

Executive Summary

A strong leader with over fourteen years experience in the areas of Internal Audit, Operational Risk, Enterprise Risk Management, Project Management, Resource Management, Activity Based Management, Business Process Improvement, International Trade and Petroleum Refining. Navreet has worked in the Financial Services, Manufacturing, Telecommunications, Petroleum, Distribution, Retail and Utilities industries.

Navreet is a Mechanical Engineer with an MBA in Finance and a Masters Degree in Marketing Management.

Key Career Accomplishments

- Managing business development activities and leading major projects involving Operational Risk / Security for clients.
- Managed the design and execution of a comprehensive risk assessment to review changes being introduced by the implementation of a new Multi-Channel and Multi-Facility Supply Chain system at a Major Retailing Corporation in Canada.
- Lead a high level risk assessment of a utility company's (US) gain share arrangement for telecom and data services with a global telecom and technology service provider. Subsequently also managed an in-depth review of the various components of the gain share process to ensure compliance with the contract and determine cost competitiveness.
- Project Managed and Lead Cost Recovery Audits for a Global Petroleum Company.
- Managed Procure to Pay, Improper Payments and Inventory Risk Assessments for a global pharmaceutical corporation at locations in Canada and Europe. Reviewed Contracts with Suppliers to ensure that they conformed with Canadian and internal laws and regulations.
- Lead the development of a SOX compliant Procurement Model for a Global Real Estate corporation. The procurement model took into account unique business practices specific to construction contracts and vendor management.
- Managed Bill 198 / SOX project initiatives for several Canadian clients.
- Implemented a Risk Management approach, combining ERM and Bill 198 CEO / CFO requirements for reporting to the Audit Committee of Canada's Leading Retail Chain.
- Managed the implementation of an Enterprise Risk Management System at Canada's Leading Retail Chain. Implementation included developing and communicating control framework and incorporating it into Risk Assessment and Audit Process.
- Lead and managed independent reviews of the adequacy of Financial and Operational controls as they related to various business processes / audit entities within large Canadian Corporations. Assignments included review of contracts with Contract Manufacturers in North America and Europe.
- Lead Key Activity Based Costing and Management projects at a Major Canadian Bank. Implementation of key recommendations resulted in large savings of millions of dollars.
- Managed engineering projects for Multinational Trading Partners and developed and implemented marketing strategies for the introduction of new product lines within a large Trading Organization.
- Managed plant shut downs which involved monitoring and coordinating projects executed by special task forces, contractors and employees at a Major Refinery.

Professional Experience

- Engagement Manager, Consulting Firm
- Audit Manager, Canada's Leading Retail Chain
- Manager Advisory Services, Big Four Accounting Firm
- Risk and Control Manager, Canada's Leading Retail Chain
- Sr. Auditor, Canada's Leading Telecom Company
- Project Leader, Canada's Leading Bank

Education, Certification, Memberships

- MBA (Masters in Business Administration – Finance), University of Toronto (Rotman School of Management)
- MMS (Masters in Marketing Management), University of Bombay
- Bachelor of Engineering (Mechanical), University of Nagpur
- SAP (FI/CO) Certification, SAP Canada