

VYSHALI VOORA

Chartered Accountant | Group Internal Audit Manager

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Chartered Accountant (ICAI) with over 12 years of experience in Internal and Statutory Audits, focused on the Banking and Capital Markets sector. Currently Group Internal Audit Manager at Standard Chartered Global, leading and executing critical and regulatory-mandatory audits spanning Financial Crime Compliance, Fraud, Credit Risk, Corporate Business Operations, Branches, Regulatory Reporting, and Change Management, while contributing to enterprise-wide risk assessment and audit planning.

Built a strong foundation in statutory audit and assurance over nine years at Ernst & Young Global, managing large bank, community bank, and auto finance client portfolios with teams of up to 40 professionals, and driving audit quality through AQR, KFR, and PCAOB reviews. Recognized with the Golden Beam Award and multiple Exceptional Client Service and Extra Miler honors for consistent, high-quality delivery on large banking engagements.

SKILLS & TECHNICAL EXPERTISE

Audit & Assurance: Internal Audit, Internal Controls, Financial Statement Audits, Audit Quality Reviews, Methodology Training

Risk & Regulatory: Risk Assessment, Risk Management, Financial Crime Compliance, Sarbanes Oxley Act

Banking Domain: Corporate Banking, Consumer Banking

Leadership & Delivery: Coaching and Mentoring, Stakeholder Management, Project Management, Continuous Learning

PROFESSIONAL EXPERIENCE

Group Internal Audit Manager | Standard Chartered Global | Group Internal Audit

2022 -- Present |  Bengaluru, India

Financial Crime Compliance, Fraud, Credit Risk, Corporate Business Operations, Branches, Regulatory Reporting, Change Management

- ▶ Led and executed internal audits (including critical and regulatory-mandatory audits) spanning Financial Crime Compliance, Fraud, Credit Risk, Corporate Business Operations, Branches, Regulatory Reporting, and Change Management, identifying high-impact audit issues across engagements.
- ▶ Performed risk assessments and supported audit-plan development, assisting the Group Head of Audit.
- ▶ Represented Internal Audit in Management Committee meetings, providing insights on existing and emerging risks and issues.
- ▶ Conducted continuous monitoring activities, sharing and gathering insights and addressing issues with stakeholders on a timely basis.
- ▶ Participated in and contributed insights to the Group Internal Audit's Strategic 4P initiative.

Assurance Manager | Ernst & Young Global | GDS Financial Services Office (FSO)

2013 -- 2022 |  Bengaluru, India

Statutory Audits, AQR / KFR / PCAOB Quality Reviews, Data Analytics, HUD & Reg AB Compliance

- ▶ Managed a portfolio of large banks, community banks, and auto finance clients with a team of up to 40 professionals, from staff through managers.
- ▶ Led statutory audit engagements end-to-end: engagement planning (pursuit setup, budgeting, scheduling, account-level risk assessment); execution (walkthroughs, control risk matrices, tests of internal controls in liaison with Internal Audit, substantive procedures using data-analytic techniques and custom solutions); and conclusion (financial statement reviews and audit workpaper reviews).
- ▶ Supported firm-level engagement quality review programs including AQR, KFR, and PCAOB reviews.
- ▶ Delivered audit methodology training for less experienced assurance personnel.
- ▶ Supported Mortgage Compliance audits (HUD and Reg AB) and quarterly audits.
- ▶ Led the Auto Finance Center of Excellence (CoE) within GDS FSO.
- ▶ Partnered with US Market Leaders to formulate plans for GDS growth and expansion.
- ▶ Coached and mentored team members to build a high-performing team.

Article Assistant | B.N. Sudarshan & Co. | Chartered Accountancy Articleship

2007 -- 2012 |  India

Statutory Audits, Internal Audits, Corporate Filings, Due Diligence

- › Conducted statutory and internal audits under Indian Accounting Standards.
- › Handled corporate affairs including company incorporation (drafting corporate documents and certificates) and annual filings under the Indian Companies Act.
- › Supported management consultancy and due diligence engagements for valuation projects and large bank loans.

ACCOMPLISHMENTS

- › Golden Beam Award — recognized for creativity and innovation in delivering client services, and for being an exemplary and trusted team member during a 6-month rotation to the United States.
- › Exceptional Client Service and Extra Miler awards — recognized for consistent high-quality client deliverables and team management on multiple large banking engagements.
- › Appreciation emails from Regional Leaders for driving Global Delivery Services (GDS) internal projects to timely, successful completion.

CERTIFICATIONS

ICAI

Chartered Accountancy · 2007 -- 2012

EDUCATION

M.Com | IGNOU (Indira Gandhi National Open University)

2010 -- 2012

B.Com | IGNOU (Indira Gandhi National Open University)

2007 -- 2010

Pre-University Course (PUC) | Vidya Vardhaka

2005 -- 2007

SSLC | Florence High School

2005

LANGUAGES

Telugu Tamil Kannada Hindi English