# **Chan Suan Ming, Nicholas**

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## **Working Experience**

Sep 2014 – Current Senior Associate, Financial Services

KPMG Services Pte. Ltd.

- Conducted financial and regulatory audit over financial institutions specialising in banks
- Assessed the design and implementation of internal controls and evaluated its overall effectiveness to the bank's operations
- Discussed with Management on the identified gaps in internal controls and suggested improvements
- Performed financial and industry analyses and independently evaluated the creditworthiness of the bank's borrowers
- Prepared independent credit assessment reports across multiple industries
- Collaborated with UK-based auditors and performed audit abroad
- Covered the following key areas during the audit:
  - Lead senior for the Corporate and Institutional segment:
    End-to-end credit process from credit initiation and approval to the credit monitoring process
  - o For Retail segment: Branch operations
  - o For regulatory compliance:
    - MAS Regulations 626, 612, 635, 639
    - Banking Act and Securities and Futures Act

#### **Education**

2012 – 2014 Bachelor of Business (Accounting)

Monash University, Caulfield Campus, Australia

- Majored in Accounting and Banking & Finance
- Recipient of the Dean's Award 2014 in recognition of exceptional academic excellence in the Bachelor of Business
- Recipient of the CPA Australia Award 2013 for the highest achieving second year student in Bachelor of Business (Accounting)

2006 – 2009 **Diploma of Accounting & Finance** 

Temasek Polytechnic, Singapore

### **Co-Curricular Activities**

2012 – 2013 **Club Secretary** 

Students' Association of Singapore, Melbourne

2013, Elected Secretary

2006 – 2009 Events Photographer

Temasek Polytechnic's Visual Community, Singapore

Attained CCA Merit Award

Canoe-Polo

Temasek Polytechnic's Canoe-Polo Team, Singapore

2001 – 2005 The Boys' Brigade Singapore

St. Hilda's Secondary School, Singapore

2003, Appointed Platoon Leader

#### Other Skills & Interests

**Languages** English (Written & Spoken) and Mandarin (Spoken)

Computer Software Proficient in Microsoft Word, Excel and PowerPoint

**Sports** Canoeing, Badminton and Swimming

Other Interests Photography and Music