**Claire Yong Siew Chu**

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1. **Profile**

After few years in the audit of financial services industry, my exposures have allow me to discover my strong interest in related Anti-Money-Laundering (“AML”)/Combating-Financial-Terrorism (“CFT”) regulations. Hence, I look forward to deepen my expertise in AML/CFT compliance and be a competent professional to safeguard the financial markets and public interest.

Keen interest in AML regulations – Interested in AML/CFT knowledge to strengthen and prepare myself for future opportunities in this field as an AML compliance officer or its related fields. In addition, further skillsets will be achieved through the ICA certificates in Anti Money Laundering.

Transferrable knowledge – Exposures gained from my audit experiences with major financial institutions (such as Union Overseas Bank, Union Bancaire Privée SA, Nomura Singapore Limited) within their global market, compliance and/ or credit departments will be strong value-add on the reviews and investigations of all trades alert and related clients’ transactions.

1. **Professional Qualifications**

* 2017-Present Association of Chartered Certified Accountants (“ACCA”) - Member
* 2013−2016 ACCA - Affiliate
* 2008−2012 ACCA Certified Accounting Technician LCCI Level 2
* 2003−2007 Sekolah Menengah Kebangsaan Sri Tebrau (“O” level Equivalent)

1. **Employment History**

**Nov 2014 – Present Ernst & Young LLP (Singapore)**

Position: Senior Associate - Financial Services

* + Carry out compliance reviews and statutory audits for Asian, European and Local Banks
  + Review clients’ compliance manual and its AML/CFT policy to identify their gaps in governance, internal controls and regulatory compliant
  + Compliance regulatory knowledge in the Singapore financial services sector (Banking Act, FAA,SFA,AML/CFT, KYC,CDD, Guidance on private banking controls)
  + Effective written and presentation skills to clients and senior audit team members on the team’s findings and recommendations
  + Develop rapport with people of diverse cultural backgrounds in my client-facing roles
  + Lead and coach junior colleagues in engagement processes and work
  + Complete performance reviews and identify learning opportunities for subordinates
  + Complete assigned tasks under pressure and tight deadlines

**June 13− Oct 14 (1 Year, 5 Months) KPMG (Malaysia)**

Position Held: Audit Associate

* Designed engagements’ audit approaches and executed detailed audit testing
* Analyzed and evaluated relevant evidentiary data with its internal processes
* Observed compliance with KPMG’s audit methodologies and relevant regulations
* Completed audit works efficiently from the audit’s planning phase to its finalization

1. **CCA**

**2008 Girl Scouts Association**

Position Held: Treasurer

* Planned educational outings from farm camping to educational visits to aid in positive developments of junior members
* Engaged in charitable works and activities
* Developed mutually agreed goals for the teams and handled issues amicably
* Participated in various competition during scout’s events.

1. **Skills**

* Microsoft Office (Excel, Word and PowerPoint)
* Familiar with S2i (Accounting system) and SharePoint (Web-based management system)
* Knowledge in AML/ KYC, Regulatory Compliance, Auditing and Accounting Standards
* Experiences with Auditing, Credit Analysis, Data Analysis, Financial Analysis and Financial Reporting

1. **Hobbies and Interests**

* Reading (Topics : Current Affairs, AML/CFT, Finance, Investment and Motivational books)
* Cooking and Cycling