

CRISTOBAL MORENO



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🏠 Cambridge, MA, USA.

🌐 Pensacola, Florida (USA), 1981.



WORK EXPERIENCE

- Jul 2020 – Present** **Senior Manager & Head of internal audit** – Enel North America 📍 Boston
 - Since July 2020 in the role of Senior manager internal audit, providing direct support to the head of internal audit, actively participating in the process of creating the new function of Enel North America.
 - Since March 2021 in the role of Head of Internal Audit leading the Internal Audit function for USA, Canada and Mexico.
- May 2012 – Jul 2020** **Head of internal audit sales & added value services** – Endesa S.A 📍 Madrid

From 2012, Team Leader Audit Market Division at Endesa S.A commercial cycle process reviewing (marketing, sales, invoicing).

 - Developing both local and global reviews for branches and companies within the Endesa group. Performing the full audit cycle including risk management and control management over operations' effectiveness and compliance with all applicable directives and regulations
 - Implementing an Anti-Corruption Ethics and Compliance Program in Endesa Energía France, Germany and Netherland.

From 2015, Head of internal audit sales & added value services at Endesa S.A.
- Jan 2013 – Dic 2013** **Team Leader Audit Market Division** – Enel 📍 Rome

Enel International Development Program (PDI). Working at ENEL's Audit Market Division (Rome, Italy).
- Jan 2009 – May 2012** **Internal Auditor** – Endesa S.A 📍 Madrid
 - Developing investigations and departmental projects.
 - Sarbanes –Oxley Section (SOX) control testing.
 - Performing audit tests and prepare working papers on scheduled audits.
- Mar 2010 – Apr 2011** **Internal Auditor** – Codensa SA ESP 📍 Bogota

Endesa International Development Program (PDI). Improving my knowledge of Latin American business, culture and local regulations.
- Apr 2005 – Jan 2009** **Internal Auditor** – Indra Sistemas 📍 Madrid

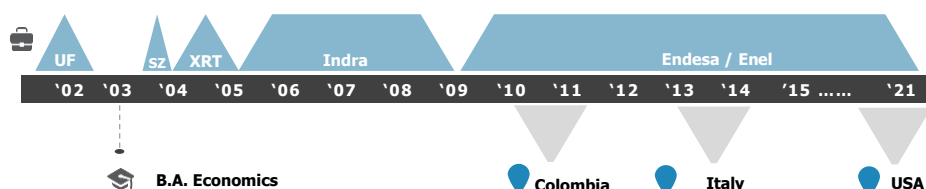
Key functions included: internal control reviews of the different business processes and compliance analysis of the internal norms for the Group companies (Spain, Portugal, Colombia, the Czech Republic) such as project follow through, annual budgeting, time and task measurement.
- Apr 2004 – Apr 2005** **Consultant of Treasury Processes** – XRT 📍 Madrid

Consultant of Treasury Processes focused on implementation of IT solutions for:

 - Cash Flow.
 - Treasury budget preparation.
 - Bank reconciliation statements.
- 2002 & Jan-Apr 2004** **Internship at Soluziona Consultoría & Unión Fenosa Distribución** 📍 Madrid
 - At Soluziona, development of financial and budget applications for Unión Fenosa.
 - Internship at the Dpt. of Management Control and Audit at Unión Fenosa Distribución through the Cooperación Educativa Program from Fundación Universidad Empresa.



TIME LINE



📍 international experience



Education

B.A IN ECONOMICS

UAM Madrid
1999/2003

B.A. in Economics while interning at Unión Fenosa through Cooperación Educativa Program.

CIA

IAI
2008

Certified Internal Auditor

TALENT POOL ENEL

ENEL UNIVERSITY
2013

Talent Pool 3 program, very selective group of high performing employees.

🗣 Languages

