

Bhaumik Kirtikumar Mehta

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Certification

- Certified CISA (Certified Information Systems Auditor) issues by ISACA (Information Systems Audit and Control Association).
 - ISO/IEC 27001:2022 Lead Auditor awarded by Mastermind Assurance.
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Business Exposure

KPMG Singapore (Singapore; May2024 to May 2025)

Designation: **Manager, Technology Risk - Digital Audit**

- Conducted internal risk assessment before on boarding clients to engagement, including contract lifecycle management, entity clearance processes, and continuous client evaluation processes.
- Developed compelling proposals and conducted persuasive presentations to clients, securing new business opportunities. Cultivated strong relationships with stakeholders at all levels, including senior leadership, ensuring alignment and satisfaction.
- Prepared binding and non-binding proposals, price quotations based on request for quotations (RFQs), invitation to tender (ITT) for government and non-government entities, adhering to specified requirements such as cyber security, data security, application security, third-party management, governance and risk management.
- Led IT Audit engagements, including the evaluation and testing of IT General Controls (ITGC) and IT Automated Control (ITAC) within the scope defined in instruction manual (IM) framework. Spearheaded IFRS 17 compliance across critical financial system.\
- Lead and ensured compliance with internal controls, IT security risks, fraud management, and regulatory framework such as MAS TRM. Facilitated continuous improvement initiatives by recommending and implementing innovative solutions to enhance IT control effectiveness in line with IFRS 17 requirements.

PwC Singapore (Singapore, July 2022 to May 2024)

Designation: **Assistant Manager, Risk Service - Digital Audit**

- Conducted IT audits and process audit of IT environment and infrastructure systems to identify risks and ensure compliance with regulatory requirements and industry best practices.
- Identified and evaluated risks related to IT systems and processes, and developed recommendations to mitigate those risks while working on project for IM8 compliance for GovTech agencies.
- Conduct process audit for the area such as governance, application development security, application architecture security, infrastructure security, data management and incident management.
- Conducted risk based thematic audit (Cloud Adoption, Ransomware Attack) in accordance with ICT RMM 5x5 matrix for GovTech agencies.
- Conducted internal audit on Patch Management.

RSM Albazie & Co. (Kuwait - Remote; November 2020 to May 2022)

Designation: **Senior Associate, IT Auditor**

- Working remotely from Mumbai, India and providing IT Audit services to various clients within Kuwait.
- Understanding clients' requirements and suggesting best recommendation for IT infrastructure while delivering end-to-end project management, coordinating with infrastructure teams and aligning complex regulatory requirements with both tech and business teams.
- Led ITGC and ITAC engagements, for clients in the financial services sector, aligning with regulatory frameworks and industry standards like COBIT.
- Analyzed large amounts of data to identify potential fraud or other irregularities, and worked with relevant teams to develop solutions.
- Prepared and presented audit reports presentation to management, summarizing findings and recommendations, and providing clear, actionable insights.

Deloitte & Touche, Al-Wazzan & Co. (Kuwait – Onsite; September 2019 - September 2020)

Designation: **Experience Associate, IT Specialist Audit**

- Understanding clients' operational, audit and IT risks, while mitigating controls in addressing those risks.
- Assisting clients in audit related to ITGC around the financial reporting process, including financial business process and IT management controls.
- Collaborated with cross-functional teams, including IT, legal, and finance, to ensure that audit activities were aligned with organizational goals and objectives.
- Kept up-to-date with industry developments related to IT audit, technology, and security, and developed recommendations to management on how to improve current systems and processes.
- Industry Audited within Kuwait - Airlines, Insurance, Banking & Financial Services.

Price Waterhouse Chartered Accountants LLP (PwC India) (Mumbai, October 2018 - September 2019)

Designation: **Associate, System and Process Assurance - IT Audit**

- Assisting clients in audit and non-audit services related to controls around the financial reporting process, including financial business process and IT management controls.
- Assisted senior manager in auditing PCAOB project for US listed banking entity on the automated control testing while understanding end-to-end control processes.
- Applying current knowledge of IT trends and systems to identify security and risk management issues.
- Understanding of client business risk, audit risks, IT risks and mitigating controls in addressing these risks. Also, performed data analysis using tools like Excel, ACL, for huge dump of data for Journal Entries testing.

Price Waterhouse & Co LLP (PwC India) (Mumbai, July 2015 -April 2018)

Designation: **Senior Analyst, Transfer Pricing**

Assisting clients across industries (Pharmaceutical, IT/ITeS, and Speciality Chemical) in their transfer pricing ('TP') matters. Involved in providing following TP services:

- Compliance related work i.e. preparation and analysis of accountant report in Form 3CEB, TP audit, dispute and income tax matters before tax authorities. Also, conducted CbCR (Country by Country Reporting) analyses for client and analyzed applicability of CbCR by different ratio comparison and tax jurisdiction
- Collaborated in advising clients on various issues in relation to Indian domestic transfer pricing regulations. Experience with use of wide variety of comparable databases i.e. prowess and capital line database.
- Conducted risk management (anti money laundering check, central entity check, independence check) for client, research on various aspects for business development for client pitching

Academics

Qualification	Year of passing	School/University	Major	Score
MBA/MMS	May 2014	Rustomjee Business School, University of Mumbai (full time)	Finance	74%
B.Com	March 2011	M.K.S. College, University of Mumbai	Commerce	72%

Additional Information

Language known: Fluent in English, Hindi, Gujarati
Computer: Expert in MS office with a focus on Excel and Word
Interest: Listening to Music, photography, playing table tennis and carrom
Gender: Male
Marital status: Married