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| **Leo Tong Seng Andrew** | | Mobile: +65 9871-1911 | Email: andrewleo@mensa.org.sg |
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| ***Professional Experience*** | | | |
| *Sep 10 - Present* | **Ernst & Young LLP** | | |
|  | **Audit Manager** | | |
|  | * Six years of progressively responsible experience in the Financial Services Group based in Singapore focused on audits for financial institutions. * Lead teams in the review of financial statement disclosures and internal controls within large financial institutions, including corporate banks, general insurance companies, investment fund managers, and investment funds. * Review the financial statement disclosures on financial instruments (e.g. equities, bonds, mutual funds, private equity funds, and derivatives), investment properties, and investment in subsidiaries in accordance with financial reporting standards, including independently analysing the inputs to valuation models and other significant assumptions for reasonableness and assessing for indicators of impairment. * Assess the design and operating effectiveness of internal controls surrounding the treasury and investment process, bank credit and deposit administration process, trade finance process, and general insurance underwriting and claims process. Provide recommendations to management to improve internal controls and corporate governance. * Review the risk management policies and practices of companies such as the monitoring of market risk limits, concentration risk, and counterparty credit risks, and the managing of liquidity risk through asset-liability management strategies and contingency funding plans. Provide recommendations to management to enhance their enterprise risk management framework and risk monitoring processes. * Assessment of bank credit reviews on financial institution and corporate borrowers to determine the appropriateness of loan grading and adequacy of loan loss provisions. * Review the adequacy of corporate governance and risk management disclosures as required by financial reporting standards, SGX stock exchange listing rules, and Monetary Authority of Singapore (“MAS”) regulations and guidelines. * Review regulatory returns on risk-based capital (“RBC”) filed with the MAS for merchant banks, general insurers, and fund managers. * Perform comprehensive reviews to evaluate compliance with Singapore banking and insurance industry regulations. * Facilitate formal trainings sessions in the Core Assurance Programme and Financial Services industry training programme and provide on-the-job coaching and mentoring. | | |
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| ***Organisational and Committee Experience*** | | | |
|  | Christalite Methodist Chapel | | |
| *Sep 14 – Present* | **Treasurer** | | |
|  | * Provide the Local Church Executive Committee with timely financial information and sound guidance on compliance with financial policies and procedures | | |
|  | Mensa Singapore | | |
| *Mar 15 – Present*  *Mar 07 – Mar 13* | **Community Outreach Director**   * Created the *Mensa Award for Inspiring Art* to encourage budding artists among NorthLight School students whose art work were chosen to feature in greeting cards distributed to Mensa Singapore members, raising funds for the NorthLight School students’ assistance fund * Organised the *Covert Footwork* competitions in 2012 (56 participants) and 2015 (87 participants) where youths exercised their logical thinking skills to solve a series of puzzles while learning the values of diversity of perspectives, collaboration, and humility | | |
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| ***Organisational and Committee Experience (Cont’d)*** | | | |
|  | Mensa Singapore | | |
| *Mar 13 – Mar 15* | **Honorary Treasurer** | | |
|  | * Exercise oversight over the budget monitoring and financial reporting processes to ensure prudent and responsible use of resources | | |
|  | NUS Students’ Branch of Mensa | | |
| *Aug 07 – Aug 08* | President | | |
|  | * Actively managed the club and organised social events for members, including the 10th anniversary chalet and *Boardgame Annuals 2008* | | |
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| ***Professional Qualifications*** | | | |
| *Jan 16* | * Chartered Financial Analyst charterholder | | |
| *May 14* | * CPA Australia | | |
| *Dec 13* | * Chartered Accountant of Singapore | | |
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| ***Education*** | | | |
| *Aug 06 – May 10* | National University of Singapore (NUS)   * Bachelor of Business Administration (Accountancy), Second Upper Honours * NUS Business School Dean’s List for four semesters * Life member of Beta Gamma Sigma | | |
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| *May 09* | **Peking University (PKU)**   * Doing Business in China Programme (two-week summer programme) | | |
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| ***Awards and Achievements*** | | | |
| *Aug 16* | NGO Leadership & Excellence Award – awarded by CMO Asia for community services with Mensa Singapore | | |
| *Oct 11* | CPA Australia Singapore Divisional Award – awarded by CPA Australia for achieving the highest marks in the Singapore Taxation module in the CPA programme | | |
| *Sep 09* | Outstanding Community Service Award – awarded by NUS Business School Faculty Service Awards Committee for sustained effort in rendering community services | | |
| *Dec 08* | CPA Australia Scholarship – sponsored by the National Australian Bank to undertake two elective modules in the CPA Australia programme | | |
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| ***Skills and Interests*** | | | |
|  | * Fluent in English and Mandarin with knowledge of elementary French * Proficient in Microsoft Office applications * Knowledge of VBA and SQL * Enjoy reading, running, and volunteer work | | |