

# Ferenc Smohay CISA, CIA

Partner, Risk & Compliance, ABT Treuhand Group



## Experience

- Joined ABT Treuhand Group in 2012 as Partner, Risk & Compliance
- Acted as Head of Audit Committee of MKB Bank between 2014 and 2017
- Worked at KPMG Hungary Risk Consulting between 2003 and 2012. Started as Assistant, left as Manager.
- Key responsibilities include management of risk-related services: Risk & Compliance, Internal Audit, Risk Management, IT Audit & Security, etc.
- Vast experience in working with international and Hungarian clients
- Acted as Interim Head of Internal Audit more times:
  - Vodafone Hungary: April – July 2013, September 2014 – October 2015
  - VOCH / VSSB: May 2010 – April 2011
- Provided Compliance, Audit, Risk Advisory, SOX, and other risk-related services in the telecommunications, financial, manufacturing and FMCG sectors
- Considerable management (supervisory and leadership) experience, but always kept operational skills
- Secondment at KPMG Italy, Milan Office in 2007-2008

## Expertise/specialisms Internal Audit

- Compliance
- IT Audit
- Shared Service Centers
- Process and control reviews/advisory
- SAP specialist auditor and considerable knowledge of other ERP systems as well
- SAP Security
- SAP Segregation of Duties, GRC
- Segregation of Duties and GRC experience especially in SAP environment
- Enterprise Risk Management, Business Risk Management
- COSO
- SOX
- ISO 27001
- COBIT
- ITIL
- IT Audit support of financial audit
- Data Analytics with IDEA
- IT Attestation Services

## Educational/academic background and certifications

- Master in Civil Economics, Bicocca University, Milan, Italy, 2009
- MSC in Economics (Corvinus), Hungary, 2003
- CIA, CISA qualifications
- Languages: Hungarian – mother tongue, English, Italian – proficient