

## **Mr. Harun Abdul-Haqq CA, CFE, CIA, CISA, FCCA, MSc**

### **Currently Lecturing:**

Association of Chartered Certified Accountants

- Financial Management (F9)
- Advanced Performance Management (P5)

### **Academic Education:**

- Master of Science, Financial Management - Heriot Watt University, Edinburgh Business School
- UWI Institute of International Relations – Diplomatic Academy, Trinidad: The Kingdom of Saudi Arabia Business Politics and Culture, Programme scholarship

### **Professional Education:**

- Chartered Fellow (FCCA) – Association of Certified and Chartered Accountants (ACCA)
- Certified Information Systems Auditor (CISA) – Information Security and Control Association (ISACA) – Illinois, USA
- Certified Fraud Examiner (CFE) – Association of Certified Fraud Examiners (ACFE) – Texas, USA
- Certified Internal Auditor (CIA) – The Institute of Internal Auditors (IIA) – Florida, USA

### **Experience:**

Over the years, Harun has been involved in numerous investigations, technology assurance and financial advisory projects for many private and public sector organisations, including the largest regional security agency in the Caribbean. He also gained hands-on experience as the Head of Internal Audit for an insurer operating in multiple Caribbean jurisdictions. His extensive experience in serving regulated industries also includes the:

- Creation of an Anti-Money Laundering (AML) compliance work program for testing financial institutions and insurance companies, which was subsequently adopted by the national accounting body for use by all audit firms when performing mandatory testing in line with legislation
- Design and execution of controls and performance audits for financial services companies with assets in excess of US\$ 3bn in the areas of receivables management, fund administration and accounting, liquidity and treasury management, financial statement close process, investment management and valuation, tendering contracts and maintenance.

In addition to being a Certified as an Information Systems Auditor by the US Information Security and Control Association (ISACA); Harun is a member of the US Institute of Internal Auditors Information Technology Guidance Committee, which is focused on developing international internal audit standards for assessing IT Governance. He is also a member of the Association of Certified Fraud Examiners Global Advisory Committee, where he contributes to the ongoing development of the anti-fraud profession.

At SBCS, Harun is also a lecturer on topics of financial management and advanced performance management. He is also an external examiner for the IT Governance and IT Project Management modules of the Master's programme in Information Systems and Technology Management offered by the UWI ALJ Graduate School of Business.