



# MOHAMED MAHMOUD BADAWI

## INTERNAL AUDIT & RISK MANAGER

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### CAREER SUMMARY

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Experienced accounting and audit professional with 25+ years of experience in internal audit, external audit, and accounting services. Expertise in managing audit and assurance engagements for public, private, and government entities across diverse industries: FMCG, distribution, logistics, manufacturing, trading, and services. Skilled in internal audits, risk assessments, process improvements, internal controls, IFRS-based reporting, financial planning & analysis, budgeting & forecasting, governance, compliance, risk management, taxation, VAT, and corporate compliance.

### KEY SKILLS

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- Internal Audit & Risk Management
- Financial Reporting (IFRS)
- External Audit & Assurance
- Financial Planning & Analysis
- Budgeting & Forecasting
- Zakat, Taxation, VAT Compliance
- Internal Controls Assessment
- Analytical & Problem-Solving
- Effective Communication & Report Writing
- Client Relationship Management
- Team Building, Training & Leadership

### WORK EXPERIENCE

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**Internal Audit & Risk Manager – Audit & Assurance** **Jan 2023 – Present**  
**Abdul Mohsen AL-Tamimi Holding Group (AMATH), Khobar, Saudi Arabia**

- Lead end-to-end internal audits across logistics, fintech, and pharmaceutical sectors.
- Manage audit teams, providing coaching and performance feedback.
- Develop audit programs and risk assessments aligned with IFRS and local standards.
- Present audit findings and recommendations to executive leadership.

**Internal Audit Manager – Audit & Assurance** **Dec 2020 – Dec 2022**  
**Al-Ayed Industrial Group, Riyadh, Saudi Arabia**

- Designed and implemented internal control frameworks to mitigate risks.
- Conducted operational, compliance, and financial audits across group companies.
- Prepared consolidated financial reports and ensured accurate group-level reporting.
- Advised senior management on process improvements and risk mitigation.

**Internal Audit Manager – Audit & Assurance** **Sep 2017 – Nov 2020**  
**Seder Group, Riyadh, Saudi Arabia**

- Directed tax compliance audits and resolved complex tax issues.
- Led internal control reviews, documenting gaps and proposing solutions.
- Conducted risk-based audits focusing on operational efficiency.
- Delivered training sessions to staff on audit procedures and compliance.

**Internal Audit Manager / Risk Advisory** **Aug 2015 – Aug 2017**  
**Al-Hayat Medical Group, Saudi Arabia**

- Developed annual audit plans in alignment with corporate goals.
- Executed special audits and investigations into high-risk areas.
- Reported audit results to the board and followed up on corrective actions.
- Enhanced governance structures through advisory on internal policies.

**Assistant Internal Audit Manager / Audit & Financial Controller** **Jul 2012 – Jul 2015**  
**Saudi Electricity Company (SECO), Riyadh, Saudi Arabia**

- Reviewed financial statements for accuracy and compliance.
- Assessed operational and financial risks, providing recommendations.
- Trained and supervised junior auditors, ensuring audit quality.

**Senior Internal Auditor – Audit, Governance & Risk Advisory  
Eastern Projects Company (EPCC, ARAMCO-related), Jhisa, Saudi Arabia**

**Jun 2009 – Jun 2012**

- Performed detailed internal audits across departments.
- Drafted comprehensive audit reports for executive review.
- Identified control weaknesses and monitored remediation progress.

**Senior Internal Auditor – Audit, Governance & Risk Advisory  
General Motors (GMC), Abha, Saudi Arabia**

**Jun 2004 – May 2009**

- Executed financial, operational, and compliance audits.
- Provided insights on internal control enhancements.
- Supported external auditors during statutory audits.

**Internal Auditor – Audit, Governance & Risk Advisory  
Saudi Construction Company (SAUDICO), Riyadh, Saudi Arabia**

**Jan 2000 – May 2004**

- Conducted internal control assessments across key functions.
- Reviewed and analyzed financial statements for discrepancies.
- Prepared audit documentation and working papers.

## **EDUCATION**

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- **Master's Degree in Accounting & Auditing, Alexandria University, 2002 (Excellent)**
- **Diploma in Internal Auditing, Alexandria University, 1996 (Excellent)**
- **Bachelor of Commerce, Tanta University, 1993 (Very Good)**

## **PROFESSIONAL QUALIFICATIONS & CERTIFICATIONS**

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- Certified Internal Auditor (CIA), American Institute of Internal Auditors
- Certified Public Accountant (CPA)
- Finalist, Association of Chartered Certified Accountants (ACCA)
- MBA – Professional Master's in Business Administration
- Governance, Risk, and Compliance Professional (GRCP), Saudi Compliance & Risk Management Authority
- Governance, Compliance, and Risk Management Expert, Egyptian Sadat Academy
- Member, Egyptian Society of Accountants & Auditors (ESSA) since 2000
- Member, Saudi Organization for Chartered and Professional Accountants (SOCPA) since 2004

## **IT PROFICIENCY**

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- ERP: SAP (Business One, S4 Hana), Oracle, MS Dynamics, QuickBooks
- Audit Tools: EY Canvas, PwC Aura, BDO APT
- Office: Microsoft Excel, Word, PowerPoint

## **PROFESSIONAL TRAININGS**

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- Internal Audit Trainings (BDO)
- EY Digital Audit Methodology (2021–2022)
- IFRS & ISA Updates (2020–2021)
- CMA Audit Quality Improvement Trainings (2020–2021)

## **ACHIEVEMENTS & PROFESSIONAL MEMBERSHIPS**

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- Consistently recognized for high performance and client satisfaction.
- Associate Member, Institute of Chartered Accountants of Egypt.
- Member, Saudi Organization for Chartered and Professional Accountants.

## **ADDITIONAL INFORMATION**

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- Transferrable Iqama
- Willing to Relocate

## **LANGUAGES**

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- Arabic: Native
- English: Professional Working Proficiency