

CURRICULUM VITAE

Ahmad A. Al-Baghli

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- Providing the management with independent opinions to mitigate risks facing the Office.
- Preparation and submission of a risk-based audit plan that is consistent with and adds value to the organization's strategic goals.

Following the outsourcing of the internal audit function to an external provider, my role has become more of a facilitator and coordinator between the KIO/KIA management and the external firm.

Dec 00 to Jul 03:

BURGAN BANK

Chief Internal Auditor

Joined Burgan Bank in 2000 as Senior Auditor and promoted to the post after obtaining Central Bank's confirmation in July 2001. Reported to the Audit Board Committee and to the Chairman of the Board. Having been in an audit position provided good exposure to assessing and dealing with the different risks facing the Bank from a broader enterprise-wide perspective.

Responsibilities:

- Managing and directing the internal auditing function of the Bank with the objective of assisting members of management in discharging their responsibilities effectively, efficiently and with minimum risk to the Bank.
- Monitoring and evaluating the adequacy and effectiveness of the Bank's systems of control regarding:
 1. Reliability and integrity of financial and operational information.
 2. Effectiveness and efficiency of operations.
 3. Safeguarding of assets
 4. Compliance with laws and regulations
- Fraud investigations

Jun 89 to May 00:

Apr 97 to May 00:

Feb 95 to Apr 97:

Nov 92 to Feb 95:

GULF BANK, KSC

Head of Management Information Systems & Planning (Financial Planning)

Deputy Head, MIS & Planning

Manager, MIS

Worked for eight years in Management Accounting and Financial Control, which gave an opportunity to view the Bank's performance from an independent vantage point. This was an important factor in the strategic planning process. Became more conscious of the cost drivers that drain the business of its financial resources.

Responsibilities:

- Management Accounting: monthly internal financial statements at the different organizational levels of the Bank covering the profit centres and the support units; analysis of performance variance against budget
- Strategic Planning: preparation of the Bank's strategic plan and the facilitation of its execution by the respective groups within the Bank
- Budgeting for management and Central Bank purposes.
- Evaluation of major expenditure proposals submitted from all areas of the Bank for approval
- Market share analysis.
- Liaison between the Bank and the insurance providers.

Served as Acting General Manager of Finance & Planning whenever the incumbent was not present in the Bank.

Sep 91 to Nov 92:

Manager, Marketing Information Systems

Conducted feasibility analyses for the development of new products, market research, and new branch rationalization studies.

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	Working in marketing provided the opportunity to learn about customer and market segmentation, which became valuable to the subsequent role in strategic planning.
<i>Apr 90 to Sep 91:</i>	Assistant Branch Manager Supervised the branch operational activities. The two years spent in branches, as a trainee and later as an assistant manager, provided the hands on experience of dealing with customers.
<i>Jun 89 to Apr 90:</i>	Management Trainee – Branches

AFFILIATIONS AND MEMBERSHIPS

Kuwait Society of Engineers	Member Since 1989
Institute of Industrial Engineers	Member Since 1991
Institute of Management Accountants	Member Since 1995
American Institute of Certified Public Accountants	Member Since 1998
Institute of Internal Auditors	Member Since 2001
Kuwait Association of Accountants & Auditors	Member Since 2001

BOARD MEMBERSHIPS

Austria Center Vienna	Member Since 2010
Credit And Savings Bank	Member Since 2012