

ABOUT ME



AHSAN ZAMAN

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CAREER OBJECTIVES

Dedicated team player with proven Technical, Professional and communication skills. Seeking an opportunity to leverage my talents in your organization. I have the follow-through and positive attitude that will allow me to achieve the Organizational Objectives.

Ahsan Zaman

CAREER SUMMARY

A Certified Accounting and Finance Professional, also holding a Master Degree in Economics, I have worked in the most challenging environments which helped me to learn all the necessary skills required to work in any sort of role in the field of accounting, finance and taxation. I have worked enthusiastically to add value to the organizations and have experienced to build a whole finance system and taxation plans from the scratch which was appreciated by the stakeholders and helped me earn respect in the community.

EDUCATION & Certifications

Certified Finance and Accounting Professional CFAP – CA Finalist

Institute of Chartered Accountants of Pakistan (ICAP)
In Progress

Certificate in Accounting and Finance (CAF) - CA Inter

Institute of Chartered Accountants of Pakistan (ICAP)

Income Tax Practitioner (ITP)

Regional Tax Officer-Peshawar

Master of Science (M.Sc.) - Economics

University Of Peshawar

Software:

- ERP Systems (Designed for Manufacturing Concerns)
- ERP Systems, HMIS built for hospitals
- QuickBooks.
- the Microsoft Office Suites including MS Word, MS Excel, MS PowerPoint.

EMPLOYMENT RECORD



A.G.E INDUSTRIES (PVT) LIMITED

(October 2022 - Present)

A renowned manufacturing concern involved in manufacturing of various types of electric supply cables.

Designation: Tax and Corporate Consultant

I am working directly with the directors and responsible for all Tax and corporate related matters of the organization. I am responsible for representing the company at all forums of the FBR and SECP. I am on daily basis learning new dynamics of manufacturing concerns in respect of taxation and finance.



Euro Industries (Private) Limited
(May 2022 – September 2022)

FMCG Industry involved in manufacturing and distribution of Frozen Food Items including product range of Beef and Chicken items.

Designation: Finance Consultant

In order to further diversify my knowledge and gain experience in FMCG industry, I availed the opportunity to work on a project with Euro Industries (pvt) Limited as a finance consultant. During my stay, I designed accurate financial system and was closely involved in Tax planning of the organization.

During my stay I was responsible for:

- Functions related to tax planning of the organization.
- Training taxation Team regarding tax laws, withholding taxes and all relevant taxation matters and challenges faced by the organization.
- Training finance department regarding the systems designed by the organization.
- Functions related to Short-Term and Long-term Financial Planning, implementation and Management, including allocation of outflow and expenses to the available resources of the company.
- Functions related to review and improvement of books of accounts including revision and recharacterization of accounts and ledgers in the ERP System.
- Customer and Receivable management, including design and implementation of credit limits for various categories of customers through the ERP System, price control and monitoring for various customer categories, customer balances aging and recovery analysis and other customer related activities
- Capital and Debt management of the company, including disbursement and repayment planning and fund management.
- Functions related to budgeting, forecasting and tax planning.
- Supplier and payables management, including design and implementation of purchase and production plans to fulfill the requirements of company.
- Assistance and supervision of the accounting team during the external statutory audit of the company.
- Design and implementation of Internal Control System for the organization, including Analysis of the current system and analytical review of the overall operational system of the company.



Peshawar Healthcare (Private) Limited
(February 2019 – April 2022)

A healthcare corporation established to construct and operate hospitals and healthcare centers.

Designation: Manager Finance

During my employment in Rafqat Babar and Co Chartered accountants, I was offered this role on basis of my commitment towards providing highest quality of client satisfaction to the company and diversified exposure in all aspects of accounting, finance and taxation. I availed the opportunity to learn about every aspect of **construction of a high-profile hospital** and was

exposed to an opportunity of Taxation planning of the organization from the scratch, dealing with financial institutions, investment and shares management and corresponding with different authorities.

My roles during the jobs were, but not limited to:

- Taxation planning of the organization including key shareholders.
- Responsible for all correspondences and compliances with the Federal Board of Revenue (FBR) including filing of returns and statements.
- Filing of appeals and conducting hearings of the appeals.
- Filing and successful disposal of Income Tax Refunds of the organization.
- Appearing on behalf of the organization at different forums of the FBR.
- Functions in relation to the Financial Management of the company
- Responsible for Financial Reporting of the company, including preparation of Annual Financial Statements and Reports for users
- Responsible for all correspondences and compliances with the Securities and Exchange Commission of Pakistan (SECP) including filing of statutory returns
- Preparation of Budgets and Forecast for the construction project of Hospital
- Preparation of feasibility studies to assess the future of the hospital projects
- Review and Management of Books of Accounts and preparation of monthly, quarterly and Semi Annually accounts and reports for the company management
- Responsible for all correspondences with Banks and Other Financial Institutions including Finance Facilities Management and related disbursements to the banks
- Investment and Share Management and Reporting
- Payable, suppliers, contractors and fund management
- Design and Implementation of the Standard Operating Procedures for the company
- Design, Implementation and Oversight of processes and procedures for the internal control system of the company



