

# Marwan Omar Jaber

## Internal Audit Supervisor

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### Summary

**Certified Internal Auditor (CIA)** with 9+ years of experience in local and international banking internal audit, risk assessment, regulatory compliance, internal controls, and governance. Led audits key banking functions, including corporate and retail banking, credit, compliance, treasury, finance, and operations. Also conducted audits for outsourced providers and subsidiaries in sectors such as industry, education, commerce, and financial brokerage, gaining cross-sector insight and delivering advisory services focused on adding value and improving processes.

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### PROFESSIONAL EXPERIENCE

**Internal Audit Supervisor | Al Rajhi Bank – Amman, Jordan**

**Aug 2024 – Present**

Main tasks and responsibilities:

1. Led end-to-end internal audit engagements, including planning, execution, reporting, and follow-up, ensuring alignment with risk-based audit methodologies and international auditing standards.
2. Identified and assessed key risks, internal control deficiencies, and compliance gaps, providing practical, actionable recommendations to enhance operational efficiency and regulatory adherence.
3. Reported directly to the Chief Audit Executive and supported in presenting audit findings to senior management and the Audit Committee, a focus on delivering insights drive and strengthen governance.
4. Supervised and mentored junior auditors, promoting knowledge sharing, continuous improvement, and professional development within the audit team.
5. Collaborated with external auditors and regulatory bodies such as the Central Bank, and participated in internal investigation committees when required to support sensitive or high-impact initiatives.
6. Led the adoption of advanced audit methodologies and tools, such as the Risk and Control Matrix (RACM), to modernize audit processes and ensure a more robust risk and control environment.

**Internal & Sharia Auditor | Jordan Islamic Bank – Amman, Jordan**

**Sep 2016 – Jul 2024**

Main tasks and responsibilities:

1. Executed internal audit programs according to approved plans, thoroughly examining records, reports, and operational practices to ensure compliance with internal controls and policies.
  2. Conducted thorough evaluations of risks and control weaknesses, including financial, reputational, and data security risks, providing actionable recommendations to enhance organizational performance.
  3. Compiled and organized detailed audit workpapers documenting tests and findings, and communicated results clearly through comprehensive audit reports.
  4. Collaborated with relevant departments throughout the audit process to facilitate information gathering and discuss findings with auditees.
  5. Recommended and supported updates to audit procedures and controls, followed up on the implementation of recommendations, and contributed to fostering a culture of compliance and continuous improvement.
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## EDUCATION

- **Bachelor's Degree in Islamic Banking / Finance**  
University of Jordan - Amman, Jordan | Graduation Year: 2016 | GPA: 3.29/4 (Very Good)
  - **High School in Information Management**  
The Developed Diamond Schools - Amman, Jordan | Graduation Year: 2012 | GPA: 92% (Excellent)
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## CERTIFICATIONS

- **Certified Internal Auditor (CIA)** – Institute of Internal Auditors (Issued: Aug 2025)
  - **Internal Audit Practitioner (IAP)** – Institute of Internal Auditors (Issued: Nov 2025)
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## SKILLS

### Professional Skills

- Risk Assessment
- Internal Controls
- Corporate Governance
- Regulatory Compliance
- Financial & Operational Auditing

### Technical Skills

- SAP ERP System
- TeamMate System
- Core Banking System
- Data Analytics (Bank BI)
- Microsoft (Word, Excel, Outlook)

### Soft Skills

- Critical Thinking
  - Problem Solving
  - Team Leadership
  - Reporting & Analysis
  - Effective Communication
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## TRAINING COURSES

### Specialized Courses:

- Financial Accounting Standards - Jordanian International Solidarity Academy
- Legal Compliance and Institutional Governance - Institute of Banking Studies
- Anti-Money Laundering AML - Academy of Training and HR Development JIB
- Corporate Governance and Banking Ethics - Institute of Banking Studies
- Banking Finance and Credit Risk Analysis - Institute of Banking Studies
- Intermediate Treasury Management - Institute of Banking Studies
- Investment Sukuk Course - Jordan Association for Islamic Finance
- Financial and Central Control - Institute of Banking Studies
- Sanctions and embargoes - Thomson Reuters

### Skills Development Courses:

- International Computer Driving Certificate - Students Union, University of Jordan
  - English Conversation Course -The Languages Club, University of Jordan
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## LANGUAGES

- **Arabic:** Native
  - **English:** Professional Working Proficiency
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## LinkedIn

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