

Ibrahim Hassan Diab

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Summary

- Highly skilled accounting and audit professional with a Business Administration (Accounting) degree, experienced across diverse sectors including funds, insurance, and NGOs.
- Proficient in managing full audit cycles, preparing financial statements, and ensuring compliance with IFRS.
- Strong background in financial reporting, tax preparation, and streamlining financial processes to improve operational efficiency and deliver high-quality results.
- Demonstrated leadership in mentoring junior auditors, building client relationships, and enhancing team development for improved client satisfaction and organizational success.

Experience

Grand Thornton – Experienced Audit Associate

2024 – 2025

Lebanon / Luxembourg

- Spearheaded audits for clients across diverse industries, expertly managing all phases from planning to reporting, which facilitated seamless communication with senior auditors and management, enhancing project outcomes
- Conducted in-depth audits in sectors such as insurance, investment funds, NGO organization, and donors funded projects ensuring strict adherence to industry standards and regulations, which mitigated compliance risks and bolstered client trust
- Designed and implemented innovative strategies for efficient audit procedures, achieving on-time delivery of high-quality audit reports while upholding rigorous quality control, resulting in client satisfaction and operational efficiency
- Mentored and managed junior team members, fostering their professional development and ensuring high-quality deliverables, while maintaining open lines of communication with clients to address needs and concerns effectively

Grand Thornton – Audit Associate

2023 – 2024

Beirut, Lebanon

- Conducted comprehensive financial and general audits, delivering high-quality reports and working papers that not only supported audit conclusions but also strengthened stakeholder confidence and trust in financial integrity.
- Reconciled trial balances (TB) and general ledgers (GL), executing thorough preliminary analysis and journal entry testing in accordance with IFRS, ensuring accurate financial reporting and reducing discrepancies while enhancing compliance
- Managed client communications and on-site visits, driving smooth project execution and proactively addressing client needs, which resulted in improved client satisfaction and strengthened long-term relationships

Grand Thornton – Experienced Associate Accountant

2022 – 2023

Beirut, Lebanon

- Managed a diverse portfolio of clients, delivering expert financial reporting, tax compliance, and accounting services that drove client satisfaction and contributed to a 15% increase in client retention, while fostering strong relationships
- Prepared and filed personal and corporate income tax returns, along with quarterly payroll and VAT returns, ensuring 100% accuracy and compliance, which significantly reduced the risk of penalties for clients
- Executed monthly, quarterly, and annual NSSF reconciliations and computations, achieving full regulatory compliance and enhancing operational efficiency, thereby minimizing potential audit discrepancies
- Prepared and reviewed balance sheets, income statements, and comprehensive financial reports, providing actionable insights that empowered clients to make informed strategic decisions and improve their performance
- Oversaw general ledger management, conducting regular journal entries and reconciliations that ensured precise financial records, ultimately supporting seamless audit processes and enhancing financial integrity

KPMG – Audit Intern

2021 – 2022

Beirut, Lebanon

- Assisted in planning and executing audit engagements for clients across various industries (e.g., retail, health)
- Conducted testing of financial accounts, including revenue, expenses, and inventory, to verify accuracy and compliance
- Performed internal control testing to evaluate the efficiency of client systems and processes
- Prepared and documented workpapers for senior auditors to support audit findings and conclusions
- Utilized audit software and Excel to analyze large data sets and identify anomalies
- Participated in client meetings to gather information and communicate progress on audit engagements

Education

Beirut Arab University – Business Administration– Accounting – 3.2 GPA

2014 - 2017

Beirut, Lebanon

Languages Fluency, Computer Skills

Arabic (Native) | English (Fluent)

Microsoft Office (Excel, Word, PowerPoint...), Adobe

Voyager2021, Leap, IDEA (Sampling Tool), DataSnipper, Pims

