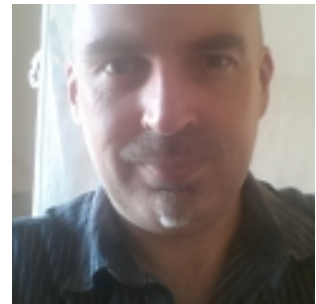


## Profiel van Dennis

Geboortedatum:	23-06-1969
Inzetbaar als:	Accountant RA Financieel directeur/CFO Accountant RA
Inzetbaar per:	30-08-2020
Uurtarief:	€ 86-100 per uur
Uren inzetbaar:	32 tot 40 uur
Regio:	Zuid-Holland



## Kennis en vaardigheden

Pakketkennis:	Caseware, Exact, Excel, Hyperion, Oracle, SAP, Visio
Branche ervaring:	Accountancy, Financiële instellingen, FMCG, Handel, Logistiek / transport, Overige non-profit, Productie, Retail, Techniek, Verzekeringswezen
Specialisme:	Budgettering, Business analysis, Business control, Business planning, Due diligence, Financial analysis, Financial audit, Financial control, Interne en externe rapportages, Management accounting, Managementadvies, Managementondersteuning, Operational audit, Planning & control, Project control, Risk & compliance, Riskmanagement
Financiële kennis:	Dutch GAAP, Solvency II, SOX, US GAAP
Talen:	Nederlands, Engels, Duits

## Relevante werkervaring

### Senior Partner

Organisatie:	Eigen Kantoor
Periode:	november 2010 - heden
Referentie:	
Contact:	

### Taken en verantwoordelijkheden

## About us

Your people play a major part in your organisation's success. We focus on connecting organisations with the right professional and ethical people – whether for permanent, interim, contract or temporary positions. We understand that it's not just a case of filling vacancies. It's about making the right connections between skills, cultures and roles.

## Our Core Value

Our core values is Integrity. This determine how we deal with our customers and how we treat our colleagues. Find out more about the common values we identified through a process of consultation with people at all levels of our business.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Zakelijke dienstverlening

Voertaal: Nederlands

## Founder and Partner

Organisatie: Eigen Kantoor

Periode: november 2010 - heden

Referentie:

Contact:

## Taken en verantwoordelijkheden

This is a new auditing and advisory firm in Kenya and East Africa, with more than 15 years experience in Europe.

It is not just a regular audit and advisory company but one whose core values is integrity. We offer specific services which are unique or rare in East Africa such as:

### Fraud Risk Management

Integrity is the key stone of a company. When the integrity of a company is low or neglected problems like fraud, bankruptcy arise. "Integrity is the essence of everything successful". Where gaps are identified we can help you to close these gaps by improving your procedures, training your staff, designing and improving your code of conduct etc.

### Lost Profit Analysis

A company's wealth is its profits. It is a fact that an average of 7% of a company's turnover are profits which are lost without knowing. Profits are lost due to double invoices, forgotten rebates or discounts, wrong pricing.

This company is backed by qualified experts in the various integrity audits. With a partner within the company and rans the East African office based in Kenya.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Zakelijke dienstverlening

Voertaal: Nederlands

## **Fraud Prevention Training**

Organisatie: Non profit conservation organization

Periode: januari 2018 - januari 2018

Referentie:

Contact:

### **Taken en verantwoordelijkheden**

Tailor made training about fraud awareness and prevention.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Overige non-profit

Voertaal: Engels

## **Director Operations**

Organisatie: Diocese of El Obeid

Periode: februari 2015 - mei 2016

Referentie:

Contact:

### **Taken en verantwoordelijkheden**

The scope of the engagement was to review the procurement, supply chain management and logistics procedures. We looked for any loopholes in the procedures and made recommendations on the same. We also executed background researches on suppliers, reviewed supplier contracts and analysed bid analyses on certain procurements.

Gebruikte pakketten: Excel

Aanvullend specialisme: Budgettering, Business analysis, Business control, Due diligence, Financial analysis, Financial audit, Interne en externe rapportages, Management accounting, Managementadvies, Managementondersteuning, Operational audit, Project control, Riskmanagement

Branche: Overige non-profit

Voertaal: Engels

## **Forensic Investigation**

Organisatie: KCB Bank  
Periode: januari 2010 - januari 2015  
Referentie:  
Contact:

### **Taken en verantwoordelijkheden**

We carried out an in-depth investigation in regards to an extensive credit facility granted to a new client of the bank for the construction of a large hotel and apartment complex in Mombasa, Kenya.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Financiële instellingen

Voertaal: Engels

### **Forensic Investigation**

Organisatie: Kengen  
Periode: januari 2010 - januari 2015  
Referentie:  
Contact:

### **Taken en verantwoordelijkheden**

The scope of our work was to carry out an in-depth investigation into several areas in de organization as certain root causes and recommend appropriate corrective actions for management implementation.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Olie, gas & energie

Voertaal: Engels

### **Integrity Training**

Organisatie: WWF  
Periode: januari 2010 - januari 2015  
Referentie:  
Contact:

### **Taken en verantwoordelijkheden**

Introduction training about Integrity Awareness including playing a dilemma game.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Overige non-profit

Voertaal: Engels

## **Forensic Investigation**

Organisatie: World Vision

Periode: januari 2010 - januari 2015

Referentie:

Contact:

### **Taken en verantwoordelijkheden**

We carried out an independent review of the work of the internal audit department and provide assurance that the investigation was carried out in a professional manner, in line with International Standards on Internal Auditing and to testify in the court case regarding the findings of the investigation, to provide evidence based on our independent check.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Overige non-profit

Voertaal: Engels

## **Forensic Investigation**

Organisatie: British American Insurance

Periode: januari 2010 - januari 2015

Referentie:

Contact:

### **Taken en verantwoordelijkheden**

We investigated the extent to which data in the system has been corrupted by entry of anomalous data.

