

## Internal Auditor | Trust Exchange Dubai

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Company: Trust Exchange

Location: dubai

Category: other-general

### Internal Auditor | Trust Exchange Dubai

Trust Exchange is a leading remittance and foreign exchange service provider operating in Qatar since 1976. The exchange house is well known for its customer centric approach and value-laden service providing safe, reliable and quick services for its customers to send money to their loved ones across borders.

Trust Exchange Co WLL is a leading financial services company providing remittance services. We are currently seeking a qualified and relevant experienced Internal Auditor to join our dynamic team located in Qatar. Qualified candidates are welcome to apply for the post.

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#### Experience & Education

Bachelors/Masters Degree

A recognized audit professional qualification at the certificate level. (CA, CIA, ACCA etc)

Minimum 4-5 years of experience in the financial services industry as Internal Auditor/

Internal Audit Manager or equivalent

#### Company Industry

Financial Sector/Exchange House

#### Job Description

Preparing annual level audit plan

Conducting planned and short-notice internal audit systematic manner.

Review any audit findings, Submit corrective action plans and resolve the audit findings effectively and in a timely manner.

Liaison with external auditors and Assist in preparing a remediation plan against the audit finding by regulators

Identify, analyse and recommend enhancements to policies, procedures, and processes in accordance with guidance and regulations

Monitoring high risk audit concerns proactively and timely reporting/escalation of a default risk of effective action to the Business Entity Manager

Robust verification of the effective implementation of corrective actions, with a particular focus placed on high risk audit concerns.

Understand and communicate reporting and record-keeping requirements in performing independent testing.

Maintaining full and current records in the auditing system.#J-18808-Ljbffr

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