

ABDULLAH MOHAMMED AL KOBRAISH

+966553758885

kobraish@yahoo.com

CHIEF ADUIT EXECUTIVE

Finance ~ Strategic Planning ~ Operations

Senior executive and MBA holder with verifiable year after year success in implementing policies to ensure continuing operations to maximize or increase efficiencies. Competent leader with the capability to supervise and coordinate the work of others to foster a culture of empowerment and performance. Superior communication skills, easily interacts with constituents at all levels to develop alliances with internal and external partners. Candidate for Certified Internal Audit.

- ◆ Compliance Audits
- ◆ FCPA & Fraud Investigation
- ◆ Risk Assessment
- ◆ Corporate Governance
- ◆ Budget Management
- ◆ Technical Reporting
- ◆ Risk Management
- ◆ Financial Analysis
- ◆ Project Management

CAREER ACCOMPLISHMENTS

ASTRA GROUP COMPANY 2013-2017

- Developed organization's first global Risk Register for 72 functions in 7 subsidiaries to identify risks within the operation, introducing a culture of compliance and anti-fraud.
- Reduced inventory shortage by 73% through re-designing inventory receiving and dispatching cycles.
- Influenced board to approve a SR 2.0 M project to identify parenting strategy, organization chart, and human resources policies and procedures as well financial PPMs.
- Assessing construction subsidiary major areas like growth and expansion strategy, estimation and technical functions, cost control and project management.
- Initiating and facilitating re-engineering sales cycles and costing structure by implementing sales force automation system and production modules.

ADVANCED ELECTRONICS COMPANY, 2002-2012

- Awarded Achievement Award for independently conducting 90% of department's comprehensive audits and reporting them in a timely and efficient manner.
- Implemented a sales order system reducing the shipment cycle from five to two working days.

PROFESSIONAL EXPERIENCE

ASTRA GROUP COMPANY, Riyadh, Saudi Arabia

2015-Present

Arab Supply and Trading Company (ASTRA) is a Saudi group of companies. It is a diversified Group with operations in fields ranging from agriculture to trading, manufacturing, construction & services, medical & healthcare, real estate, higher education, telecommunication, and hospitality. The Group has been ranked among the top 100 Saudi companies and one of the top 10 largest privately owned Groups in the Kingdom.

Chief Audit Executive/Audit Committee Secretary

- Leading the IA team in evaluating management and reporting of key risks to BoD
- Developing the internal audit policies and procedures along with required forms and reporting templates.
- Preparing and amending annual risk base audit plan and ascertain execution in timely manner.
- Facilitating a project of re-structuring IT function at the HO and its subsidiaries to streamline the IT governance framework based on ISO 27001, BOBIT5, and ITIL standards.
- Coordinating a project of conducting GAP analysis of accounting activities and financial reporting at AFC and redesigning relevant P&P of AP, AR, Cash management and treasury, FA, GL, and inventory.
- Facilitating the project of developing and revising financial manual for three subsidiaries.
- Assessing utilization of available ERP applications and monitoring progress of process automation.

- Continual effort in building a world class IA function and establishing culture of compliance and accountability as well as risk management and code of ethics.
- Conducting special assignment based on AC request, submitting independent evaluation and recommending adequate controls and actions.
- Building and coaching in house internal audit resources.

TABUK INVESTMENT AND TOURISM COMPANY (TIT), Tabuk, Saudi Arabia 2016-Present

Board of Director Delegate

Delegated by the BoD to review and evaluate all investment, asset acquisition, and payment transaction exceeding SR 1.0 M by looking into the demand, assumption, and all business case aspects. Additionally, provide necessary support to the executive management of TIT in helping them manage strategic, operational and regulatory risks, financial performance and operational to maximize the company values.

AIKOBRAISH INVESTMENT AND CONSTRUCTION COMPANY, Abha, Saudi Arabia 2003- Present

Financial and Business Development Advisor (family owned business)

- Re-engineering accounting department from book keeping toward financial analysis, project cost control and partner in decision making.
- Acquisition in charge of lime stone and sand stone factory in Riyadh and responsible of re-branding including identity, positioning and marketing penetration in 2004- Gulf Stone Factory (GSF)
- Exploring business opportunities, studying and researching market dynamic and future trends. This is result in existing strategy from GSF and venturing into a block factory in Riyadh - Faje Albena Ltd. 2008
- Initiating a conversion project of Alkobraish's entity from a sole proprietorship into a limited liability Co.
- Providing necessary support to finance team and coordinating projects with external auditors and liaison with NCB and Riyadh bank to provide the company required financing facilities.
- Assisting in evaluation and acquisition of integrated system.

ASTRA FOOD COMPANY (AFC), Tabuk, Saudi Arabia 2013-2015

Chief Audit Executive/Audit Committee Secretary

- Formulate audit goals and strategic direction for managing catastrophic risk in alignment with the company's mission and report audit engagement outcomes and recommendations to key constituents.
- Create and implement organization's internal audit process to ensure risks are managed effectively and develop adequate risk treatment plans.
- Prepare executive summaries, reports, and presentations for the audit committee to carry out their roles and responsibilities.
- Review operations and programs to determine if findings are consistent with established organizational goals and operational activities are being successfully implemented.
- Prepare a risk base audit strategic plan for three years.
- Develop an anti-fraud framework and whistleblowing policy.

AL-FAISALIAH GROUP, Riyadh, KSA 2012-2013

Internal Audit Manager

- Directed audit team in conducting audits to determine financial status of the organization and compliance with laws and regulations; prepared reports of audit findings and operational efficiencies.
- Supervised staffs in preparing audit programs of establishment by determining the scope of the investigation in accordance with the audit plan.
- Conducted FCPA due diligence to ensure regulatory policies and procedures were being met.

- Resolved audit problems by establishing a risk management framework that would optimize risk activities and foster a culture of risk management.

ABDULLAH MOHAMMED AL KOBRAISH

Page Three

ADVANCED ELECTRONICS COMPANY, Riyadh, KSA

2002-2012

Lead Internal Auditor (2011-2012)

- Led and supervised a team of 2 internal auditors and 15 quality auditors ensuring the ongoing development of their skills and capabilities.
- Prepared departmental budget and allocated resources based on the audit committee approval.
- Identified gaps in operational practice and AS9100 Rev C. requirements to ensure modifications and implementations took place prior to external surveillance.
- Conducted an ad hoc evaluation on procurement to compare operational processes against best practice standards to enhance the efficiency and effectiveness of the unit.

Internal Auditor A, (2007-2009)

- Provided audit leadership for state government clients and wrote the executive summary for approval.
- Assessed risk in functional areas to facilitate audit schedule and determine the scope and objectives for all individual audits.

Internal Auditor B (2004-2006)

- Performed comprehensive audits for commercial and military projects working closely with all units.
- Developed internal questionnaires to monitor the internal control system and resolve outstanding issues.

Internal Auditor C (2004-2004)

- Conducted audits based on process approach and maintained the internal audit status log.

Junior Accountant (2002-2004)

- Managed accounts payables and petty cash reconciliation and resolved any discrepancies.

EDUCATION

MIDDLE TENNESSEE STATE UNIVERSITY, Murfreesboro, Tennessee
Master of Business Administration, 2011

KING SAUD UNIVERSITY, Riyadh, KSA
Bachelor of Science in Accounting, 2001

PROFESSIONAL DEVELOPMENT

Advanced Leadership Management (2014); CIA Symposium (2014); Skills for New Auditor in Charge (2007)

AWARDS

Differ Bonus Award (2007); Achievement Award (2006); Management Appreciation Award (2006)