This involved establishing to what extent records have been interfered with by entry of anomalous data, to establish the data and time when the anomalous records/data was entered into the system and to identify the persons/logins used to enter and to trace the location from which data was entered into the system.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Financiële instellingen

Voertaal: Engels

## **Forensic Investigation**

Organisatie: Safaricom  
Periode: januari 2010 - januari 2015  
Referentie:  
Contact:

### **Taken en verantwoordelijkheden**

Our objective was to investigate allegations of corruption raised against two senior employees within the company.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Telecommunicatie

Voertaal: Engels

## **Senior Manager**

Organisatie: KPMG Forensic Services  
Periode: januari 2010 - januari 2011  
Referentie:  
Contact:

### **Taken en verantwoordelijkheden**

I worked as a Senior Manager/Director at KPMG Kenya Forensic Services on a consultancy basis. My main focus was Integrity/Fraud Prevention. I carried out the following investigations: Forensic Investigation at a donor funded children's home

I was the overall manager on this engagement whose objective was to establish whether donor funds were being utilised for their desired purpose and to investigate the extent of mismanagement at this organization. The assignment also involved verification of the effectiveness controls and analysis of the organization's procurement process.

Forensic digital data recovery, Mortgage house

I was the overall manager on an engagement whose objective was to assist the client recover digital evidence for an ongoing internal investigation. The purpose of the recovery was to seek to provide the required evidence that a staff member had made alternations to certain documents that implicated the suspect in the loss of funds by the organisation.

Forensic Investigation, Motor Vehicle Holding Company

I led a large assignment into allegations of major fraud and misconduct, which included assessment of accuracy of financial report, review of computer controls and investigation of the role of management.

This engagement involved a large team of seven full time staff and it extended over a three

months period.

The forensic audit team obtained findings about reporting inaccuracies, management inefficiencies and inconsistencies, weaknesses in internal controls and attempts to defraud the company. The report was presented to the board of directors of the public listed company.

Gebuurkte pakketten:

Aanvullend specialisme:

Branche: Accountancy

Voertaal: Engels

## **Consultant**

Organisatie: ING Bank

Periode: januari 2005 - januari 2008

Referentie:

Contact:

### **Taken en verantwoordelijkheden**

From November 2005 till October 2007 and from August 2008 till December 2008 I worked as a consultant for ING Bank in the below area:

I was supervising Quality Assurance in the Service Centre Mortgages and IT departments where my responsibility was to ensure the department was compatible with SOx and Compliance regulations. I defined the following tasks:

SOx:

- connecting financial reports with internal processes
- identifying and optimizing key controls
- optimizing work instructions
- create SOx awareness within the departments
- providing SOx training for ING employees
- testing Key controls, reporting COSO questionnaire
- communicating with external auditors
- creating standard SOx framework

Compliance:

- creating standard Compliance framework
- implementing standard Compliance framework
- risk identification and mitigation
- incident management

Gebuurkte pakketten:

Aanvullend specialisme:

Branche: Financiële instellingen  
Voertaal: Nederlands

## **Consultant**

Organisatie: Robeco Bank  
Periode: januari 2007 - januari 2008  
Referentie:  
Contact:

### **Taken en verantwoordelijkheden**

From October 2007 till May 2008 I worked as an interim controller for the department RAM Compliance & Internal Control. My responsibility was to improve the processes and procedures within Robeco Asset Management (RAM). These processes and procedures had to comply with internal quality requirements.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Financiële instellingen  
Voertaal: Nederlands

## **Manager**

Organisatie: KPMG Forensic Services  
Periode: januari 2000 - januari 2005  
Referentie:  
Contact:

### **Taken en verantwoordelijkheden**

My responsibilities were primarily to:

- Form audit/investigation teams
- Supervise multiple teams
- Interviewing accused persons
- Set up audit programs
- Report and communicate with clients
- Gain potential (internal and external) assignments

The projects took place in both the Netherlands and abroad. The audits were both preventive as repressive. A repressive audit regards to a fraud/irregularity investigation in general. These investigations were both financial and non-financial. Preventive audits regards to reviewing companies for irregularities in the internal control environment (policy, structure culture etc) and to advise the companies about improvements.



Auditors have to deal with audit policies for fraud and compliance. The fraud policies contain rules for the responsibility of auditors regarding fraud and irregularities discovered with the financial audit. The compliance policies contain rules for understanding specific law and regulations with clients and how to deal with them within the financial audit. With my wide experience in risk and fraud control I was participating in large financial audit teams as a fraud and compliance advisor.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Accountancy

Voertaal: Nederlands

## **Supervisor**

Organisatie: KPMG Financial Services

Periode: januari 1995 - januari 1999

Referentie:

Contact:

## **Taken en verantwoordelijkheden**

In 1995 I joined KPMG as an assistant auditor. I was responsible for the execution of audits within the department and my main clients were large banks and insurance companies. I later became a first assistant in the same department and headed the audit team and reported to the supervisor.

Gebruikte pakketten:

Aanvullend specialisme:

Branche: Accountancy

Voertaal: Nederlands