

ARA M. CHALABYAN, FCCA, CIA, CRMA, CRISC

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EXPERIENCE

11.2012-present

INSTITUTE OF INTERNAL AUDITORS-ARMENIA NGO

President

- *IIA Armenia membership increased by 450% from 2013 to 2015*
- *Organized IIA Armenia first conference with 184 participants from 8 countries in 2014*

05.2010-present

CENTRAL BANK OF ARMENIA

Head of Internal Audit Department, Chief Audit Executive

- *Developed new methodology in line with IPPF*
- *Hired new staff with international qualifications*
- *Implemented new software for Audit Documentation*
- *CBA IAD passed External QA in 2012 with "Generally Conform"*

01.2010-05.2010

Advisor to Chairman

01.2009-12.2009

SG MANAGEMENT CJSC

Chief Executive Officer of corporate center

11.2007-10.2008

METAL PRINCE LTD CORPORATION

Chief Financial Officer

ARMSWISSBANK

Corporate Finance and Lending Department (Division till 05.2006).

10.2005-11.2007

Head, Management Board Member from 01.10.2007

04.2005-09.2005

Risk Manager

CENTRAL BANK OF ARMENIA

11.1999-03.2005

Internal Audit Department, Senior Auditor

03.1999-11.1999

Banking Supervision Department, Bank Examiner

06.1997-11.1998

ARMED FORCES OF ARMENIA

Sergeant, HR

TRADE POINT ARMENIA (UNCTAD), Trade Efficiency Association

01.1997-05.1997

Desk Manager

11.1995-12.1996

Expert

EDUCATION

01.2004-06.2004

TUFTS UNIVERSITY, Fletcher School

Advanced Economic Studies

Final Thesis: "Sovereign Credit Ratings: Implications for Armenia"

03.2000-11.2001

AMERICAN UNIVERSITY OF ARMENIA

Master of Business Administration

Majors in Accounting and Finance

09.1992-05.1997

YEREVAN STATE UNIVERSITY

Graduate Diploma in Economics

Major in International Economic Relations

MEMBERSHIP

ISACA (Information Systems Audit and Control Association), 2014

ACCA (Association of Chartered Certified Accountants), 2006

IIA (Institute of Internal Auditors), 2003

QUALIFICATIONS

CRISC (Certified in Risk and Information Systems Control), **ISACA, 2015**
CIA (Certified Internal Auditor), **IIA, 2014**
with Certificate of Excellence for 2014 top 10 result
CRMA (Certified in Risk Management Assurance), **IIA, 2013**
ACCA (Association of Chartered Certified Accountants), **ACCA, 2006**

TEACHING EXPERIENCE

AGRIBUSINESS TEACHING CENTER
(Affiliate of Texas A&M University)
Financial Management, 2012-2015
Management Accounting, 2012-2014

AMERICAN UNIVERSITY OF ARMENIA
Audit & Evaluation Controls, 2013-2015
Financial Management, 2012

IAB CENTRE – ACCA TRAINING PROVIDER
ACCA Paper (2.4)/F9 - Financial Management (and Control), 2006-2010
ACCA Paper F5 - Performance Management, 2008-2009
ACCA Paper 1.2 - Financial Information for Management, 2004-2005

TRAININGS AND CONFERENCES

2015	ECIIA International Conference, Paris, France
2015	IIA International Conference, Vancouver, Canada (IIA)
2014	ECIIA Event and CEE Conference, Budapest, Hungary
2014	IIA Global Council, Dubai, UAE
2013	ECIIA International Conference, Vienna, Austria
2013	IIA International Conference, Orlando, USA (IIA)
2013	IIA-Bulgaria International Conference, Varna, Bulgaria (IIA-Bulgaria)
2013	Meeting of Heads of Internal Audits, Basel, Switzerland (BIS)
2013	Exchange of Experience – Frankfurt (ECB) and Amsterdam (DNB)
2012	General Management Leadership Program (GMLP), Executive Education (2 weeks), New Jersey, USA (Columbia Business School)
2012	IIA International Conference, Boston, USA (IIA)
2012	Exchange of Experience - Roma, Italy (Bank of Italy)
2011	Auto Audit, Yerevan, Armenia (CBA-Thomson Reuters)
2011	Internal Audit & Control in CBs, Tzakhkadzor, Armenia (CBA)
2011	Midwestern Regional Conference, Milwaukee, USA (IIA)
2011	Operational Risk Management & Internal Audit, New-York, USA (NY Fed)
2011	Financial Instruments, Yerevan, Armenia, (CBA)
2011	Persuasive Presentation Skills, Yerevan, Armenia (IAB)
2010	Heads of Audit Forum, London, UK (Bank of England)
2010	Leadership, Tzakhkadzor, Armenia, (CBA)

SKILLS

Fluent in English, Russian and Armenian.
Skilled user of MS Office Professional.