

# ALAN TSUI

LLB, FCPA, FCA, CIA, CISA  
BSc Computer Science



## CONTACT

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## PROFESSIONAL RECOGNITION

**CERTIFIED INTERNAL AUDITOR (CIA), IIA**  
Certified since Dec 2016

**CERTIFIED INFORMATION SYSTEMS AUDITOR (CISA), ISACA**  
Certified since October 2012

**FELLOW CHARTERED ACCOUNTANT (FCA), ICAEW**  
Certified since July 2012

**FELLOW CERTIFIED PUBLIC ACCOUNTANT (FCPA), Hong Kong Institute of CPAs**  
Certified since May 2011

## EDUCATION

PT – Part-time, FT – Full time

**BACHELOR OF LAWS (LLB)**  
Manchester Metropolitan University /  
October 2019 – May 2021 / PT

**POSTGRADUATE DIPLOMA IN PROFESSIONAL ACCOUNTANCY**  
Chinese University of Hong Kong /  
September 2005 – August 2006 / PT

**BACHELOR OF SCIENCE (BSc) IN COMPUTER SCIENCE**  
University College London, UK /  
October 1998 – May 2001 / FT

## SUMMARY

A seasoned management consultant who have clocked up 15+ years of practical experience and skills in solving everyday business problems for listed and multinational corporations. I am passionate in applying my in-depth knowledge in IT, finance & accounting, legal, governance, risk and compliance to be a trusted business advisor.

## EXPERIENCE

### MANAGER, MANAGEMENT AUDIT DEPARTMENT

**AEON Financial Services (Hong Kong) Co., Limited** (~3.5 years)

June 2022 to Present

Financial services group management audit role, assisting overseas audit team in Japan to manage the auditors of subsidiaries across South East Asia, including Vietnam, Malaysia, Thailand, Cambodia, Laos, Myanmar, Philippines, India, Hong Kong and the PRC.

### MANAGER, BUSINESS SERVICES

**Tricor Services Limited**  
(4 years and 2 months)

March 2018 to May 2022

Manage a portfolio of clients to maintain profitability, providing services including the review on internal control and risk management, outsourced internal audit, IT audits and ESG Reporting for clients listed on HKEx. Direct supervisor of a team of 3 subordinate. Reporting to Director and CEO.

Speaker of both internal and external seminars, and in-house trainings, etc.

### ASSISTANT INTERNAL AUDIT MANAGER

**Kerry Logistics Network Limited**  
(3 years and 9 months)

May 2014 to February 2018

In-house, group-level internal audit role. Worked with diverse management levels & regional cultures to conduct financial, operational, compliance and IT internal audit checks on overseas companies. Frequent travel to countries outside of Asia (>70%)

### SENIOR ASSOCIATE, RISK ADVISORY

**BDO Financial Services Limited** (5 months)  
**Baker Tilly Hong Kong** (3 years and 3 months)

October 2010 to May 2014

Internal control and risk assurance for a variety of client industries, including brokerage firms. SOX, ERM, pre-IPO listing internal control audit (PN21), IT systems audits. Frequent travelling to PRC and other Asian countries (>70%)

### ACCOUNTANT, AUDIT & ASSURANCE

**HLB Hodgson Impey Cheng** (3 years and 4 months)  
**J.B. & Co. CPAs** (1 year)

January 2007 to May 2010

Statutory assurance audit and internal control review for HK Small to Medium Enterprise and listed clients. Frequent travelling to PRC (>70%).

### PROGRAMMER & SYSTEM ANALYST

**ZDNet, UK / Imperial College London, UK / Christian Action, HK**  
January 2002 to August 2006 (~5 years collectively)

3 years working experience in the UK then 2 years in HK. Perl, Java, Linux, SQL.