

Hareesh Narayanan

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PROFESSIONAL SUMMARY

A post-graduate financial expert with an ISO lead auditor certification who has more than eight years of experience in the areas of audit, credit assessment, banking operations, internal fraud investigation, cost centre monitoring and management, among other abilities.

CAREER PROFILE

Professional experience in the following areas: Audit of Money Exchange Company in Qatar and India, Internal audit of Housing Finance Company, VAT audit return and tax return filing, internal and external audit of clients in CA firm. Financial and cost audits of flight catering, various points of sale and airport lounges. Audit of the manufacturing of medical products, laboratories, and security services.

Knowledge in Internal and External auditing with focus on Branches and Departments risk assessment as per the annual audit plan. Knowledge in finance, compliance, AML and risk management. Expertise in managing a broad range of tasks, including budgeting, hiring, and team planning. Identify control gaps, risks, and opportunities for improvement. Good in compiling, analyzing, and examining corporate records and timely reporting for effective internal control. Assisted Trust Exchange Co. WLL company for recertification of its ISO 9001-2015 Quality Management Systems Standards and was responsible for obtaining that recertification from the outside agency (TUV NORD).

Company Name	Designation	Timeline
Ravenbeck Group, Ravenbeck Security India Limited, Ravenbeck latex and surgicals Private Limited and Ravenbeck telecommunications.	Assistant Manager Audit	Jun 2022 - Feb 2023
Lulu Financial Group (LFG), Trust Exchange Co. WLL.(Doha), Lulu Forex Private Limited (India), Pearl Data Direct Private Limited(India), Tablez India Private Limited(India), Toys R us Private Limited(India), Go Sports(India), Galito's and Blooms Burry(India).	Internal Auditor	Oct 2018 - Feb 2022
Muthoot Housing Finance Company Limited	Assistant Manager Branch Operation Senior Executive Auditor	Jul 2017 - Oct 2018 Nov 2015 - Jan 2017
Casino Air Caterers and Flight Services (CAFS) Casino Air Caterers and Flight Services(CAFS), Earth Lounge in Terminal 1 and Terminal 3, Curry Tree, Firefly Lounge Bar, Golf club cafeteria	Senior Executive Accounts and Internal Audit	Dec 2013 - Nov 2015
Olive Nest Privet Ltd Olive Nest Privet Ltd (Credit collection, Purchase control, Waste management etc..)	Senior Executive Accounts	Jun 2013 - Nov 2013
Saju& Co. (CA) Saju& Co. (Chartered Accountant) Audit Value Added Tax (VAT) returns calculation for different business and filing the returns to the regulators.	Audit Executive	Nov 2012 - Jun 2013

Reference please visit www.linkedin.com/in/hareeshnn

EDUCATION

Master degree: MBA in Finance

Specialization : Finance

University : Indira Gandhi National Open University (IGNOU Regular), Kerala, India. 2009 –2011.

Bachelor Degree : Bachelor of Commerce (B Com).

Specialization : Commerce and Computer application

University : Mahatma Gandhi University, Kerala, India. 2006-2009.

CERTIFICATION

- **International standard for information security ISO 27001:2013 Lead auditor certification:-** Information Security Management System (ISMS), from TUV Nord (Chartered Quality Institute [CQI] and International Register of Certificated Auditors [IRCA]).
- **Diploma in Computerized Financial Accounting (Tally),** (Jun.05 to Feb. 05).
- **Advanced AML Compliance Essentials,** 23rd November 2021(Approved by CGSS and CAMS)
- Completed certified courses under Global Learning and Development Academy on Risk Management and Employee's Role in Managing Risk.

SKILLS

Computer Knowledge: -Tableau, Pentana audit, Excellent in MS Excel, MS Word, PowerPoint, Microsoft Dynamics AX, YOM(Lulu ERP), Kastle, Hot soft/ FKMS (CAFS ERP.), Tally, VB, and C.

Soft skills:- Goal driven, confidently motivated and team player, Strong interpersonal skills, Analytical skills, Results driven, good audit planning and organizational skills, Innovative problem solver, good listener and communicator, open to learning from feedback, Evaluate the effectiveness of internal controls. Strong understanding of accounting theory and bookkeeping. HACCP food standards and ISO quality assurance implementation. Demonstrated talent for identifying, scrutinizing, improving, and streamlining. Ability to cope with pressure in a positive manner, Strong technical skills and abilities to work under pressure with reputation of unwavering accuracy, credibility and integrity.

Languages known: - English, Malayalam, Hindi, and Tamil

TRAININGS

- Code of Conduct- Internal Audit.
- Anti-money laundering & Counter Financing of Terrorism(AML/CFT),
- AML and CFT-H2,2021 Qatar
- Targeted Financial Sanctions(TFS)-Qatar
- Branch Opening Closing procedure-Bahrain
- Successfully completed Basis of Computers Certificate Number 613037168

PERSONAL INFORMATION

Visa status :- 201/2023/11400185038 (Visit Visa)

Passport Number :- V4008380

Passport Expiry :- 01/11/2031

Address :- Nellimattathil House, Assamannoor P O, Assamannoor, Ernakulam District, Kerala, India, PIN-683549

REFERENCES

Reference will be provided upon request