



**James Nguyen (Mr.)**  
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## EXPERIENCES

### Audit Senior

**Deloitte & Touche LLP Singapore** [Global Financial Services Industry, Nov 2016 - Present]

#### Responsibilities:

- Perform audit planning, risk assessment, plan audit responses and in-charge audit engagements, mainly financial institutions (merchant and offshore banks, fund management companies, hedge funds, insurance brokers, etc.)
- Provide direct guidance and act as first-level review of deliverables from junior auditors, ensure adherence to planned audit responses
- Perform works on key audit areas, such as revenue, impairment of financial assets, credit review, management estimates, compliance, etc.
- Collaborate directly with key client personnel, experts and specialists to leverage audit knowledge, ensure logistics, handle audit inquiries and communicate audit findings
- Assist audit manager in ongoing monitoring of the audit, overall audit conclusion, forming opinion and reporting

#### Gains:

- Thorough understanding of financial services industry, including nature of businesses, surrounding regulations, internal control system and key audit matters
- Affirmed knowledge of accounting framework and standards (SFRS), Corporate Governance, common MAS regulations (AML/FCT, Outsourcing, etc.)
- Solid expertise in risk-based approach audit and other limited assurance services, use of audit software (i.e. traditional and cloud-based) and data analytics tools

### Audit Senior

**Deloitte Vietnam** [Financial Service Industry, Jul 2015 - Oct 2016]

#### Responsibilities (aside from those listed above):

- Involve in a range of IFRS audit engagements, including 2 largest commercial banks, 1 major telecommunication corporation and some MNCs in Vietnam
- Frequently deliver company-wide internal trainings on IFRS, internal controls, auditing and client-facing skills to interns and staffs
- Deliver external trainings upon client request on IFRS and directly support a series of trainings to the State Bank of Vietnam's staffs on financial statements analysis and common fraud indicators
- Support Advisory Function in some M&A, takeover due diligences in financial services industry, including 1 M&A of two local banks, 1 takeover of a local bank by a foreign corporation

#### Gains (aside from those listed above):

- Concrete background in IFRS applications and warranted experience in single company audit, group audit, cross border audit and limited assurance services
- Measurable capacity to serve under financial advisory role
- Leadership, confidence, critical thinking, strong communication and presentation skills

## EXPERIENCES (Continued)

### Audit Associate

**Deloitte Vietnam** [VN, Jul 2014 - Jun 2015]

#### Responsibilities:

- Obtain understanding of business processes, construct flowchart, perform test of internal controls (D&I and OE)
- Perform substantive testing of high to significant risk sections, e.g. credit, investment valuation, etc.

#### Gains:

- Fundamental awareness of audit process and risk-based audit approach
- Sound understanding of business processes, components of internal control system
- Asserted technique in audit of specific account balances, classes of transactions and disclosures

### Audit Intern

**Deloitte Vietnam** [VN, Jul 2013 - Apr 2014]

#### Responsibilities:

- Perform audit procedures for low risk sections, e.g. cash, working capital, operating expenses, fixed assets, etc.
- Support audit team in logistics

#### Gains:

- Professional working behaviors and practical application of academic knowledge
- Career determination and motivations

### Project Assistant (Part-time)

**Italian Association for Aid to Children** [VN, Jan 2013-Jun 2013]

#### Responsibilities:

- Support project manager in logistics for fund raising events, children welfare events, etc.

#### Gains:

- Chances to work with people from different cultures and contribute to the development of minority children

### Salesman (Part-time)

**Tanisa Co., Ltd** [VN, Feb 2012-Dec 2012]

#### Responsibilities:

- Individually visit convenience stores and supermarkets to sell the Company's branded spices

#### Gains:

- Basic sales skills, improved interpersonal and communication skills
- Helped the Company to establish permanent provider relationships with more than 50 convenience stores and 2 medium-sized supermarkets

## EDUCATION

**Association of Chartered Certified Accountants (ACCA)** [June 2013 - Dec 2015]

Full member

**Hanoi Foreign Trade University**

[VN, Aug 2010 - Jul 2014]

Bachelor of International Trade (GPA: 3.3/4)

## AWARDS

**Deloitte & Touche LLP Singapore**

Two recognition awards for excellent performance [2017]

**Deloitte Vietnam**

Two consecutive years of high performance rating [2015 & 2016]

Two recognition awards for excellent performance [2015 & 2016]

Top 5 Best Interns of the Year [2014]

**ACCA**

Top 1 Vietnamese Affiliate [2015]

Prize winner for paper P2 - Corporate Reporting and F6 - Taxes [2013 & 2014]

**Hanoi Foreign Trade University & Nagoya University (Japan) Cooperation Project**

Best prize for Student Scientific Researches on Accounting and Auditing [2013]

## SOCIAL ACTIVITIES

**Deloitte Vietnam** [Jul 2014 - Oct 2016]

Producer and actor of several company art performances

Participant of CSR and other social initiatives such as Sports Day, Tour de West Lake, Innovation days

Member of badminton club

**Hanoi Foreign Trade University's Club of Future Accountant & Auditor**

[VN, Aug 2012 - Aug 2013]

Vice-Head of External Affairs

## LANGUAGES

**Vietnamese** (Native)

**English** (Fluent)

## REFERENCES

**Deloitte & Touche LLP Singapore**

Yeo Jake Chee Hung (Mr.), Audit Manager

[jakyeo@deloitte.com](mailto:jakyeo@deloitte.com)

**Deloitte Vietnam**

Duong Do (Mr.), Senior Audit Manager

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