

Tariq Khan

Analyst Financial Control

A **Risk Advisory** professional having around 4 years of working experience with **Ernst & Young** Pakistan, specializing in **Consulting** engagements for **Governance, Risk and Compliance, and Internal Audit**.

Experience

Dec 2021 - Present

Analyst Financial Control - Bestway Consultancy Services

As an Analyst in the Financial Control department, I have been managing team of 2 individuals and reporting directly to Manager Finance in Pakistan and Finance Business Partner in the UK.

Maintaining company ledgers and financial transactions related to Fixed Assets and maintaining and updating the Fixed Assets Register (FAR)

Making sure that the monthly CAPEX reporting, depreciation workings, additions, and disposals have been correctly generated as per the company policies.

Identifying discrepancies in the ledgers and accounts and tracing them back to the source and correcting them.

Making weekly trade report for both Medhub and Wardles (wholesale and retail business) and comparing with the forecast and budget figures to ensure that the actuals remain in line as budgeted, and variances are reported to senior management for decision making.

Nov 2017 – May 2021

Senior Consultant - Ernst & Young (EY)

Below is a summary of the responsibilities that were assigned to me while working at EY:

- Leading engagements independently and completing jobs within set deadlines without compromising quality of works.
- Obtaining guidance from IIA standards, IFRS, COSO framework, internal policies & procedures and applicable laws and regulation from planning stage through to conclusion and signing-off within set deadlines.

Education

2018 – 2022

Master of Sciences (MSc) in Economics

University of Peshawar

2014 - 2015

Bachelor of Arts (BA) in Law and Political Science

University of Peshawar

2013 - Present

ACCA-Finalist | Passed 12 out of 13 exams

Association of Chartered Certified Accountants, UK

2009 - 2011

Intermediate | FSc Pre-Engineering

BISEP

- Proficiency in achieving assignment objectives within pre-defined timelines by collecting and examining relevant, adequate, and appropriate audit evidence and reviewing team working papers to support the opinion.
- Identify business opportunities in the market by understanding client needs, establishing, and maintaining a satisfactory relationship with the new and existing clients with good coordination skills.
- Possessing diversified business acumen along with excellent research and analytical abilities to solve problems, thrives in high-pressure environments, and demonstrates outstanding teamwork attributes.
- Perform and coach team in identification & Assessments of significant Risks, Understand the Internal Controls plugged in business process, Design the Test of Controls, Test of Details, Test of Substantive and Analytical Procedures for evaluation.

Skills

- Risk Assessment
- ICFR Testing
- Internal Controls Test Plans
- Risk and Controls Matrix (RCM's)
- Report writing, deliverables, and proposal writing
- Regulatory Compliance

Contact

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Key Assignments (Sector / Client-wise / Role)

Sector	Assignment	Role
Government and Public	Development of Organizational Policies and Procedures manual	Team Member
	Internal Audit of Procurement and Payables Management, HRM and entity level controls	Team Member
	Spot-checks and Micro-assessment for donor funded projects based on HACT framework	Team Lead
Financial Services	Implementation of Enterprise Compliance Risk Management software i.e., SAS	Team Member
Fast Moving Consumer Goods (FMCG)	Internal Audit of Fixed Assets, Procurement and Sales Tax	Team Lead
Pharmaceutical	Internal Audit of Procurement and Sales	Team Member
Health and Fitness	Internal Audit of HR and Treasury Management and designing of RACM	Team Member
	Internal Controls over Financial Reporting (ICFR) review and testing	Team Member