Rafaqat Babar and Co. Chartered Accountants
(October 2017 – January 2019)

A chartered accountant firm involved in provision of Audit, Accounting, Tax and Corporate Advisory Services

Designation: Assistant Manager – Tax Consultancy and Advisory

I was directly involved in the process of working with directors and partners to direct the planning of projects as well as directing the preparation of project plans providing for identification of resources, establishing reasonable deadlines and outlining actions and steps to be taken and to enable highest quality of client satisfaction. Due to excellent performance, I was assigned with all tax related matters of the firms' most important clients like Peshawar Electric Supply Company (PESCO) and Tribal Electric Supply Company (TESCO).

A few highlights of my expertise are mentioned below but not limited to:

- Performance and management of various projects and tasks relating to tax issues of a variety of clients.
- Tax planning and forecasting for corporate and non-corporate clients.
- Response to and presentation on behalf of clients in respect of various day to day correspondences and notices, including audits and assessments to the tax authorities
- Preparation and presentation of tax cases on behalf of clients, at various appellate forums.
- Filing of appeals and stays at Commissioner (Appeals) and Appellate Tribunal Inland Revenue and preparation of grounds of appeals and written arguments for various clients on different forums.
- Providing assistance in various petition filed with Honorable High Courts.
- Filing and successful disposal of Income Tax Refunds and Sales Tax Refunds.
- Conducting training sessions to various reputed organizations including PESCO.
- Preparation and Filing of Monthly Statements of Income Tax and Sales Tax, including guidance/advisory on Withholding Tax Requirements, Rates, Deduction and Submission with FBR and Provincial Tax Authorities.
- Preparation and filing of Annual Income Tax Returns for corporate and non-corporate clients.
- Registration of Income Tax and Sales Tax of clients of various nature with Regional Tax Offices throughout multiple RTO's

ARTICLES EXPERIENCE



Rafaqat Babar and Co. Chartered Accountants

(September 2013 – September 2017)

1. Tax Consultancy (2 years)

During my articles tenure I was working under direct supervision of tax engagement partner and managers and have been thoroughly trained by them. My utmost interest and commitment in tax department was appreciated by the partner and hence was retained by the firm as an Assistant Manager Taxation after completion of training.

A few highlights of my expertise obtained during my training in taxation department are mentioned below but not limited to:

- Attending various hearing at Regional Tax Offices, Large Tax Payer Offices, Commissioner (Appeals), Appellate Tribunal Inland Revenue (ATIR) and Federal Tax Ombudsman (FTO).

- Filing of appeals and stays at Commissioner (Appeals) and Appellate Tribunal Inland Revenue and preparation of grounds of appeals and written arguments for various clients on different forums.
- Registration of Income Tax and Sales Tax of clients of various nature with Regional Tax Offices throughout multiple RTO's.
- Compiled and prepared compliances of various notices of Direct Taxes and Indirect Taxes.
- Preparation and Filing of Statements u/s 165 of The Income Tax Ordinance, 2001, including guidance/advisory on Withholding Tax Requirements, Rates, Deduction and Submission with FBR and Provincial Tax Authorities.
- Filing of Income Tax Returns for Individuals, AOP's and Companies
- Preparation and Submission of Sales Tax Returns, including guidance on Tax Rates, Exemption and Withholdings.

2. Corporate and Legal Advisory

- Incorporation of Companies with the Securities and Exchange Commission of Pakistan (SECP)
- Registration of Partnership firms and Non-Profit Organization with the Registrar of Firms and Industries Khyber Pakhtunkhwa.
- Filing of Statutory Forms and other compliances as required under the Companies Ordinance, 1984.
- Alteration, modification and other changes in legal documents and statuses of the organization.

3. Audit and Assurance

- Annual Audit of Financial Statements as per the requirements of International Standards of Auditing (ISAs) and applicable auditing standards of Pakistan.
- Audit of USAID funded programs as per the requirements of USAID and applicable US Laws.
- Review and Analysis of Financial Performances and Internal Control Environment of Entities.
- Internal Audit and GAP Analysis.
- Other Assurance Engagements and related services including Audit and Reporting on the Fixed Assets of the Company

4. Accounting and Reporting

- Maintenance of Books of Accounts.

