DR. MAJID LATIF

PHD FORENSIC ACCOUNTING | SENIOR EXECUTIVE & CORPORATE TAX EXPERT

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Executive Profile: High-caliber Corporate Tax, Audit, and Forensic Accounting Executive with over 25 years of technical expertise spanning oil & gas, industrial manufacturing, and professional financial services. Holds a Ph.D. in Forensic Accounting along with prestigious international qualifications (MIPA Australia, AFA UK, CFIP USA). Proven track record in managing complex corporate taxations, external audit coordination, regulatory compliance, and anti-money laundering (AML) frameworks.

PROFESSIONAL EXPERIENCE

Chief Accountant Taxation — Polish Oil and Gas Company (Pakistan Branch)

1998 – Present

- Lead and execute overall corporate taxation strategies, tax structuring, and regulatory reporting for multinational petroleum operations.
- Oversee all corporate statutory matters, ensuring total compliance with Federal Board of Revenue (FBR) regulations and statutory authorities.
- Serve as primary liaison for external auditors, government tax officials, and regulatory bodies, conducting seamless annual and special audits.
- Advise executive leadership on financial risk mitigation, tax optimization strategies, and complex accounting compliance frameworks.

Accountant — Biafo Industries Limited

Jun 1996 – Nov 1998

- Managed General Ledger accounting operations, periodic financial closing, and trial balance reconciliation.
- Supervised payroll accounting operations, employee benefit computations, and monthly disbursement audits.

Articleship Trainee — M/s Khalid Majid Husain Shah Rahman

Jul 1990 – Mar 1996

- Executed statutory audit engagements, financial statement analysis, and tax return preparations across diverse corporate clients.

ACADEMIC QUALIFICATIONS

Ph.D. in Forensic Accounting — **2012 – 2017**
Doctoral Research & Advanced Financial Investigation

Bachelor of Law (L.L.B) — **2019**
University of the Punjab, Lahore, Pakistan

FURTHER EDUCATION & DEGREES

M.B.A. (Finance & Accounting)
Preston Institute of Management Science and Technology, Karachi — 2002

Bachelor of Commerce (B.Com)
University of the Punjab, Lahore, Pakistan — 1990

PROFESSIONAL QUALIFICATIONS & MEMBERSHIPS

Member (MIPA)
Institute of Public Accountants, Australia — 2018

Associate Member (AFA)
Institute of Financial Accountants, United Kingdom — 2018

Certified Forensic Investigation Professional (CFIP)
International Institute of Forensic Investigation Professionals, USA — Accredited

International Advanced Certificate in AML
Anti Money Laundering Frameworks, United Kingdom — Certified

Fellow Member (FFA)
Institute of Forensic Accountants of Pakistan — 2012

Fellow Member (FCPA)
Institute of Certified Public Accountants, Pakistan — 2009

Graduate Diploma in Internal Auditing
Canada — 2004

Certified Financial Consultant (CFC)
Canada — 2003

Associate Member (AITM)
Institute of Taxation Management, Pakistan — 2002

KEY EXPERTISE & SPECIALIZATIONS

Corporate Taxation Strategy | Forensic Accounting & Fraud Investigation | Anti-Money Laundering (AML) | Statutory External Audit Liaison | Corporate Legal Compliance | Oil & Gas Industry Accounting | General Ledger & Payroll Management | Financial Risk Advisory

CORPORATE GOVERNANCE & REGULATORY INFORMATION

Parameter	Detail / Status
Full Legal Name	Dr. Majid Latif
CNIC / Identification No.	61101-2016863-5
Nationality	Pakistani
Corporate Role Eligibility	Promoter / Director / Chief Executive Officer (CEO)