

DANIEL MUONDU

CIA, CPA, CISA, CFE

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OVERVIEW

Muondu has over 23 years of professional experience in successfully leading and implementing complex Internal Audit projects in several countries in Africa. He has extensive expertise in Internal Audit, Governance, Risk Management, Strategy, ICT Audit, Forensic Audit, Public Finance Management and Public Procurement.

ACADEMIA

- Bachelor of Commerce (Finance)
- Bachelor of Law (on-going)

PROFESSIONAL

- Certified Internal Auditor
 - Certified Internal Audit Quality Assessor
 - Certified Public Accountant
 - Certified Information Systems Auditor
 - Certified Forensic Examiner
 - Certified in Sustainability and Climate Risk Management
 - Certification in AI and Machine Learning Risk Management (on-going)
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COMPETENCIES

- Strategic thinking
- Teamwork and team cohesion
- Strategic partnerships and core-creation
- Crisis management, problem solving and negotiation
- Trainer/Facilitator: Certified by IIA as a Trainer of Trainers

PROFESSIONAL EXPERIENCE

- **2008 to Date:** Azizi Consulting Team Leader
 - **2005:** Strathmore University, CPA Lecturer
 - **2004-2007:** Deloitte East Africa, Consultant—Internal Audit, Risk Management and ICT Audit
 - **2002-2003:** KPMG East Africa, External Auditor
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KEY ACHIEVEMENTS (INTERNAL AUDIT)

- Technical support in developing the Internal Audit Manual for Kenya County Governments
- Establishing Performance Audit Function for Government of Malawi Internal Auditor General
- Training over 100 Kenya Government Internal Auditors to attain IIA Government Auditing Professional Certification
- Technical support in developing Tanzania Government Internal Audit Strategic Plan

PUBLICATIONS

Scaling Back Corruption: A Guide on Addressing Corruption for Wildlife Management Authorities:
https://www.unodc.org/documents/corruption/Publications/2020/Scaling_back_corruption_FINAL.pdf

Rooting Out Corruption: An Introduction to Addressing The Corruption Fueling Forest Loss:
https://www.unodc.org/documents/corruption/Publications/2023/Rooting_Out_-_Introduction_to_addressing_corruption_fuelling_forest_loss_2023.pdf

IIA-KENYA CANDIDACY - MANIFESTO

- **Create Value:** Reposition internal auditors as trusted business advisors
- **Protect Value:** Champion the unique value of internal audit in the evolving assurance landscape
- **Sustain Value:** Leverage new technologies (AI, Big Data and Blockchain)
- **Develop Leaders:** Foster skills in critical thinking, analysis and strategic communication

Proven Expertise, Delivering Results - Let's Shape the Future Together