



RESUME

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About Me

Gender	Male
Age	45 years
Address	69, Jalan Setia Perdana U13/27A, Alam Nusantara, Setia Alam, 40170, Shah Alam, Selangor, Malaysia
Nationality	Malaysia

Experience

21 years of total experience

Jul 2019 - Present
(1 year 9 months)

Vice President (Head of Regulatory Reporting) BNP Paribas Bank Malaysia Berhad

Position Level **Senior Manager**

- Supervise the preparation of local reporting for the conventional and Islamic window in accordance with BNM guidelines.
- Ensure all regulatory and statistical reporting to regulator in respect of capital adequacy, risk weighted assets and liquidity, are completed timely and in compliance with the regulation or guidelines for BNM.
- Supervise the preparation of the Labuan reporting in accordance with LOFSA guidelines.
- Prepare and supervise the preparation of the reports to Malaysian Deposits Insurance Corporation (PIDM) and ensure timely submission.
- Supervise the preparation the ALCO pack report analysis on a monthly basis.
- Responsible for the BNM and the LOFSA queries.
- Automation of reporting for BASEL RWA.
- Monitor and update relevant SOP to keep up to date the latest regulatory reporting requirement.

Sep 2017 - Present
(3 years 7 months)

Vice President (Finance and AMLA) China Construction Bank (Malaysia) Berhad | Kuala Lumpur, Malaysia

Position Level **Senior Manager**

- Supervise the preparation of financial statement, additional information and regulatory reports for timely submission to Bank Negara Malaysia (BNM)
- Supervise the preparation of DPS, RTID and SFFs reports for timely submission to PIDM in accordance with the relevant PIDM act/guidelines.
- Liaise with the external auditor for the financial audit and Agreed Upon Procedures (AUP) review of DPS, RTID & SFFs prior to submission to PIDM.
- Act as a primary liaison for BNM Statsmart system and for PIDM reporting.
- Review the consultation paper and new guidelines issued by BNM & PIDM and provide feedback & gap analysis.
- Involve in assignments and projects such as system enhancements and new/revised

Mar 2011 - Aug 2017
(6 years 6 months)

reporting requirements/accounting standards.

Head of Regulatory Reporting and Compliance
Sumitomo Mitsui Banking Corporation | Kuala Lumpur, Malaysia

Position Level **Manager**

- Supervise full spectrum of regulatory reporting for BNM and Labuan (LOFSA), such as FISS, EALIS, Statsmart, ITIS
- Supervise submission of Head Office (Tokyo) financial reporting.
- Supervise preparation of statutory management accounts, and half & yearly Financial Statement closing for SMBCMY and SMBC Labuan.
- Supervise PIDM reporting and system enhancement.
- Supervise daily accounting jobs functions such as Nostro's reconciliation, journal posting.
- Project management for such as, ISS, FISS, Statsmart, ITEPS ITIS, ITEPS EALIS, and BNM projects.

2007 - Mar 2011
(4 years 3 months)

Senior Officer
Bank of China

Position Level **Senior Executive**

- Finance & Treasury Settlement Dept (Dec '07 - Mar '11)
In-charge of BNM FISS reporting (e.g RDALM, RDALW, RDALQ, RLFM, ROAQ, , RCCO, RPFT, ROSC, RDIRW, RDIRM, RUIE, RAIE, REXL, ITEPS, BASELII, BNM Additional info, etc)
- In-charge of PIDM reports & submission.
- Daily staff supervision of TTBilling entries, accounting vouchers posting, GL entries checking.
- Ad-hoc project assignment (to date: FISS automation, Fixed asset system, FRS139 - Effective Interest Rate))
- Daily checking of GL control accounts/unposted/exchange such as Suspense, Temp Credit etc.
- In-charge of Fixed Assets operation & reporting
- Bank & GL reconciliation reporting & checking.
- Participate in UAT for new systems
- Preparation of Management Account/ Financial Statement for China Visa Services Centre (subsidiary)

2000 - 2007
(7 years 1 month)

Finance Executive
AmBank (M) Berhad

Position Level **Junior Executive**

BNM Reporting Section (Dec '04 - Dec'07)

- Supervise, checking & review report prepared by staff.
- Preparation & submission of BNM FISS reporting for AmBank & AmIslamic Bank within deadline: e.g Deposit, Asset & Liability, Priority Sector, Broad Property Sector, Management Progress Report, Deposit Data Cleansing, External Liabilities, Investment in Share, PIDM Reports.
- Ad-hoc project assignment. e.g BASELII
- Participate in UAT for system enhancement

Financial Accounting -Branch Unit (July '02 - Nov '04)

- Monitor, review & reconcile branches accounting reports - Bank Reconciliation, Sundry Schedules, Inter-Branch Reconciliation, GL.
- Trainer for branch accounting.

- Supervise and guide clerks/subordinates to ensure journal entries, data entry & job assigned.
- Appointed Custodian for Sticker Book for payments.
- Handle queries from Branches regarding accounting reconciliations.
- Daily monitor of Suspense accounts
- Clearing accounting backlogs at branches

Education

1999	Universiti Sains Malaysia Bachelor's Degree in Finance/Accountancy/Banking Malaysia
1992	Sek Men Sains Tengku Abdullah Primary/Secondary School/SPM/"O" Level in Sciences Malaysia

Skills

Advanced	Alltel System, Computron GL, MS Excel, MS Office, MS Powerpoint, MS Word, AS400, ORACLE GL, T24, ATLAS2 GL, Bi4 data, SAS
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Languages

Spoken and written	Bahasa Malaysia, English
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Additional Info

Expected Salary	Negotiable
Availability	1 July 2021
Professional membership	Malaysia Institute of Accountant (MIA) member #41091
Highlights	<p>21 years of banking industry experience involving-</p> <ol style="list-style-type: none"> 1. Financial and management accounting, BNM, PIDM, Labuan reporting. 2. Reconciling & monitoring accounting reports, GL system. 3. Exposure in projects management including automation, UAT and SIT. 4. Internal accounting trainer. <p>Project Involvement (most current):</p> <ol style="list-style-type: none"> 1. External Statistical Sector (ESS) 2. New Statistical Reporting System (NSRS/ISS/Statsmart) (BNM) 3. ITEPS-EALIS reports automation 4. FISS automation 5. BASELII (AmBank/AmIslamic)(UAT & SIT environment) 6. Accounting backlogs clearing (branches) 7. Broad Property Reporting enhancement 8. Direct Malaysian Payment (DMP) 9. Fixed Asset System Development 10. FRS 139 - Effective Interest Rate (EIR) 11. Perbadanan Insurans Deposit Malaysia (PIDM) system 12. BASEL RWA automation