**Sham Sanni, MBA, CPA**

**Email: shamkafa@gmail.com**

**EDUCATION**

**Metropolitan College of New York**, NY

Masters of Business Administration in General Management, January 2007

**Devry University New York NY**

Advanced level MBA course in leadership and International business, July 2013

**State University of New York** Plattsburgh, NY

Bachelor of Science in Accounting and Business Administration - Double Major, August 2004

Minor in Economics

**PROFESSIONAL SUMMARY**

* Over thirteen years of Accounting and Financial reporting experience; Enterprise Resource Planning (ERP) Systems and Business Intelligence (BI)
* Worked with customer logistics and aided them in the improvement of Total Quality Management (TQM). Had management discussions as to operations to garner information for the preparation of timely/accurate budgets and forecasts.
* Experience with non-profit and profit entities.
* Fundraising experience with the Archdiocese of New York.
* Senior Management and Analytical reporting.
* Experience with analytical techniques: slice and dice, applying drills, combining multiple data providers and queries, prompts.
* Executed user training for AR and AP Departments
* Experience in Budgeting and Forecasting: FUF, SUF, etc.
* Microsoft Office Suite, IBM Clarity, Great Plains, Lawson, QAD, Data Modeling, Business Objects, Oracle, Quick Books, Quicken, Financial and Raisers Edge
* Meticulously reviewed capital transactions for new establishments to ensure CIP are capitalized according GAAP and FASB rules.
* Analyzed capital spending on each accounting period as reported to Host’s ledger from the Project Costing subsystem.
* Reconciliation of capital contributions and served as an account management administrator.
* Prepared fixed asset schedules/analyses and period reports as required by senior management for audit review and for SOX compliance.
* Experience with Federal and State Income Tax returns
* Member of both the New York and the New Jersey chapter of the National Association of State Board of Accountancy

(NASBA)

* Analyzed domestic and foreign banking products and mark to market (MTM) based on London Interbank Offered Rate (LIBOR).
* Superior communication skills; written and oral

**RELEVANT EXPERIENCE**

**Consultant** SBS Group/Sosanni group of companies June 2007 - Present

**Assoc. Controller/Director** Winter WymanFinancial Contracting/ Oct. 2013 to Dec. 2013

Columbia University, New York, NY

**Senior Staff Accountant** Empirical Concepts/Deloitte Jun. 2012 to Aug. 2012

**Sr. Financial Accountant** Washington Post, Washington, DC Dec. 2011 to May 2012

**Senior Accountant** Yurman Design, Inc., New York, NY Aug. 2007 to June 2011

**Staff Accountant** Archdiocese of New York, NY Feb. 2006 to Aug. 2007

**Assistant Accountant** MCF Company, New York, NY Sept. 2004 to Feb. 2006

**SPECIFIC EXPERIENCE**

**Senior Accountant/Financial Accountant/Associate controller/Director –** Major part of work experience includes month-end accounting close activities, Balance sheets, income statements, statements of cash flow, monthly depreciation and amortization schedules, licensing schedules, recorded royalty income, monthly/quarterly variance analysis, generation/creation of financial reports, mobilization of staff, preparation of financial packages, remittance of unclaimed payroll and Accounts payable checks to clients, annual budgets and quarterly forecasts, reconciliation of voluminous bank accounts to ledgers, tracked prepaid invoices and analyzed and recorded journal entries, approval of invoices processed by Accounts Payable.

**Staff Accountant/Senior Accountant** – Tracked unrestricted, temporarily/permanently restricted funds, general ledger analysis on income statements/balance sheet drivers and compiling reports, assisted Director of Finance with budget preparation, bank reconciliations of approximately $5 million in cash/cash equivalents, journalized and analyzed entry activities (two entities) with numerous subsidiaries close to about $300 to $400 million in revenues.

**Assistant Accountant/Staff Accountant** – Performed accounts receivable and accounts payable functions, account analysis, recording of journal entries, assisted Accounting Controller with preparation of monthly financials, assisted in preparing and remitting sales tax to various states, prepared ad hoc reports and assisted with numerous projects.

**INTERNSHIP EXPERIENCE**

**Tax Preparer** Income Tax Assistance Program, Plattsburgh, NY Jan. to April 2004

Awarded Certificate of Recognition

**PROFESSIONAL EXAMINATIONS**

CPA; Completed numerous CPE (Continuing Professional Education) courses sponsored by IBM