencies in internal control and providing recommendations
- Reviewed financial statements, gathering and analyzing data to verify accurate representation of transactions.
- Contributed to delivery of statutory audit and accounts preparation services for client.
- Assisted team members with audit engagements to meet strict deadlines.
- Worked with various clients across different sectors, building strong understanding of their businesses.
- Providing VAT consultation along with return filing
- Gained exposure in Accounting for various sectors
- Gained exposure in conducting Due Diligence
- Performed inventory verification and preparation of report

- Certificate of Participation in virtual workshop on Analyzing and Visualizing Data with Working on Excel
- Certificate of Merit for National Quiz on Insolvency and Bankruptcy Code of India, 2016
- Certificate of completing online training in Global Islamic Banking and Finance

LANGUAGES

English

Fluent

Hindi

Fluent

Arabic

Beginner