



Радієнко Катерина

Активно ищу работу

Head of internal audit

Полная занятость

Желаемый город работы : Киев

Дата рождения: Нет данных

Пол: Женщина

Семейное положение: Не указано

Дети: Не указано

Контактная информация

[Зарегистрируйтесь](#) или войдите чтобы открыть контакты соискателя

Опыт работы

Senior consultant on forensic risk consulting

с 09.2021 по текущее время (4 года 7 месяцев)

KPMG(Audit/consulting), Киев

(Proving consultations on fraud matters and company risk evaluation.

Management of projects on fraud investigation and risks estimation.

Estimation of company internal control system and business processes.

Drafting reports and providing recommendations on increasing effectiveness of business processes within the company, eliminations of fraud and associated risks.

Supervision the team of junior consultants.)

Senior Internal Auditor

с 12.2012 по 08.2021 (8 лет 8 месяцев)

JSC Farmak(Pharmaceutics), Киев

(Performing internal audit and control of different departments of the company as well as representative offices and subsidiary companies, including foreign ones.

Developing, implementation and testing internal controls of the company.

Preparing internal audit reports for shareholders of the company.

Control over execution of internal audit recommendations.

Fraud investigation.

Development of IT control systems of the company.

Investigation and estimation of potential risks of the company.

Preparing various analytical reports.

Participation in preparing management reports and budget.

Participation in due diligence process.

Preparation of technical tasks on development of different financial and management reports in SAP ERP.

Preparing, analyzing and examination of financial statements under IFRS.

Responsible for accounting and organization of audit of one of foreign subsidiary of the Group.

Assist management of the company in financial and business issues.

Development of a single methodology system for business processes of the company.

Drawing up company policies and procedures.

Development of KPI system.

Analysis of employee performance and bonus payments verification under KPI system.

Development of analytical systems and automatization of processes.

Participation in the process of minimization of any risks connected with activity of representative offices.

Audit, control and optimization of different business processes of representative offices.

Optimization and increasing effectiveness of business processes within the company.)

Business Controller/Director

с 06.2011 по 12.2012 (1 год 6 месяцев)

Ucrafarma S.A./Primpharma Service LLC(Pharmaceutics), Винница

(Developed and implemented internal control system for the company which specializes in payment control, contracts signing control, budget control execution, profit and loss control.

Implemented controls as well as performed test of controls.

Examined financial statements of the company and made proposals about improvements concerning drafting such financial statements.

Developed control cost system for the company: accurate allocation of direct and indirect costs to product units to be able to manage the costs.

Fraud investigation.

Prepared different analytical reports on different types of costs and sales.

Prepared reports on gross profit margin and contribution margin per each type of products and evaluated efficiency/reasonability of production of different types of products.

Participated in budgeting process: sales and costs budgets. Performed budget versus actual reconciliations.

Prepared financial statements under IFRS.

Participated in due diligence process.

Assisted management of the company in financial and business issues.)

Auditor

с 07.2007 по 05.2011 (3 года 10 месяцев)

Ernst & Young(Audit, consulting), Киев

(Audited financial statements prepared under International Financial Reporting Standards (IFRS) and Ukrainian GAAP.

Evaluated the efficiency of clients' internal control systems and recommended improvements to clients' executive management.

Assessed integrity of financial statements through interviews with senior management, analytical review of financial statements and footnotes, and knowledge of clients' businesses and industries.

Prepared financial reports including financial statements and footnote disclosures in compliance with IFRS reporting requirements.

Performed consolidation of financial statements.

Supervised, evaluated and provided developmental guidance and support for team of up to two staff auditors.

Investigated fraud.

Delivered work of high quality for sign-off by the next level reviewer.

Industries: construction, chemical industry, FMCG, agriculture, oil and gas, aviation, railway services.)

Деловые и личные качества

активность, креативность, ответственность, пунктуальность, высокая работоспособность, целеустремленность, энергичность

Дополнительные сведения

Знание компьютера, программ: Microsoft Office Tools: Word, Excel, PowerPoint, Access; Lotus Notes, 1С, BI, Client-Banking, SAP ERP.

Touch-type.

Личные качества, хобби, увлечения, навыки: Music, diving, reading, travelling, sport activities

Образование

Kyiv National Economic University

высшее , с 2006 по 2007 (1 год)

Master degree in international accounting and audit (diploma with honors), Киев (Украина)

Kyiv National Economic University

высшее , с 2003 по 2006 (3 года)

Bachelor degree in international economics and management (diploma with honors), Киев (Украина)

Курсы и тренинги

ACCA (in the progress)

Владение языками

Английский — опытный

Немецкий — базовый

<https://novarobota.ua/index.php/resume/head-of-internal-audit-242856>