

ARCAS PARTNERS (Ltd.)

Assurance. Risk Management. (Tax) Compliance. Advisory Services.

Presenter details



Farouk de Windt
Managing Director

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Overview

Farouk is Managing Director at Arcas Partners and has extensive experience in operational (Internal) audits, IT audits, information security and Enterprise Risk Management engagements for a wide range of internal and external audit clients including financial institutions. He has 11+ years of experience with the audit of controls, processes and systems at financial institutions. He has also experience with implementation of IFRS 9 (Measurement and Classification, Provision, modelling for several financial institutions).

He has served the several banks and insurance companies on several Internal Audit Engagements and external audit engagements (Loans, Deposits, HR, Compliance, Fatca, Group ERM, Sound Business Operations, IRM) and has a good understanding of the systems, processes and controls in the financial services sector. Farouk has extensive experience with compliance audits for the regulators CBCS, CBA, DNB and AFM. Farouk holds several certifications in the areas of (IT) audit, Internal Audit, Information Security, Internal Controls, Risk Management and ISO. He is also a board member of the Institute of Internal Auditors.