

# RASWAN EBRAHIM

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VISA 18 | KUWAIT



## ACCA AND MBA QUALIFIED

Senior Internal Auditor

Dedicated and detail-oriented Auditor with good experience in financial analysis, risk management, and compliance. Currently working in a multinational retail company and have 6 months of audit experience in Big 4 firms. Preparing for the Certified Internal Auditor (CIA) Challenge Exam to further enhance expertise in internal auditing. Seeking to leverage expertise in financial audits, evaluating internal controls and processes to ensure efficiency and compliance with regulations.

### Key competencies:

- IFRS standards
- Audit Expertise
- Financial Statement Analysis
- Good presentation skills
- Knowledge of Standard Operating Procedures (SOPs)
- Risk Assessment and Management
- MS EXCEL expert
- Verbal / Written Communication

## Qualifications

### **Association of Chartered Certified Accountants (ACCA, UK)** (2018-2025)

#### Key Achievements

- In-depth Knowledge of Audit and Compliance: Developed a robust understanding of internal auditing practices, including risk assessment, internal control evaluation, and compliance with regulatory standards.
- Comprehensive understanding of accounting and financial reporting standards, as well as the principles and practices of financial management.
- Comprehensive understanding of the audit process, from planning to completion, and the importance of internal controls and risk management.
- Acquired proficiency in financial reporting and analysis with the ability to diligently prepare and precisely interpret financial statements.

### **MBA in International Finance (accredited by ACCA, UK)** **JAIN UNIVERSITY, BANGALORE, INDIA (2021-23)**

#### Key Achievements

- Gained an understanding of global economics and the impact of economic factors on business and finance.
- Gained knowledge in topics such as tax, IFRS, auditing, marketing, accounting, and costing.
- Developed an understanding of ethical considerations and professional values in the context of accounting and finance.
- Learned about financial analysis, budgeting, financial planning, and evaluation of the financial performance of entities to make sound financial decisions.

### **Bachelor of Commerce**

**UNIVERSITY OF MADRAS, INDIA (2017-2020)**

#### Key Achievements

- Developed a strong foundation in business and commerce, including areas such as finance, accounting, marketing, and management.
- Gained exposure to the concepts and practices of marketing, including consumer behavior, market research.
- Enhanced understanding of the principles and practices of financial management, including budgeting, forecasting, and investment analysis.

## Professional Experience

**AUDIT ASSOCIATE** (FROM SEPTEMBER 2024, PRESENT)

**AL MULLA GROUP, KUWAIT**



As an Audit Associate in the Internal Audit department at Al Mulla Group, I ensure the integrity and compliance of financial and operational processes across multiple business units. Skilled in conducting audits, assessing risks, and implementing robust controls. Al Mulla Group is one of the largest diversified privately held business groups headquartered in Kuwait, driven by over 15,000 people from more than 35 countries, having affiliations with over 40 companies and subsidiaries, and exclusively representing over 200 renowned world-class brands.

- Conducted comprehensive audits across key divisions, including Mitsubishi WIP Service Audit, focusing on compliance with internal controls and regulatory standards.
- Completed 12 cash audits for Al Mulla & Behbehani Motor Company, the sole distributor in Kuwait for automotive brands including Jeep, Chrysler, Dodge, Fiat, and Alfa Romeo, ensuring robust cash management and operational integrity.
- Audited Al Mulla Cleaning and Maintenance Services (AMCMS), evaluating operational procedures, financial records, and risk mitigation strategies to reinforce process efficiency and compliance.
- Prepare comprehensive audit reports, documenting findings, discrepancies, and recommendations for improvement to support informed decision-making by senior management.
- Collaborated closely with departmental teams to assess processes, identify control weaknesses, and enhance internal efficiency and adherence to SOPs.
- Played a pivotal role in the Project Audit of Lights and FPS, ensuring proper resource allocation, compliance, and project controls.
- Conducted over 35 engineering site visits covering stores and inventory, infrastructure, security and attendance, regulatory and governance, health, safety and environment, and capital asset management (non-IT).
- Completed a process audit for Oriental Insurance Company Kuwait, ensuring compliance with operational and regulatory standards.
- Performed ad-hoc work to support management in achieving IFRS compliance, developing solutions to recognize revenue earlier rather than at the point of sale, aligning with IFRS 15 requirements.
- Conducted investigative ad-hoc work for Mercedes-Benz, addressing specific operational and financial discrepancies to enhance process integrity.
- Prepared the Board of Audit Committee Pack (BACPAK), compiling critical audit findings, recommendations, and financial insights to facilitate strategic decision-making.

