

Trainer Profile

Mr. Allan Lee

Master of Arts in Japanese Studies

Master of Science in Training and Performance Management

Bachelor of Arts (Honours) in Accounting

ACA, AWAHK, CIA AIAS, CPA, CPA(Aust.), FCCA, FCIS, FCS, FCMA, FHKA, HKICC, MICA, MHKIoD, M.I.H.R.M.(HK), MIPA, RCC

Background

Allan has over twenty years of extensive experience in designing, developing and delivering various kinds of learning programmes, including technical skills, leadership and management skills, risk management, facilitation skills and professional image.

In respect of anti-money laundering (“AML”), Allan has completed the International Diploma in AML and is the professional member at the International Compliance Association. He is a professional consultant for preparation of AML Procedures Manual and conduct AML compliance training for CPA firms and Trust or Corporate Service Providers. He is a frequent speaker on AML at CPD seminars of professional organisations and also tailor-made AML compliance training for corporate clients.

Prior to becoming an independent training consultant, Allan was appointed as the Director and Head of Learning & Development Division of Horwath Hong Kong Group. He was mainly responsible for the set-up of the Division and design, development and delivery of technical and management development programmes to professionals and corporate clients. Previously, he was a Senior Manager with the National Learning Division of Deloitte Touche Tohmatsu, managing various national learning projects for the China firm.

Allan holds a Master of Arts in Japanese Studies from the Chinese University of Hong Kong, a Master of Science Degree in Training and Performance Management from the University of Leicester, a Postgraduate Certificate in Lifelong Education from the University of Nottingham, and a Bachelor of Arts (Honours) Degree in Accountancy from the City University of Hong Kong. He has also completed the International Diploma in Anti-Money Laundering at the International Compliance Association. He is also an accredited administrator of the Myers-Briggs Type Indicator (MBTI®), a certified administrator of the FIRO-B® and FIRO Business™ Instrument and a Registered Corporate Coach.

Languages Spoken

Cantonese, English and Putonghua