

CA Afnas M A

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A Chartered Accountant with 6 years of experience in accounting, auditing, financial management and tax compliance. Seeking to **join a consulting firm** to leverage my expertise in driving compliance and optimizing financial performance for clients.

EDUCATION

Institute of Chartered Accountants of India (ICAI)
Chartered Accountant (CA)

May 2023

Madurai Kamaraj University, India
Bachelor of Commerce

April 2018

WORK EXPERIENCE

Nash Capital Partners | [Senior Consultant](#)

Jun 2021 – Sep 2024

- **Responsible for planning and execution of audits**, ensuring the timely completion of all assigned tasks, including audits of financial statements prepared in accordance with Indian Accounting Standards (equivalent to International Financial Reporting Standards (IFRS)).
- **Managed a team of 6 audit staff**, providing leadership and mentorship throughout the audit cycle.
- **Liaised with** management and external stakeholders to **address audit issues** and implement corrective actions.
- **Conducted stock audits** for clients engaged in the Jewelry businesses & automotive industries ensuring accurate valuation and reporting.
- **Worked with a team of corporate lawyers** to **handle complex tax appeals** and represent clients before tax authorities. Successfully appealed against the denial of tax refunds, challenging allegations and addressing procedural non-compliance by tax authorities.
- **Provided expert tax opinions on international transactions**, ensuring cross-border compliance for cloud computing and other digital services.
- Conducted **tax due diligence** for company mergers.
- **Managed responses to Income Tax and VAT (GST) department notices**, ensuring compliance and issue resolution. Provided comprehensive responses to notices, resulting in favorable clients outcomes, including the dismissal of proceedings.
- **Provided various financial services to clients**, including the preparation of accurate financial statements, strategic financial planning, cash flow management, implementation of financial controls, and ensuring compliance with statutory and regulatory requirements.

AMH & Associates, Chartered Accountants | [Audit Associate](#)

Dec 2017 – Dec 2020

- **Led a team of 7 staff members responsible for conducting statutory audits**, tax audits, and internal audits, ensuring compliance with applicable laws and regulations.
- **Managed company incorporations**, annual filings, and regulatory compliance tasks.
- **Assessed internal controls and operational processes for trust** and educational institutions, identifying risks and recommending improvements to ensure compliance and efficiency.
- **Managed tax filing and registration processes**, ensuring timely and accurate submission of returns.
- **Presented consolidated financial information** to management and key stakeholders, facilitating informed decision-making.
- **Prepared and reviewed financial statements and reports**, ensuring accuracy, compliance with accounting standards, and timely completion of month-end and year-end closings.
- **Conducted profit and loss analysis**, identifying key areas for performance improvement and cost savings.
- **Managed accounts payable and receivable processes** and reviewed bank reconciliation and payment packs.
- **Prepared and posted complex journal entries**, ensuring ledger accuracy verification.
- **Performed vouching and verifications** of financial transactions for the clients in diverse industries.

CERTIFICATIONS & TRAINING

- UAE Corporate Tax (ICAI – In progress)
- General Management and Communication Skill (ICAI)
- Orientation Programme Certification (ICAI)
- Advance IT Certification (ICAI)

Skills & Interest

- Technical Skills: MS Office Suite and Accounting Software (e.g., Tally, SAP)
- Languages: Fluent in English; Arabic & Hindi (Read & Write)
- Expertise: Auditing, IFRS, Direct & Indirect Tax, Transfer Pricing, International Tax Compliance, Financial Reporting, Ledger Scrutiny, Fund Flow Management, Year-End Close Process, Balance Sheet Review.