
Zoltan Csonka, MBA

CPA, CMA, CFA, PRM, CRMA, CFSA, CGEIT, CRISC, CISA, CIA
CCSA, CSCA, CFCS, CAMS, PMP, PMI-RMP, PMI-ACP, CCA, GRCP, CICA
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Result-oriented and efficiency driven Senior Internal Audit Manager with over 16 years of financial, operational, construction and pension investment audit experience at 6 multinational corporations. Managed and executed internal audit projects himself or as part of a team in 13 countries such as: Singapore, USA, Canada, Australia, Mexico, Brazil, Barbados, Oman etc.

CORE COMPETENCIES

- Financial Audits (SAP, Oracle)
- Operational Audits
- Construction Audits
- Risk Assessment
- IT Audit
- ITGC Testing
- SDLC Audit
- COBIT
- SOX 404 Compliance
- Contract Compliance
- Joint Venture Audit
- COSO

PROFESSIONAL EXPERIENCE

VENTIGENCE PRIVATE Ltd. – November, 2019

Global Internal Audit, Risk Management & Compliance Advisory

OWNER & CHIEF CONSULTANT – Singapore

We provide in-depth, cross functional internal audits as well as risk management and compliance advisory services to clients in the: fintech, banking, manufacturing, technology and REIT space.

PHILLIP SECURITIES PTE Ltd. – October, 2017 – October, 2019

Family owned securities brokerage firm with over 3,500 employees in 16 countries with USD 20 billion assets under management.

INTERNAL AUDIT MANAGER – Singapore

- Managed a team of four (4) internal auditors
- Audited all the processes within Phillip Private Equity and Phillip Capital Management
- Audited Phillip Capital Group's AML compliance framework managed by Group Compliance
- Conducted detailed reviewed of Phillip Securities Pte Ltd.'s credit risk management and managed accounts departments
- Verified process controls within multiple departments of Phillip Futures such as: middle office, settlement etc.
- Conducted detailed review and assessment of OCMs (Operations Control Manuals) at various Phillip Capital entities
- Carried out the global annual risk assessment of the Phillip Capital Group of companies
- Prepared, reviewed and edited several internal audit reports
- Verified implementation status of actions plans related to past audit findings

Achievements

- Applied agile project management principals, based on PMI's Agile methodology, in the design and execution of various internal audit mandates
- Identified various new risks within the Phillip Private Equity and Phillip Securities Pte Ltd.'s risk and control matrix and proposed new control designs and implementations
- Developed and implemented a standardized, Excel based, audit testing and documentation template
- Created an AML compliance framework review audit program based on ACAMS' best practices

SONEPAR GROUP – August, 2016 – May, 2017

A family-owned company, distributor of electrical products. Sales: Euros 20.2 billion; Employees: 43,000

SONEPAR CANADA, COUNTRY MANAGER, INTERNAL AUDIT – Montreal, QC, Canada

- Developed the annual risk assessment and audit plan for all five operating companies
- Carried out financial and operational internal audits (procurement, inventory management, logistics and transportation etc.) at various operating companies within Canada
- Proposed enhancements to the internal audit report's content and format

PROFESSIONAL RISK AUDITORS INC. – January, 2016 – May, 2016

OWNER & PRINCIPAL CONSULTANT

Contract: AGRIMUM INC., Nitrogen Plant Expansion Project Audit (800 Million); Borger, TX, USA

- Designed and executed cost control and project progress measurement audit of the Lone Star project's EPCM contractor (KBR)
- Verified accuracy of project progress reporting by both KBR and Agrium's own project team
- Identified and reported key project control risk exposures along with recommended mitigation plans

AGRIUM INC. – October, 2011 – December, 2015

Global supplier of agricultural products and fertilizers. Revenues: US \$ 15.7 billion; Employees: 15,800

VAULT PROGRAMME, Brown field Potash Mine expansion project (over CAD \$2 billion)

LEAD AUDITOR, FINANCE & PROCUREMENT, CONSTRUCTION PROJECT AUDIT – Saskatoon, SK

- Audited the SNC-Lavalin and PCL Industrial Management joint venture (an engineering, procurement and construction (EPC) contract) for the CAD 2 billion Agrium VAULT potash plant expansion project in Saskatchewan, Canada.
- Developed a four-pillar based project risk assessment methodology based on the risks identified by senior project executives, internal, external audit reports and embedded in the EPC agreement
- Prepared a project audit risk and control matrix including over 120 risks in 10 risk categories
- Created a comprehensive construction audit program, considering the project life cycle, along with the annual audit plan
- Executed multiple construction process audits (procurement, change management, cost control, accruals, progress measurement, materials management interface etc.) at both the Engineering, SNC-Lavalin Inc. and PCL Industrial Management Inc.
- Conducted detailed EPC contract, subcontract compliance reviews and cost recovery audits

Achievements

- Identified a CAD 500K claim for the project owner due to inadequate controls over drawing revisions resulting in unusable structural steel
- Detected inaccuracies in the construction equipment usage measurement and reporting leading to billing errors
- Highlighted non-compliances with subcontractors' progress billing attestation procedures by the construction management firm

