

Albert A. Monsalve C.

PROFESSIONAL SUMMARY

I am a results-driven professional with extensive experience in the financial, accounting, and auditing fields, including specialized audits for NGOs and UN agencies. I excel in designing and implementing innovative financial solutions and internal controls to optimize efficiency and mitigate risks. My track record includes conducting audits for internationally recognized organizations, maximizing value for stakeholders, ensuring regulatory compliance, and fostering sustainable growth in both corporate and nonprofit environments.

CONTACT

Phone: +58 412 8095135

Email: albertmonsalve@gmail.com

CV-web: https://amc271982.github.io/Albert_CV/

LinkedIn:

KEY SKILLS:

- **Advanced Financial Analysis:** Expertise in preparing clear and accurate financial reports, adhering to standards such as VEN-NIF and IFRS to ensure transparency and informed decision-making.
- **Specialized Audits:** Extensive experience in internal and external audits, focusing on identifying and evaluating financial risks, as well as ensuring regulatory and organizational compliance.
- **Experience with NGOs and International Agencies:** Conducting detailed audits and assessments for global organizations such as UNHCR, UNICEF, and UNDP, fostering accountability and operational improvement.
- **Strategic Team Management:** Ability to lead multidisciplinary teams, facilitate effective collaboration across departments, and maintain transparent communication with key stakeholders.
- **Technological Proficiency:** Experienced in the use of systems like SAP FI, optimizing financial and administrative processes.
- **Financial Compliance with the Sarbanes-Oxley Act (SOX):** Experience in implementing and supervising internal financial controls that meet the standards established by the Sarbanes-Oxley Act (SOX), ensuring the accuracy of financial reports and transparency in accounting processes.

- **Design of Financial Controls:** Proficiency in creating internal control systems to mitigate financial risks, ensure operational efficiency, and comply with industry standards.
- **Financial Planning and Management:** Proven ability to develop detailed budgets and financial projections, monitor variations, and propose corrective measures.
- **Ethics and Professional Integrity:** Commitment to integrity and transparency, including detecting, preventing, and reporting irregularities such as fraud and asset misuse.
- **Adaptability in International Environments:** Experience managing global operations and international audits, with the ability to adjust to cultural and regulatory specifics of each region.

EDUCATION

- **DIPLOMADO EN GESTIÓN TRIBUTARIA** *TRIBUTUM XXI C.A.* (Certified by UCV), Caracas July 2017 – September 2017
- **PROGRAMA AVANZADO DE GERENCIA FINANCIERA** *Universidad Católica Andrés Bello (UCAB)* July 2016 – July 2017 (Incomplete)
- **LICENCIADO EN CONTADURÍA PÚBLICA** *Universidad de Los Andes (ULA)* March 2000 – October 2006

WORK EXPERIENCE:

BDO Martínez Perales & Asociados

Audit Supervisor December 2021 – November 2024

- Led and coordinated over 100 audits for UN agencies (UNOCHA, UNICEF) in collaboration with BDO Jordan and partners like HIAS and World Vision.
- Conducted audits, spot checks, and internal control evaluations to ensure accountability and compliance.
- Prepared final reports and presented actionable recommendations that improved key processes within audited teams.
- Collaborated with BDO Venezuela and BDO UK on special audits for UN agencies (UNHCR, UNFPA, UNDP).
- Supervised audits for NGOs such as HEKS and Cáritas.
- Identified financial risks and proposed tailored solutions for clients.

GB Advisors Inc.

Financial Controller (Remote) *August 2020 – September 2021*

- Led the preparation, monitoring, and control of cash flow, along with budget planning for operations in the United States, Mexico, and Puerto Rico.
- Designed and maintained financial policies and administrative procedures aligned with best practices and organizational needs.
- Implemented and managed comprehensive financial reporting systems with daily, weekly, monthly, quarterly, and annual intervals.
- Supervised the selection and maintenance of financial software, optimizing its functionality for efficient accounting processes.
- Controlled accounts receivable and payable, ensuring effective management of working capital.
- Conducted internal audits and compliance activities, ensuring transparency and regulatory adherence.
- Monitored and managed credits and debts, applying strategies to minimize financial risks.
- Coordinated outsourced financial activities, ensuring high-quality standards and accuracy in results.
- Detected and reported financial irregularities, such as potential fraud, asset misuse, or waste.
- Provided strategic financial information and analysis to senior management, supporting key decision-making.
- Directed and prepared budgets and financial projections, identifying variances and proposing corrective measures.
- Promoted compliance with internal and external standards, fostering a culture of transparency and accountability.

BDO Martínez Perales & Asociados

Audit Supervisor *May 2018 – August 2020*

- Managed financial audits and inventory reviews aligned with International Auditing Standards (IAS).

- Trained audit teams, optimized procedures, and maintained year-round client communication.
- Provided risk analyses and enhanced reporting frameworks for clients.

Dr. Reddy's Venezuela C.A.

Assistant Manager of Finance *July 2015 – November 2017*

- Directed monthly, quarterly, and annual financial reporting while ensuring compliance with tax and labor obligations.
- Implemented SAP FI module, SOX compliance measures, and coordinated audit processes.
- Developed strategies to improve operational efficiency in key financial processes.

Dr. Reddy's Venezuela C.A.

Accounting and Administration Specialist *May 2010 – July 2015*

- Oversaw accounting and administration workflows, adhering to international financial standards.
- Coordinated credit accounts, collections, and financial reporting processes.
- Enhanced operational efficiency, including issuing credit and debit notes for significant transactions.