Ali Hussein Mohamed Sultan
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Summary

Certified Public Accountant and seasoned Financial Expert with over 30 years of hands-on experience in accounting, internal and external auditing, financial management, and performance control across both public and private sectors in Egypt and the Gulf region. Held several senior executive roles including Chief Financial Officer (CFO) and Head of Internal Audit, leading multidisciplinary teams within major corporations, government entities, construction companies, and diversified industries.
Proficient in budget preparation, financial analysis, and control systems evaluation. Demonstrates advanced expertise in ERP systems such as SAP, Oracle, Odoo, GRP, and auditing tools like ACL Analytics. Possesses in-depth knowledge of IFRS and GAAP, with a proven track record in developing financial policies, driving compliance, promoting governance, and enhancing institutional transparency.

Education

Bachelor of Commerce – Major in Accounting

- Cairo University, Egypt – May 1995
- Grade: Very Good (80%)

Work Experience

Director of Internal Audit .
Al-Aali Trading & Contracting Co. – Saudi Arabia

- Leading the finance department and ensuring compliance with IFRS and GAAP.
- Preparing annual financial plans and corporate cash flow strategies.
- Overseeing the preparation and review of monthly and annual financial statements.
- Advising executive management on mergers, acquisitions, and investment decisions.
- Managing the budgeting process and enforcing strict budgetary controls.
- Ensuring full compliance with tax and Zakat regulations.
- Handling banking relationships and maintaining optimal cash flow levels.

Finance Manager / September 1, 2015 – February 1, 2025
Tadawul Engineering & Contracting – Qatar

- Prepared and analyzed monthly and annual financial statements and reports.
- Reviewed financial claims and monitored accounts payable/receivable.
- Implemented tax procedures in accordance with local regulations.
- Led the preparation and execution of annual budgets.
- Finalized year-end accounts and monitored company financial performance.

Senior Auditor / March 28, 2015 – March 29, 2023
Ministry of Municipality & Environment – Qatar

- Audited government contracts, tenders, and feasibility studies.
- Prepared budgets for waste management and recycling departments.
- Coordinated with the State Audit Bureau and addressed internal audit findings.
- Conducted physical inventories and verified financial compliance.

Head of Internal Audit / June 1, 2012
Babaker Co. – Riyadh, Saudi Arabia

- Established the internal audit function and developed audit policies and procedures.
- Generated periodic audit reports and followed up on implementation of recommendations.
- Audited revenue streams, contracts, and expenditures.

Head of Internal Audit / March 1, 2010 – May 15, 2012

Top Floor Projects – Egypt
- Supervised all internal audit activities.
- Enhanced internal control systems and financial operations efficiency.

Senior Internal Auditor / September 30, 2001 – February 17, 2010
Roads & Transport Authority – Government of Dubai, UAE
- Reviewed and approved all payments and ensured regulatory compliance.
- Liaised with external auditors (Ernst & Young).
- Drafted official responses to financial control reports.
- Provided technical consultancy to various departments.

Senior Internal Auditor / February 3, 1999 – September 1, 2001
General Secretariat of Awqaf – Government of Sharjah, UAE
- Audited revenues and expenditures for regulatory compliance.
- Coordinated with external auditors (Talal Abu-Ghazaleh & Co.).
- Conducted physical inventories and financial audits.

Senior External Auditor / August 10, 1996 – February 1, 1999
Al-Doqqi & Al-Thuraya Auditing Firm – Dubai, UAE
- Audited commercial, industrial, and tourism companies.
- Key clients included Jumeirah Beach Resort, Hatta Resort, Banana Island Resort.

Junior External Auditor / June 1, 1995 – August 9, 1996
Sameh Khalil Ibrahim Accounting & Auditing Office – Egypt
- Conducted final account reviews, financial reporting, and documentation audits.

Core Competencies
- Financial Analysis & Internal Auditing
- Budgeting, Forecasting & Variance Analysis
- Tax Compliance & Regulatory Reporting
- Financial Strategy & Executive Advising
- ERP System Implementation & Management
- Risk Management & Corporate Governance
- Leadership & Team Development
- Strategic Financial Planning & Reporting

Certifications & Professional Training
- Two Parts of CPA Certification – University of Berkeley, California, USA (Obtained in 2001)
- Advanced ERP Training – Oracle Financials & SAP ERP
- Microsoft Office Suite – Word, Excel, PowerPoint, Outlook
- Advanced Windows & Email Use – File, network, and professional communication management
- TQM Workshop – Total Quality Management systems
- Corporate Ethics in Government – Professional conduct and institutional loyalty
- Governance Principles Training – Transparency, accountability, and internal control best practices

Skills
Personal skills:
- Financial Analysis & Auditing: Strong expertise in financial data analysis and internal auditing based on international standards.
- Budgeting & Planning: Skilled in preparing and monitoring annual budgets, with focus on cost control and variance analysis.
- Compliance & Governance: Solid knowledge of IFRS, GAAP, and regulatory frameworks; ensures full financial compliance.

- Risk Management: Ability to identify financial risks and implement effective internal controls and preventive measures.
- Team Leadership: Experienced in leading finance teams and improving processes to align with strategic goals.
- ERP Systems: Proficient in Oracle, SAP, Odoo, and GRP for financial operations and reporting.
- Reporting: Capable of preparing concise, strategic reports for executive management and decision-making.

Computer Skills:
ERP & Accounting Systems:
- Oracle Financials
- SAP ERP
- GRP (Government Resource Planning)
- Odoo ERP
- DacEasy Accounting
- Onyx Pro Accounting
- Al-Faek Accounting System (Local)

Audit & Data Analysis Tools:
- ACL Analytics for internal and external audit data analysis

Language skills:
- Arabic: Native
- English: Excellent
- French: Very Good

Personal Information
- Nationality: Egyptian
- Member, UAE Association of Accountants & Auditors (Membership No. 384/2003 – Since 2003)
- Member, Saudi Organization for Chartered and Professional Accountants (SOCPA – Membership No. 160428)

References
*Available upon request