

**Kantiga Josephine Mosiwa BSc (Hons) in Applied  
Accounting, FCCA, CFE, CAMS  
P/Bag 3, Ndirande.  
Email: kmosiwa85@gmail.com  
Mobile: 0995 499 616, 0888 178 791**

I am a mature, positive and hardworking individual with a practical approach to problem solving and a drive to see things through to completion. I have a great eye for detail and I am eager to learn. I enjoy overcoming challenges as well as being an individual who always strives to achieve highest standard possible at any given task. I hold a BSc (Hons) in Applied Accounting obtained from Oxford Brookes University of the United Kingdom, I am a Chartered Certified Accountant qualified under the Association of Chartered Certified Accounts (ACCA) of the United Kingdom, I am a Certified Fraud Examiner a certification offered by the Association of Certified Fraud Examiners (ACFE) of the USA and I am also a Certified Anti Money Laundering Specialist a certification offered by the Association of Certified Anti Money Laundering Specialists (ACAMS) of the USA. I have excellent verbal, written communication and listening skills and good leadership skills which have enabled me to obtain experience in relating to a wide range of people thus having the ability to build and maintain professional relationships. I work well under pressure and minimal supervision. I am dynamic in thought and have high ethical standards and a strong personality. I have good planning and organization skills and these skills have enabled me to meet the set deadlines in my work. Through my auditing experience of financial institutions over the years and being an Internal auditor of a financial institution, I am able to maintain high levels of confidentiality when dealing with sensitive information and I have obtained general knowledge and understanding of the financial services industry, as well as Legislation, Regulatory directives and Rules and Regulations impacting the industry.

## **EMPLOYMENT HISTORY**

---

### **Old Mutual Life Assurance Company**

Old Mutual is a leading company in provision of life assurance, asset management and unit trusts in Malawi.

Senior Internal Auditor (April 2017 to date)

#### **Responsibilities**

- Performing Audits in accordance with the Old Mutual Group Internal Audit Methodology.
- Following up on previous audit issues identified and verifying that the management actions agreed have been implemented.
- Evaluating adequacy and effectiveness of internal controls.

### **First Merchant Bank**

FMB is one of the growing commercial banks in Malawi providing various financial services to people across Malawi.

Internal Audit Manager (November 2013 to date March 2017)

#### **Responsibilities,**

- Conducting Compliance Audits and Fraud Investigations.
- Assessing Fraud risks affecting the bank.
- Performing risk analysis to identify and prioritize areas within particular audits to be reviewed.
- Evaluating adequacy and effectiveness of internal controls.
- Providing value adding recommendations and ensuring that policies and procedures are adhered to.
- Following up on previous recommendations made and ensuring they have been implemented.
- Preparing audit reports.
- Developing annual audit plan.

### **ERNST & YOUNG**

Ernst & Young is one of the Big 4 Audit firms providing Assurance, Advisory and Tax services.

Senior Auditor (January 2010 to October 2013)

#### **Responsibilities,**

- Planning and managing audit engagements.
- Reviewing compliance to laws and regulations affecting clients.

- Performing internal control system reviews and assessing risks affecting clients' business.
- Preparing reports such as Audit Strategies Memorandum, Summary Review Memorandum, Report to Management.
- Reviewing work done by other junior audit team members.
- Supervising junior audit team members during audit engagements.
- Managing client portfolio and maintaining good client relationships.
- Performing high level analytical reviews on client financial statements.

## **KPMG**

Senior Auditor (September 2008 – December 2009)

### **Responsibilities**

- Analysing entity's internal controls and providing insights and recommendations to clients for improvement in their systems.
- Performing substantive procedures and analytical reviews on client's financial statements.
- Planning audit engagements.
- Providing on the job coaching to audit assistants.

## **ERNST & YOUNG**

Audit Assistant (January 2007 – August 2008)

### **Responsibilities**

- Assisting Auditor in charge on Profit and loss and balance sheet audits.
- Understanding system processes and performing walk through tests and testing operating effectiveness of controls.

## **EDUCATION BACKGROUND**

---

### **SUMMARY OF QUALIFICATIONS**

- Oxford Brookes University - BSc (Hons) in Applied Accounting - September 2014
- ACAMS (Association of Certified Anti Money Laundering Specialists) – Certified Anti Money Laundering Specialist – October 2013.
- ACFE (Association of Certified Fraud Examiners) - Certified Fraud Examiner - December 2010.

- ACCA (Association of Chartered Certified Accountants) – Chartered Certified Accountant – February 2008.
- ACCA CAT (Association of Chartered Certified Accountants) Certified Accounting Technician Diploma in Accounting – June 2004.

## **SECONDARY EDUCATION**

---

- Kaphuka PVT Secondary School – 2001

## **PROFESSIONAL MEMBERSHIP**

---

- Association of Chartered Certified Accountants.
- Association of Certified Fraud Examiners.
- Association of Certified Anti Money Laundering Specialists.

## **PERSONAL INTERESTS**

---

- Reading technical articles in Accounting and Business Magazine, ACFE Fraud Magazine and ACAMS articles on Money Laundering and Combating Terrorist Financing.
- Watching Rugby.

## **COMPUTER KNOWLEDGE**

---

- Proficient in Microsoft Excel, Word and Power point and other accounting packages like Quickbooks and Sage line 50 and IDEA data analysis.

## **CONTINUING PROFESSIONAL EDUCATION COURSES**

---

- Common Ethical Lapses by CFEs
- Conducting Internal Investigations
- Ethical Theory for Fraud Examiners
- Making Crime Pay – Tracing Hidden Assets
- Practical Ethics for Fraud Examiners
- Finding the truth: Effective Techniques for Interview and Communication.
- I attended the ACFE 7<sup>th</sup> Annual Anti Fraud Conference in South Africa and I am the current President of the ACFE Malawi Chapter.
- Beyond The Numbers – Professional Interviewing Techniques
- Ethical Issues for Fraud Examiners
- Business Ethics: Helping Businesses Succeed by Addressing Waste and Abuse

- Fundamentals of Computer and Internet Fraud

#### REFEREES

Ackson Banda First Merchant Bank P/Bag 122 Blantyre Tel: 0999323210	Mr C. Chirwa CDH Investment Bank P.O Box 1444 Blantyre Tel: 0992327324	Clara Chirwa First Merchant Bank P/Bag 122 Blantyre Tel: 0888296175
---	--	---