

Mustapha Barnabas Mugisa, CPA, CISA, CHFI, CEH, CFE, MBA

PROPOSED POSITION: *Your Success Partner*

PROFESSION: *Accountant*

DATE OF BIRTH: *25.08.1979*

NATIONALITY: *Ugandan*

EDUCATION:

2016	BALANCED SCORE CARD IMPLEMENTER
2014	WINNING THE GAME STRATEGY MODEL – COMBINES PLAYING TO WIN, HARVARD BUSINESS STRATEGY PLANNING MODEL, WITH BLUE OCEAN STRATEGY AND BALANCED SCORE CARD APPROACHES.
2013	CERTIFIED EC-COUNCIL INSTRUCTOR FOR CEH & CHFI International Council of Electronic Commerce Consultants, USA (www.eccouncil.org)
2012	COMPUTER HACKING FORENSIC INVESTIGATOR International Council of Electronic Commerce Consultants, USA
2011	CERTIFIED ETHICAL HACKER International Council of Electronic Commerce Consultants, USA
2006-2009	MASTER OF BUSINESS ADMINISTRATION Makerere University Kampala
2007	CERTIFIED FRAUD EXAMINER (CFE) Association of Certified Fraud Examiners, Austine, Texas, USA.
2006	CERTIFIED FORENSIC ACCOUNTANT (CRFA) American College of Forensic Examiners Institute, USA.
2004	CERTIFIED INFORMATION SYSTEMS AUDITOR, CISA ISACA, USA.
2000-2002	BACHELOR OF SCIENCE, APPLIED ACCOUNTING Oxford Brookes University, UK

Membership of Professional Associations:

Member, Institute of Corporate Governance of Uganda (ICGU)
Member, Cyber Crime Prevention Group of EC Council Ethical Hackers
Member, Association of Certified Fraud Examiners
Member, Institute of Certified Public Accountants of Uganda
Member, ISACA
Member, EC Council International

Key Qualifications

Computer Hacking Forensic Investigator (CHFI)
Certified Fraud Examiner (CFE)
Certified Ethical Hacker (CEH)
Certified Information Systems Auditor (CISA)
Master of Business Administration (MBA)
Certified Public Accountant (CPA) of Uganda
COBIT lead implementer & trainer
<i>Winning The Game</i> strategy planning model implementer – it combines Harvard Business's <i>Playing To Win</i> , <i>The Blue Ocean Strategy</i> , Michael Porter's Competitive Strategy and <i>Balanced Score Card</i> approach to developing a winning strategy with clear implementation plan and performance measurement metrics.

Other Training

2013	Key trainer and presenter at ISACA Uganda chapter and ICPAU on technical areas of ICT security, computer forensics and fraud.
2012	Consultative Member on Cyber Laws Review, organised by NITA Uganda
2012	Presented a Paper on Mobile Money Regulation, Organised By the International Bar Association and Uganda Law Society
2012	Workshop on Cyber Laws of Uganda and Digital Forensic Investigation, organised by Uganda Law Society
2011	Several workshops on electronic discovery, cyber law, forensic investigations organized both local and international.

Countries of Work Experience in last ten years: Uganda, Kenya, Rwanda, and South Africa

Employment Record

2008-TO DATE	ICT Security Expert & Fraud Examiner SUMMIT CONSULTING LTD
2008-TO DATE	President, ASSOCIATION OF CERTIFIED FRAUD EXAMINERS, UGANDA CHAPTER
2006-2007	Senior Consultant/ IT Auditor ERNST & YOUNG
2002-2005	Internal Auditor NILE BANK UGANDA (ACQUIRED BY BARCLAYS BANK)

Directorships

Board Member, Reach Out Mbuya HIV/AIDS Centre

Board Member, Uganda Red Cross Society
Founder & CEO, Institute of Forensics & ICT Security
St Kizito S.S. of Mbuya Catholic Church Board Member, Chair, Finance, Development and Planning Committee of the Board
Institute of Corporate Governance of Uganda Secretary to Council
Royal College Makindye Non-Executive Director

Work Undertaken that Best Illustrates Capability to Handle the Tasks Assigned

Uganda National Roads Authority	Documentation of a forensic investigation manual for UNRA internal audit team. This included review of local and international cyber laws, best practices and approaches
EC-Council, Uganda 2012	Provide Training to Students Pursuing Computer Hacking Forensic Investigator, a course that covers a lot of cyber law both local and international laws.
Pride Microfinance, Uganda 2011	Team leader, forensic investigation of IT related fraud incident. Assignment included review of the cyber laws to assess the legality of some actions of IT staff.
ACFE, Uganda 2012	Lead Trainer, Certified Fraud Examiner, undertook boot camp covering all the aspects of fraud examination in Uganda including electric discovery, which involves reviewing cyber laws of Uganda and international best practices
National Information Technology Authority of Uganda, NITAU, consultative meeting	Member of the NITAU consultative meeting to review the appropriateness of the implementation of the cyber regulations

Languages

	Speaking	Reading	Writing
English	Good	Good	Good

Certification:

I, the undersigned, certify that to the best of my knowledge and belief, this CV correctly describes myself, my qualifications, and my experience. I understand that any wilful misstatement described herein may lead to my disqualification or dismissal, if engaged.