**INTERNAL AUDITOR** (FROM NOVEMBER 2023)

**AL NASSER (Faisal Al-Rasheed General Trading and Contracting Company),  
KUWAIT**



Responsible for ensuring the integrity and compliance of financial and operational processes within the retail environment. Proficient in conducting audits, assessing risks, and implementing controls to safeguard assets and uphold regulatory standards. Collaborative and detail-oriented, committed to enhancing operational effectiveness, maintaining ethical business practices, and reinforcing Standard Operating Procedures (SOPs).

- Conduct comprehensive internal audits to evaluate financial procedures, operational controls, and compliance within the retail chain ensuring adherence to established SOPs.
- Assess and mitigate potential risks by examining financial records, operational processes, and internal controls to ensure accuracy and regulatory adherence.
- Develop and execute audit plans, ensuring coverage of key areas including inventory management, cash handling, sales transactions, and expense verification.
- Collaborate closely with different departments to understand their processes and identify areas for improvement in internal controls and operational efficiencies.
- Document audit findings, discrepancies, and recommendations for improvements, presenting reports to senior management for review and action.
- Provide guidance and support to management in implementing corrective actions and process enhancements based on audit results.
- Stay abreast of industry regulations, best practices, and emerging risks to proactively address potential issues and maintain compliance within the retail chain

Monthly Contract Inventory Auditor at Deloitte, ensuring meticulous inventory counts, verification, and discrepancy resolution. Adept in cross-functional collaboration and proficiently utilizing inventory tools for precise record-keeping. Detail-oriented and adaptable, driving operational efficiency through data analysis and problem-solving. Committed to maintaining accurate inventory records within dynamic environments.

- Conduct thorough and systematic physical inventory counts across various departments and locations.
- Collaborate with cross-functional teams to coordinate stock verification activities and ensure minimal disruption to ongoing operations.
- Identify and report discrepancies between physical stock counts and recorded inventory levels, implementing corrective actions as necessary.
- Maintain clear and organized documentation of inventory count results, discrepancies, and resolution steps.
- Generate comprehensive inventory reports for management review, highlighting key findings.

**AUDIT INTERN (2023 MARCH TO 2023 JUNE)**

**ERNST & YOUNG (EY), KUWAIT**



Mastered various skills and gained valuable experience in the field of auditing, with a comprehensive understanding of the audit process, and acquired important skills that are highly valued in the auditing profession. From EY I have gained proficiency in: -

- **Audit documentation:** Obtained practical experience in preparing and maintaining audit documentation such as audit programs, work papers, and memos.
- **Audit testing:** I have acquired the knowledge and skills to conduct audit testing, which includes performing both substantive testing and controls testing.
- **Communication:** I have the ability effectively communicate with clients, team members, and supervisors. This includes the ability to write clear and concise audit reports.
- **Professionalism:** I am experienced in conducting myself professionally within a business environment, which includes upholding ethical standards and maintaining the confidentiality of sensitive information.

**ACCOUNTANT INTERNSHIP (2022 DEC TO 2023 MAR)**

**MORISON GLOBAL, KUWAIT**



Well experienced in XERO accounting software, preparing financial reports, recording income, expenses, and invoices, and providing advice on the basis of financial statements.

**Key Achievements**

- Obtained XERO certification.
- Conducted regular audits and reconciled accounts, ensuring financial records' accuracy and reducing fraud risk.
- Trained and supported non-financial staff in the use of Xero, thereby improving the accuracy of financial records.
- Successfully managed bookkeeping using Xero, resulting in accurate financial records.
- Cultivated, maintained, and nurtured strong relationships.

**TRAINING**

2020	<b>GCC VAT-CERTIFIED</b> <b>ELANCE LEARNING PROVIDER, KOCHI, KERALA</b>
2020	<b>PRACTICAL AUDIT TRAINING</b> <b>ELANCE LEARNING PROVIDER, KOCHI, KERALA</b>
2023	<b>XERO Certified</b> (Accounting Software) <b>MORISON GLOBAL, KUWAIT</b>

**PERSONAL DETAILS**

**Date of Birth:** 19 AUGUST 1998

**Nationality:** Indian

**Marital Status:** Single

