



JOFFREY TAN KIM HAN

Nationality : Malaysian, Singapore PR
Age : 34
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An experienced and committed personnel seeking a position in an *organization*. Strengths include great sensitivity on analytical review, mathematical figure, critical thinking, as well as good team player; willingness to strive hard to achieve goal set; processing intense desire to learn in all undertakings which are engaged. I am a dedicated, friendly, self-motivated and self-discipline person with an excellence communication and interpersonal skills.

QUALIFICATIONS & EDUCATION

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| Jan 2017 | Institute of Singapore Chartered Accountant (ISCA)
Qualified Chartered Accountant (Member) |
| Feb 2012 | Tunku Abdul Rahman College, Kuala Lumpur
ACCA fully qualified (whilst at KPMG) |
| May 2011 | Tunku Abdul Rahman College, Kuala Lumpur
Advance Diploma in Commerce (equivalent to degree partnered with ACCA) |
| Dec 2006 | Sekolah Menengah Kebangsaan Gunung Rapat Ipoh
Sijil Pelajaran Malaysia (SPM), (A-levels equivalent) 10As 1B (in top 5% of year) |
| Dec 2004 | Sekolah Menengah Kebangsaan Seri Ampang Ipoh
Penilaian Menengah Rendah (PMR), (GCSEs equivalent) 6As 2Bs (in top 5% of year) |

WORK EXPERIENCE

Jan 2022 - Present - **Quantuma (Singapore) Pte Limited** | Singapore
Director

License Insolvency Practitioner in Singapore and Labuan, Malaysia. Appointed liquidator over 10 companies including an investment bank located in Labuan, Malaysia.

Mar 2021 - Jan 2022 - **AJCapital Advisory Pte Limited** | Singapore
Manager

Engagement manager in connection with insolvency/ restructuring engagements:

- Aircraft operation company in US Chapter 7 proceeding (perform fraud investigation of US\$300 million and assist Singapore CAD on charge against former director of the Company).
- Commodities investment holding company listed in HKEX (Bermuda light-touch provisional liquidation)

Jul 2018 - Feb 2021 - **Deloitte Ltd (Financial Advisory Department)** | Bermuda
Manager

- Team Leader on a variety of Insolvency + Restructuring (70%), and Forensic Accounting Investigations (30%)
- Portfolio of clients up to \$1.2 billion in assets includes Insurance and Reinsurance Company, Oil & Gas Company, Financial Services Company and Cross-jurisdiction Investment Holding Company

Selected projects in connection with insolvency/ restructuring and forensic engagements:

Court Liquidation

Acting as a Manager role in assisting the Liquidator in cash book management, liaise and communicate with various parties, including

- Captive of a National Oil and Gas company (Asset portfolio: \$1 billion);
- Life Insurance Company (Asset portfolio: \$20 million);
- Segregated Account Company (Asset portfolio: \$3 million); and
- Investment Holding Company registered in Hong Kong Stock Exchange (Asset portfolio: \$200 million).

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Work performed including:

- Drafting of various types of affidavits to the Court (up to 30 sets of affidavits)
- Preparation of budget and SIP9 time cost analysis
- Assist the Liquidator in the application for US OFAC license
- Assist Liquidator in the application of Chapter 15 proceedings in US Bankruptcy court
- Assist Liquidator in obtaining a subpoena order in US Bankruptcy court
- Assist Liquidator in obtaining foreign recognition in UK court
- Assist Liquidator to obtain a S236 order in UK court

Forensic

Acting as a Manager role in assisting the engagement director in forensic investigation assignments for cases as follows:

- Litigation case concerning a non-profit organisation in Bermuda; and,
- Civil case concerning a fraudulent investment scheme of a life insurance company.

Work performed including:

- Forensic Imaging of laptops and documents using Encase and FTK imager
- Analyze documents using Relativity software
- Prepare investigation report

Jun 2013 - Jun 2018 - **PKF - CAP LLP (Financial Advisory Department) | Singapore**
Assistant Manager

- Team Senior / Leader on a variety of Litigation Support (50%), Insolvency + Restructuring (30%), and Forensic Accounting Investigations (20%)
- Portfolio of clients up to \$100m in assets, includes Oil & Gas Company, Property Management, Financial Services and Construction
- Supervising a team of up to 3 staff

Selected projects in connection with insolvency/ restructuring and forensic/ litigation expert type engagements:

Litigation Support

- Assisting Independent Expert appointed by Plaintiff, in connection with Suit No. 736 of 2012 / X, to provide expert evidence for the plaintiffs' claim for an account for profits made and / or benefits received by Defendant as a result of an act or conduct contrary to obligation under the undated Trust Deed entered between the Plaintiffs and Defendants.
- Assisting Independent Expert appointed by Respondent, for a commercial litigation held under the Singapore International Arbitration Centre (SIAC), to provide expert evidence for a dispute arising from the Share Sales and Purchases Agreement (SSPA) entered between the Claimant and the Respondent, where the parties to the SSPA are in the Oil and Gas Industry.
- Assisting Court Expert, to provide expert evidence and assisting the Court in considering the need for modification to the Scheme of Arrangement concerning the distribution of assets in specie.
- Assisting Independent Expert appointed by Defendant, in connection with Suit No. 783 of 2012/L to provide expert evidence for the plaintiffs' claim for account for profits made and/ or benefits received by Defendant, as a result of misappropriation of funds.

WORK EXPERIENCE (CONTINUED)

- Assisting Independent Expert appointed by Defendant in a commercial litigation concerning the allegation of professional negligence.
- Assisting Independent Expert appointed by Respondent (from Oil and Gas Industry) in SIAC Arbitration No. 232 of 2013, a commercial arbitration held under the Singapore International Arbitration Centre (SIAC) rules, involving a post-acquisition dispute arising from alleged breach of accounting warranty under the Share Sales and Purchases Agreement entered between parties.
- Assisting Independent Expert appointed by Defendant (Big 4 Accounting Firm) in a commercial litigation concerning the allegation of professional negligence to perform a damage assessment on the negligence.

Creditors'/Members' Voluntary Liquidation

- Acting as Assistant Manager in assisting the Liquidator in cash book management, liaising and communicating with various parties (Lawyers, suppliers, shareholders, customers, etc.) for various companies in Liquidation.

Forensic Investigation

- Assisting Financial Expert appointed by a Company, to perform forensic investigation into the books and records of the Company to identify the possible misappropriation of funds by the Company's Directors.
- Assisting Project Director in performing a Financial Modelling audit in connection with the electric transmission project for a Listed Company in India.

Nov 2012 - PKF - CAP LLP (Audit Department) | Singapore

May 2013 **Experienced Associate/Senior Associate at PKF-CAP LLP**

- Engagement Team Member/Senior for the private limited company from various industries.

Aug 2011 - KPMG | Malaysia

Sep 2012 **Audit Associate/Experienced Associate**

- Engagement audit team member for a subsidiary company of a public listed company

TECHNICAL SKILLS

- Obtained formal education and have gained years of experience in using Microsoft word, Microsoft excel*, and Microsoft powerpoint.
*Advanced Excel skills (Complex Vlookups, Financial Modelling, basic Macros, basic VBA)
- Basic understanding of Tableau, Relativity, Phyton, Encase and FTK imaging.

Languages:

- Fluent in English, Malay and Chinese in speaking, reading and writing.