



Muhammad Rashid Mahmood

Manager IT Audit

CISA | CISM | CRISC | CGEIT | PMP | CPA
CICA | ISO 27001 LA | CFC | MBA

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Riyadh, KSA

PROFILE

Dynamic and Certified IT Audit, Internal Controls, GRC and Cyber Security Professional with over **17 years** of experience across Pakistan, Bahrain, Dubai, and KSA specialized in IT audits, information risk management, & compliance services. Worked with major clients in the financial, oil & gas, power, telecom, hospitality, education, and real estate sectors, and have extensive experience in IT General Controls (ITGCs) and IT Application Controls (ITACs). Possessing a proven ability to manage multiple engagements of varying sizes, scopes, and complexities while maintaining high-quality, accurate, & efficient results.

EXPERIENCE

RUA AL Madinah

• Designation: **Manager IT Audit**

Tenure: **March 2024 - Present**

Deloitte, Riyadh, KSA

• Designation: **Manager IT Audit**

Tenure: **April 2022 - March 2024**

KPMG, Riyadh, KSA

• Designation: **Assistant Manager IT Audit**

Tenure: **January 2020 – March 2022**

KPMG, Lahore, Pakistan

• Designation: **Deputy Manager IT Audit**

Tenure: **Oct 2016 – Jan 2020**

• Designation: **Assistant Manager IT Audit**

Tenure: **Jan 2014 – Sep 2016**

• Designation: **Supervisory Senior IT Audit**

Tenure: **Jan 2011 – Dec 2013**

• Designation: **Senior Associate**

Tenure: **Jan 2009 – Dec 2010**

• Designation: **Associate**

Tenure: **Jul 2006 – Dec 2008**



EXPERTISE

IT Audit
Internal Controls
GRC
Cyber Security
Risk Assessment
Audit Planning and Scoping
Issue Documentation and Review
Relationship Management
Project Management
Reporting On Internal Controls
Over Financial Reporting
Compliance Services
Assurance
Information Security

IT FORTE

Oracle
SAP
Microsoft Dynamics
Oracle Database
Microsoft SQL Database
Windows
IBM AIX
Redhat Linux
Microsoft Office Suite

SOFT SKILLS

Teamwork
Collaboration
Adaptability and flexibility
Strong work ethic and commitment
Positive attitude
Willingness to learn
Attention to detail and accuracy
Time management
Ability to meet deadlines
Strong communication
Interpersonal skills
Ability to work under pressure
Analytical thinking
Problem-solving
Creativity and innovation
Negotiation skills
Team management
Leadership
Mentoring

INTERNATIONAL SECONDMENTS

Completed three international secondments with KPMG in the Middle East:

Seconded to KPMG Dubai in 2014 for 6 months, supporting clients in the UAE.

Seconded to KPMG KSA in 2013 for 5 months, assisting clients in Saudi Arabia.

Seconded to KPMG Bahrain in 2012 for 4 months, collaborating with clients.

QUALIFICATIONS

CISA - Certified Information Systems Auditor (ISACA, USA)

CRISC - Certified in Risk and Information Systems Control (ISACA, USA)

CISM - Certified Information Security Manager (ISACA, USA)

CGEIT – Certified in the Governance of Enterprise IT (ISACA, USA)

PMP - Project Management Professional (PMI, USA)

CPA - Associate Certified Public Accountant (ICPAP, Pakistan)

ISO 27001 - ISMS (LA) - Information Security Management System

CICA - Certified Internal Controls Auditor (Institute of Internal Controls, USA)

CFC - Certified Financial Consultant (IFC - Canada)

MBA - Master's in Business Administration - Alkhair University, Pakistan.



