

LAU Cham Ching, Jason

SUMMARY

Energetic, fast-learner with recognized productivity. Over 5 years of solid investigation and accounting experience. Analytical thinker with problem solving skills. Able to work independently with high quality of outcome. Fluent in English, Cantonese and Mandarin. Passionate about upholding market integrity, I am eager to contribute to the SFC's mission in combating market misconduct.

HIGHLIGHTS

- Solid Experience in Investigation
- Trial Preparation Work Experience
- Accounting Exp with a Listed Company
- Analytical Skills
- Problem Solving Skills
- Interpersonal Skills

PROFESSIONAL EXPERIENCE

Independent Commission Against Corruption

Aug 2019 – Nov 2022

Assistant Investigator

- Processed and analyzed 7 years' bank transaction records of over 30 bank accounts in a corruption case for fund tracing of crime proceed
- Maintained electronic exhibit bundles with thousands pages of documents for trial preparation
- Interviewed and maintained good relationship with various parties, including witnesses, banks, and other law-enforcement agencies and regulatory authorities
- Obtained an Assistant Director's compliment from analyzing betting habits and bank records of the six suspects regarding a police sergeant bookmaking case

Chinaoil (Hong Kong) Corporation Limited

Feb 2018 – Jul 2019

Assistant Accounting Officer (Treasury)

- Carry out daily treasury operation including handling deposit placement, loan administration, foreign exchange with average amount of US\$10 million
- Assist in operations of foreign exchange dealings in accordance with the supervisor's instructions and business plans
- Conduct market intelligence and prepare treasury reports for management review

QUALIFICATION

Hong Kong Institute of Certified Public Accountant

Qualification Programme

Passed Module A, B & D

EDUCATION

City University of Hong Kong

2016

Bachelor in Business Administration (Major in Banking and Financial Services)