

# TopTech Advisory

Integrated advisory across corporates, banking and Islamic financial institutions.

## Service Pillars

- |    |                                               |                                                               |
|----|-----------------------------------------------|---------------------------------------------------------------|
| 01 | <b>Strategy, Governance &amp; Risk</b>        | Board advisory, strategy, controls and transaction support    |
| 02 | <b>Banking, Capital &amp; Sharia Advisory</b> | Capital, Basel, IFRS 9 and Islamic banking advisory           |
| 03 | <b>Finance, Accounting &amp; Reporting</b>    | IFRS, reporting, bookkeeping, treasury and audit coordination |
| 04 | <b>Tax &amp; Compliance</b>                   | Direct/indirect tax, statutory compliance and filings         |
| 05 | <b>Digital, Data &amp; Technology</b>         | Analytics, ERP support, automation and MIS reporting          |



## Professional Services Profile

May 2026

*Where Finance, Strategy & Technology Connect*

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## Professional Services Profile

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# Our Service Offerings

Integrated advisory services across governance, banking, finance, tax and digital transformation

## Advisory, Governance & Risk

- Board advisory & corporate governance
- Strategy & business planning
- Risk management & compliance advisory
- Policies, procedures & internal controls
- Transaction advisory & valuation
- Financial modelling & decision support

## Banking, Capital & Sharia Advisory

- Capital management & adequacy planning
- Basel III advisory & regulatory reporting
- IFRS 9 ECL advisory
- Credit risk, provisioning & stress testing
- Sharia compliance review & governance
- Islamic banking product & transaction structuring

## Finance & Reporting

- Bookkeeping & management accounts
- Financial reporting & IFRS advisory
- Payables, receivables & treasury support
- Fund administration & compliance
- Audit coordination & support
- Fixed asset & inventory management

## Digital & Technology

- Data analytics & dashboards
- Finance process automation
- ERP / accounting system support
- SAP, QuickBooks, Sage, Xero & Odoo
- MIS reporting & performance insights

## Tax & Compliance

- Direct & indirect taxation
- Corporate tax advisory
- Statutory & regulatory compliance
- Tax planning & risk review
- Filing, documentation & liaison support

Integrated advisory solutions helping corporates, banks and Islamic financial institutions strengthen governance, optimize capital, manage compliance and deliver sustainable value.

# Our Approach

A layered delivery model designed to ensure quality, continuity and responsiveness across every client assignment.



- 1 Strategic Oversight** Senior-level review, direction and quality assurance to keep the engagement aligned with client objectives.
- 2 Client Relationship & Coordination** A clear focal point for communication, timelines, issue resolution and regular engagement updates.
- 3 Specialist Expertise** Subject-matter support across finance, tax, risk, Sharia, technology and regulatory matters.
- 4 Execution & Delivery Support** Dedicated resources for analysis, documentation, reporting and implementation support.
- 5 Continuity & Risk Management** Backup resources, knowledge sharing and continuity planning to minimize service disruption.

We combine structured governance, clear accountability, specialist expertise and delivery continuity to provide reliable, practical and value-driven advisory services.

# Secure Systems & Reliable Data



Structured IT controls designed to protect client information and support continuity of service.

## Access Management

Logical and physical access controls are maintained to protect confidential client information and restrict unauthorized access.

## Change Management

System changes, patches and updates are managed through controlled procedures to reduce operational and security risks.

## IT Operations Support

Backup, recovery, help desk and incident management processes support smooth day-to-day operations and timely issue resolution.

## Data Backup & Recovery

Financial and client-related data is backed up through secure cloud and secondary storage arrangements to support recovery in the event of disruption.

## Data Confidentiality

Client information is handled with care through controlled access, secure storage and appropriate confidentiality practices.

Our IT control environment is designed to protect client data, support service continuity and ensure reliable delivery of professional services.

# Why TopTech Advisory

Experienced leadership. Hands-on execution. Trusted outcomes.



## What Makes Us Different

- Experienced team led by a senior banker, chartered accountant and advisor
- Multi-disciplinary team including CAs, ACCAs, data analysts and programmers
- Practical, hands-on support with execution focus
- Tailored solutions for corporates, banks and Islamic financial institutions

## Core Strengths

- Hands-on experience in M&A, strategy and transaction support
- Practical experience in IFRS implementation and finance transformation
- Strong banking, regulatory and advisory expertise
- Market exposure across Pakistan, the Middle East and the US market

**TopTech Advisory combines senior insight, specialist capability and practical execution to deliver reliable, high-impact advisory solutions.**

# Our Team



## Nadeem Amjad Khan, FCA

### Founder & CEO

Senior Banker | Chartered Accountant | Advisor

Tel: +92 300 842 6366 | Email: nadeem.khan@toptechadvisory.com

## Background

Fellow Chartered Accountant with 25+ years of post-qualification experience.