CLIENTS PORTFOLIO

Financial Sector

- Al Rajhi Bank – KSA
- Al Rajhi Capital – KSA
- Banque Saudi Fransi (BSF) – KSA
- The Saudi Investment Bank - KSA
- Saudi British Bank (SABB) - KSA
- Alawwal Invest Company – KSA
- Bidaya Home Finance KSA
- Al Alamiya Insurance – KSA
- Malath Insurance – KSA
- Securities & Investment Company BSC (SICO) - Bahrain
- Tharawat Investment House - Bahrain
- The Benefit Company - Bahrain
- Allied Bank Limited – PAK
- MCB Bank Limited - PAK
- FINCA Micro Finance Bank - PAK
- Adamjee Insurance Company – PAK

Oil and Gas / Power Sector

- Bahrain Petroleum Company (Bapco) - Bahrain
- Hidd Power Company (HPC) – Bahrain
- Sui Northern Gas Pipelines Limited (SNGPL) – PAK
- Oil and Gas Development Company Limited (OGDCL) - PAK
- Total PARCO Pakistan Limited - PAK
- Saudi Snack Food Limited (PepsiCo) - KSA
- PepsiCo. International – PAK
- Eastern Province Cement Company - KSA
- Ra?an Maize Products Limited - PAK
- Kohat Cement Company Limited - PAK
- Fazal Cloth Mills Limited - PAK
- Sayyed Engineers Limited – PAK
- Ghani Glass Limited - PAK
- Tariq Glass Industries Limited - PAK
- Nippon Paints Pakistan Limited - PAK

Hospitality

- Fairmount Hotel - KSA
- Pearl Continental (PC) Hotel – PAK

Telecom

- Pakistan Telecommunication Limited (PTCL) PAK
- WorldCall Telecom Limited - PAK
- Education and Health Care
- Lahore University of Management Sciences (LUMS) - PAK
- Shalamar Hospital – PAK
- Ali Institute of Education - PAK

Others

- Saudi Steel Pipe Company – KSA
- MMR (Al Rumaih Group) - KSA
- Credit Suisse Saudi Arabia
- Dubai Multi Commodities Centre (DMCC) – UAE
- Deyaar Development – UAE
- Gulf Agency Company (GAC) – UAE
- Desert Adventures Tourism - UAE
- Sakana Holistic Housing Solutions BSC – Bahrain
- Ashrafs W.L.L – Bahrain
- Al-Akaria (Saudi Real Estate Company) – KSA
- Saudi Fisheries Company – KSA



EXPERIENCE HIGHLIGHTS

AS MANAGER IT AUDIT AT RUA AL MADINAH HOLDING FROM MARCH 2024 TO PRESENT:

- Managing the internal audit team and reporting to the Executive Director Internal Audit
- Oversee IT audits across functions, ensuring compliance, assessing controls, and recommending improvements.
- Ensure IT practices support and align with the organization's strategic goals and business priorities.

AS MANAGER IT AUDIT AT DELOITTE, RIYADH, KSA FROM APRIL 2022 TO MARCH 2024:

- Coordinated and finalized IT audit activities, including defining the scope for General IT Controls (GITCs) and IT Application Controls (ITACs) with the external audit team.
- Scheduled client meetings to effectively communicate the scope and requirements of the IT audit.
- Summarized and review IT audit documentation, identifying key issues and findings.
- Shared audit documentation and insights with audit managers, directors, & engagement partners for further action and collaboration.

AS ASSISTANT MANAGER IT AUDIT AT KPMG, RIYADH, KSA FROM JANUARY 2020 TO MARCH 2022:

- Finalized IT audit activities, establishing scope for GITCs and ITACs with the external team.
- Scheduled meetings to communicate audit scope and requirements to clients.
- Reviewed and summarized IT audit documentation, pinpointing key issues.
- Shared findings with audit managers, directors, and partners for collaboration and action.

