

SAMIP BHARTI THAKALI

4th October 1997, Nepal



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Professional Qualification

Exam	Institution	Year	Results	Percentage/Marks
CAP-1	Institute of Chartered Accountants of Nepal (ICAN)	December 2014	Passed	77.33%
CAP-2	Institute of Chartered Accountants of Nepal (ICAN)	June 2016	Passed in both group	57.14%
CAP-3	Institute of Chartered Accountants of Nepal (ICAN)	December 2019	Passed in group II and exemption in Paper 2 and 3	-

Academic Qualification

Degree	School/College	Passed Year	Percentage	Division
Master of Arts in Economics	Patan Multiple Campus	Running	Running	Running
Bachelor in Business Studies	Shankardev Campus	2075	55.75 %	2 nd Division
+2(Science)	Takshashila Academy	2071	78.3%	Distinction
SLC	Saraswati Higher Secondary Boarding School	2068	86.25%	Distinction

Professional Training

Course	Institute	Duration
Web Page Designing	NCC	Sixteen Weeks
Diploma in Office Management	NCC	Sixteen Weeks
60 hours IT Training provided by ICAN	AITE	Sixty Hours

Membership and Involvement

- International Coordinator of Sub-Committee of NCASA (Nepal Chartered Accountant Students' Association)
- Official Committee member for Archery in 7th National Games of Nepal
- Former Archer of Annapurna Archery Club
- Former Archer of Mustang Archery Club
- Former Member of Takshahila Astronomy Club Nepal
- Volunteer Coordinator for World Largest Thangka Exhibition 2016, Pokhara

Work Experience

1. Name of Organisation	Goshali Associates				
Address:	Nayabazaar, Pokhara				
Date	Currently Working				
Position:	Audit Manager				
Samip was engaged in the following capacity in various sector engagements and audit activities:					
Exposure in Private Sector and Public Sector Audit					
	Entity	Type of Service	Capacity/Year		
•	Pokhara Noodles Pvt. Ltd.	Statutory Audit and Tax Audit	<ul style="list-style-type: none"> • Team Leader 2019/20 • Team Leader 2020/21 		
•	CG Hardwares	Internal Audit	<ul style="list-style-type: none"> • Team Leader 2019/20 		
•	Himshree Foods Pvt. Ltd.	Statutory and Tax Audit	<ul style="list-style-type: none"> • Team Leader 2020/21 		
•	A-One Trading Co. Pvt. Ltd.	Statutory and Tax Audit	<ul style="list-style-type: none"> • Team Leader 2020/21 		
•	Civil Hydropower Pvt. Ltd.	Statutory and Tax Audit	<ul style="list-style-type: none"> • Team Leader 2020/21 		
•	Himshree Food Western Nepal Ltd	Statutory Audit and Tax Audit	<ul style="list-style-type: none"> • Team Leader 2019/20 • Team Leader 2020/21 		
•	P.K.R Investment Company Pvt. Ltd.	Statutory Audit and Tax Audit	<ul style="list-style-type: none"> • Team Leader 2019/20 • Team Leader 2020/21 		
Exposure in Development Sector Audit					
	Project/Entity	Funding Agency	Implementing Agency	Type of Service	Capacity/Year
•	International Nepal Fellowship (INF Nepal)	INF International	INF Nepal	Internal Audit	<ul style="list-style-type: none"> • Team Leader 2019/20
•	Child Welfare Scheme Nepal	CWSN	CWSN	External Audit	<ul style="list-style-type: none"> • Team Leader 2019/20

• Child Welfare Scheme Nepal	CWSN	CWSN	Implementation of Nepal Accounting Standard for Not-for profit organisation	• Team Leader 2018/19 and 2019/20
• Naulo Ghumti Nepal	Naulo Ghumti Nepal	Naulo Ghumti Nepal	External Audit	• Team Leader 2019/20

2. Name of Organisation:	Dev Associates (Baker Tilly Nepal)
Address:	Lalitpur Nepal
Date:	From 26 th February 2017 to 17 th March 2020
Position:	Audit Executive

Samip was engaged in the following capacity in various sector engagements and audit activities:

Exposure in Development Sector Audit

Project/Entity	Funding Agency	Implementing Agency	Capacity/Year
<ul style="list-style-type: none"> • CORE • DIPECHO • Earthquake-Seasonal Assistance 	Different agencies (includes Australian Red Cross, Norwegian Red Cross, Candian Red Cross, Cross and Finnish Red Cross) under Danish Red Cross	Nepal Red Cross Society	• Team Member - 2017
<ul style="list-style-type: none"> • SIPHO 	USAID Others several agencies under IPPF	Family Planning Association of Nepal, a member of International Planned Parenthood Federation	• Team Member 2018
<ul style="list-style-type: none"> • Rural Municipality Programme • ASER • AHF • ANCP • Scholarship Programme 	Australian Himalayan Foundation, Australia NGO Co-operation, Himalayan	REED Nepal	• Team Member 2018

	Trust Newzealand		
• Sweekar (Acceptance)	Right Here Right Now	• LOOM Nepal • Visible Impact • Youth Action	• Team Member 2018

