



Professional Summary: Highly accomplished Business Intelligence and Financial Data Analyst with over 15 years of experience in financial analysis, data modeling, and business intelligence. Proficient in designing conceptual, logical, and physical data models and skilled in advanced data visualization and reporting using Power BI, Oracle, and SQL. Adept at bridging financial and operational data to drive strategic decision-making and performance improvement.

Post-Qualification Experience: Diversified experience from member firms of Grant Thornton International, including Grant Thornton UAE and extensive industry experience of a public sector bank in Pakistan and back offices of US based and UK Companies.

Degree: BSc (Hons) in Applied Accounting from Oxford Brookes University (UK) and M.Com equivalence form Higher Education Commission (HEC) of Pakistan

Current Position: Assistant Vice President - Financial Data Analyst at Zarai Taraqiati Bank Limited in Information System Audit Department of Internal Audit Division.

Projects: Financial Statements Analysis of Financial Sector [link](#) and listed companies [link](#)

EDUCATION

Chartered Financial Analyst (CFA) Program

Level 1 candidate

Feb 2024 – Present

Certified Practicing Accountant (CPA) from Australia

Associate Member of CPA Australia

Jan 2021 – November 2022

Institute of Chartered Accountants in England & Wales (ICAEW)

Associate Member of ICAEW

Jul 2015 – November 2020

CA Articles (from Grant Thornton International)

Completed official Chartered Accountancy training contract of three and a half years in statutory auditing from Grant Thornton Anjum Rahman (GTAR)

Dec 2011 – June 2015

Fellow Member of Association of Chartered Certified Accountant (FCCA)

Obtained ACCA Membership in 2014 after completing exams in June 2010

Jan 2007 – Aug 2010

BSc (Hons) Degree in Applied Accounting

Oxford Brookes University, United Kingdom
Upper Second Class Honours (2.1)

Jun 2007 – Sep 2011

CAT (Certified Accounting Technician)

First Attempt, 70% Marks

Jun 2005 – Dec 2006

SSC (Secondary School Certification)

Jun 2003 – Jun 2005

Main Courses:

Advanced Financial Accounting and Reporting, Auditing, Financial Management, Business Analysis, Management Accounting, Taxation, Information Technology and Corporate Governance

SKILLS SUMMARY

Automation of financial statements and bridging it with operational information	I can fully automate the financial statements from the most granular data i.e. general ledgers. It includes preparation of balance sheet, profit and loss account and cash flow statements at any periodicity along with party wise movement of balances for each location/branch, and can map it with the non financial operational information in a prescribed format, so that individual performance/KPI can be closely monitored at daily level.
Tools, technologies and languages	Data Analysis Expression (creating measures, calculated tables, calculated columns, visual calculations, using variables, format string, calculation groups, User Defined Function, Calander based custom time intelligence in DAX, User Context aware Calculated Columns and DAX query view), Power Query, SQL, Dataflows, Data modeling, Power Pivot, Power BI Service, Power Automate, scheduled refresh via OneDrive and SharePoint, Row-Level Security (RLS), DAX Studio, and Tabular Editor.
Building Management Information System (MIS)	Skilled in optimization techniques, effectively leveraging tabular models by integrating the formula engine with the storage engine (Verti pack/Oracle/SQL Database). Additionally, I have experience building composite and complex models using multiple data islands, utilizing Power BI connectors, running Python scripts, and retrieving data from various APIs. I can connect Power BI directly with the Oracle database using a client tool, work on Power BI Reporting Server, building BI schema in Oracle Database from scratch, working on Direct Query and import mode of Verti pack storage engine using SQL input to perform Extract Transform & Load (ETL). I have working knowledge of DAX, Power Query, Dataflows, PowerPivot, Power BI Service, Power Automate, scheduled refresh through OneDrive and SharePoint, Row Level Security (RLS), DAX Studio and Tabular Editor.

