ABDUL Muqeet CPA, MBA, CA

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**PROFESSIONAL SUMMARY**

* **Bachelor’s degree in accounting (University of Karachi 1989), CPA, MBA, IRS Enrolled Agent, Chartered Accountant (CA)**
* **10+years’ experience with KPMG & PWC “Big 4”**
* 20+ years strong experience in PE/VC Backed Business, Profit Improvement, Global Transfer Pricing, Wealth Management, Turnaround, Restructuring, distressed, A/R, A/P, Fixed Assets, General Accounting, Financial Accounting, Payroll, Cost Controls, Financial Reporting, Financial Planning, Financial Analyst, Cost Accounting, CAPEX ,IPO Readiness, Risk assessment, PE Fund Accounting, Transaction Advisory Services , Deal Advisory ,Financial Due Diligence, Capital Decision Modeling, , Led RFPs, Hedge Fund Accounting, Indirect Tax, , M&A Transaction, Grant, CIP, , Process Improvement, , Budgeting & Forecast, Preparation & Auditing of Consolidated (Subsidiaries) Financial Statements and Accounting Research
* Having experience in industry of Manufacturing, Non-Profit Organization, Oil & Gas Energy industry, SaaS Business, Banking, Biotechnology, Hospital & Health Care, Construction and Commercial Real Estate (KPMG, GE, Ashford)
* **Strong experience in Compliance with Accounting & Internal Control Policies & Procedures, Revenue Recognition (ASC 606), Leases (ASC 842), Warrants (ASC 815), Stock-based Compensation (ASC 718), Consolidation (ASC 810),US GAAP, STAT, Internal Control Financial Reporting (ICFR), IFRS 9, IFRS and Sarbanes-Oxley controls (SOX)**
* **Strong experience of SEC Reporting (e.g., Forms 8-K, 10K, 10Q, S-K, S-X, S-1, S-3, S-4, Proxy, Pro forma financial statements and Ruling 144A filings), XBRL, CAFR, FAR and DFAR**
* Strong experience of ERP, HFM, Oracle, SAP S4 HANA, 3PL Warehouse Management, MAS500, Mas90, BO, SAP, SMO, CRS Hyperion, Sage, Power FRX, Microsoft ERP, Access, and SAP FICO
* Having strong computer skills including Microsoft Excel (Pivot tables, Macros, Lookup functions, Filter, and Formulas), Word, PowerPoint, Power BI, , Six Sigma, QuickBooks Online, PDI, ADP, Team Work Cognos, Access, Discoverer, VBA, Project, , SAP BW, CRM, SQL, SharePoint, SmartView and Essbase
* Excellent oral and written communication skills
* Ability for traveling 25%

## PROFESSIONAL EXPERIENCE

**Ashford Inc. (Hotel & Restaurant Group) / JSAV Audio Visual-Irving, TX September 2017-March 2020** **(Covid-19 laid-Off)**

**Financial Controller**

* Manage the month end close process including the preparation of journal entries
* Perform daily posting and reconciliation of all bank accounts
* Ensuring entry of all invoices and expense claims accurately and consistently to allow detailed management accounts to be produced Review customer payments, report and follow up on collection of receivables
* Co-ordinate with Finance team on all intercompany amounts
* Preparation of weekly/monthly reconciliations
* Review customer payments, report and follow up on collection of receivables
* Co-ordinate with Finance team on all intercompany amounts
* Coordinate with finance team in relation to all accounts payable/receivable transactions that are inter-company related
* Comply with federal, state, and local financial legal requirements by studying/reviewing existing and new legislation with Legal, and enforcing adherence to requirements – in particular the Generally Accepted Accounting Practices in the United States (US GAAP)
* Preparation, accurate reporting and filing of SEC periodic reports such as Forms 8-K, 10-Q, 10-K and Annual Report.
* Assists in the preparation of other SEC filings such as registration statements and Proxy Statement.
* Ensures compliance with all SEC, FASB, and Nasdaq rules and regulations.
* Develops and manages SEC filings related to XBRL reporting.
* Maintain records of all payments and expenditures, including payroll, purchase orders, invoices, statements, etc.
* Assist with the annual external Audit of the financial statements