Exposure in Banking Sector Audit

Entity	Type of Service	Capacity/Year
• Global IME Bank Nepal Limited	Statutory Audit	• Team Member 2016/17
• Global IME Bank Nepal Limited	Statutory Audit	• Team Member 2017/18
• NMB Bank Limited	Statutory Audit	• Team Member 2019/20
• Agricultural Development Bank Limited	Statutory Audit	• Team Member 2019/20

Exposure in Private Sector and Public Sector Audit

Entity	Type of Service	Capacity/Year
• Jay laligurans Investment and Trading Company Pvt. Ltd	Statutory Audit And Tax Audit	• Team Leader 2017/18
• MOTIF Education Abroad Pvt. Ltd.	Statutory Audit and Tax Audit	• Team Leader 2017/18 and 2016/17
• BPNS Investment Pvt. Ltd.	Statutory Audit	• Team Leader 2016/17 and 2017/18
• Liberty Energy Company Ltd.	Statutory Audit and Tax Audit	• Team Member 2017/18
• International Construction Pvt. Ltd.	Statutory Audit and Tax Audit	• Team Member 2017/18
• Nepal Ekarat Engineering Co. Pvt. Ltd. (NEEK)	Statutory Audit	• Team Member 2016/17 and 2017/18
• Alka Hospital Pvt. Ltd.	Statutory Audit	• Team Member 2016/2017
• Professional Education Consultancy Pvt. Ltd.	Statutory Audit	• Team Member 2016/17

Exposure in Insurance Sector Audit

Entity	Type of service	Capacity/Year
• Life Insurance Company (Nepal) Ltd.	Internal Audit	• Team Member 2016/17
• Siddhartha Insurance Ltd.	Internal Audit	• Team Member 2016/17
• United Insurance Ltd.	Internal Audit	• Team Member 2016/17 and 2017/18

Exposure in Other Areas

Entity	Type of service	Capacity/Year
• Airspan Communication Ltd	Accounting and Tax Advisory Services	• Team Leader 2017/18, 2018/19 and 2019/20
• Energy Engineering Ltd.	Financial Consultant	• Team Leader 2017/18, 2018/19 and 2019/20

• Hotel Shahanshah International Pvt Ltd	Financial Consultant	• Team Leader 2018/19 and 2019/20
• Hulas Iron Industries Pvt. Ltd.	Financial Consultant	• Team Leader 2019/20
• Idi Hydropower Co Pvt. Ltd.	Financial Consultant	• Team Leader 2017/18 and 2018/19
• Mt. Kailash Energy Co. Ltd.	Financial Consultant	• Team Leader 2017/18
• Nepal Warehousing Co. Ltd.	Financial Consultant	• Team Leader 2018/19 and 2019/20
• Palpa Cements Industries Pvt. Ltd.	Financial Consultant	• Team Leader 2017/18, 2018/19 and 2019/20
• Progeochem Industries Pvt. Ltd.	Financial Consultant	• Team Leader 2018/19 and 2019/20
• Yak Brewery Pvt. Ltd.	Financial Consultant	• Team Leader 2018/19 and 2019/20
• Sanima Middler Tamor Hydropower Ltd.	Financial Consultant	• Team Leader 2019/20

3. Name of Organisation:	National Life Insurance Company Ltd.
Address:	Lazimpat, Kathmandu
Date:	Currently Running
Position:	Insurance Agent
4. Name of Organisation:	Nepal Chartered Accountant Students' Association
Address:	New Baneshwor, Kathmandu
Date:	From 19 th August 2018 to Currently running
Position:	Secretary
Tenure:	4 th Executive Committee
5. Name of Organisation:	Nepal Chartered Accountant Students' Association
Address:	New Baneshwor, Kathmandu
Date:	From 25 th April 2016 to 19 th August 2018
Position:	Executive Member
Tenure:	3 rd Executive Committee
6. Name of Organisation:	Sahakarya Nepal
Address:	Pokhara, Nepal
Date:	From 2 nd April 2012 to 13 th April 2013
Position:	Language Interpreter

Technical Skills

- Microsoft Word (MS Word)
- Microsoft Excel (MS Excel) and Microsoft Power Point (MS Power Point)
- Email and Internet Tools
- Use of Outlook, Yahoo and Gmail
- Accounting Software and Tools like Tally ERP 9, Oracle, and others

Strength

- Ability to work in team
- Positive Attitude
- Fluent in English and Nepali language
- Commitment to meet deadlines
- Free writing
- Punctuality
- Better Coordination

Achievements

- 10th rank in ICAN CAP 1 examination in 2014
- 1st Runner Up in Institute of Chartered Accountants of Nepal (ICAN) Elocution Contest 2019
- Participant and awarded for numerous competition (Including Quiz, Archery, Free Writing, Volleyball, and many more)

Other Areas

- Play musical instrument like Sarangi, Madal, Guitar, and Ukulele
- Hiking, Trekking, Travelling and other adventures
- Volunteering and participating in social services
- Active Youtuber with Channel name 'Samip Thakali'
- Archery Player
- Meditation

Personal Information

Father's name : Bashanta Thakali
Mother's name : Rubina Thakali
Date of Birth : 4th October 1996
Language : Nepali, Thakali, English and Hindi
Marital Status : Single

Declaration

I hereby declare that every data mentioned above is true and authentic to my best of knowledge.