

Qingqing Chen

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Education

University of St Andrews (UK), School of Economics and Finance Sep 2011 – Sep 2012

- MSc in Analytical Finance

East China University of Science and Technology, School of Science Sep 2004 – Jun 2008

- BSc in Information and Computing Science
- Minor major in English

Self Assessment

- I have been providing assistance to corporations for the past three years as a consultant, providing accounting support, control and process improvement, and remediation assistance to companies relating to their financial reporting and internal compliance issues.
- My specialties are risk assessment and management; data analytics; bribery and corruption compliance and investigation; corporate intelligence due diligence.

Work Experience

KPMG Advisory, Forensic Accounting, Assistant Manager Oct 2012 – Now, Dec 2009—Aug 2011

- Provide forensic accounting services for multiple industries such as retail, information and technology, pharmaceutical, manufacturing, and investment.
- Mainly focusing on providing Corporate Intelligence service, Financial Due Diligence service, FCPA investigation, Anti-bribery and Corrupt service, Forensic-technology investigation, Fraud and Misconduct Investigations, corporate compliance and internal audit service related to above industries.
- Conduct searches into specific targets online, in database and press release and draft investigation report or due diligence report accordingly and present to senior management.
- Manage a range of complex cases including Investigations, litigation and dispute resolution.
- Investigate and analyze financial evidence, especially in complex or potential criminal financial transactions

Accenture, Corporate Action Validation Jun 2008—Nov 2009

- Search, compare and validate corporate actions and analyze vendor source to compare data and news
- Contact company / agency for further information and provide complete information to customers

Standard Chartered Bank (China), Intern Nov 2007—Feb 2008

- Maintain daily, weekly, and monthly data and report to performance manager

Professional Certificates

- Certified Fraud Examiner (CFE)
- Test for English Major (TEM-8)

Computer Skills

- MS Office, Programming (Matlab, C++/C, SQL)