PROFESSIONAL RISK AUDITORS INC. - September, 2010 – September, 2011

OWNER & PRINCIPAL CONSULTANT

Contracts: DETOUR GOLD CORPORATION, Construction Audit; Toronto, ON, Canada – 2011

- Completed a generic construction audit program design and audit scope definition

IAMGOLD CORPORATION, Payroll compliance review; Toronto, ON, Canada – 2011

- Reviewed and tested internal controls related to SOX 404 compliance for the payroll and human resources functions and prepared their process descriptions

AUDIT SERVICES CANADA, Compliance review; Toronto, ON, Canada – 2011

- Verified key risks and related controls within HICP system used for Dental Benefits administration by Health Canada

UNIVERSITY OF MONTREAL, Construction Audit; Montreal, QC, Canada – 2010

- Developed a comprehensive construction audit program

- Performed a detailed risk assessment of the construction project audit universe

GILDAN INC. - June, 2008 – August, 2010

Listed marketer and manufacturer of branded apparel. Revenues: US \$ 1.9 billion; Employees: 33,000

GLOBAL MANAGER, INTERNAL AUDIT – Montreal, QC, Canada

- Managed five (5) Internal Auditors, three in the head office and two off-shore
- Prepared both the detailed annual and the high-level three-year Audit Plan
- Reviewed and edited multiple Internal Audit Reports
- Created and implemented standardized audit file review template for audit file quality assurance purposes
- Managed financial and operational audit projects in the USA, Barbados, Haiti and Honduras
- Tested IT General Controls for SOX 404 compliance purposes at the corporate head office
- Executed IT SDLC (software development life cycle) audit in line with COBIT

SAPUTO INC. - January, 2008 – May, 2008

Listed Canadian dairy company. Revenues: CAD \$ 9.8 billion; Employees: 12,000

SENIOR OPERATIONAL AUDITOR – Montreal, QC, Canada

- Developed and executed a new Quality Assurance operational audit program
- Initiated and implemented the operational audit documentation procedures
- Proposed changes to standardize the internal audit report content and presentation format

ALCAN INC. - January, 2004 – December, 2007

Listed global supplier of bauxite, alumina and aluminum. Revenues: US \$ 24 billion; Employees: 68,000

SENIOR INTERNAL AUDITOR – Montreal, QC, Canada

- Audited Alcan Inc. and Norsk Hydro's Tomago aluminum smelter, joint venture, in Newcastle, Australia.
- Carried out comprehensive internal audits /plant reviews in twelve different countries including: Canada, USA, Mexico, Brazil, Australia, Switzerland, Oman etc.
- Performed capital project audit of the Sohar green field aluminum smelter (USD 2Billion) in Oman
- Executed a pre-divestiture due diligence review in the Czech Republic
- Conducted audits of shared service centers for procurement, logistics and transportation etc.
- Audited treasury, hedging and pension investment management of Alcan Inc.
- Participated in Alcan Inc.'s corporate cost saving project together with McKinsey consultants

2001 – 2003

PricewaterhouseCoopers LLP. – Montreal, Quebec, Canada, U.S. Corporate Tax Associate

Mackenzie Financial Corporation, Client Services Representative, Toronto, ON, Canada

Elliott & Page Mutual Funds, Bilingual CSR, Toronto, ON, Canada

CERTIFICATION /LICENSING/EDUCATION

- CGEIT (Certified in the Governance of Enterprise IT), 2020
- CISA (Certified Information Systems Auditor), 2019
- CBBF (Certified Blockchain Business Foundations), 2019
- PMI-ACP (Agile Certified Practitioner), 2019
- CFCS (Certified Financial Crimes Specialist), 2018
- CFSA (Certified Financial Services Auditor), 2018
- CCSA (Certification in Control Self-Assessment), 2018
- CRMA (Certification in Risk Management Assurance), 2017
- PMI-RMP (Risk Management Professional), 2013
- CCA (Certified Construction Auditor), 2010
- CPA (Certified Public Accountant), State of Virginia, USA, 2006
- CIA (Certified Internal Auditor), 2004
- PRM (Professional Risk Manager), 2019
- CSCA (Certified in Strategy & Competitive Analysis), 2019
- MTA 98-366 Networking Fundamentals, 2019
- Blockchain Fundamentals for Accounting & Finance Professionals Certificate, 2019
- CRISC (Certified in Risk and Information System Controls), 2018
- CAMS (Certified Anti-Money Laundering Specialist), 2018
- CMFAS M1A, M3 (IBF - Institute of Banking & Finance, Singapore), 2018
- CICA (Certified Internal Controls Auditor), 2017
- GRCP (Governance, Risk & Compliance Professional), 2017
- PMP (Project Management Professional), 2013
- CFA, (Chartered Financial Analyst), 2006
- CMA (Certified Management Accountant), 2005

MBA, Weatherhead School of Management, Case Western Reserve University

Cleveland, OH, USA, 1998, **GPA 3.73**

B.Sc., Food Processing Engineer, University of Horticulture and Food Industry, Hungary, 1994

LANGUAGE & COMPUTER SKILLS

Proficient in **English, French** (Passed DALF), Hungarian, Spanish (beginner)

Proficient in Excel, Power Point, Bloomberg, **TeamMate (Audit Software)** and IDEA (CAAT tool)