**General Electric (“GE”) Hospital Management Group - Dallas TX March 2009- To July 2017**

***Senior Manager-Accounting & Finance***

* Developing financial strategy, including risk minimization plans and opportunity forecasting
* High-level financial reporting and analysis, Regular budget consolidation, Cash flow management, Improving efficiencies and reducing costs across the business, Stakeholder management and Debt management and collection
* Ensuring compliance with statutory law and financial regulations
* Developing financial reviews and providing investment advice
* Working closely with management or executive teams to share reports and analysis findings
* Preparation, accurate reporting and filing of SEC periodic reports such as Forms 8-K, 10-Q, 10-K and Annual Report.
* Develops and manages SEC filings related to XBRL reporting.
* Coordinates, directs, plans and executes the financial reporting component of the external audit.
* Conducts, supports and assists with the internal audit function and the ongoing SOX compliance requirements.
* Analyzes, researches and concludes on new and proposed accounting, reporting and disclosure standards issued by the SEC and the FASB and prepare memorandums regarding the Company’s position and impact on the Company.
* Perform technical accounting analyses and resolution to complex accounting
* transactions related to acquisitions, divestitures, variable interest entities, and noncontrolling interests, among others.
* Writes, implements and ensures effective and practical implementation of corporate policies.
* Establish and maintain strong, collaborative relationships with other departments within the Company to understand the business and ensure timely exchange of information.
* Assist with the preparation of presentations to investors, Board of Directors, and Audit Committee.

**Al Rajhi Bank- Dallas, Jeddah Saudi Arabia**  **March 2005– March 2009**

***Senior Manager-Technical Accounting & Compliance***

* Directs the preparation of Company statistical reports, budgets, and financial reports.
* Administers the general accounting, patient business services, including third party reimbursement, financial, and statistical reporting functions of the Company in accordance with established policies and accounting procedures.
* Monitors performance to ensure fiscal responsibilities are fulfilled. Assists the CEO in the development of long- and short-range Company operations plans which may include service demand analyses, resources availability analyses and cost benefit analyses of proposed capital and staff expansions.
* Develops long and short range operational and capital budgets which are supported by the Company’s long and short range plans and objectives.
* Prepares cash flow analyses and budget variance analyses and recommends budget modifications as required.
* Assists managers in the development of departmental budgets, and monitors, interprets and analyzes Company financial performance in realizing established plans and objectives of the Company.
* Identifies and reports undesirable trends and potential business opportunities and makes recommendations for action, and directs the preparation of internal financial reports and assures that the reports reliably reflect the financial position of the Company.

**KPMG April 1997 – March 2005**

***Audit Manager***

* Having Accounting, Technical Accounting, IPO Readiness, SEC Reporting, Technical Writing particularly Policy, Revenue Recognition, Procedure and Control Development and Documentation, Auditing/Internal Auditing/SOX & Reporting assignments with **21st Century Insurance, 21st Century Insurance, Aflac, Allianz Life, Allied Insurance, Allstate, American Automobile Association (AAA), American Family Insurance, American Income Citibank, Bank of America, Chase Bank, HSBS, Rupali Bank, Banq Indosuez, Pfizer, Glaxo, IBM, Shell, PIA**, etc.
* Having Accounting, Auditing/Internal Auditing/SOX & Reporting assignments with Government Project/Contract.
* Consulted clients and conducted corporate and non-profit audits, reviews, compilations, write-ups, financial statements, general ledger analysis, bank reconciliations, corporate and individual taxation.
* Audited and reconciled general ledger accounts including cash, accounts receivable, accounts payable, deferred taxes, insurance, payroll and prepaid accounts.
* Performed accounting services for non-for profit organizations and manufacturing, construction, engineering and service commercial industries.
* Supervise and managed staff throughout audit, review and compilation engagements
* Perform analytical comparisons of financial information
* Preparation of financial statements with full disclosures for non-public entities and individuals

**PWC September 1995- April 1997**

***Tax Assistance***

* Prepare and review complex corporate tax issue
* Review federal and state tax return
* Prepare work papers for annual Federal and State filing requirements for multiple entities.
* Assist in quarterly estimates for Federal and State.
* Work with outside public accounting firm to provide the necessary information to complete the annual income tax returns.
* Work with the Tax Director, Operations Managers, and outside accounting firm to timely identify and resolve tax related issues.
* Assist in performing research and providing analysis on special projects as directed by the Tax Director
* Responsible for developing and implementing systems to compile information for various federal, state and local reports. Responsible for complex tax functions which may include one or more of the following: federal, state and local income tax; sales/use tax.
* Works with accounting, billing and other areas regarding tax issues.
* Responsible for developing and maintaining the audit trail and data reporting integrity for all tax needs. Monitor tax law changes and business activity. May participate in the development and implementation of tax strategy.