



JITEN WADHAWAN

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Summary

- Chartered Accountant proficient in internal audit, controls, risk assessment, governance, and project management with 14 years of experience
- Worked with global accounting firms (Ernst & Young, Grant Thornton and Protiviti consulting).
- Passionate and motivated, with a drive for excellence

Skills

- Internal Audit, control and Governance
- Enterprise risk assessment & Risk mitigation
- Development of Financial control framework
- Development of SOP's
- Fraud & Investigations
- Team leadership
- Project management
- Lead generation
- Analytical reasoning

Experience

Manager Internal Audit

09/2018-03/2019

Scotiabank | Toronto

(Scotiabank is Canada's international bank and a leading financial services provider with 24 million customers. It has a team of 89,000 employees and assets of over \$923 billion.

- Conducted Risk based Internal audits in Global banking and markets division with individual responsibilities for the following projects –
 - GWO Governance and operating effectiveness review
 - Global cash management review
 - Interest rate derivative, Credit swap
 - Vault review.

Manager

12/2015 - 05/2018

Ernst & Young *(EY is one of the largest professional services firms in the world and is one of the "Big Four" accounting firms and provides services in Assurance, Tax, Advisory and Transaction Advisory Services area. It has 2,50 000 employees in over 700 offices around 150 countries in the world.)*

- Led multiple risk based internal audit assignments for media and entertainment sector companies across different functions (i.e. finance, vendor management, Human resources, customer service, sales, marketing, legal & regulatory functions)
- Conducted special review (Fraud investigation) for a global advertising group
- Conducted enterprise risk management (ERM) assignment, developed risk registers, mitigation plans for a leading Media production house.
- Developed governance framework and standard operating procedures (Sop's) for cinema Exhibitor Company, over the top (OTT) player and a television rating agency
- Designed & institutionalize internal audit framework, developed internal audit plans, rolled out internal audit methodology and reported to the audit committee
- Assisted companies in development of internal financial control framework (ICFR) and their testing to enhance internal control environment.

Senior Manager 2014 - 2015
Protiviti Consulting (*Protiviti is a global consulting firm that provides solutions in areas of risk, compliance, transactions and internal audit, business process, analytics, it has 4500 employees in more than 70 offices in over 20 countries.*)

- Led internal audit assignments for a DTH/cable company covering all functions (i.e. procurement, finance, hr, customer service, sales, marketing, technical, legal & regulatory)
- Conducted internal audits for Telecom service providers and infrastructure companies
- Engaging with senior leadership and doing business development for growing practice.

Manager 2013 - 2014
Grant Thornton (*Grant Thornton is the world's sixth largest professional services network of independent accounting and consulting member firms which provide assurance, tax and advisory services and operates in over 130 countries.*)

- Developed annual audit plan and conducted internal audits for a leading Telecom client company covering all major functions

Manager 2012 - 2013
Landmark (*Landmark Group is a multinational conglomerate based in Dubai, UAE, and is one of the largest retail and hospitality conglomerates in the Middle East, Africa and India.*)

- Planned and developed internal audit plan for all group companies and conducted internal audits for functional process covering finance, sales, supply chain management.

Senior Manager 2011 - 2012
Aircel Ltd (*Aircel is one of India's leading mobile service provider and offers voice and data services in which Maxis Berhad communications holds 74% equity stake.*)

- Developed annual audit plan based on risk-based IA approach.
- Managed service partners (EY and KPMG) to ensure audits are done as per the annual plan for all functions and business units.
- Tracking audit issues, ensuring their implementation and presenting to Audit committee.

Manager 2008 - 2011
Bharti Airtel Ltd. (*Bharti Airtel Limited is a leading global telecommunications company with operations in 20 countries across Asia and Africa. Headquartered in New Delhi, India, the company ranks amongst the top 4 mobile service providers globally in terms of subscribers.*)

- Developed risk based annual internal audit plan for Airtel enterprise business division.
- Conducted Risk assessment for Airtel Enterprise division.
- Conducted internal audits and managed audits done by service partners (PwC) across all functional domains for Airtel enterprise division.
- Monitored risk compliance control frameworks and their reporting to Audit committee

Education and Training

Chartered Accountant: Accounts, finance, Institute of Chartered Accountants of India | India 2004

Bachelor of commerce: Accounts, Finance, Delhi University | India 1999

CPA: Accounts Finance, CPA Ontario | Toronto, Canada 2019
 (Pursuing and expected to complete by Sep'2019)
