

Mustapha Bernabas Mugisa, CPA, MBA

PROFESSION: *Accountant/ Strategy & Risk Expert*

DATE OF BIRTH: *25.08.1979*

NATIONALITY: *Ugandan*

EDUCATION:

2015 - to date	CERTIFIED RISK STRATEGY PROFESSIONAL (CRSP) EXAMINER AND TRAINER Certified Risk Strategy Professional Course is offered by Institute of Forensics & ICT Security; a National Council of Higher Education Accredited Institution in Uganda
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
2005-2009	MASTER OF BUSINESS ADMINISTRATION Makerere University Kampala
2007	CERTIFIED FRAUD EXAMINER (CFE) Association of Certified Fraud Examiners, Austin, Texas, USA.
2005	MEMBER, INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS OF UGANDA (ICPAU)
2005	MEMBER, ASSOCIATION OF CERTIFIED CHARTERED ACCOUNTANTS (ACCA)
2005	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 Forensics & ICT Security (IFIS) Uganda
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

Certified Risk Strategy Professional (CRSP)
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

2016 to date	to	Board Trainer, Institute of Corporate Governance of Uganda – I provide training in areas of risk management, strategy, ethics, governance and leadership
2008 to 2015	-	Speaker and trainer to several Board of Directors – both private and public sector on strategy, risk and governance.
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, organized by NITA Uganda
2012		Presented a Paper on Mobile Money Regulation, Organized By the International Bar Association and Uganda Law Society
2012		Workshop on Cyber Laws of Uganda and Digital Forensic Investigation, organized by Uganda Law Society
2011		Several workshops on electronic discovery, cyber law, and forensic investigations organized both local and international.

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

Employment Record

Period	Role	Work done
2008-TO DATE	Strategy & Risk Expert SUMMIT CONSULTING LTD	<ul style="list-style-type: none"> a) Risk and Strategy consulting b) Business strategy implementation support c) IT training assignment d) Fraud risk management – prevention and investigations e) Enterprise risk management automation f) Julisha.org whistleblowing system implementation

		<p>g) Business continuity and disaster recovery planning implementation – documentation, review and training</p> <p>h) IT security assurance</p>
2008-2018	<p>President, ASSOCIATION OF CERTIFIED FRAUD EXAMINERS, UGANDA CHAPTER</p>	<p>a. Fraud awareness training</p> <p>b. Board training and induction on “Role of the board in fraud and corruption risk management”</p> <p>c. Risk surveys and dissemination</p> <p>d. International fraud awareness week management</p> <p>e. Membership management</p> <p>f. Chapter strategy implementation</p>
2005-2007	<p>Senior Consultant/ Corporate Recovery ERNST & YOUNG</p>	<p>a. IT security</p> <p>b. Risk management</p> <p>c. Training at both private and public companies</p>
2002-2005	<p>Internal Auditor NILE BANK UGANDA (ACQUIRED BY BARCLAYS BANK)</p>	<p>Enterprise risk management and assurance bank-wide</p> <p>Training of staff</p>

Directorships

<p>Institute of Forensics & ICT Security Board member</p>
<p>Uganda Red Cross Society Board member</p>
<p>Reach Out Mbuya Chairman, Finance & Strategy Committee</p>
<p>Institute of Corporate Governance of Uganda</p>

Chairman, Finance Committee
Institute of Corporate Governance of Uganda
Secretary to Council
St Kizito S.S. of Mbuya Catholic Church
Board Member, Chair, Finance, Development and Planning Committee of the Board
Royal College Makindye
Non-Executive Director

Work Undertaken that Best Illustrates Capability to Handle the Tasks Assigned – working as Risk & Strategy Expert

GIZ Uganda	Conducted study sponsored by GIZ on "Why high corruption in Uganda despite existence of accountability institutions of governance." Published a break-through report that has contributed to the government's new focus on stakeholder value from mere compliance to laws in service delivery and budgeting processes.
Umeme Limited	Facilitation of the formulation and documentation of Strategic plan (ongoing)
Electricity Regulatory Authority (ERA)	Facilitation and formulation of three year Business plan
Movit Products Ltd	Facilitation of the formulation and documentation of Strategic plan
Mercantile Credit Bank	Facilitation of the formulation and documentation of Strategic plan
Uganda Red Cross Society	Facilitation of the formulation and documentation of Strategic plan
Uganda Health Marketing Group(UHMG)	Facilitation in the formulation of Strategic Plan and the Annual Operations Plan
Uganda Catholic Medical Bureau (UCMB)	Facilitation of the formulation of five year strategic plan

Uganda Printing & Publishing Co Ltd	Strategic Plan review and documentation including Board facilitation on Corporate governance
Joint Medical Store	Strategic Plan formulation and training of staff on the implementation plan
UAP Insurance Uganda	Strategic plan formulation and documentation including providing support to its implementation, for both the Agency and Brokerage.
Post Bank Uganda	Strategic Plan Documentation; including facilitation of top management
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

Runyoro Rutoro	Excellent	Excellent	Good
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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.

Name of Staff: Mustapha B. Mugisa

Signature: 

Date: 25th March 2018