

TSE HON TUNG (PAUL), CPA, CFE

Current location: Hong Kong

Availability: 1 month notice period

Other information: Single/no dependents

Summary: A certified public accountant and certified fraud examiner at Baker Tilly Hong Kong with 3.5 years' experience, including almost 2 years working in insolvency and restructuring.

QUALIFICATIONS & EDUCATION

2023	CPA Australia Certified Public Accountant (CPA)
2022	Association of Certified Fraud Examiners (ACFE) Certified Fraud Examiner (CFE)
2018	University of Western Australia Bachelor of Commerce, Accounting & Management 5.125/7 (73%)

EXPERIENCE

Jun 2021 – Present	Baker Tilly KLC Recovery Limited Hong Kong Senior Associate, Insolvency & Restructuring <ul style="list-style-type: none">• Participating in court liquidations, CVLs and MVLs.• Assisting in organising creditors' meetings.• Performing adjudication for the Proof of Debt (POD).• Recovering & realising assets, e.g. assisting in releasing a registered trademark for HK\$1 million.• Reconciling liquidation accounts monthly.• Investigating companies' affairs.• Analyzing financial statements.• Liaising with different parties in relation to liquidations.• Preparing documents and accounts under statutory requirements for liquidations.• Setting up the Insolvency Practical System (IPS).• Examining questionable financial data and investigating fraud.• Tracing suspicious fund flows.
Oct 2019 – Jun 2021	Mazars CPA Limited Hong Kong Audit Associate <ul style="list-style-type: none">• Collating, checking, and analyzing spreadsheet data.• Examining company accounts and financial control systems.• Checking the financial reports and records are accurate and dependable.• Preparing reports, commentaries, and financial statements.• Assessing and comprehending the internal control structure of the organization.• Performing physical examination of stocks.

If you have any questions, please contact Kevin Gibney

Email: kevin@islandparadiserecruitment.co.uk | Phone: +44(0)330 043 4942

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REFERENCES

Available upon request

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