

HAIDER ALI ABBASI

ACCA QUALIFIED MEMBER

AUDITOR | DATA ANALYST
AUTOMATION SPECIALIST | RISK MANAGEMENT

Date of Birth: 21 April 2001 | Age: 24 Years
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PROFESSIONAL SUMMARY

Innovative and results-driven auditor with nearly **04 years** of experience in internal auditing within the banking sector, specializing in leveraging advanced technology to transform audit functions. Pioneered the development of **AI-driven** solutions, including the **Strategic Audit Response Engine (SARE)**, automating **90%** of audit procedures and reducing cycle time by **65%**. Proven ability to elevate operational excellence through technical tools, including building the advanced Excel model **Branch Analytical Tool (BAT)**, which reduced audit processing time by **70%** and costs by **30%**. Successfully contributed to the implementation of enterprise software **E-Audit**, achieving a **90%** user adoption rate and delivering insights that improved financial reporting accuracy by **95%**. Additionally developed **real-time Power BI dashboards** for senior management, improving decision-making speed by **60%** and reducing manual reporting effort by **80%**. Recognized for leading cross-functional teams in **100+** assignments, mitigating risk, delivering measurable results, and earning **Outstanding (5/5)** ratings in 2023 and 2024.

EXPERIENCE

LEAD INTERNAL AUDITOR

HBL MICROFINANCE BANK – ISLAMABAD

February 2022 – October 2025

- Proposed and spearheaded the development of the **Strategic Audit Response Engine (SARE)** — an **AI-driven solution** built under my leadership with a dedicated cross-functional team. The system automated **90%** of audit tasks, leveraging **Rule-Based AI** to generate **real-time** exception reports with risk ratings, enabling improvement in audit cycle time by **65%**. Further enhanced the model using **Generative AI**, integrating an intelligent chatbot capable of executing complex audit tasks on demand and utilizing machine learning to improve risk prediction accuracy by **50%**.
- Developed and implemented the **Branch Analytical Tool (BAT)** – Audit model in advanced Excel, reducing audit processing time by **70%**, minimizing cost by **30%** and boosting team productivity by **40%**.
- Built **real-time Power BI dashboards** for senior management, enabling immediate visibility on audit exceptions, branch performance, and risk indicators. Improved decision-making speed by **60%**, reduced manual reporting effort by **80%**, and enhanced data-driven oversight across all audit functions.
- Played a pivotal role in the successful implementation of **E-Audit software**, resolving **30+ system queries** within two weeks and achieving a **90%** user adoption rate.
- Led cross-functional audit teams to complete **100+** audit assignments, delivering actionable recommendations to senior managements that improved revenue management and ensured compliance.
- Conducted year-end audit assignments, identifying material discrepancies in financial statements and proposing corrective measures, improving reporting accuracy by **95%** and reducing reporting delays by **60%**.
- Analyzed financial transactions throughout the year, uncovering severe discrepancies and providing recommendations that enhanced transaction accuracy by **40%** and reduced recurring issues by **25%**.
- Created and executed **audit programs** and **annual plans**, utilizing detailed testing procedures to detect financial irregularities and enhance adherence to International Financial Standards.
- Evaluated internal controls and risk management processes, safeguarding assets and maintaining data integrity.
- Submitted **over 100** comprehensive audit reports to senior management, outlining operational challenges, root

causes and actionable recommendations for resolution. Actively participated in management meetings to address concerns, clarify findings and provide informed responses to ensure alignment on key audit issues.

- Consistently recognized for outstanding performance, teamwork, and leadership, resulting in permanent hiring and back-to-back **Outstanding ratings (5/5)** in 2023 and 2024.

CORE SKILLS

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|-------------------------|-------------------------------|--|
| • Data Analytics | • AI Automation | • Process Improvement (Lean Six Sigma) |
| • Auditing | • Developing Automated Models | • Conflict Management |
| • Accounting | • Power Point | • IFRS/GAAP |
| • Advanced Excel | • Power BI | • Risk Assessment |
| • Regulatory Compliance | • Internal Controls | • SQL |
| • Audit Planning | • E-Audit Management Software | • Governance Reviews |

EDUCATION

- **Bachelor of Science in Applied Accounting – (September 2024)**
Oxford Brookes University – 2:1 Honours Degree
- **Member of Association of Chartered Certified Accountants (ACCA Member) – (December 2019 – March 2023)**
ACCA Global – Cleared all exams in first attempt with certificate of achievement.

PROFESSIONAL CERTIFICATIONS

- **Google Data Analytics (January 2024):** Proficient in data analysis, visualization, interpretation and analytical thinking for decision-making.
- **Lean Six Sigma Green Belt (June 2023):** Specialized in process improvement and data-driven decision-making to enhance operational efficiency.
- **AML/CFT Certification (March 2023):** Comprehensive training in AML/CFT compliance, enabling effective risk identification and mitigation.

KEY ACHIEVEMENTS

- **Star of the Quarter (December 2023):** Recognized for exceptional audit performance, improving efficiency by 30% and identifying critical financial discrepancies.
- **Star of the Quarter (September 2024):** Awarded for developing and implementing the BAT model, achieving a 70% reduction in audit processing time and 30% cost savings.
- **Annual Appraisal Rating Outstanding - 5/5 (December 2024 & December 2023):** Received the highest rating for implementing advanced audit tools, along with recognition for leadership in completing critical assignments.

LANGUAGES

- **English:** Full Professional Proficiency
- **Urdu:** Native or Bilingual Proficiency
- **Arabic:** Basic (Reading and Writing)