Lee Jia Qi Jaclyn

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PROFESSIONAL EXPERIENCE

KPMG LLP (*Financial Services, Senior Associate*)   **Sep 2014 – Present**

- Spearheaded the local and overseas (Hong Kong) financial and compliance audit for a reputable bank with a revenue of over US$470 million in accordance to regulatory requirements (MAS/FATF/SFA)
- Led, planned and executed the financial and compliance audit of a well-known trustee company with a revenue of at least S$22 million, contributing to more than 60% improvement in recoverability of the engagement
- Provided advisory service to management personnel on enhancement of compliance framework and development of corrective action plans to address regulatory, reputational or financial risks
- Drafted clear and comprehensive management letters of audit and compliance observations and recommendations after thorough discussions with the financial institutions' key management personnel, and presented them as a Long Form Report to MAS
- Selected for secondment to Risk Management function in KPMG to perform specialised client reviews for anti-money laundering and terrorist financing risks
- Specialised in statutory audit of various financial institutions (Banking, Asset and Fund Management, Trusts)
- Audited work ranging from banking controls, compliance (AML/CTF, KYC onboarding, customer due diligence, sanctions and name screening, suspicious transaction reporting, periodic review and monitoring), trustee company controls to FTS/IBS certification work

Northern Trust Corporation (*Treasury Operations, Intern*)   **Dec 2012 – Feb 2013**

- Carried out extensive oversight and control checks in cash and foreign exchange/money market trades
- Liaised closely with overseas (e.g India, Myanmar and China) operations team, client services and trade dealers daily, to ensure that end-to-end trade processes are executed smoothly

Adam Khoo Learning Technologies Group (*Lead Coach*)   **Jun 2011 – Dec 2012**

- Coached several groups of troubled teenagers (up to 10 per group) through the 'I am Gifted' Senior June/December holiday camps, to motivate and guide them through their behavioural and academic issues
- Developed a range of coaching skills to handle different types of critical scenarios that the teenagers faced and helped them to problem-solve effectively
- Awarded the 'Lead Coach' title for leading the overall winning teams of 3 out of 4 camps

LEADERSHIP AND CO-CURRICULAR ACTIVITIES

KPMG Make-a-Difference Executive Committee (*Chairperson*)   **Dec 2015**

- Spearheaded a team of about 200 colleagues for a Community Service Project in Singapore
- Planned and organised a half-day Christmas celebration for the old folks home, which included performances, games, interactive sessions and gift exchanges

KPMG Pubcrawl Event Committee (*Lead Programmer*)   **Oct 2014**

- Sourced for and collaborated with sponsors such as restaurants and pubs to participate as pubcrawl stations for our inaugural department bonding activity

Global Exchange and Mobility Club (*Business & Social Media Director*)   **Aug 2013 – Apr 2014**

- Organised events for international exchange students to enhance interdisciplinary and cross-cultural interaction and communication amongst the students
- Garnered the participation of more than 150 students for the 'Halloween Bazaar' event which included performances, games and lucky draw

EDUCATION

Nanyang Technological University (Bachelor of Accountancy)   **Aug 2011 – June 2014**

- Second Upper Honours

Maastricht University – Netherlands (International Exchange)   **Feb 2013 – June 2013**

- Distinctions in Strategic Management, Managerial Accounting and Assurance modules

Temasek Junior College (GCE 'A' Level)   **Jan 2007 – Dec 2008**

- Distinctions in Biology, Chemistry, Mathematics and Economics

TECHNICAL SKILLS AND OTHER DETAILS

IT Skills: Proficient in Microsoft Word, Excel, Powerpoint, Adobe Photoshop Illustrator, Dreamweaver, Flash
Languages: English (Fluent), Mandarin (Fluent), Cantonese (Conversational)
Hobbies: Aquatic Zumba, Weekend Backpacking Expeditions, Aesthetic Experimentation