

TAN YI, TONY

Chartered Accountant Singapore, ACCA

HP: 92384507
Gender: Male

Email: Tonytan1223@hotmail.com
Nationality: Singaporean

Resident Status: Singapore
Notice Period: 2 months

AREAS OF EXPERTISE

- Analytical Processes
- Corporate Reporting
- Group Accounting
- Financial Analysis
- Internal Control Assessment
- Tax Planning
- Accounting System Set Up
- Costing Control & Monitoring
- Budget & Forecast Planning

CAREER SUMMARY

- Started accounting career as an external auditor in Verity Partners LLP to perform full audit section including Audit Planning, Risk Assessment & Fieldwork.
- Subsequently join in Moore Stephens as Internal Auditor, mainly focus on Internal Control assessment & testing, presentation of internal control report and advising Internal Control procedure improvement.
- External/Internal Audit experience covered Real Estate Developer, Fund Management Co., Shipping & transport industry, Charity/Non-for-profit Organisation, etc.
- Lastly join in Well Smart Group which is a young international hospitality development company with strong liquid fund. Started as group accountant by building up accounting system for 10+ worldwide companies at asset allocation stage.
- With the expansion of the group, move to the role of Financial Controller when projects enter operation stage. Establishing finance function to fulfil investment needs in Australia & New Zealand for 20+ companies. Also take responsibility of secretary role for companies in Singapore, Cayman Island & BVI.

EDUCATION & CERTIFICATIONS

Oxford Brookes University (UK)

Bachelor of Science in Applied Accounting
ACCA | CA Singapore

PROFESSIONAL EXPERIENCE

Financial Controller (Mar 14 – Now)

Well Smart Group (a Real Estate Group which have Acquisition & Development project in worldwide)

- ✧ In charge of full accounting & financial functions for 20+ entities in Singapore, Australia & New Zealand;
- ✧ Monitoring financial performance of 3 operating hotels & 5 Land & Development projects;
- ✧ Providing Financial, Commercial and Strategic consultation to the business;
- ✧ Set up Accounting & Finance system and establish financial control procedures to ensure accuracy of financial information;
- ✧ Advising in determining the Group's capital structure;
- ✧ Responsible for the Costing & Developing Financial Processing;
- ✧ Accountable for the whole process of Forecasting, Budgeting & Reporting ;
- ✧ Strengthened authorised approval procedures to improve document & track activity in Accounts Payables & Project Costing;
- ✧ Advising in investment decision making process to ensure capital adequacy;
- ✧ Consolidated financial reporting for Singapore, China, Australia & New Zealand divisions;
- ✧ In charge of taxation and secretarial functions for Singapore headquarter;
- ✧ Managing Sub-Accountants in oversea subsidiaries, overview accounting records at Group level;

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PROFESSIONAL EXPERIENCE (Cont')

External & Internal Auditor (Sep 09 – Feb 14)

Internal Auditor

Moore Stephens LLP

- ✧ Assess internal control environment and evaluate established internal control procedure in listing Co.;
- ✧ Planning, organising and execution of internal audits in operation and financial control;
- ✧ Internal audit report write-ups and presentations.

External Auditor

Verity Partners LLP

- ✧ Finalise general audits work for full-set accounts; assessment of internal control and regulation compliance;
- ✧ Perform/Review group consolidated financial statements;
- ✧ Presentation of audit findings, recommended control and business practice improvements;
- ✧ Drafting tax computation & Company Annual Report.

CAREER ACHIVEMENTS

- Carry on historical tax review & chased back over-paid tax in Singapore Head Quarter for 2009-2012.
- Established accounting function to ensure the accurate accounting record for subsidiaries in Singapore, China, Australia and New Zealand. No error incurred in cash management during working period.
- Set up sound Internal Control Procedures to monitor project budgeting & costing. Keep project cost to be updated in time and match with quotation & project budget.
- Designed & practiced transfer-pricing strategy to minimise potential tax liabilities.

OTHER ACTIVITIES & ACHINVEMENTS

Singing: Perform Chorus "Thank You For Singapore" on the float @ Marina bay at SG50 NDP
Radio Broadcasting: Guest Host in 95.8FM
Diving: Certified Advance Open Water Diver (PADI)

MEMBERSHIP OF PROFESSIONAL SOCIETIES AND ORGANISATIONS

Association of Chartered Certified Accountants (ACCA): Member
Institute of Singapore Chartered Accountants (ISCA): Chartered Accountant Singapore
Tian Fu Association Singapore: Director

LANGUAGE LITERACY & ADDITIONAL SKILLS

Language: English/Mandarin/Cantonese
ERP System: SAP/YONYOU
Office Software: Microsoft Office
Stock & Forx Trading: Focus on technical analysis