

# ASHRAF AZRAEI

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## INTRODUCTION

A diligent analyst with a combined of more than six years working experience in assurance engagements for local and group reporting, transaction monitoring in the banking industry and corporate finance advisory. Enthusiastic, eager to learn and contribute to team success through collaboration, attention to details with excellent organisational skills. Able to work both independently and in a team.

Currently looking for an opportunity to pursue business development, business restructuring, transactions and deals. Keen to pursue passion for operating a business, revenue development, performance monitoring, transformation program, networking and enhance analytical skills to identify new business opportunities.

## WORKING EXPERIENCE

### DATE

### Corporate Finance, Senior Associate (M&A)

Dec 2021 – Apr 2022

*Deloitte Touche Tohmatsu Limited*

- Prepare detailed three statements financial model together with its underlying assumptions and potential scenarios switch
- Conduct market analysis and identify other key performing metrics to measure business performance
- Identify and manage potential targets / buyers / investors via internal database
- Prepare status update deck and other required documents

### Corporate Finance, Senior Analyst

Jan 2021 – Oct 2021

*DWA Advisory Sdn Bhd*

### Corporate Finance, Analyst

Jun 2019 – Dec 2020

*DWA Advisory Sdn Bhd*

- Performed both preliminary and in-depth business valuation for potential acquisition exercises
- Assisted in independent advice and provide opinions to the client in relation to the assessment performed on the cashflows and projections (sum of parts valuation method) for acquisition / disposal exercises and three takeover offers evaluation
- Conducted other business valuation via the different method for relevant exercises and able to construct financial modelling
- Assisted in the preparation of submission documents to the relevant authorities for corporate exercises
- Involved in an ongoing listing exercise of a potentially large capital company and a LEAP market applicant
- Project manager for other ongoing exercises
- Completed restructuring and refinancing exercises amounting to approximately RM250 million and five independent advice circulars

### FSTEP Trainee (Anti Money Laundering – Transaction Monitoring)

May 2018 – Jun 2019

*AmBank Group*

- Performed in-depth case analysis/investigation on alerted transactions for retail banking client's account to detect any suspicions on money laundering or terrorism financing activity
- Reported unusual client's activities that are related to money laundering or terrorist financing
- Maintained a current understanding of money laundering and terrorism financing issues including policies, procedures, regulations, industry best practice, and developing trends

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## WORKING EXPERIENCE (*Cont'd*)

### DATE

### FSTEP Trainee (Anti Money Laundering – Transaction Monitoring) (*Cont'd*)

May 2018 – Jun 2019

*AmBank Group*

- Participated in three months of Basic Banking Industry Training that ranges from investment banking, banking operation, risk management and insurance
- Exposure from a various industry expert on the current trend in banking and managerial role. Also, basic grooming on etiquette and interpersonal skill training

### Audit Associate

Jan 2016 – Oct 2017

*PricewaterhouseCoopers*

- Involved in Financial Statement audits from planning phase to completion for keyclients in Oil & Gas, Energy, Media and Manufacturing
- Exposure to Malaysian Financial Reporting Standards (“MFRS”) and Malaysian Private Entities Reporting Standard (“MPERS”)
- Executed Risk Assurance audits such as system audit, internal control audit and data analytics
- Performed a consulting and special agreed-upon procedures engagement for the Government of Saudi Arabia in Riyadh for more than one month
- Held senior roles that involve coaching and managing task, clients and managers in the last few engagements

## PROFESSIONAL EDUCATION

### DATE

Chartered Financial Analyst (“CFA”) Level 1

Current

*FIRIX (Part Time)*

Securities Commission Licensing Examination

*Securities Industry Development Centre (“SIDC”)*

- *Module 6: Stock Market and Securities Law – Pass*
- *Module 7: Financial Statement Analysis and Asset Valuation – Pass*
- *Module 12: Investment Management and Corporate Finance – Ongoing*

April 2019

April 2019

Current

## EDUCATION

### DATE

Bachelor of Accounting (BAcc)

Sep 2011 – Jul 2015

*University of Malaya*

## OTHER SKILLS

- Language - Fluent in both English and Bahasa Melayu
- IT Skills - Proficient in Microsoft Office and Google Workspace
- Soft Skills - Time management, punctuality, adaptability, communication skills and research skills
- Financial modelling - Prepared three statements financials with its revenue drivers and assumptions
- Business Skills - Conducted various analysis to measure KPIs and identify potential trend
- Project management - Ensure timely delivery of project datelines and provide timely update
- Critical thinking and problem-solving skills - Able to process and organise information and facts to define issues and problem and further develop effective solutions depending on situation

## REFERENCES

References available upon request.