



Palak Bharat Gangar

Chartered Accountant

Expertise in Tax Transition; targeting senior level position in **Indirect Tax/ Logistics Management/ Supply Chain** preferably in **Mumbai**

+91 98 2109 7855

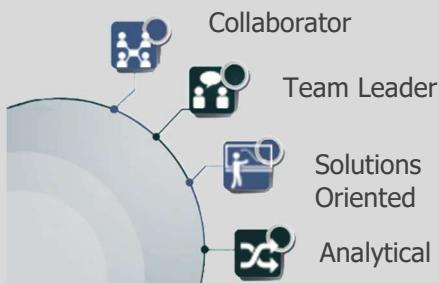
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CORE COMPETENCIES



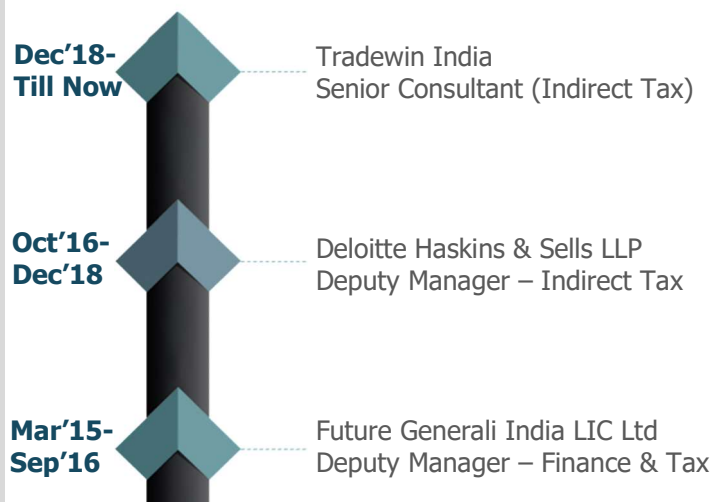
SOFT SKILLS



PROFILE SUMMARY

- Currently working as Senior Consultant with **7 years of experience** in Customs, Foreign Trade Policy, Global Trade Advisory, GST, Service Tax, VAT and Financial Reporting
- Executed mass classification projects (more than 5000 SKU's) for clients
- Successfully implemented the AEO Certification Programme for clients
- Replied to the notices issued by the customs, GST and DGFT authorities
- Assisted clients in filing MEIS, SEIS, GST refund and duty drawback claims and liaising with the authorities till the execution of such claims
- Conducted training on various topics such as classification of goods, applicability of SCOMET license, FTWZ operations, etc.
- Provided detailed analysis to the client on setting up of business operations in SEZ, FTWZ and Bonded Warehouse
- Delivered intra-firm education training sessions on GST for one and half year from Sep'16 – Jun'18
- Prepared & conducted GST training for mid-level management of client and doubt solving sessions
- Steered GST transition for leading multinationals in Manufacturing, Insurance, Technology, Trading and Logistics business by utilizing in-depth knowledge of transaction tax and change management skills which resulted smooth transition to new tax environment in a tax efficient and compliant manner
- Basic level of knowledge of Income Tax practice, involving filing of tax returns and liaising with tax authorities, Transfer Pricing Audit and Assessment

CAREER TIMELINE



WORK EXPERIENCE

Since Dec'18- till date

Senior Consultant (Manager) - Indirect Tax

Tradewin India (Expeditors International (India) Private Limited), Mumbai

Growth path:

Jun'21: Senior Consultant

Dec'18: Consultant

Key Result Areas:

- Advising clients on HS classification, Import/ Export Policy and Licensing requirements under various statutory laws
- Providing detailed analysis to the client on effective rate of customs duty including evaluation of exemption notification, FTA benefits, etc.
- Regularly advising Tradewin group entities on queries related to Indian classification and licensing requirement
- Preparing detailed report on Health check assignments in the area of Customs compliance and GST credit
- Successfully resolving issues related to FTP, SEZ, GST, FEMA, Customs, GST & DGFT authority
- Representing clients before various statutory authorities
- Assisting client in updating Standard Operating Procedures on account of change in business model/ practice and governing laws.
- Preparing weekly updates on Notifications, Circulars and Public Notice issued under Customs, DGFT and GST laws
- Filing an appeal against the impugned order passed by the Customs and DGFT authority
- Analyzing the impact of judicial rulings on client's business and appraising client in real time basis
- Advising clients on amending the customs document and closure of open FOREX transactions

Oct'16 – Dec'18

Deputy Manager – Indirect Tax

Deloitte Haskins & Sells LLP, Mumbai

Growth path:

Jun'18: Deputy Manager

Oct'16: Assistant Manager

Key Result Areas:

- Drove GST transition for various clients
- Evaluated financial & business impact of GST on client's business & assisted change in taxability; resolved pre & post implementation queries of client on day-to-day basis resulted into smooth transition to GST
- Provided knowledge on client's Technology Team in understanding various complex indirect tax provisions in lucid manner and commented on Business Requirement Documents (BRD) prepared by them for system changes
- Implemented VAT in Dubai office with Deloitte Dubai office on VAT implementation in UAE on second basis from Dec'17 to Jan'18
- Showcased excellence in ensuring compliance, supervised the filing of returns, undertook tax planning, audits, assessments and litigations
- Assisting Lead Partner and Project Manager in pitching and drafting proposal (including preparation of effort estimation)
- Developing a standardized list of information to be obtained from clients internal departments
- Resolving pre & post implementation queries of client on day-to-day basis resulting into smooth transition to GST

Mar'15 – Sep'16

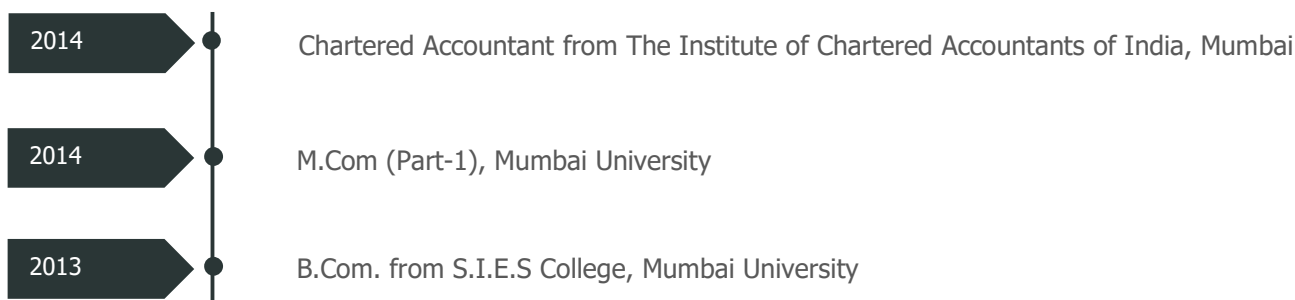
Deputy Manager – Indirect Tax

Future Generali Life Insurance Co. Ltd. Mumbai

Key Result Areas:

- Analyzed Service Tax, VAT returns for company & its groups, Collaborated with govt. Officials on various litigations
- Applied Service Tax, VAT and other taxes on new business ventures and changes in law
- Prepared monthly closure of financials and MIS
- Liaised with statutory auditors & finalized books of accounts of companies

EDUCATION



PERSONAL DETAILS

Date of Birth: 20th Nov'1992

Languages Known: English, Hindi, Gujarati and Marathi

Address: 408/B, H.P. Employees CHS, NDR Plot No 11, Tilak Nagar, Mumbai 400089, Maharashtra