**SIOW** RUI QI .

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**EDUCATION**

**Aug 2011 – May 2014 University of London (International Programme)**

* Bsc in Accounting & Finance - 2nd Class Honours (Upper Division)

**Jan 2008 – Dec 2010 Pioneer Junior College**

* GCE ‘A’ Level

**WORK EXPERIENCE**

**PricewaterhouseCoopers Singapore**

**Jan 2017 – present Global Financial Services Industry Audit Senior (Banking and Capital Markets)**

* Conducted various statutory audits for local branch of Malaysian, Dutch and Spanish bank.

**Deloitte Singapore**

**Sep 2014 – Dec 2016 Global Financial Services Industry Audit Senior**

* Conducted various statutory audits for large international French and Swiss bank's private banking branch, local subsidiaries of leading Russian apparel group, credit card company, funds and fund management companies
* Experience in internal controls and processes of private banks in Singapore
* Performed entire process of audit covering planning, implementation and preparing of financial statements and ensuring it is in compliance with the financial reporting standards
* Ensured that banks are in compliance with the Banking Act, MAS 610 and MAS 626
* Performed credit review work to ensure credit files and grading of credit facilities are in compliance with MAS 612
* Assisted in co-ordinating and mentoring junior team members on the job

**Global Financial Services Industry - Risk and Regulatory Advisory Secondment (4 months)**

* Provided advisory services on new MAS 610 reporting requirements to local branch of leading japanese bank
* Assisted in identifying differences in reporting requirements between current and proposed MAS 610

**Financial Advisory Services Secondment (4 months)**

* Conducted quality review of client files against AML checklist and conducted KYC/AML/CFT procedures for leading Dutch private bank
* Ensured that client files are in compliance with Bank's policy, MAS 626 and other AML/CFT rules and regulations and also provided observations for relationship managers to perform necessary remediation work

**FIRM / CO-CURRICULAR ACTIVITIES**

**Deloitte Singapore**

* Represented firm in annual ISCA Pool games and competed against the other Big 4 audit firms and mid-tier firms
* Led pool team to clinch Gold in firm’s annual Inter-Department Games
* Participated as a kayaker in Impact Day 2016, a collaboration between Deloitte Singapore and North Light School

**Pioneer Junior College**

**Archery Club**

*Quartermaster*

* Organized equipments and tools for members’ use
* Supervised and taught new members on proper usage of equipments
* Estimated and budgeted costs for new equipments and place orders with suppliers
* Participated in Telok Blangah Archery Competition 2010 and achieved first in Individual Knockout Round and second in Standard Recurve (Female Category)

**Volunteer Experience – Overseas CIP in Cambodia**

* Participated actively in Metro-Singapore International Foundation (SIF) fundraising Project to raise funds for needy children in Cambodia and Indonesia
* Interacted and taught simple English to around 45 children
* Helped in constructing kitchen for orphanage in less than a week

**Crescent Girls’ School**

**Innovation & Enterprise Club**

*Finance Executive Officer*

* Headed and directed the school’s 50th Anniversary Pullover Project
* Led team with no start-up capital and co-ordinated them in brainstorming, planning, advertising and designing
* Consulted principals and liaised with manufacturers on production of pullover
* Overcame obstacles and managed to raised more than $5000 for the school
* Also represented school in MOE BlueSky Festival, Start-up @ Singapore National Business Plan Competition 2005 and Business Proposal Project for Jewel Box
* Supported the organising and planning of events for Enterprise Day 2005 which was held successfully with a large turnout from primary, secondary and tertiary schools

**ADDITIONAL SKILLS**

* Proficient in Microsoft Office (Word, Excel, PowerPoint, Access), OLYMPIC system
* Fluent in English and Mandarin (both spoken and written)

**AVAILABILITY**

One month notice required.

***Referrals available upon request***