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Profile – Domain Expert 367

Profile Slogan (50 characters): _____

Profile Slogan (200 characters): _____

Last Position Held: Owner

Organisations Worked for • Employer 1 – Own Association (5 M of employ) • Employer 2 - V.C. Shah & Co., Chartered Accountants (9 yrs of employ) • Employer 3- Deutsche Bank (8 yrs of employ) • Employer 4- ICICI Bank (16 yrs of employ) • Employer 5- L. B. Jha and Company, Chartered Accountants (1 yrs of employ)	Current Engagements, Retainers, Associations • Assignment 1 - Latest first • Assignment 2 • Assignment 3....
Qualifications • Most significant qualification Associate Chartered Accountant (ACA) – ICAI Financial Risk Manager (FRM) – GARP, USA Graduate C.W.A – Institute of Cost Accountants of India • Latter qualifications Diploma in IFRS (UK) – ACCA DISA – ICAI Licentiate Company Secretary (CS) – ICSI Bachelor of Commerce (B.Com.) • Certifications	
Base Location Mumbai	#Years of Experience: Total 35+ years of relevant experience.
Segment/s: One or more of 24 Segments (Check here)	Sub-Segment, Keywords: Treasury Middle Office, Risk Management, Balance Sheet Strategy, BASEL, Treasury Sales, IFRS, Local GAAP, SOX, Treasury front-to-back business process, Internal Audit, Risk Analysis, Risk Reporting, Treasury Systems, Financial Analysis, Compliance, FX, Valuation, Stakeholder



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	Management, KYC Keywords: Treasury Middle Office, Risk Management, Balance Sheet Strategy, BASEL, Treasury Sales, IFRS, Local GAAP, SOX, Treasury front-to-back business process, Internal Audit, Risk Analysis, Risk Reporting, Treasury Systems, Financial Analysis, Compliance, FX, Valuation, Stakeholder Management, KYC
Areas in which you seek engagement Training/Consulting/Risk Management Advisory/Treasury & Financial Markets Advisory/Banking Regulatory Compliance/Ind AS/IFRS Implementation/Financial Control & Product Control/ Operational Risk Management/Treasury Middle Office/Audit & Compliance Reviews/Banking Strategic Projects/Corporate/Institutional Training	

Key highlights of your career

- 35+ years of experience across banking, financial services, treasury, risk management, finance, audit and compliance.
 - Ind AS implementation specialist with extensive experience in IFRS and Local GAAP accounting.
 - Led Treasury Middle Office, Finance and Global Operations at ICICI Bank.
 - Led the global business service function at Deutsche Bank and served as Controller for eight Deutsche Bank subsidiaries.
 - Served as Bookrunner of an Indian rupee bond, with ICICI Bank ranked among the top five underwriters by Dealogic in 2007.
 - Managed teams ranging from 7 to 43 members.
 - Member of the RBI sub-committee on Off Balance Sheet reporting of banks to BIS.
 - Represented FIMMDA on Valuation, Accounting, Derivatives and Credit Derivatives committees.
 - Regular faculty at WIRC Mumbai, Ahmedabad, RBI Bankers Training College and IFMR Chennai.
 - Conducted training programs for ICAI, Bombay Merchants Chamber, NIBM Pune and other institutions on derivatives, risk management, treasury, Ind AS and operational risk.
 - Led SOX compliance for 20 entities, including the parent bank and 19 subsidiaries.
 - Implemented a risk-based SOX compliance approach resulting in annual cost savings of INR 2.5 million.
 - Oversaw Treasury accounting and valuation under Indian and US GAAP.
 - Led accounting for the reverse merger and merger of ICICI and ICICI Bank.
 - Oversaw implementation of accounting and valuation modules of the MUREX treasury system.
- as a Freelancer - Engagements, Retainers, Associations**
- Latest Engagement First, duration, with brief description
 - Prior Engagement

Career as an Employee

Organization : Own Association
Designation : Owner
Period : Apr 2026 – Present



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Key Responsibilities and Achievements

Organization : V.C. Shah & Co., Chartered Accountants
Designation : Partner / Head – Banking Practice / Leader – Ind AS Implementation
Period : September 2016 – Present

Key Responsibilities and Achievements

- Led the Banking practice.
- Led Ind AS implementation assignments.
- Managed banking strategic projects.
- Handled statutory audits and concurrent audits.
- Conducted banking regulatory risk and compliance reviews.
- Conducted CSR reviews

Organization : Deutsche Bank
Designation : Vice President
Period : November 2008 – September 2016

Key Responsibilities and Achievements

- Served as Controller for eight Deutsche Bank subsidiaries covering Global Markets, Corporate Finance, Asset & Wealth Management.
- Led Treasury and Global Markets accounting.
- Insourced work from Singapore to Mumbai and built a new team.
- Managed IFRS and Local GAAP financial statements.
- Managed new product accounting for Global Markets.
- Designed and executed key business processes for validation and control.
- Managed Basel III and AS 30 compliance for NBFCs.
- Coordinated Deutsche Bank's responses with RBI, FIMMDA and SEBI.
- Developed tax-saving strategies for subsidiaries within the Deutsche Bank Treasury framework.
- Liaised with Business, Compliance, Tax, Secretarial, Legal, Audit, Board members, regulators and auditors

Organization : ICICI Bank
Designation : Deputy General Manager
Period : April 1992 – October 2008

Key Responsibilities and Achievements

- Led teams ranging from 7 to 43 members across Treasury and FX functions.
- Directed Fixed Income Derivatives and Bond Sales to banks, financial institutions, mutual funds, cooperative banks and FIIs.
- Introduced the bank's FX platform to new clients.



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- Built and trained a 43-member Treasury Middle Office team.
- Developed Treasury policies and procedures.
- Led implementation of interest-rate derivatives.
- Oversaw Treasury accounting and valuation under Indian and US GAAP.
- Led accounting for the ICICI–ICICI Bank reverse merger under Indian GAAP and merger under US GAAP.
- Managed Treasury operations for overseas branches and banking subsidiaries.
- Designed operational processes for deal validation, reconciliation, settlement and regulatory reporting.
- Oversaw implementation of MUREX Treasury accounting and valuation modules.
- Led Treasury presentations to the Board, Risk Committee and Audit Committee.
- Coordinated with RBI, statutory auditors, US GAAP auditors, internal auditors and SOX auditors.
- Led SOX compliance for 20 entities.
- Managed Trade Finance for imports and Correspondent Banking operations.

Organization : L. B. Jha and Company, Chartered Accountants

Designation : Audit Manager

Period : May 1991 – April 1992

- Key Responsibilities and Achievements
 - Conducted internal audits.
- Handled accounting process audits for the Godrej Group and United Phosphorus.