

Position : Internal Audit Specialist, Corporate Banking and Credit Audit

Job Description:

- Execute end-to-end audit activities covering planning, fieldwork, reporting and follow up to ensure sound risk management and effective internal controls within corporate banking and credit operations
- Prepare risk -based annual audit plan through risk information gathering and coverage prioritization aligned with business strategies and regulatory requirements
- Develop audit engagement plan defining audit objectives and scopes based on risk assessment and process analysis
- Design audit programs detailing testing methodology and procedures aligned with audit objectives and scopes
- Conduct audit fieldwork to test controls utilizing document review, interviews, data analytics to evaluate compliance and operational effectiveness
- Collaborate with IT and Digitalization audit team to conduct integrated audits combining business process and technology controls
- Document working paper supporting audit evidence, testing results and conclusions
- Draft audit reports summarizing key audit team to conduct integrated audits combining business process and technology controls
- Follow up on the progress of agreed corrective and preventive action, validate implementation and confirm control improvement
- Provide advisory support sharing risk trends, process improvements and regulatory insight with managements
- Coach and share relevant knowledge with new team members to support team development
- Perform other assignments as delegated by the supervisor

Qualifications :

- Bachelor's Degree or higher in Finance, Accounting, Business Administration or related
- Minimum 5 - 8 years of audit experience in Banking or Financial Institutions
- **Has experience in Corporate Banking Audit** (ICAAP, Liquidity risk, Treasury, Markets risk, Cash management) **and Credit Audit**
- Excellent command of English in both of written and verbal communication
- Proficiency in MS office and data analytic tools
- Strong analytical, problem solving, negotiation, communication and presentation skills
- Professional certification such as CIA, CPIAT, CPA would be a plus
- Highly attentive to detail and able to independently manage multiple tasks under pressure and tight deadlines

Contact : hr-icbcthai@th.icbc.com.cn