



Randy E. Laresma

INTERNAL AUDIT MANAGER

DUTIES AS INTERNAL AUDIT MANAGER

- Submit annually to the General Manager and the audit committee an internal audit plan for review and approval
- Communicate to the General Manager and the audit committee the impact of resource limitations on the internal audit plan.
- Review and adjust the internal audit plan, as necessary, in response to changes in KMBA's business, risks, operations, programs, systems, and controls.
- Communicate to the General Manager and the audit committee any significant interim changes to the internal audit plan.
- Ensure each engagement of the internal audit plan is executed, including the establishment of objectives and scope, the assignment of appropriate and adequately supervised resources, the documentation of work programs and testing results, and the communication of engagement results with applicable conclusions and recommendations to appropriate parties.
- Follow up on engagement findings and corrective actions, and report periodically to senior management and the audit committee any corrective actions not effectively implemented.
- Ensure the principles of integrity, objectivity, confidentiality, and competency are applied and upheld.
- Ensure the Internal Audit Services Unit collectively possesses or obtains the knowledge, skills, and other competencies needed to meet the requirements of the internal audit charter.
- Reporting significant risk exposures and control issues, including fraud risks, governance issues, and other matters needed or requested by the audit committee or management.
- Ensure emerging trends and successful practices in internal auditing are considered.
- Establish and ensure adherence to policies and procedures designed to guide the Internal Audit Services Unit

TRAININGS ATTENDED

- Forensic Accounting and Fraud Examination, Mar. 6, 2022, West Virginia University (Coursera)
- Data Privacy Fundamentals, Feb. 14, 2022, North Eastern University (Coursera)
- Information Systems Auditing, Controls and Assurance, Feb. 25, 2022, The Hongkong University of Science and Technology (Coursera)
- Information Security Governance and the Role of IA, April 5, 2022, Institute of Internal Auditors (IIA-P)
- Steps to Audit Ambitiously in 2022, Feb. 10, 2022, Institute of Internal Auditors (IIA-P)
- The New Economy: Taxation of Online and Digital Transactions, Jan. 22, 2022, Philippine Institute of Certified Public Accountants (PICPA)
- Internal Auditing, Feb. 4, 2021, Philippine Institute of Certified Public Accountants (PICPA)
- Internal Control Assessment and Documentation, July 29, 2021, Philippine Institute of Certified Public Accountants (PICPA)
- Information Security Risks, Physical Security, and Computer & Network Security, Sept. 25, 2021, Phil. Institute of Certified Public Accountants
- Dashboard Development for Beginners: Seamless reporting, Excel Pivot Tables, Charts & Data Visualization, June 27, 2020, XCEL HUB
- Lean Six Sigma White Belt, Jan. 16, 2022, Council for Six Sigma Certification



#78 Dr. Sixto Antonio Ave.,
Brgy. Maybunga, Pasig City



+69683374972



randylaresma228@gmail.com



Randy E. Laresma

INTERNAL AUDIT MANAGER

EDUCATION

- 2019 • Master in Business Administration (MBA),
National College of Business & Arts
- 2007 • Bachelor of Science in Business Administration,
Major in Mngt. Accounting, Colegio dela Purisima Concepcion

Professional Appointments/Employment History

- 2020 up to present – Internal Audit Manager, Kasagana-ka Synergizing Organizations (K-Coop, KMBA, KDCI and KEEPF)
- 2019 to 2020 – Internal Audit Supervisor, Kasagana-ka Synergizing Organizations (K-Coop, KMBA, KDCI and KEEPF)
- 2016 to 2018 – Accounting Supervisor, KASAGANA-KA Credit & Savings Cooperative (K-COOP)
- 2011 to 2016 – Senior Bookkeeper, KASAGANA-KA Dev't. Center, (KDCI)
- 2008 to 2011 – Bookkeeper, KASAGANA-KA Dev't. Center, Inc. (KDCI)
- 2021 up to present – Board Secretary, KASAGANA-KA Employer-Employees Provident Fund (KEEPF)
- 2020 to 2021 – Board Member, KASAGANA-KA Employer-Employees Provident Fund
- 2020 up to present – Member, Institute of Internal Auditors – Phil. (IIA-P)

Awards

- ✦ Loyalty Award, September 2013 – KASAGANA-KA Dev't. Center, Inc.
- ✦ Natatanging Bookkeeper – KASAGANA-KA Dev't. Center, Inc.