**ANG YU WEN**

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**EDUCATION**

**University of San Francisco (USA)**                      **Aug 2010 – Jun 2014**

* Bachelor of Science in Business Administration
* Coursework includes Corporate Finance, Accounting, International Business studies

**Singapore Polytechnic** **Jan 2009 – Jun 2010**

* Diploma in Civil Engineering

**WORK EXPERIENCE**

**Goldman Sachs, Singapore – Accounts Analyst          Nov 2016 – Feb 2017**

* Managed vendor payments and invoice processing in PeopleSoft Accounts Payable system
* Liaised with internal business units and external vendors to resolve any payment queries, failed payments and general ledger breaks
* Reviewed vendor profiles and payment procedures in compliance with the firm’s policies
* Worked closely with internal business units on new invoice workflow implementations

**KPMG, Singapore – Forensic Associate                       Aug 2015 – Aug 2016**

* Partnered with client on a transaction monitoring project and was responsible for understanding client’s background, alerts analysis, transactions trends and adverse news screening
* Conducted KYC and periodic client reviews, with focus on due diligence checks (World-Check, PEP)
* Assessed high risk customer profiles and provided evaluation of investigation findings
* Analysed and generated reports based on client's inflow and outflow of funds
* Assisted in gap analysis research and MAS 626 guidelines and transaction reviews

**Credit Suisse AG, Singapore – Private Banking Analyst           Dec 2014 – Jun 2015**

* Processed outgoing fund and security transfers, as well as collection of original payment instructions
* Evaluated securities lending and borrowing accounts for clients
* Prepared and reviewed the populated credit documents to ensure the variables are correct
* Liaised with lenders for missing information or clarification of credit requirements

**OTHERS**

* Knowledge in PeopleSoft Accounts payment system, Onbase, Phoenix, IBM Demand, TDC tool, Siron AML and Avaloq
* Proficient in MS Office applications (Word, Excel and PowerPoint)
* Fluent in English and Chinese (Mandarin)
* ACI‐SMU Financial Markets Certification (IBF Level 1)