Mobile # +92 3345452278

Landline # +951 2728151

E-mail: arslanhussain@gmail.com

Age: 37 Years

Status: Married

Residential Address: DHA, Rawalpindi

Online profile: <https://www.linkedin.com/in/arslanhussainaca>

Skype: [arslan.hussain2](#)

ARSLAN HUSSAIN ACA, FCCA, CPA (AUS), BSc (Hons)

Advanced MS Excel & Office 365	Expertise in MS Excel, including Power Query (M code) for ETL, data modeling, and MDAX. Skilled in leveraging Power Pivot and analyzing data directly connected to Power BI Service workspaces. Proficient in the latest Office 365 functions, including custom linked data types tailored to organizational needs.
Power Bi desktop	Proficient in building robust data models using star schema, creating dimension and fact tables. Expert in designing user-friendly dashboards that manage complex data efficiently with DAX (Data Analysis Expressions). Skilled in Tabular Editor for creating calculation groups, simplifying slicer-driven insights for mobile-friendly dashboards. Proficient in optimization techniques using DAX Studio, including table properties, query plans, server timings, and callbacks. Experienced in connecting with Oracle databases via client tools, employing SQL for ETL, data transformation, and cleansing. Competent in workspace administration, dataflows, row-level security (RLS), deployment pipelines, and Power BI semantic models. Experienced in creating dashboards utilizing multiple data sets to built composite models.
Power Bi Reporting Server (PBIRS)	Installation of SQL Server Management Studio (SSMS) and Report Server Management Configuration. Experienced in managing user access for sensitive onsite databases to maintain confidentiality and data security.
Oracle database & its integration with Microsoft SQL Server	Proficient in PL/SQL for querying and tailoring required data, creating new tables, applying joins between tables, and utilizing multiple database schemas from production servers. Skilled in tailoring Data Model and DAX code optimized for SQL to enhance performance. Bridged Oracle with SQL Database via linked server to have real time insights with in Microsoft ecosystem.
Microsoft Analysis Services (SSAS Tabular)	Experience of creating data warehouse from multiple sources including Oracle, SQL Server and Excel/CSV, using visual studio Tabular extension and Tabular Editor, for building semantic models on top of it.
Microsoft Fabric	Creating Lakehouse workspace in Microsoft fabric, connecting Oracle or SQL Server using on premises data gateway, perform ETL process using Data Flows Gen2 to be used to build semantic models and reports on top of it along with SQL Analytics Endpoint. Combining database with other business intelligence and financial reports imported in sematic models to be shown in Lakehouse by creating shortcuts and can access single source of all data using Direct Lake (third type of storage mode, which is faster than direct query) Migrating of Oracle Database to SQL Database to use it in Microsoft Fabric. Creating Lakehouse tables based on APIs using PySpark with schedule update to append the latest information in the existing table by creating Data Pipeline.
LLM/MCP Server/AI Agentic Development	Proficient in AI-assisted Power BI development using Claude Code, Visual Studio Code and Google Antigravity within TMDL and .pbip project file structures, enabling intelligent automation of model development workflows.

PROFESSIONAL EXPERIENCE

15 Years

Zarai Taraqiati Bank Ltd. (ZTBL)

ZTBL is the premier financial institution leading towards the development of agriculture sector through provision of financial services and technical knowhow.

Assistant Vice President - Financial Data Analyst

Nov 2023 – Present

Currently I am working as a Financial Data Analyst in Zarai Taraqiati Bank Limited (ZTBL) where I have fully automated financial statements preparation of above five hundred branches on Power BI along with bridging its operational information for risk-based approach to auditing, fraud investigation using high level analytical tools, technologies and techniques and reporting it to Chief Internal Auditor.



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International Returns and Reintegration Assistance (IRARA)

IRARA is a global team of humanitarian and immigration specialists working together to ensure Positive Futures for everyone.

