

THI NGUYEN

AGILE AND RESULT-ORIENTED PROFESSIONAL WITH 10 YEARS OF DIVERSE EXPERIENCE SPANNING RISK CONSULTING, LEGAL AND TAX ADVISORY, DATA ANALYTICS, BUSINESS INTELLIGENCE, AND PROJECT MANAGEMENT. KNOWN FOR MY STRATEGIC MINDSET, ANALYTICAL PROWESS, AND ADEPTNESS AT NAVIGATING COMPLEX BUSINESS CHALLENGES, I AM COMMITTED TO DELIVERING VALUE AND DRIVING INNOVATION IN EVERY PROJECT I UNDERTAKE.



 (+84) 909 33 0794

 thi.nguyen0730@gmail.com

 HO CHI MINH CITY, VIETNAM

 [linkedin.com/in/thiqng/](https://www.linkedin.com/in/thiqng/)

TECHNICAL SKILLS

- Data Modeling, Visualization and Analytics (*Power BI, Tableau, QlikView, Alteryx, SSAS*)
- Agile - Scrum - Waterfall Project Management (*Jira, Tempo, Confluence*)
- Database Management System (*PostgreSQL, MySQL, Oracle, MS SQL Server*)
- Cloud platforms (*Google, AWS, Azure*)
- Programming language (*SQL, Python, VBA, HTML/CSS*)
- Monitoring solutions (*Zabbix, ManageEngine, Grafana*)
- ETL tools (*SSIS, Informatica, Azure Data Factory*)
- Advance knowledge of MS Suite (*Excel, Word, PowerPoint, Visio*)
- Finance software (*SAP, QuickBooks, Sage 50*)
- eDiscovery review platforms (*Intella Vound, Relativity, Nuix*)
- Git, Gitlab, Github
- Web scraping, Slack bot/Telegram bot

LEADERSHIP

At Central Retail Vietnam, Thi was part of the IT Management team, representing Data Specialists and Data Engineers, and providing high level planning and strategies to Top Management and business units' key stakeholders.

PROFESSIONAL EXPERIENCE



CENTRAL RETAIL VIETNAM

Data Analyst and Project Manager

HO CHI MINH, VIETNAM

March 2022 – Present (2 year 1 months)

- Conducted in-depth market research report reviews and analysis leveraging Business Intelligence (BI) tools to identify emerging trends, competitive landscapes, and growth opportunities

NOTABLE PROJECTS:

1. Migration of Financial Statements to BI Platforms and Risk Assessments

- Single-handedly managed projects to extract, transform and analyze data from SAP, e.g., Balance Sheet and Aging Reports, to QlikView and Power BI, detecting patterns, discrepancies, and anomalies within the data such as fraudulent inventory movements
- Demonstrated proficiency in analytics, data analysis and ETL processes, ensuring smooth data extraction, transformation, and loading

2. Data Warehouse Migration

- Coordinated resources and managed end-to-end Data Warehouse handover project, ensuring seamless transition from vendor to internal teams, ensuring strategic planning and effective communication across stakeholders
- Analyzed Data Warehouse performance metrics to identify bottlenecks and inefficiencies in python scripts and procedures, and devised solutions for efficient data storage and retrieval

3. Data Governance

- Played a pivotal role in implementing Data Governance by standardizing documentation practices in alignment with Group Strategies, ensuring compliance with company SOPs and Policies
- Collaborating with cross-functional teams to define key performance indicators and develop reporting solutions, emphasizing business planning and reporting capabilities
- Administrator role in Power BI Premium to ensure user access level is granted on need-to-access basis with Azure AD and Role-Level-Security

4. Implementation of BI solutions for all five Business Units

- Led the development of more than 20 BI dashboards to provide actionable insights for executive decision making
- Proactively identified discrepancies and inaccuracy in existing reports through in-depth data analysis and regular audits, ensure consistent and valid data across platforms

