



AAMIR HAMEED ASHRAFI

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SKILLS

- Strategic planning
- Operations management
- Compliance auditing
- Financial reporting
- Regulatory compliance

PROFESSIONAL SUMMARY

Dynamic Regional Manager with a proven track record at Time Exchange Company, excelling in strategic planning and operations management. Expert in compliance auditing and financial reporting, I have successfully enhanced operational efficiency and ensured regulatory adherence, driving significant improvements in branch performance and team development.

EXPERIENCE

Time Exchange Company Private Limited | Peshawar, Pakistan

May 2024 - Current

Regional Manager

- Assessed competitor activity within region, adjusting business strategies as necessary.
- Oversaw daily operations of Branches.
- Assessed assigned locations, verified operating conditions, and identified improvement opportunities.
- Conducted regular visits to Branches, providing support and guidance to Branch Managers.

Mega Currency Exchange Company -B (Pvt.) Ltd | Karachi, Pakistan

March 2014 - April 2023

Chief Accountant

- Minimized errors by training employees in correct use of financial and accounting systems.
- Monitored accounting processes and enforced compliance with company policies, International Financial Reporting Standards.
- Evaluated accounting procedures, internal controls, and database management practices to implement necessary improvements.
- Coordinated with external auditors during financial audits.
- Compliance of Regulatory Reporting as well.

Mega Currency Exchange Company -B (Pvt.) Ltd | Karachi, Pakistan

September 2008 - February 2014

Compliance Manager

- Assisted in drafting response letters to regulators during inspections or examinations.
- Streamlined existing reporting mechanisms to improve efficiency in tracking compliance-related activities.
- Explained regulatory procedures in easy to understand terminology to staff members.
- Identified potential areas of compliance vulnerability and recommended corrective actions.

Mega Currency Exchange Company -B (Pvt.) Ltd | Karachi, Pakistan

August 2004 - September 2008

Branch Manager

- Continuously updated knowledge on market trends, products, and services.
- Deployed resources to optimize individual, team performance and team development plan

management.

- Oversaw hiring process, ensuring skilled and diverse workforce.

Boost International Money Changer | Karachi, Pakistan

November 1997 - December 2003

Cashier/Accountant

- Cash handling LC and FC Both.
- Cash balancing.
- Accounts and foreign currency transaction posting.
- Preparing daily profit and loss statement.

EDUCATION

Bachelor of Commerce - Accounting

September 2002

University of Karachi, Karachi

LANGUAGE

Urdu - Upper Intermediate
(B2)

English - Intermediate (B1)

Punjabi - Beginner (A1)

