



ANEEL AHMED

EXECUTIVE INTERNAL AUDIT

ABOUT ME

- Detail-oriented Internal Audit professional with experience in financial audits, inventory controls, and compliance monitoring. Experienced in FMCG sector operations including inventory management, stock reconciliation, and supply chain process review. Skilled in risk assessment, internal control evaluation, and process improvement. Strong understanding of AML regulations, reporting procedures, and operational audits. Dedicated to ensuring accuracy, transparency, and operational efficiency through effective audit practices.

EDUCATION

B.Com (Bachelor of Commerce)

University of the Punjab | 2022

I.Com (Intermediate in Commerce)

BISE Rawalpindi | 2018

CERTIFICATION

- **ICTQual AB UK – ISO 14001:2026 Environmental Management System (EMS) Lead Auditor**
Training Provider: Lexiton International | May 2026

EXPERIENCE

SAVE MART (FMCG) 2025 - Present

EXECUTIVE INTERNAL AUDITOR

- Performed internal audits of inventory, cash, and store operations in the FMCG sector, ensuring compliance with company policies and improving process efficiency through risk assessment and reporting.

AA CURRENCY EXCHANGE 2023- 2025

INTERNAL AUDITOR

- Managed operational audits and AML compliance, monitored transactions for regulatory adherence, and assisted in fraud detection while ensuring efficient currency exchange operations and mitigating financial risks.

CONTACT

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📍 Rawalpindi

SKILLS

- Internal Audit & Risk Assessment
- Financial & Operational Audit
- Inventory Audit & Stock Reconciliation (FMCG)
- Internal Controls Evaluation
- Procure to Pay (P2P) Review
- AML Compliance & Regulatory Reporting
- Fraud Detection & Investigation Support
- SOP Development & Process Improvement
- Data Analysis & Analytical Skills
- MS Excel (VLOOKUP, XLOOKUP, Basic Formulas)
- Familiar with ERP systems
- Bank Reconciliations

LANGUAGES

- Urdu
- English
- Punjabi
- Kashmiri