



Nurul Azima binti Jasmin

Senior Executive, IT Audit

Senior IT Auditor with 6 years of experience in Banking industry and hands on experience in system implementation assessment, internal control review, IT general controls (ITGCs) and IT application controls risk-based audit, SOX and regulatory compliance review. Highly reliable self-starter with good computer and people skills, well organized with attention to detail. Preparing for Certification in Information Systems Auditor (CISA) Examination.

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📍 Shah Alam, Malaysia

WORK EXPERIENCE

SENIOR EXECUTIVE – IT AUDIT

KUWAIT FINANCE HOUSE (MALAYSIA) BERHAD

11/2020 - Present,
Achievements/Tasks

- Execute IT audit assignment in accordance with annual audit plan, including IT General Controls reviews, application reviews, IT Project reviews, Cybersecurity reviews, regulatory review (BCM, CCRIS), etc.
- Experience in Windows, Unix, MYSQL, Oracle platform, etc. Participate in Business Continuity & Disaster Recovery exercises as independent observer.
- Responsible from end-to-end process of audit (Preparation of audit planning, conduct opening and exit meeting, audit execution, draft report, issuance final report and follow-up audit). Direct report to CIA.
- Familiar with BNM and PayNet requirements.

EXECUTIVE - IS AUDIT

AEON CREDIT SERVICE (M) BHD

09/2017 - 11/2020,
Achievements/Tasks

- Experienced in ITGC SOX/JSOX review for submission to AEON Financial Service Co. Ltd (AFS) Japan.
- Experienced in FI systems auditing, especially in Windows platform.
- Involved in few compliance audits based on BNM guidelines, e.g. CCRIS Audit, Management of Customer Information and Permitted Disclosure Audit.
- Observe Disaster Recovery (DR) Exercise, Lucky Draw and Tender Opening activities as independence party.

MANAGEMENT TRAINEE - IS AUDIT

PUBLIC BANK BERHAD

10/2016 - 09/2017,
Achievements/Tasks

- Experienced in AS400, Active Directory, ID Management, Internet Banking & Network Security assignments.
- Involved in BNM's attestation of Fraud Monitoring activities on Internet Banking and Card-Not-Presented.
- Observe Disaster Recovery (DR) activities.

HONOR AWARDS

Dean's List Award for Nov 2013, May 2014, May 2015
(11/2013 - 05/2015)

Management & Science University (MSU)

Top 3 Best Final Year Project Award (Faculty of Information Science & Engineering) (09/2015)

Management & Science University (MSU)

Industrial Award on MSU 20th Convocation ceremony (02/2017)

Management & Science University (MSU)

SKILLS

Risk Management

Report writing and communication skill

Audit Methodologies

Strong Analytical skills

Attention to detail

Team leadership and Management

Microsoft Word

Microsoft Excel

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EDUCATION

BACHELOR IN INFORMATION SYSTEMS AUDITING

MANAGEMENT & SCIENCE UNIVERSITY (MSU)

02/2017

3.66

DIPLOMA IN ACCOUNTANCY

UNIVERSITI TEKNOLOGI MARA (UITM)

11/2013

2.76

CONFERENCES & COURSES

Certification in Information Systems Auditor Training (03/2022)
ISACA Malaysia

- Preparation for Certification examination

Internal Shariah Certification - Level 2 (06/2021)
Kuwait Finance House (Malaysia) Berhad

Internal Shariah Certification - Level 1 (12/2020)
Kuwait Finance House (Malaysia) Berhad

Microsoft Excel (Intermediate) (06/2019)
AEON Credit Service (M) Bhd

Introduction to Ethics in Banking (03/2017)
Asian Banking School

Microsoft Cloud & Virtualization Training (02/2016 - 03/2016)
Malaysia Digital Economic Corporation (MDEC)

SOFTECTAsia2016 Conference (09/2016)
Malaysia Software Testing Board (MSTB)

Independent Verification & Validation (IV&V) Handbook Briefing Session (06/2016)
Custommedia Training Center

REFERENCES

Pn. Herawati Hasnan, Senior Manager IT Audit
Kuwait Finance House (Malaysia) Berhad | 6017 300 0784

Mr. Bong Jian Jiang, IS Audit Manager,
AEON Credit Service (M) Bhd | 6016 660 2794