Former Deputy CEO of a large banking group with senior leadership exposure across Pakistan, Bahrain and international markets.

Currently leading TopTech Advisory's accounting, financial advisory, transaction advisory, strategy and technology-related services.

## Core Expertise

M&A and transaction advisory  
Strategy, governance and board advisory  
Financial modelling, valuation and purchase price allocation  
IFRS implementation and accounting advisory

Risk management and internal controls  
ERP advisory, IT audit and digital transformation  
Deal execution, regulatory engagement and auditor coordination  
Training on M&A, fintech, Islamic finance and governance

## Professional Experience

Led and advised on major banking, finance, M&A, strategy and transformation initiatives.

Hands-on experience in Islamic finance, fintech, core banking transformation, IFRS implementation and internal controls.

Participated as speaker and panelist in seminars and conferences on mergers, acquisitions, fintech and Islamic finance.

Served on professional working groups reviewing accounting and auditing standards for Islamic financial institutions.

Worked with leading management and technology consulting firms on projects across diversified sectors.

## Profile Strength

Experienced leadership with a rare combination of board-level banking experience, chartered accountancy, transaction advisory, IFRS, strategy and digital transformation capabilities.

**Supported by an experienced team including ACCAs, CAs, data analysts and programmers.**

# Our Team



## Suleman Nadir

### Assistant Manager – Advisory, Tax & Compliance

CA (Finalist) | Institute of Chartered Accountants of Pakistan (ICAP)

Email: [suleman.nadir@toptechadvisory.com](mailto:suleman.nadir@toptechadvisory.com)

### Background

Assistant Manager in TopTech Advisory and a CA (Finalist) of ICAP, associated with the firm since inception.

Over 4 years of experience in external and internal audit, direct and indirect taxation, corporate compliance and advisory.

Exposure across organizations ranging from family businesses to multinational companies and high-net-worth individuals.

### Core Skills

- IFRS and tax laws of Pakistan and the Gulf region
- Financial analysis and reporting
- Budgeting and forecasting
- Team leadership and communication
- Financial statements preparation
- Financial modelling
- Internal control development and gap assessment
- Regulatory liaison with SECP, SMEDA and other authorities
- External auditor and regulator coordination

### Professional Experience

More than 4 years of experience in audit, accounting, governance, taxation, corporate compliance, internal controls and related professional services.

Worked for over 4 years in a Big 4 auditing firm (KPMG).

Hands-on expertise in external auditing, taxation in Pakistan and the Gulf region, internal control implementation and corporate compliance.

Client exposure includes multinational, listed and private entities, as well as high-net-worth individuals.

Strong technical grounding and language skills supporting complex and technical assignments.

### Sector Exposure

- |              |                    |
|--------------|--------------------|
| Textile      | Cement             |
| Beverages    | Tile Manufacturing |
| Education    | Oil & Gas          |
| FMCG         | Pharmaceutical     |
| Construction | Engineering        |
| Chemical     |                    |

*Has supported assignments across a diverse mix of sectors, contributing practical insight and execution support on audit, tax, compliance and advisory engagements.*

## Our Team



### Syed Ali Hasan Rizvi

#### Assistant Manager – Financial Accounting Advisory

CA Finalist | Financial Reporting, Budgeting & Accounting Advisory

Email: ali.hasan@toptechadvisory.com

### Background

Assistant Manager in TopTech Advisory and a CA Finalist of ICAP, associated with the firm since 2026.

Experience across financial statements, budgeting, forecasting, outsourced accounting, bookkeeping, audits and financial due diligence.

Supports clients with reliable financial accounting advisory and high-quality outsourced finance services.

### Core Skills

- IFRS and IAS implementation
- Financial analysis and reporting
- Budgeting and forecasting
- Internal and external audits
- Financial statements preparation
- High-level reconciliations
- Bookkeeping and accounting systems
- Fixed asset verification and tagging
- ERP transition support
- Accounting manuals and gap analysis



### Professional Experience

Over 4 years of experience in audit, accounting, governance, internal controls and related professional services across various industries.

Hands-on expertise in financial advisory, internal controls, financial due diligence, bookkeeping, budgeting and forecasting.

Supported US and Pakistani clients, with additional exposure to US, EU and Canadian taxation matters.

Delivered accounting advisory support covering reconciliations, IFRS reporting, fixed assets, ERP transition and finance process documentation.

### Financial Accounting Advisory Focus

- Financial statements preparation and IFRS support
- Budgeting, forecasting and management reporting
- Bookkeeping systems and outsourced finance support
- Fixed asset verification, tagging and reconciliations
- Assistance in ERP transition and accounting data migration
- Accounting opinions and application of accounting standards
- Documentation and gap analysis of finance and accounting manuals

*Positioned primarily on financial accounting advisory, reporting support and outsourced finance assignments.*

# Our Team



## Daniyal Khan

**Assistant Manager – Digital Transformation**

**Toronto Office In-Charge**

Mobile: +1 437 556 8033 | Email: daniyal.khan@toptechadvisory.com

### Background

Data analytics and business intelligence professional with hands-on Canadian experience in Power BI dashboards and automation.