5. Cost Analysis

- Conducted in-depth analysis of CAPEX and OPEX trends, identifying cost-saving opportunities and process improvement
- Hands-on development of dynamic Power BI dashboards for monitoring staff timesheets and expenditure breakdown, leading to efficient resource allocation and operational cost optimization, emphasizing financial acumen and analytics

6. 5-year Budget

- Led the preparation of a comprehensive 5-year budget analysis and projection for IT initiatives, resulting in more accurate budget estimates, cost driver identification, financial planning, and resource allocation, demonstrating strategic planning and financial analysis skills



PWC CONSULTING VIETNAM LTD.

Senior Risk Consultant

HO CHI MINH, VIETNAM

April 2020 – March 2022 (2 years)

- Granted Spot Award and SEAC Value Award for the excellent performance in a risk assessment of an aquaculture feeds company to uncover its fraudulent financial reporting schemes

NOTABLE PROJECT SCOPE:

1. Forensic Investigations and Risk Assessments

- Single-handedly performed analysis on vendor/employee master data, payroll, and account payable to identify evidence on ghost vendors/employees and conflict of interest of a pharmaceutical enterprise
- Played a pivotal role in an investigation relating to asset misappropriation & collusion for a national electrical manufacturer, including document review, investigative interview, data analytics and e-review
- Utilized Alteryx and Power Query for data blending and preparation, streamlining data workflows

2. Integrity Due Diligence

- Assisted in carrying out M&A due diligence for a multi-national capital investment firm
- Conducted corporate intelligence on business structures, background, operations, adverse information such as litigation, commercial dispute, political affiliations, and any integrity issue available in public domains relating to the targets and their key personnel

3. Dispute Resolution

- Led the automation of data conversion process of a US dispute engagement; forensically reviewed complex and manual analyses for quality, accuracy, and relevance; effectively assess the analyses and support the US team with finalizing the Expert report and exhibits, as a result of which, damages to be claimed were increased by approximately \$50,000

- Granted Green Dot Recognition Award for the excellent performance in the assessment of legal compliance and accounting transactions to uncover potential red flags of fraudulent financial reporting schemes of a real estate entity

NOTABLE PROJECT SCOPE:

1. Corporate Tax Health Check

- Skilled in Excel macros and BI tools for data analysis, financial modeling, and implementation of a streamlined tax calculation process to support decision-making, project tax liabilities and assess tax planning opportunities
- Performed a comprehensive tax health check of Corporate Income Tax, Foreign Contractor Tax, Value Added Tax and Personal Income Tax

2. Tax Dispute Resolution

- Supported renowned multinational clients in industries and sectors such as energy, manufacturing, technology, telecommunications and trading with tax retainers and dispute resolution in accordance with prevailing Vietnam Corporate Taxation
- Assessed the legal compliance with research into Goods and Services not subject to VAT to support clients with Transfer of Land Use Rights

OTHER OVERSEAS EXPERIENCE



WEST COAST SELF-STORAGE LLC
Tax and Property Accountant

EVERETT, WASHINGTON, USA
January 2017 – October 2018 (1 year 10 months)



AMAZON.COM.DEDC, LLC
Operations and Logistics Specialist

RENTON, WASHINGTON, USA
June 2015 – July 2016 (1 year 2 months)



MITCHELL ACTIVITY CENTER
Data Analyst

SEATTLE, WASHINGTON, USA
September 2013 – August 2014 (1 year)

EDUCATION



SEATTLE UNIVERSITY

Seattle, Washington, USA | BA in Finance & Accounting

- 3.7 GPA • Graduated Summa Cum Laude
- Dean's List
- Merit Scholarship Award of \$48,000
- Academic IELTS 7.0

CERTIFICATES

- Microsoft Power BI Data Analyst Professional Certificate
- Google Data Analytics Professional Certificate
- Google Project Management Professional Certificate
- Google Business Intelligence Professional Certificate

REFERENCES

Available upon request