

WEN QI HENG

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PROFESSIONAL SUMMARY

Remains highly involved in the tracking and testing of implemented solutions. Highly effective at time and people management with colleagues and clients.

SKILLS

- External auditing
 - Fraud detection and prevention
 - Strong interpersonal skills
 - Good time management skills
 - Good team player
 - Leadership skills
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WORK HISTORY

07/2016 to 09/2016 **Senior Audit Associate**

KPMG Services Pte Ltd – Singapore

- Effectively monitored and managed the engagement by keeping track of engagement deadlines, progress, source of engagement delays and highlight significant audit issues
- Coached the associates, reviewed their work papers and provided feedback
- Assisted the senior manager and partner to prepare the financial statements

09/2014 to 07/2016 **Audit Associate**

KPMG Services Pte Ltd – Singapore

- Supported management through risk identification, controls testing and process improvement procedures.
- Met with clients to identify and assess business controls, risks, process gaps and work flow inefficiencies.

Secondment to UBS AG as Anti-Money laundering analyst (Oct-Jan)

- Effectively prepared KYC reports based on the global KYC procedures.
- Performed sanction checks, background checks for PEPs identification, sending information requests to clients, analyzed client's data and determine impact on negative news.
- Ensuring compliance with US Patriot Act, AML guidelines, CIP regulations.

Engagement industries: Government companies, Fund asset management (listed co)

12/2012 to 02/2013 **Management Intern**

KPMG Services Pte Ltd – Singapore

- Performed statutory reviews
- Performed tests of details, vouching for sales and cut off tests

01/2011 to 02/2011 **Accounts Assistant**

Old Hong Kong Group Pte Ltd – Singapore

- Created daily and weekly petty cash reports for accounting management.
 - Performed data entry
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EDUCATION

2013

Bachelor of Commerce: Accounting and Finance

The Australian National University - Australia

- Organizing committee for Overseas Christian Fellowship (OCF) Easter Camp in Australia. (2012)

2010

Foundation Studies: Accounting, Mathematics, Psychology

Trinity College, The University of Melbourne - Australia

- Overall average results 82.5 out of 100