Signature: Mustapha B. Mugisa
3 March 2014

Experience reference

1. Uganda Revenue Authority (URA)

Assignment Name: Supply of forensic tools & computer security training		Country: Uganda
Location Within Country: Kampala		Professional Staff Provided by Your Firm/Entity: 2
Name of Client: Uganda Revenue Authority		No. of Staff: 3
Address: Contact person: John Semakula/ Milton Uganda Revenue Authority, Kampala Uganda Attn: Forensic investigation department.		Duration of Assignment: 2 weeks
Start Date (Month/Year) September 2013	Completion Date (Month/Year) October 2013	Approx. Value of Services (in US \$) we cannot disclose.
Number of Consultants: 1		No. of Months of Professional Staff Provided by Associated Consultants: 4
Name of Senior Staff (Project Director/Coordinator, Team Leader) Involved and Functions Performed: Mustapha B. Mugisa, Fraud Examiner & CHFI Team leader and Dirk Human, Forensic Investigator, Custom-made IT solutions, SA		
Narrative Description of the Project: Setting up a forensic investigation lab, training of URA staff in forensic investigation and supply of hardware and software to URA. Other details are very confidential. Please contact URA for further information.		
Description of Actual Services Provided by our Staff: **very confidential. Contact URA for more information***		

2. Ministry of Finance, Planning & Economic Development – Internal Audit Directorate

Assignment Name: Supply of forensic tools & training of MoFPED in computer forensics		Country: Uganda
Location Within Country: Kampala		Professional Staff Provided by Your Firm/Entity: 2
Name of Client: MoFPED		No. of Staff: 3
Address: Contact person: Mr. Baker Cos-mac Okwir		Duration of Assignment: 2 months
Start Date (Month/Year) July 2014	Completion Date (Month/Year) October 2014	Approx. Value of Services (in US \$) we cannot disclose.
Number of Consultants: 1		No. of Months of Professional Staff Provided by Associated Consultants: 1
Name of Senior Staff (Project Director/Coordinator, Team Leader) Involved and Functions Performed: Mustapha B. Mugisa, Fraud Examiner, CHFI, CEH team leader and key trainer		
Narrative Description of the Project: Setting up a forensic investigation lab and training of staff in computer security and forensics.		
Description of Actual Services Provided by our Staff: **very confidential. Contact MoFPED Internal Audit Directorate for more information***		

3. Uganda National Roads Authority

Assignment Name: Forensic Services and Training to Internal Audit team		Country: Uganda
Location Within Country: Kampala		Professional Staff Provided by Your Firm/Entity: 2
Name of Client: Uganda National Roads Authority (UNRA)		No. of Staff: 5
Address: Plot 5, Lourdel Road, Nakasero, P.O. Box 28487., Kampala, Uganda.		Duration of Assignment: Confidential.
Start Date (Month/Year) 5 January 2012	Completion Date (Month/Year) 10 th March 2013	Approx. Value of Services (in US \$) US \$ 70,000
Number of Consultants: 2		No. of Months of Professional Staff Provided by Associated Consultants: 12
Name of Senior Staff (Project Director/Coordinator, Team Leader) Involved and Functions Performed: Mustapha Mugisa – Team Leader/ Senior Investigator		
Narrative Description of the Project: *project is very confidential, please contact client for further information on our work*		
Description of Actual Services Provided by our Staff: **project very confidential in nature. Please contact client for further information****		

4. Tullow Oil Uganda Pty

Assignment Name: Forensic and investigation services		Country: Uganda
Location Within Country: Kampala		Professional Staff Provided by Your Firm/Entity: 6
<i>Name of Client:</i> Tullow Oil Uganda		No. of Staff: 3
Address: C/o Abdul Kibuuka, HR Manager. Main office: +256 312 564 000 Fax: +256 312 564 066; P.O. Box: 16644 Plot 15 Yusuf Lule Rd Kampala Uganda		Duration of Assignment: 3 WEEKS
Start Date (Month/Year) August 2013	Completion Date (Month/Year) September 2013	Approx. Value of Services (in US \$) **confidential** classified information.
Name of Associated Consultants: None		No. of Months of Professional Staff Provided by Associated Consultants: n/a
Name of Senior Staff (Project Director/Coordinator, Team Leader) Involved and Functions Performed: Mustapha B. Mugisa, CFE, Engagement Manager		
Narrative Description of the Project: **Confidential; contact client to get information. Give a copy of this page to client; and send us a copy as well**		
Description of Actual Services Provided by our Staff: **Very confidential; contact client to get information. Give a copy of this page to client; and send us a copy as well**.		

NB: Mustapha provides advanced training to students preparing for Computer Hacking Forensic Investigator (CHFI), Certified Ethical Hacker (CEH), Certified Secure Computer User (CSCU) and Certified Fraud Examiner (CFE) exams at the Institute of Forensics & ICT Security. He is a great speaker and security professional.