



Curriculum Vitae

Abdalla Nabag.

Ph.D. accounting, CISA, CCO, CPFA, ISO 27001LA.

Personal Information:

- Name : Abdalla Bushra Omer Nabag.
- Date of birth : 29th June 1976
- Nationality : Sudanese.
- Religion : Muslim.
- Gender : Male.
- Marital Status : Married.
- Residence : India - Pune, Kharadi, Forest County Building F Flat 011.
- Mobile : +91-8888858977
- Languages : Excellent command of both written and spoken Arabic language (Mother Tongue).
V.good English writing, speaking and understanding
- E-mail : abdallanabag@hotmail.com

Qualifications

- Ph.D. Accounting and Finance, Al-zaim Al-azhari University - Sudan, January 2019, research title (the role of the internal auditor in determining the audit risk in computerized accounting information systems in the Sudanese Banks).
- M.SC. in Accounting & Finance, 2007.
University of Juba - Sudan.
- Post Graduate Diploma in Information Technology, 2001.
Alneelain University— Sudan.
- B.SC Degree in Accounting, 1999.
Alneelain University— Sudan.

Certifications

- ISO 27001 ISO/IEC 27001:2013, Information Security Management System (ISMS) Lead Auditor, TÜV SÜD South Asia, June 2019.
- Certified Information System Auditor. ISACA, May 2019.

- Certified Compliance Officer “CCO”, 2016, the Global Academy of Finance and Management - USA.
- Certified Professional Forensic Analyst “CPFA”, 2016, Institute of Information Security- India.

Related Certificates

- Advanced Training Certificate in Computer Science.
Date: Jan 1998 — June 1998
University of Juba - Khartoum, Sudan.

Description: Courses Outlined as:

- ⇒ Introduction & Operation.
- ⇒ Windows.
- ⇒ Microsoft Word, Excel, power point, FoxPro.
- ⇒ Information systems.
- ⇒ Networks.
- ⇒ Internet.

Training courses

- Internal Investigations & Corporate Governance- Goldman Communications, Mumbai- India- 28th to 30th October 2015.
- Financial Risk Management – Agrawal Computer Institute, Pune –India – April- October 2013.
- Risk Underwriting and Bond Insurance – AMAN UNION, Dubai –UAE - 2012.
- Advanced Bank Analysis Workshop – Capital Intelligence CI, Limassol- Cyprus- 2008.
- Export credit Insurance, The Arab Academy for banking and Financial Sciences 21/5-1/6/2006, Amman –Jordan.
- Human Rights, Human Right & Legal Aid Network with NOVIB organization, UTRECHT University and Western Cape University, 07-10 November 2005, Khartoum – Sudan.
- Proposal Writing for Fund Raising, Maarif for training with German Development Services (DED), 15-19 August 2004, Khartoum – Sudan.
- Human Rights, Human Right & Legal Aid Network, Report Writing, 05-07 June 2004, Khartoum – Sudan.

Professional Experience

Date: Jan 2018 — Present.

Company: Zamil Steel Buildings India PVT LTD.

Job Description: Manager – Internal Audit Department.

Location: Pune, India.

Date: Feb 2013 — Jan 2018.

Company: Zamil Steel Buildings India PVT LTD.

Job Description: Assistant Manager – Internal Audit Department.

Location: Pune, India.

Date: June 2009 — Feb 2013.
Company: National Agency for Insurance and Finance of Exports.
Job Description: Head, Marketing Section – Insurance Department.
Location: Khartoum, Sudan.

Date: May 2005 — June 2009.
Company: National Agency for Insurance and Finance of Exports.
Job Description: Risk Underwriter – Insurance Department.
Location: Khartoum, Sudan.

Date: Dec 2004 — May 2005.
Company: Sudanese Free Zones & Markets Company.
Job Description: Accountant.
Location: Khartoum, Sudan.

Date: Dec 2001 — August 2004.
Company: Global Enterprise Technology Company.
Job Description: Accountant.
Location: Khartoum, Sudan.

Date: June 1999 — August 2001.
Company: Alwaha oils Company,
Job Description: Accountant.
Location: Khartoum, Sudan.

Volunteer Work:

Date: 1999 — Date.
Active member of the following initiatives and organizations:

- (1) Child Rights Institute.
 - (2) Shar Alhwadth initiative.
 - (3) PlayKhair initiative.
 - (4) Charity without Board.
 - (5) Sadagaat initiative.
 - (6) Sudan Orphans Organization.
- Location:** Sudan.
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Date: 2004 — 2008.
Organization: Human Rights and Legal Aid Network (HRLAN).
Job Description: Information & Documentation coordinator.
Location: Khartoum, Sudan.

Volunteer Participations:

- United Nations Development Programme (UNDP), the Global Peace Initiative of Women and the UN Millennium Goals Campaign, (MDGs), Pan-African Youth Leadership Summit- Dakar, Senegal , 27- 30 June 2004.
- World Social Forum, Arab NGO Network for Development, Porto Alegre, Brazil- 26- 31 January, 2005.

Professional & Technical Skills:

- Excellent Presentation, Communication & Managerial Skills.
- Expert in catching fraud, theft and other acts of sabotage
- An excellent understanding of auditing techniques.
- Experience within an Internal or External audit environment.
- Able to motivate and lead others in a project team environment.
- Ability of analyzing and evaluating financial reports and facts
- Exceptional knowledge of audit procedures, which includes planning techniques, test and sampling methods which are involved in conducting audits
- Excellent in internal audit, new auditing techniques & practices particularly legislation changes and developments
- Good Experience in Feasibility Studies, Economic and Statistical Analysis.
- Advanced Negotiation & Reporting Skills
- Friendly approach, patience, Quick learner.
- Ability to work individually and a co-operative team member.
- Well handling of issues related to work, and the ability to solve them using the most proper methods.
- Ability of establishing excellent working relationship.
- Ability to conduct in depth interviews and investigations.
- An in-depth understating of the fraud schemes.

References:

- (1) Mr. AL Rasheed Abdelrahma Ali- General Manager- Al- Baraka Bank- Khartoum – Sudan, mobile: 00249912329485.
- (2) Dr. Mohamed Yousef Ali- Managing Director - Danfodio Commercial Company Limited, Sudan, mobile: 0024991232401.
- (3) Mr. Ayman Mohamed Ahmed Idris, Ayman Mohamed Ahmed Idris for accounting and audit, Sudan, mobile, 00249912442935.