

Profiel van Ronald

Geboortedatum:	18-03-1968
Inzetbaar als:	Manager Internal Audit Risk manager Manager Internal Audit
Inzetbaar per:	01-02-2021
Uurtarief:	€ 86-100 per uur
Uren inzetbaar:	40 uur
Regio:	Zuid-Holland

Kennis en vaardigheden

Pakketkennis:	Caseware, Exact, Excel, Unit 4
Branche ervaring:	Accountancy, Bouw & vastgoed, Financiële instellingen
Specialisme:	AO/IB specialisme, Business analysis, Business control, Financial analysis, Financial audit, Financial control, Governance, In control statement, Interne en externe rapportages, IT audit, Jaarrekeningenwerk, Management accounting, Operational audit, Planning & control, Project control, Risk & compliance
Financiële kennis:	Basel II, Dutch GAAP, IFRS, SAS70
Talen:	Nederlands

Relevante werkervaring

Groepaudit Rabobank

Organisatie:	Rabobank
Periode:	februari 2019 - december 2019
Referentie:	
Contact:	

Taken en verantwoordelijkheden

Expert team Treasury and Risk Management and Business Pool Retail:

Audit on Risk Control Framework of Treasury, SoX testing, Agreed upon procedures on the Interest Rate Risk Reporting for the supervisor (DNB), Audit on the COREP (regulatory capital templates supervisor DNB) for the external audit auditor, audit Risk and Control Framework MiFID, audit Covered Bonds, audit 3LoD model and advice engagement on the GITC's and outsourcing contract of a subsidiary Rabobank.

Gebruikte pakketten:

Aanvullend specialisme: Financial control, Governance, Interne en externe rapportages, IT audit, Operational audit
Branche: Financiële instellingen
Voertaal: Nederlands

Group Internal Audit

Organisatie: De Volksbank N.V.
Periode: oktober 2018 - december 2018
Referentie:
Contact:

Taken en verantwoordelijkheden

Interim position Group
Internal Audit; Treasury, Business Recovery Plan, IT Key Controls.

Gebruikte pakketten:

Aanvullend specialisme: IT audit, Operational audit, Risk & compliance
Branche: Financiële instellingen
Voertaal: Nederlands

Deloitte

Organisatie: Deloitte voor ABN AMRO N.V.
Periode: januari 2018 - juli 2018
Referentie:
Contact:

Taken en verantwoordelijkheden

'Herbeoordeling Rente Derivaten' (HRD) project at ABN AMRO Bank N.V., responsible for improving the internal control environment and a high quality of operations.

Involved in the assurance of the client communication process.

In the second part of the engagement the focus was on identification, solving and reporting of bottlenecks in de process of the handling the files.

Gebruikte pakketten:

Aanvullend specialisme: Financial audit, IT audit, Risk & compliance
Branche: Zakelijke dienstverlening
Voertaal: Nederlands

Internal Audit en Risk Management

Organisatie: Credit Agricole Consumer Finance
Periode: augustus 2016 - december 2017
Referentie:
Contact:

Taken en verantwoordelijkheden

Ondersteuning Internal Audit en Risk Management op diverse opdrachten in de betreffende periode.

Gebruikte pakketten:

Aanvullend specialisme: Business control, Financial control, Governance, IT audit, Managementadvies, Operational audit, Risk & compliance, Riskmanagement
Branche: Financiële instellingen
Voertaal: Nederlands

Internal Audit

Organisatie: Credit Agricole Consumer Finance
Periode: juli 2018 - september 2017
Referentie:
Contact:

Taken en verantwoordelijkheden

Engagements on ILAAP/ICAAP and Asset and Liability Management/Securitization.

Gebruikte pakketten:

Aanvullend specialisme: Financial audit, Interne en externe rapportages, IT audit
Branche:
Voertaal: Nederlands

Group Audit

Organisatie: ABN AMRO N.V.
Periode: oktober 2015 - december 2015
Referentie:

Contact:

Taken en verantwoordelijkheden

Diverse opdrachten op het gebied van Risk Management en Governance.

Gebruikte pakketten:

Aanvullend specialisme: AO/IB specialisme, Governance, Risk & compliance, Riskmanagement

Branche: Financiële instellingen

Voertaal: Nederlands

Group Audit

Organisatie: ABN AMRO N.V.

Periode: oktober 2014 - december 2014

Referentie:

Contact:

Taken en verantwoordelijkheden

Opdracht op het gebied van Risk Management

Gebruikte pakketten:

Aanvullend specialisme: AO/IB specialisme, Risk & compliance, Riskmanagement

Branche: Financiële instellingen

Voertaal: Nederlands

Head Internal Audit

Organisatie: DHB Bank N.V.

Periode: januari 2011 - december 2013

Referentie:

Contact:

Taken en verantwoordelijkheden

Head Internal Audit, member of the Risk & Audit Committee (RAC; subcommittee Supervisory Board).

Responsibilities:

- Managing the Internal Audit Department;
- Preparing the meetings of the RAC;
- Preparing and executing the risk analysis of the bank;
- Communication of relevant information to the RAC;
- Preparing and executing the audit of the annual accounts and other reporting

(FINERP/COREP) of the external auditor;

- Performing tests for the GITC's also as preparation for the external auditor.
- Executing financial, operational, compliance and IT audits including the follow up on the measures of improvement in corporation with the (management of the) business, risk management and compliance for mitigating identified risks. The foreign subsidiaries in Germany and Belgium included;
- Performing CDD compliance reviews on corporate and customer files;
- Performing AML compliance controls in close corporation with Compliance;
- Performing different engagements, including advise for improvements, regarding risk management (i.a. interest rate risk and country concentration risk);
- Performing data analytics for analytical and audit/compliance purposes (IDEA);
- Managing the communication with the supervisors (DNB) and external auditor;
- Improving the Internal Audit Department;
- Improving the risk governance of the bank in close corporation with the Compliance and Risk Management.

Gebruikte pakketten:

Aanvullend specialisme: Financial audit, IT audit, Operational audit

Branche: Financiële instellingen

Voertaal: Nederlands

Manager (IT) Audit

Organisatie: EY

Periode: december 1994 - augustus 2000

Referentie:

Contact:

Taken en verantwoordelijkheden

Employed in the general audit practice and the IT audit practice.

Worked on various assurance (financial statement audits) and consulting assignments at a broad client portfolio including financial institutions.

Responsible for the execution of the assignments and the management of the teams.

Gebruikte pakketten:

Aanvullend specialisme: Financial audit, IT audit

Branche: Zakelijke dienstverlening

Voertaal: Nederlands