

Introduction of Facilitator 導師簡介

Mr Wilson Cheung, Director, Deloitte

Director at Deloitte: Specialising in compliance, practising CPA, based in Hong Kong. Specialized in providing compliance and advisory services to financial institutional clients. Coverage to clients who are regulated with HK's Securities and Futures Commission (SFC) consisting securities, futures and forex dealers/brokers, corporate financiers, asset managers, hedge fund managers, private equities and venture capital funds.

When working within financial firms, Wilson sat at head role of compliance function so that he has coverage on firms regulated with AU's Australia Securities & Investments Commission (ASIC) and with UK's Financial Conduct Authority (FCA).

Wilson's scope of work consists of:

- SFC/HKMA license application;
- Internal control reviews;
- Assistance in responding regulatory bodies' enquiries;
- Design of anti-money laundering program and internal control review;
- HK and overseas (e.g. Australia) personal data privacy policy and program review;
- Design of risk assessment and management policy and program
- Advisory on over-the-counter derivatives trades reporting
- Ethics and corporate governance review such as board of directors' review
- compliance training

Wilson also has experience in dealing with regulators in US, UK, Australia, Japan and China.