Master’s in Data Analytics, with finance and accounting grounding through ACCA affiliation and CPA Ontario in progress.

Supports financial analytics, reporting automation, CRM/workflow integration and data-driven decision support for clients.

### Core Expertise

Power BI dashboards, DAX and Power Query  
Python, SQL, Excel and Tableau  
Data visualization and management reporting  
Financial analytics and variance analysis  
Reporting automation and workflow design

AI and automation tools including n8n  
GoHighLevel CRM and pipeline automation  
CRM integration and automated outreach  
AR/AP tracking and reconciliations  
Audit support and control documentation

### Professional Experience

Delivered Power BI dashboards and client-facing analytics solutions for a Toronto-based firm.

Built AI-powered outreach automation using n8n and GoHighLevel CRM, including email sequences, form-to-CRM pipelines and booking integrations.

Developed AR tracking and financial reporting models for 500+ US healthcare accounts.

Experience across financial reporting, reconciliations, audit support, treasury support and property-level finance.

### Digital Transformation Role

Leads Toronto office coordination for digital transformation, analytics and automation support.

Supports clients in converting financial and operational data into actionable dashboards and decision insights.

Bridges finance, data analytics and automation to improve reporting efficiency and client service delivery.

**Positioned to support TopTech Advisory’s digital, data analytics and financial transformation services in North America.**

## Our Team



### Ghazanfar Aleem, ACA

Senior Associate – Finance & Strategy Advisory

Chartered Accountant (ICAP) | Finance & Strategy Advisor

Email: [ghazanfar.aleem@toptechadvisory.com](mailto:ghazanfar.aleem@toptechadvisory.com)

### Background

Chartered Accountant with over 14 years of experience across financial management, audit, technology and corporate advisory.

Experience includes finance leadership, internal audit, risk asset review, ERP implementation and corporate strategy.

Brings a practical blend of financial governance, performance management and technology-enabled growth.

### Professional Experience

Finance leadership experience in a multi-entity group, covering reporting, performance management, investor relations and funding structures.

Banking experience in internal audit and risk asset review under SBP guidelines, with focus on governance and portfolio quality.

Big Four audit background with multinational clients across manufacturing, banking and development sectors.

Hands-on exposure to ERP systems, financial controls, technology platforms and transformation initiatives.

### Advisory Focus

Financial management and control environment strengthening

Corporate finance, valuation and financial due diligence

Strategy, governance and board reporting support

ERP / digital finance transformation and process improvement

Business modelling, fundraising and investor readiness

Risk, compliance and internal audit advisory

Startup finance, SaaS monetization and scaling support

## Our Team



### Muhammad Atif Rauf

#### Senior Associate – Technology & Digital Transformation

ERP Systems | Project Management | Systems Audit & Security  
Email: atif.rauf@toptechadvisory.com

## Background

Technology professional with extensive experience in ERP system design, development and implementation. Experience includes ERP deployments across cement, textile, public sector, engineering, logistics and education sectors.

Combines software development, project management, system audit and business process reengineering experience.

## Technology Skills

ERP design, development and implementation  
System analysis and business process reengineering  
Project management and team management  
System audit, security and controls  
Oracle, MSSQL, MySQL and PostgreSQL  
Java, .NET, Oracle ADF, HTML/JavaScript and Python

## Technology Advisory Focus

ERP selection, implementation and process improvement  
Digital transformation and automation support  
Systems audit, controls and IT governance  
Database and application architecture advisory  
Management reporting and operational dashboards

## Credentials

MBA Finance | ACMA | MCS | PGD in MIS | Oracle ADF certification

# Contact Us

Let's discuss how TopTech Advisory can support your next finance, advisory or digital transformation requirement.

## TopTech Advisory

Strategy | Finance | Compliance | Digital



TOPTECH ADVISORY

## Get in Touch

We are available for advisory, accounting, transaction support and digital transformation engagements.

### Contact Details



**PHONE**

+92 300 842 6366



**EMAIL**

info@toptechadvisory.com



**ADDRESS**

103-E DHA Phase 8 (Ex Park View Society),  
Lahore, Pakistan

### Digital Presence



**WEBSITE**

www.toptechadvisory.com



**INSTAGRAM**

@toptechadvisory



**LINKEDIN**

TopTech Advisory



**FACEBOOK**

@toptechadvisory

*Follow us for updates, insights and advisory content.*



TOPTECH ADVISORY

# Thank You

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We look forward to working with you.

[www.toptechadvisory.com](http://www.toptechadvisory.com) | [info@toptechadvisory.com](mailto:info@toptechadvisory.com)