



David Ogadzhanian

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Function and Specialization

Internal Audit, Business
Analysis, Investigations, Risk
Consulting

Education, Certifications

- Master, Business Management - Kyiv National Economics University (2012)
- ACFE Associate Member
- CIA – In progress

Languages

English – fluent (CEFR C2)

Ukrainian – native

Russian - native

Professional experience (1/2):

Nov 2021 – May 2022, Perutnina Ptuj (largest poultry producer in Balkan region <https://www.perutnina.com/>), Forensic Business Analyst; Advisor to Chief Security Officer at MHP Group (one of the largest poultry producers in Europe <https://mhp.com.ua/>)

Key responsibilities: fraud risk management for Slovenia (HQ), Croatia, Bosnia and Herzegovina, and Serbia; forensic investigation of fraudulent activities; internal audit and compliance audit projects; KYC and KYV process management, review of suspicious transaction; operational and physical security process improvement and supervision, use of OSINT tools and techniques within investigation engagements.

Main achievements: optimization of physical security solutions for several manufacturing locations and streamlining of key security processes which led to annual savings of EUR 410,000; development, implementation and on-going support of key vendor and customer verification processes; conducted large-scale fraud investigation; development and implementation of company check against sanction-list process.

Sep 2019 – Nov 2021, JSC “Ukrnafta” (Ukraine’s largest oil producer - <https://www.ukrnafta.com/>), Internal Audit, Senior Auditor/Supervisor

Key responsibilities: full scope of tasks linked to execution and supervision of internal audits within upstream, downstream, finance, accounting, investments, transport, energy and other functions; managing teams of up to 5 internal auditors; resource planning and management.

Main achievements: development and implementation of new company-wide internal audit and fraud risk frameworks; establishing company-wide practice of accessing fraud risks within internal audit engagements; successful management and execution of over 10 internal audit engagements; combined savings over mEUR 2.3 as the result of internal audit assignments; implementation of recommendation follow-up procedure; development of timesheet templates and implementation for further use by internal audit team.

May 2018 – Sep 2019, KPMG Ukraine, Risk Consulting, Senior Forensic/Internal Audit Consultant

Key responsibilities: full scope of tasks linked to execution and supervision of forensic, internal audit and compliance audit projects, such as: business development, handling of risk management issues, budgeting and staffing of the project team, supervision over project team, report writing, etc; extensive use of OSINT and BI; various investigations and audits in the range of industries across CIS and Europe, including banking, pharmaceuticals, manufacturing, oil&gas, etc.

Main achievements: identified fraud executed by local management of Swiss-owned manufacturing company; identified large-scale corruption case organized by local subsidiary of international pharmaceutical company; development, successful deployment and management of whistleblowing hotline project, including scripts, team training, risk assessment approach, identification of fraud type and further processing/investigation, for national Oil & Gas company; successful execution of multiple internal audit engagements for international companies’ subsidiaries in Ukraine resulting in high-risk findings.

Professional experience (2/2):

June 2017 – May 2018, Ukrsibbank (Ukrainian subsidiary of BNP Paribas Group - <https://ukrsibbank.com/>), Internal Audit, Senior Auditor

Key responsibilities: management and participation in internal audit assignments for both business and support activities of the commercial bank; management and execution of internal investigations; risk assessment; controls testing.

Main achievements: investigation of large-scale fraud in private banking with following identification of key enabling risks; participation in joint assignment with BNP Paribas IRB Inspection Generale yielding high-risk findings in IT governance process; management of bank-wide internal audit assignment in personal banking function.

Aug 2015 – June 2017, Ukrsibbank (Ukrainian subsidiary of BNP Paribas Group - <https://ukrsibbank.com/>), Reengineering Service, Project Manager

Key responsibilities: business process management and optimization using BPMN and UML based on Lean principles; organizational structure analysis and optimization; workload analysis; BCP processes assessment and improvement; management of transversal improvement projects.

Main achievements: execution of the organizational structure optimization project stream for Operations function of the bank yielding mUSD 1.2 in annual savings; management of bank-wide project for improvement of collateral valuation and monitoring process; development and deployment of improved collateral valuation and monitoring process with estimated annual savings of USD 235,000; management of LEAN project for improvement of HR back-office operations.

Apr 2014 – Aug 2015, Ukrsibbank (Ukrainian subsidiary of BNP Paribas Group - <https://ukrsibbank.com/>), Corporate Banking, Associate/Credit Analyst

Key responsibilities: direct and cross sales of corporate banking products; client portfolio management; credit application preparation and credit committee presentation; financial stress testing and feasibility study; clients' business analysis and advisory; preparation of presentations and collection of analytical data.

Main achievements: optimization of client portfolio – reducing number of non-active accounts, increasing sales for 10% in average for active accounts; development and implementation of investment loan financial model with embedded scenario analysis.

Jan 2013 – Dec 2013, TAS Group (large Ukrainian financial/industrial group <https://www.tas.ua/>), Investments Department, Junior Analyst

Key responsibilities: financial modeling, equity valuation, financial statement analysis; assessment of business plans' and potential investment projects' viability; market research, industry analysis, target screening and background checking; presentation materials and transaction documents preparation.

Main achievements: development and implementation of credit portfolio assessment financial model for calculation of expected returns and optimal pricing; development of managerial accounting transformation table for financials of subsidiary company; assisting CFO of insurance company in support of external audit assignment.

Jan 2012 – Jan 2013, Deloitte Ukraine, Audit Department, Auditor

Key responsibilities: financial reporting audit in accordance with IFRS, US GAAP and UAS procedures; participation in preparation of consolidated financial statements; SOX attestation; Journal Entry Testing with post-analysis (with emphasis on AML and Anti-Fraud); legal structure analysis; stocktaking and physical verification; fixed assets valuation.

Main achievements: participation in external audit assignments in international and national companies of telecommunication, media and technology industry; risk assessment of IT governance risks within external audit assignments; participation in valuation project for Ukrainian railroad operator.