

# THIBAUT BONIFAY

Financial Analyst | Audit, Financial Services & Risk Management

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## PROFILE

MSc Risk Management candidate at KEDGE Business School with audit experience across private equity funds, banking, insurance and asset management. Experienced in financial statement analysis, internal control review, NAV testing and investment testing, with a strong interest in Transaction Services, Investment Funds and Financial Risk Management.

**Selected exposure:** Financial Services | Investment Funds | Banking | Insurance | Asset Management | Hospitality | SMEs

## PROFESSIONAL EXPERIENCE

### Financial Auditor – Apprenticeship | Experteia | Marseille, France

Sept. 2025 – Oct. 2026

*Audit | Hospitality | FCPI Fund Structures | SMEs*

- Performed audit procedures covering cash, fixed assets, borrowings, receivables, payables, taxes and payroll cycles.
- Worked on Honotel and FCPI fund structures, including NAV reviews, valuation controls, subscription forms and share classes.
- Reviewed financial statements and internal controls to identify inconsistencies, risk areas and reporting improvement opportunities.
- Used Excel, Power Query and automation tools to support sampling procedures and streamline audit workflows.

### Financial Auditor – Internship | Ernst & Young (EY) | Luxembourg City, Luxembourg

Jan. 2025 – July 2025

*Assurance | Private Equity Funds | Banking | Insurance | Wealth & Asset Management | SICAV / RAIF exposure*

- Participated in audits of 7 financial services entities across private equity funds, banking and insurance sectors.
- Performed balance sheet reviews, P&L analysis, investment testing, cash testing and NAV testing procedures.
- Reviewed fund assets, fees and share classes to support Net Asset Value calculation controls.
- Conducted walkthroughs, controls testing, external confirmations and client interviews to validate audit evidence and assess internal controls.
- Reviewed insurance-specific audit areas including claims, premiums and reinsurance activities.

### Project & Financial Coordination Analyst – Internship | Tour Partner Group | London, United Kingdom

Jan. 2023 – July 2023

*Meetings, Incentives, Conferences and Exhibitions*

- Organised and monitored a £1 million project while maintaining budget discipline and delivery schedule.
- Coordinated 70+ suppliers and service providers, ensuring smooth execution, operational follow-up and issue resolution.
- Supported project finance tracking through budget monitoring, supplier follow-up and performance analysis.

## EDUCATION

### KEDGE Business School — MSc Risk Management

Sept. 2025 – Oct. 2026

*Bordeaux, France*

### Universidad Carlos III de Madrid (UC3M) — Exchange Program

Sept. 2024 – Dec. 2024

*Madrid, Spain*

### University of North Carolina at Wilmington (UNCW) — Exchange Program

Aug. 2023 – May 2024

*Wilmington, USA*

### KEDGE Business School — BBA, Bachelor of Business Administration

Sept. 2021 – July 2025

*IBBA | Marseille, France*

## CORE SKILLS

Financial Statement Analysis | Audit & Internal Controls | NAV Testing | Investment Testing | Valuation Controls | Risk Assessment | Financial Reporting | Fund Structures (SICAV, RAIF) | Data Preparation & Audit Automation

## TECHNICAL SKILLS & AUTOMATION

Excel Advanced (Pivot Tables, XLOOKUP, INDEX/MATCH, SUMIFS, Power Query); PowerPoint; Word; Google Sheets. Developed AI-assisted audit support tools, including random sampling and PDF processing workflows, to improve audit documentation and testing efficiency.

## LANGUAGES, CERTIFICATIONS & INTERESTS

**Languages & Certifications:** French native; English advanced (TOEIC 935/990, IELTS); Spanish conversational; TOSA Excel 365 Advanced.

**Interests:** Sport; travelling; investments and alternative financing.