

## TOQEER AHMED

B. Com, CA (Inter), MBA, LLB  
ADVOCATE HIGH COURTS



Qualifications	Institution	Year
LLB	University of the Punjab, Lahore	2012
MBA	The Superior College, Lahore	2004
CA (Inter)	The Institute of Chartered Accountant of Pakistan	2000
B. Com	University of the Punjab, Lahore	1996

Skills	Interests
Accounting & Finance	Systems & Controls
Tax & Corporate Compliance	Computer Applications
Audit & Investigation	Tax & Corporate Laws
ERP System's Review	Team Building

**Role as Director,  
Corporate  
Brilliance (Pvt.)  
Limited**

**2012 – todote**

[www.corpbrill.com](http://www.corpbrill.com)

- Assurance Services: Financial Statements audit, internal audit, forensic audit, IFRS reporting, systems & controls processing assurance, corporate reporting improvement, internal controls development, accounting systems development, SOPs development
- Accounting Services: Book keeping, daily online access and timely reporting via internet, payroll reconciliation, checking account reconciliations, accounts receivable/payable reconciliations, data entry/ comparison of data from hard copy to soft copy and vice-versa, capital planning and investment management, preparation of management accounts and statutory accounts, separate currency and investment gain/ loss accounting, branch accounting, partnership accounting, project accounting
- Statutory Compliance Services: Preparation and filing of periodical as well as special Forms/ Returns/ Statements/ Replies/ etc. Compliance of Statutory/Legal requirements with the Regulatory Authorities including but not limited to SECP, IPO, FBR, PRA, SRB, KPRA, BRA, EOBI, Social Security, Labour Department, Excise & Taxation, TMA, Civil Defense, WAPDA, PEPCO, DESCOS, KE, WMCs, LDA/ CDA/ KDA/ MDA/ FDA/ GDA, Rent Controller, Property Registrar, etc.
- New Business Set up: Incorporation of companies/ firms/ proprietorships/ JVs, outsourcing of administration and accounting functions, payroll preparation and auditing, tax planning, sales tax and income tax

returns/statements, internal audit, corporate and tax compliance, advice on accounting, corporate and tax matters,

**Role as a Partner,**

**LEXUM Attorneys**

**2016 – todate**

[www.lexumattorneys.com](http://www.lexumattorneys.com)

- Corporate Services: Provision of corporate advisory and secretarial services, formation, enlistment, mergers, acquisitions of local companies and other entities, including Societies, Cooperatives and Trusts, Partnership Firms, Joint Ventures, Associations
- Tax Services: Business tax advisory, compliance and litigation relating to Income Tax, Sales Tax & Federal Excise Duty, Customs, Provincial Sales Tax, Property Tax,
- Labour Laws: Establishment and registration of Provident Fund, Gratuity Fund, Pension Fund; Employment, Removal, Disciplinary action, Salary and Benefits; Corporate, Outsourced & Contract employees and Workmen, Registrations with Labour Regulatory Authorities

**2004 - 2012**

Worked as Partner of Fahim Associates, a firm of professionals, providing assurance, tax and corporate consultancy services a large number of clients including companies, partnership concerns, proprietorships and salaried individuals. The Firm converted into a corporate entity and rebranded as Corporated Brilliance since 2012.

**2003 - 2004**

Worked as Manager Finance with Brothers group having three textile dying & printing manufacturing businesses and a wholesale-cum-retail out in Lahore.

**2001 - 2002**

Worked as Asst. Manager Finance and Taxation with Sardar Corporation, an exporter having a group of entities engaged in the textile business

**1996 - 2000**

Completed four years of CA contract period from Anjum Asim Shahid Rehman, Chartered Accountants - member firm of Grant Thornton International in Pakistan. AASC is one of the leading firm of Chartered Accountants of Pakistan with seven partners, more than fifteen qualified staff members and having office network in four cities providing services in the areas of accounting, auditing, management consultancy, human resource consultancy and taxation services to a large range of local and multinational clients