- Preparation of Quarterly, Semi Annual and Annual Financial Statements of Organizations in accordance with the Financial Reporting Framework applicable in Pakistan as required by the SECP and ICAP, including the requirements of International Financial Reporting Standards (IFRSs).
- Performing Ratio Analysis and Trend Analysis of Financial Performance and Financial Position of Entities

KEY NOTABLE CLIENTS

ELECTRICAL ENERGY SECTOR

- **Peshawar Electric Supply Company (PESCO):** The sole electricity distribution company to the Province Khyber Pakhtunkhwa.
- **Tribal Electric Supply Company (TESCO):** The sole electricity distribution company to the erstwhile Federally Administered Tribal Areas.
- **Yangtze Three Gorges Technology & Economy Development (TGDC):** Yangtze Three Gorges Technology & Economy Development Co. Ltd. offers water conservancy and hydropower engineering supervision services.
- **China International Water & Electric Corp (CWE):** CWE & Welt Konnect Solar Park is a ground-mounted solar project which is planned over 250 acres with production capacity of 50 MW.
- **Sinohydro Group:** Sinohydro is a Chinese state-owned hydropower engineering and construction company. In Pakistan, Sinohydro has constructed Gomal Zam Dam Project and Duber Khwar Hydropower in the KPK, also Kohala Hydropower Project in AJK.

STEEL SECTOR

- **FF STEEL (PVT):** The leading and exclusive producer of Grade 60 and the sole producer of Grade 80 deformed steel bars according to international standards.
- **Abaseen Steel & Re-Rolling Mill:** Located in Swabi, Abaseen Steel Re-rolling mill is a prominent manufacturer of highquality steel bars that specialise in Billets and finished steel bars.

AIR LINES

- **SERENEAIR:** Is a privately owned Pakistani airline that began operating service in 2017.It is operating scheduled domestic and international flights.

MANUFACTURING SECTOR

- **ZRK Group (MDF & Particle Board):** The largest manufacturer of wood-based panels in Pakistan,
- **HBK Group of Companies - Al Imdad Textile:** Al-Imdad Textile (PVT) LTD was established in 2015, mainly engaged in the business of import

of raw material (Semi Finished) for Blankets, finished at Al-Imdad Textile (Pvt) Ltd Karachi and further sold through its distributional channel nationally.

- **Bilour Industries:** Bilour Industries (PVT) LTD. is located in Peshawar, Pakistan. The Company is working in Food Retailers, Food Products business activities, with its main products include ghee and edible oils.
- **Al-Hafiz Crystoplast:** Al Hafiz Crystoplast is leading supplier of different types of PET bottles and other products related to plastic moulding.
- **MAK PUMPS (Pvt) LTD:** MAK Pumps engaged in manufacturing of Submersible pumps, motors, controls panels, Diesel Generating sets, Remote monitoring & control system for pumping systems. •

PHARMACEUTICAL SECTOR:

- **Stanley Pharmaceutical:** Stanley Pharmaceutical was incorporated in 1995 as a private limited company with the Government of Pakistan. Stanley Pharma makes a wide range of prescription medicines and consumer healthcare products
- **Legacy Pharmaceuticals:** Legacy pharmaceutical has a state of the art production facilities designed to facilitate the production of the highest quality products. Their plant is located at the Peshawar industrial hub nearest to Afghanistan and central Asian counties.

CONSULTING SECTOR :

- **AiD (Associates in Development):** AiD is an international consulting organization that provides development and management consulting services in the Engineering, Environment and Social Sectors. The company has been operating since 1992 and maintains offices in South Asia, UK and US.
- **BAK Consulting Engineers:** BAK Consulting Engineers was established in 1988 to provide most modern and specialized engineering services to the public as well as private sectors in Pakistan. It is composed of Engineers with vast and varied experience in different disciplines of engineering at national and international level.

HOSPITALS & TREATMENT SECTOR:

- **Peshawar Institute of Cardiology (PIC):** PIC is a state-of-the-art Heart & Vascular hospital that provides the most advanced and comprehensive care for cardiac, vascular and pulmonary problems in Khyber Pakhtunkhwa, Pakistan.
- **Pakistan Institute of Prosthetic and Orthotics (PIPOS):** Pakistan institute of Prosthetic and Orthotic Sciences (PIPOS) is a premier & pioneer institute in the field of Prosthetic and orthotic Sciences in Pakistan.
- **Peshawar Institute of Medical Sciences (PIMS):** Peshawar Institute of Medical Sciences the College has a state of the art 360 bedded teaching hospital already in existence and fully functioning since 1998 by the name of Peshawar Institute of Medical Sciences with 11 stories hospital has been build and functional.

NON-PROFIT ORGANISATIONS SECTOR :

- **CARE International:** CARE International is a 75-year-old global confederation working to fight poverty and social injustice in the world, with a specific focus on the empowerment of women and girls.
- **Fred Hollows Foundation Pakistan:** The Fred Hollows Foundation has been working in Pakistan since 1998 and has restored sight to millions of people, with almost 6 million people accessing eye health care services. The Foundation is working in 10 districts across Punjab, Sindh and Khyber Pakhtunkhwa provinces. •

CONSTRUCTION SECTOR / REAL ESTATE

- Defence Housing Authority (DHA) - Peshawar.
- Gulber Green City - Nowshera.
- Saif Heights - Peshawar

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REFERENCES

- **Mr. Amer Javed Ahmad, FCA**
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