Power BI Developer

Nov 2025 – April 2026



- Maintained and added value to Power BI dashboards for Frontex and the UK Home Office, supporting government-level decision-making on international returnee case journeys and reintegration tracking.
- Updated a returnee case journey tracking dashboard sourced from SharePoint CSV/Excel pipelines, enabling real-time visibility into case progression across multiple touchpoints.
- Conducted a comprehensive review of both Dashboards, its documentation, data model, and DAX and visualisations for improvements.
- Collaborated directly with Data Insights Manager to translate complex operational data into clear, actionable insights.
- Ensured all reporting solutions were scalable, future-proof, and aligned with public sector data governance standards.
- Devised rolling forecast & projection framework
- Build excel-driven live glossary & tooltip documentation system
- Build country-level executive summary report
- Structured the responses to the questionnaires from the returnees into useful insights.

Metropolitan Warehouses & Delivery (MSPL)

Jan 2022 – September 2023



I was working as a Financial Analyst in Financial Planning & Analysis Department at the back office of US based company which deals in logistics and transportation.

I was responsible for ensuring that the pricing of the company is done in a profitable manner based on market analytics, drafting the contracts with customers, budgeting and forecasting, standard costing, presenting financial and non-financial performance analysis Dashboards by using latest technological tools for big data analysis like Power BI, Power query and Tableau. With the help of data analytics, I possess the ability to identify internal control lapses, elimination of non-value added activities from business processes, evaluation of operational inefficiencies in the entire supply chain, leakage of income and its direct reporting to Chief Financial Officer and CEO of the company.

Yuzarsif Global Consultants (Pvt) Limited

Founder and Chief Executive Officer (CEO)

Jan 2021 – Jan 2022



Provide consulting services related to accounts, finance, taxation and internal controls to multiple clients located inside Pakistan and abroad.

Zarai Taraqati Bank Ltd. (ZTBL)

Supervisor Management Audit

Mar 2017 – Jan 2021



In-depth knowledge of Treasury Money Market Operations. I am expert in the performance audit of each of the Front, Back and Middle offices by examining their operations including but not limited to Mark to Market (MTM) valuation, amortization model of Pakistan Investment Bond (PIBs), Cash Reserve Ratio (CRR)/SLR, Value at Risk (VAR), dealers, investment and instruments limits of corporate bonds as approved by ALCO.

I have also audited Central Accounts, Head Office Accounts, Taxation and Regulatory Reporting Department as a Team Head. I was also involved in special assignments like the audit of profit paid on corporate deposits based on special rates against complex terms and conditions offered to them with respect to the maintenance of minimum and maximum threshold of bank balance, timing, frequency and varying rate of profit.

Grant Thornton International



Senior Associate - United Arab Emirates (4 months) - Dubai

Feb 2016 – June 2016

I continued my career with Grant Thornton UAE (Dubai Office), as Senior Associate to gain international exposure. I conducted various audits from planning, execution to completion stage.

Supervisor Business Risk Services (5 months) - Islamabad

July 2015 – Nov 2015

During my job I have worked on implementation of Internal Controls over Financial Reporting (ICFR) at Pak China Investment Company Limited.

Senior Auditor (3 years & 7 months) - Islamabad

Dec 2011 – June 2015

Comprehensive and well diversified auditing experience of various clients across different industries. I have also conducted the Statutory Audit & Review of Internal Control over Financial Reporting (ICFR) of a reputed Bank. Being Senior Auditor of various assignments, I was responsible for team leading and direct coordination with Director Assurance & Risk of our firm and Chief Financial Officer (CFO) of the clients. I also got the opportunity to work for consulting assignments like internal controls, pre-award assessments of various NGOs and business analysis assignment. Please refer to Annexure 1 for the details of assignments undertaken.

