

DOUGLAS MORA

Python Software Developer | Auditor

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KNOW-HOW

Developer: Python (Data Science, REST). JS-HTML-CSS. SQL. Git. Jira. | **Audit:** SOX. USGAAP & IFRS. NIST. Cobit. AML.

CAREER

Software Developer First Factory	May22>>>
<ul style="list-style-type: none">- Programming, maintenance, and deployment of Python-JS applications (IA models, Google add-ons).- Tech applied: Python, JS-HTML-CSS, AWS, Docker, Kubernetes (K8), Tox, Clasp, Postman, Bitbucket.	CR, remote
Software Developer Independent	Oct20/May22
<ul style="list-style-type: none">- Designing, programming, and deployment of Python-based applications.	CR, remote
Corporate Internal Auditor Smile Direct Club (<i>health sector, public entity in the US</i>)	Sep19/Oct20
<ul style="list-style-type: none">- Documented risks and controls for internal controls for financial reporting (included IT perspective).- Designed and performed tests of design and operating effectiveness on SOX controls.- Identified control deficiencies, and assisted control owners in designing remediation plans.	Nashville, USA
Global AML Risk Analyst Citigroup (<i>financial group</i>)	May16/Sep19
<ul style="list-style-type: none">- Ensured AML compliance (BSA, FinCen, and others), engaging with global teams.- Developed an Excel-based tool to improve production and quality metrics.	Costa Rica
Auditor & Risk Analyst Independent	May14/May16
<ul style="list-style-type: none">- Performed risk-based procedures to identify internal controls gaps, both operational and IT-related.	
Regional Corporate Auditor Aval Group (<i>financial group</i>)	May13/May14
<ul style="list-style-type: none">- Audited banking network (operations, IT) across Central America. Reported a US\$4 million control gap.- Identified AML deficiencies. Audited the migration of a bank acquired.	Colombia
Internal Auditor Grupo Sama (<i>stock-market</i>) & La Católica Hospital (<i>health provider</i>)	Aug07/May13
<ul style="list-style-type: none">- Audited financial statements and internal controls. Ensured compliance with Sugef regulations.	Costa Rica
Senior External Auditor Crowe Costa Rica (<i>audit firm</i>)	Mar03/Aug07
<ul style="list-style-type: none">- Audited regulated entities (under Sugef & Sugeval). Consolidated financial statements (IFRS & USGAAP).	Costa Rica

EDUCATION

Ulatina University: Bachelor of Business Administration (BBA)	1999-2003
GOOGLE: Google Data Analytics Professional Certificate (8-course program).	2020-2021
University of Pennsylvania: Regulatory Compliance Specialization (4-course program).	2020-2021
Rice University: Scripting in Python Specialization (5-course program).	2020-2021
University of Michigan: Python Specialization (4-course program).	2020-2021
Infosec: Computer Forensics Specialization (3-course program)	2021
Infosec: Python for Cybersecurity Specialization (5-course program)	2021
University of Colorado System: Agile Leadership Specialization (5-course program).	2021