



**Muhammad Hassaan Bhagat**  
Assistant Manager, Forensics

muhammad.bhagat@ae.gt.com

Muhammad has extensive experience of servicing financial and non-financial entities across the MENA region. His experience spans over numerous advisory assignments including development & review of strategic business plans, business process re-engineering, preparation of policies & procedures, restructuring plans and process improvement reviews. Muhammad has considerable experience in the Foreign Account Tax Compliance Act (FATCA) / CRS Consulting. He has recently advised and assisted six banks and associated companies in the implementation of a successful and FATCA / CRS Compliance Program. He is also the key person in Grant Thornton team for CRS related matters.

Muhammad has recently prepared a business plan for a financial institution which was presented to the regulatory authority to obtain financial services license for the client. Further, he also led the development of policies and procedures in relation to Compliance, Governance, Anti-Money Laundering and Asset Management for various entities.

He has also performed organizational restructuring of a Corporate Finance /Investment Banking /Small Medium-Sized Enterprises / Islamic Banking department of a large Bank of Bangladesh.

Moreover, he also led the team in business process reengineering of Finance, Procurement and HR Function of Media advertising / Production Company according to better industry practices.

Muhammad has also led the development of policies and procedures for finance department of a medium to a large-sized commercial bank and a construction company.

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## Area of Expertise

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Risk Management

Business Process Improvement

Strategic Analysis

Strategic Implementation

## Education

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- Masters of Commerce (MCom), University of Karachi, Pakistan
- Bachelor of Commerce (BCom), University of Karachi, Pakistan