Padiienko Kateryna

HEAD OF INTERNAL AUDIT

25 січня 2022 Місто: Київ

Вік: 41 рік
Режим роботи: повний робочий день
Категорії: Бухгалтерія, фінанси, облік/аудит, Консалтинг, Керівництво

Увійдіть або зареєструйтеся на сайті як роботодавець, щоб бачити контактну інформацію.

Досвід роботи

Senior consultant on forensic risk consulting

KPMG (audit/consulting), Київ
09.2021 – По теперішній час (5 років 2 місяці)

Обов'язки:

- Proving consultations on fraud matters and company risk evaluation.
- Management of projects on fraud investigation and risks estimation.
- Estimation of company internal control system and business processes.
- Drafting reports and providing recommendations on increasing effectiveness of business processes within the company, eliminations of fraud and associated risks.
- Supervision the team of junior consultants.

Senior Internal Auditor

JSC Farmak (Pharmaceutics), Київ
12.2012 – 08.2021 (8 років 8 місяців)

Обов'язки:

- Performing internal audit and control of different departments of the company as well as representative offices and subsidiary companies, including foreign ones.
- Developing, implementation and testing internal controls of the company.
- Preparing internal audit reports for shareholders of the company.
- Control over execution of internal audit recommendations.
- Fraud investigation.
- Development of IT control systems of the company.
- Investigation and estimation of potential risks of the company.
- Preparing various analytical reports.
- Participation in preparing management reports and budget.
- Participation in due diligence process.
- Preparation of technical tasks on development of different financial and management reports in SAP ERP.
- Preparing, analyzing and examination of financial statements under IFRS.
- Responsible for accounting and organization of audit of one of foreign subsidiary of the Group.
- Assist management of the company in financial and business issues.
- Development of a single methodology system for business processes of the company.
- Drawing up company policies and procedures.
- Development of KPI system.
- Analysis of employee performance and bonus payments verification under KPI system.
- Development of analytical systems and automatization of processes.
- Participation in the process of minimization of any risks connected with activity of representative offices.
- Audit, control and optimization of different business processes of representative offices.
- Optimization and increasing effectiveness of business processes within the company.

Business Controller/Director

Ucrafarma S.A./Primpharma Service LLC (Pharmaceutics), Вінниця

06.2011 – 12.2012 (1 рік 5 місяців)

Обов'язки:

- Developed and implemented internal control system for the company which specializes in payment control, contracts signing control, budget control execution, profit and loss control.
- Implemented controls as well as performed test of controls.
- Examined financial statements of the company and made proposals about improvements concerning drafting such financial statements.
- Developed control cost system for the company: accurate allocation of direct and indirect costs to product units to be able to manage the costs.
- Fraud investigation.
- Prepared different analytical reports on different types of costs and sales.
- Prepared reports on gross profit margin and contribution margin per each type of products and evaluated efficiency/reasonability of production of different types of products.
- Participated in budgeting process: sales and costs budgets. Performed budget versus actual reconciliations.
- Prepared financial statements under IFRS.
- Participated in due diligence process.
- Assisted management of the company in financial and business issues.

Auditor

Ernst & Young (audit, consulting), Київ

07.2007 – 05.2011 (3 роки 10 місяців)

Обов'язки:

- Audited financial statements prepared under International Financial Reporting Standards (IFRS) and Ukrainian GAAP.
- Evaluated the efficiency of clients' internal control systems and recommended improvements to clients' executive management.
- Assessed integrity of financial statements through interviews with senior management, analytical review of financial statements and footnotes, and knowledge of clients' businesses and industries.
- Prepared financial reports including financial statements and footnote disclosures in compliance with IFRS reporting requirements.
- Performed consolidation of financial statements.
- Supervised, evaluated and provided developmental guidance and support for team of up to two staff auditors.
- Investigated fraud.
- Delivered work of high quality for sing-off by the next level reviewer.
- Industries: construction, chemical industry, FMCG, agriculture, oil and gas, aviation, railway services.

Освіта

Kyiv National Economic University (Київ)

Спеціальність: Master degree in international accounting and audit (diploma with honors)

повна вища, 09.2006 – 09.2007 (1 рік)

Kyiv National Economic University (Київ)

Спеціальність: bachelor degree in international economics and management (diploma with honors)

повна вища, 09.2003 – 09.2006 (3 роки)

Додаткова освіта

• ACCA (in the progress)

Знання мов

Англійська - Високий рівень (вільно), Німецька - Початковий, Російська - Професійний (експерт), Українська - Професійний (експерт)

Додаткова інформація

Знання комп'ютера, програм: Microsoft Office Tools: Word, Excel, PowerPoint, Access; Lotus Notes, 1C, BI, Client-Banking, SAP ERP. Touch-type.
Особисті якості, хобі, захоплення, навички: Music, diving, reading, travelling, sport activities