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ANNEXURE 1

ASSIGNMENTS UNDERTAKEN DURING INTERNAL AUDITING

- **Disciplinary Proceeding Department** – Special Audit 2020
- **Money Market Division (Treasury Department)** – Special Audit 2012 to 2019
- **Accounts Division** – Annual Audit 2017-2020
- **Crop and livestock loan insurance claims submitted to SBP** – 2017 - 2020
- **Audit of profit rates offered to corporate depositors** – Special Audit 2018
- **Audit of House Building Loans against staff advance** – Special Audit 2018
- **Development of Branches Risk Rating Model** – 2017

LIST OF CLIENTS & NATURE OF THE ASSIGNMENT UNDERTAKEN

UNITED ARAB EMIRATES (Dubai)

- **United Emirates Real Estate LLC** – Annual Audit December 31, 2015
- **Key Energy Services, LLC (DMCC Branch)** – Annual Audit December 31, 2014 & 2015
- **City Marine Insurance Brokers** – Annual Audit December 31, 2015
- **Lootha Education Development** – Annual Audit December 31, 2015
- **Technical Architect Contracting LLC** – Annual Audit December 31, 2015

BANKING & FINANCIAL INSTITUTION

- **Pak China Investment Company Limited (PCICL)** – Internal Control over Financial Reporting (ICFR) Dec 31, 2015
- **The Bank of Khyber (BOK)** – Internal Control over Financial Reporting (ICFR) Dec 31, 2014
- **The Bank of Khyber (BOK)** – Statutory Annual Audit Dec 31, 2014
- **The Bank of Khyber (BOK)** – Half yearly Review Jun 30, 2014

OIL & GAS

- **Government Holdings (Private) Limited (GHPL)** – Separate and Consolidated Statutory Annual Audit Jun 30, 2014
- **OGDCL** – Audit of Joint Venture Concession, Sinjhor
- **Saif Energy** – Audit of Joint Venture Concession, Sari South

NGOs

- **WaterAid Implementing Partners: National Rural Support Programme (NRSP) and Health And Nutrition Development Society (HANDS)** – Project audit by Donor
- **Gul e Arzu Development Organization (NGO)** – Statutory Annual Audit Jun 30, 2014
- **Community Appraisal and Monitoring Programme (CAMP)** – Project audit of FATA Livelihood Development Programme
- **United Nation Development Programme (UNDP)** – Audit of multiple projects
- **USAID** – Pre-award assessment of various NGOs

BUSINESS PROCESS OUTSOURCING (BPO)

- **Digital Globe Services (DGS)** – Statutory Annual Audit Jun 30, 2012
- **IBEX Global Solutions (Private) Limited** – Statutory Annual Audit Jun 30, 2012
- **Virtual World (Private) Limited** – Statutory Annual Audit Jun 30, 2012

LOGISTICS

- **MAKKAYS** – Business analysis report for the investigation of unexpected loss for the year ended Jun 30, 2014
- **Eminence Systems (Private) Limited** – Statutory Annual Audit Jun 30, 2013

OTHERS

- **IESCO** – Special assignment on line losses, receivables and recoveries
- **TransAir Travels (Private) Limited** – Branch audit
- **State Life Insurance** – Branch audit
- **Utility Stores Corporation (USC)** – Forensic audit for the period 2019-2020

ACHIEVEMENTS:

Appointed as **Presiding Officer** by Election Commission of Pakistan for General Elections 2024

Digital badge from WES: https://www.credly.com/badges/49d4acca-ff3b-4965-92cf-cf18bf4aa6d8/public_url

My interview is recently published on an international business forum

<https://abmagazine.accaglobal.com/global/articles/2022/apr/practice/the-view-from-arslan-hussain-fcca.html>

Projects: Financial Statements Analysis of Financial Sector [link](#) and listed companies [link](#)

Paid training certificates from SQLBI: Introduction to DAX, Introduction to Data Modeling, DAX Tools, Power BI Dashboard Design, PowerPivot video course, Mastering Dax, DAX Patterns, Optimizing DAX, and Tabular Editor

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