AS DEPUTY MANAGER IT AUDIT AT KPMG, LAHORE, PAKISTAN FROM OCT 2016 TO JAN 2020:

- Delivered compliance services to a diverse client portfolio, spanning industries such as Financial Services, Public Sector, Consumer Business, Education, and Manufacturing.
- Acted as a Deputy Manager in IT/IS audit projects, including risk assessments, internal audits, and reviews of security standards, policies, and procedures in compliance with ISO 27001 (Information Security Management System).
- Contributed to IT governance and strategic planning processes, ensuring alignment with clients' business objectives and industry best practices.
- Assessed and optimized clients' IT infrastructure, segregation of duties, access rights, IT operations, change management procedures, disaster recovery procedures, and backup procedures to minimize risks and enhance operational efficiency.
- Supported the audit planning process to properly account for IT risks and controls.
- Documented and understood complex processes and controls using specific industry and technical experience.
- Supported the audit team in identifying key controls within clients' businesses.
- Assessed the design and effectiveness of IT General Controls (ITGCs) and IT Application Controls (ITACs).
- Presented IT audit issues to the Audit Committee and other senior management.
- Managed a team of around 20 resources, ensuring resource availability according to audit timelines.

AS ASSISTANT MANAGER IT AUDIT AT KPMG, LAHORE, PAKISTAN FROM JAN 2014 TO SEP 2016:

- Prepared the Annual IT Audit Plan for clients.
- Ensured timely and high-quality delivery of the Audit Plan.
- Planned, executed, and reported on both standalone and integrated audit engagements.
- Planned, scoped, costed, and budgeted various projects.
- Identified risks, developed risk registers, methodologies, and coordinated client risk workshops and assessments.
- Conducted client interviews and executed and reviewed transaction walkthroughs, including documentation process flowcharting and narratives.
- Developed audit programs based on control objectives from various standards, regulations, organizational process manuals, and contractual requirements.
- Conducted controls bench marking, designed and implemented controls, tested their operating effectiveness, and reviewed for non-conformity against industry best practices.

AS SUPERVISORY SENIOR IT AUDIT AT KPMG, LAHORE, PAKISTAN FROM JAN 2011 TO DEC 2013:

- Executed IT audits in external and internal audit support.
- Identified key risks and controls, possessed knowledge of IT applications, configurations, and manual controls within complex IT environments.
- Reviewed the systems established to ensure compliance with policies, plans, procedures, laws, and regulations that could have a significant impact on operations and reports, & assessed whether the organization was complying.
- Simultaneously managed multiple client engagements of varying size, scope, and complexity.
- Communicated assigned tasks to the audit and assurance team in a clear and concise manner, ensuring high-quality, accurate, and efficient results.
- Supported the assurance team in preparing audit reports on the adequacy and effectiveness of IT controls, along with practical recommendations to improve the effectiveness related to the client's IT controls.
- Maintained good relationships with client management to manage expectations of service, including work products, timing, and the value to be delivered.
- Mentored associates and interns throughout the engagement life cycle and assessed the performance of staffer engagement reviews.



EXPERIENCE HIGHLIGHTS

AS SENIOR ASSOCIATE & ASSOCIATE AT KPMG, LAHORE, PAKISTAN FROM JULY 2006 TO DEC 2010:

- Executed IT audits in accordance with International Standards on Auditing and KPMG Audit Methodology (KAM) to support financial statement audits and reported on internal controls over financial reporting.
- Coordinated with audit & assurance teams and clients to plan engagement strategies, define objectives, and address technology-related controls risks and issues.
- Assessed clients' IT environments and IT-related business processes, including understanding the business nature, planning assignments, execution approach, and timeliness that supported the financial statements to determine the extent to which reliance could be placed on the internal control environment.
- Reviewed IT General Controls (Access to Programs and Data, Change Management, Program Development, and Computer Operations) embedded within IT processes that provided a reliable operating environment and supported the effective operation of business.



PERSONAL INFORMATION

- **Nationality:** Pakistani
 - **Marital status:** Married
 - **Languages:** English and Urdu
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