



BUI THI HA NHUNG

PROFILE

A Senior Compliance Associate with experience providing compliance advice and guidance in audit field. I possess strong risk assessment capabilities, problem solving, mul-ti tasking and efficiency focused.

CONTACT

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Cityland Center hills ward 7, Go Vap district, HCMC

EDUCATION

RMIT VIETNAM (2011-2015)

BACHELOR OF BUSINESS (ECONOMICS AND FINANCE)

WORK EXPERIENCE

PWC VIETNAM – SENIOR ASSOCIATE OF ASSURANCE RISK AND QUALITY (R&Q) 12/2020 - NOW

As an Senior Associate of Assurance R&Q department, my current scopes of work are to:

- Perform checks and attend to compliance matters under supervision
- Monitor the data quality of the internal databases as assigned
- Prepare and monitor data metrics for periodic reports
- Coordinate and support in preparation for periodic Independence and R&Q training
- Understand relevant policies and procedures
- Provide support on other R&Q related matters and monitoring activities

PWC VIETNAM – SENIOR ASSOCIATE OF ASSURANCE SERVICE 01/2017 – 9/2019

As an auditor, my main job was to:

- Lead a team to deliver audited reports to clients by the deadline. Make sure all the requirements on audit evidence/explanations have been provided efficiently for every engagement.
- Answer enquiries or questions from clients regarding auditing or accounting.
- I was promoted to Senior Associate from July 2019.

MILITARY BANK - CUSTOMER RELATIONS OFFICER 07/2015- 01/2016

My main tasks were to:

- Find customers and design loan scheme that is suitable for them.
- Process paperwork following SLA.

ANZ BANK – INTERN 11/2014 – 01/2015

My main tasks were to:

- Create customer profile and fill all the necessary data provided by customers.
- Check related credit information with other financial institutions in the Credit Information Center (CIC) Webpage. I also trained new interns and divided tasks in order to finish on time.

VINA CAPITAL – INTERN 04/2014 – 07/2014

My main tasks were to:

- Check financial statements of sub companies to look for abnormal statistics
- Assist the Investment Manager to do information research.