

About Us

Honors and professional talents

- » Ranked No. 1 among all CTA firms throughout China in 2011, 2012 & 2013;
- » Ranked No. 10 among all CPA firms throughout China in 2013 & 2014 (excluding Big 4) ;
- » Ranked No. 10 among all CPA firms in Hong Kong listed company audit market;
- » 10 top-grade China certified public tax agents (Total 23 agents in China) ;
- » 11 leading talents in the reserve of certified public accountants recognized by the Ministry of Finance;
- » 1 full-time member of the 12th and 13th Main-Board Capital Market Issuance Examination Commission, CSRC;
- » 1 full-time member of the 3rd and 4th Growth Enterprises Capital Market Issuance Examination Commission, CSRC

Professional services

- » Audit and assurance services: IPO audit, financial and tax due diligence...
- » Taxation services: IPO Tax structuring advice, international tax services...
- » Valuation: Corporate business and assets appraisal, intangible assets appraisal...
- » Management consulting: Consultancy of risk management, information technology...



Global Network

ZHONGHUI is a member of one of the world's largest accounting network - Kreston International. Kreston now covers 90 countries with 660 offices providing a resource of over 18,000 professional and support staff.

Customers



Contact Us

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Beijing · Shanghai · Tianjin · Hangzhou · Chengdu · Nanjing · Ningbo · Taiyuan · Shenzhen · Changsha · Xining · Fuzhou · Jinan · Urumqi · Hong Kong · United States · Malaysia



Forensic services

Our Expertise

ZHONGHUI offers a wide spectrum of forensic accounting services. Our experienced staff have worked on matters in Hong Kong, the PRC and international jurisdictions and have expertise in the following areas:

Asset tracing and recovery

Business valuations

Financial investigations

Expert advice and opinion

Litigation, Arbitration and other ADR

Compliance, regulatory and FCPA

Computer forensics

Our team with professional certification which include:

Certified Fraud Examiner (CFE)

Certified Systems Investigator (CSI)

Certified Information Systems Auditor (CISA)

Fellow member of The Institute of Chartered Secretaries and Administrators (FCIS)

Fellow member of the Hong Kong Institute of Certified Public Accountants (HKICPA)

Member of Association of Chartered Certified Accountants (ACCA)

Fellow member of CPA Australia (FCPA, Aust)

Certified Management Consultant (CMC)



Our Team



Barkis Ip
Director
FCPA (Aust), FCPA (HK), FCIS, CMC, FHKIoD

Barkis has over 25 years experience in Risk, Compliance & Fraud Investigation and Finance & Accounting.

Barkis graduated from Concordia University, Montreal, Canada and obtained a master degree from the Hong Kong Polytechnic University. Before joining Zhonghui Forensic Services, Barkis worked for AIA/AIG, HSBC Private Bank, SunLife & MetLife, more recently as the Regional Chief Compliance Officer and Regional Head of Operational Risk Management leading local and regional Compliance and Operational Risk Officers, IT Control and Fraud Investigators with supporting direct and indirect staff of over 200 associates in 15 Asian countries. As an industry expert, Barkis also provided advisory services for Investment Banks & Securities Firms as required by various regulatory bodies (SFC/HKSE/HKFI), including partnering with Kinetic Partners, CSC and GLG for clients like ICBC and SunLife Everbright.

Barkis is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of CPA Australia, a fellow member of The Institute of Chartered Secretaries and Administrators (FCIS) and a Certified Management Consultant of the Institute of Management Consultants, Hong Kong.



Cheuk-wah Chan (CW)
Associate Director
CFE, CSI

Cheuk-wah (CW) is an expert in compliance and investigation with more than four decades of professional experience in areas including leading investigations, performing fraud risk assessments and providing fraud prevention and awareness as well as Anti Money Laundering and Counter Terrorists Financing training throughout the Asia Pacific Region.

Before joining Zhonghui Forensic Services, CW held several critical positions in the operation and fraud function within Hang Seng Bank, later headhunted to join CMG, then American International Company Limited (a member of AIG). His last position in American International Company Limited was the Asia Pacific Regional Investigation Manager.

CW is a registered Certified Fraud Examiner (CFE) from the Association of Certified Fraud Examiners and a Certified Systems Investigator (CSI). He also served the Hong Kong Auxiliary Police Force for over 25 years attaining Superintendent and was awarded with several medals during the period.



Our Team



Chad Chui
Associate Director
CISA, CSI

Chad is a seasoned Information Technology (IT) audit specialist. He is the subject-matter-expert over the areas of examination of electronic devices (Computer Forensics), IT process improvement, IT due diligence, data quality management, IT audit, information security, IT controls and risk assessments, project implementation reviews, business contingency planning and SOX.

Chad obtained his Bachelor of Mathematics degree from the University Of Waterloo in Canada. Before joining Zhonghui Forensic Services, Chad worked in Dah Chong Hong Ltd , later joined HSBC and then Chase Manhattan Bank, American International Group. He was the Vice President and regional IT audit head of American International Group responsible for all IT risk and audit activities for more than 50 entities in Asia Pacific region.

Chad is a Certified Information Systems Auditor (CISA) and a Certified Systems Investigator (CSI).