



## Mavis Tan

Partner

Mavis Tan is a Partner in Control Risks, based in Hong Kong. She leads Control Risks' forensics practice for Greater China and North Asia. She has specialised in forensic accounting and litigation support for more than 18 years, and has extensive experience in leading high profile and confidential internal and regulatory investigations in the Asia Pacific region. Mavis' clients include high net worth individuals and listed multinational companies and she has assisted them in responding to complex financial disputes and whistle-blower allegations of fraud, money-laundering and corruption, including acting as an expert witness in civil and criminal proceedings. Mavis also frequently advises corporations on proactive compliance risk assessments and monitoring.

Examples of Mavis' engagements include:

- ▶ Retained by external counsel on behalf of a US-listed diagnostics equipment manufacture in an SEC investigation into allegations of bribery by its Chinese subsidiary and potential conflicts of interest involving family members of the head of its China operations.
- ▶ Compliance risk assessment for the China, Japan and Australian commercial operations of a multinational drug company, focused on identifying high risk local activities and relationships, and improving compliance controls.
- ▶ Post-acquisition anti-corruption risk assessment of the Hong Kong and PRC operations of a US-listed life sciences equipment manufacturer, following its acquisition by another multinational corporation. Involved in subsequent remediation work, addressing key risk areas identified and assisted with the alignment of the companies' gift and entertainment policies.
- ▶ Engaged by a Private Equity Fund to conduct a compliance risk assessment of its portfolio company, a former subsidiary of a PRC state-owned entity with a view to improving its compliance controls.
- ▶ Engaged as expert forensic accountant by the defendant in criminal proceedings for alleged money laundering offences. Written and oral expert evidence was provided and accepted by the District Court of Hong Kong, resulting in the defendant being acquitted.
- ▶ Engaged as expert forensic accountant in SIAC arbitration proceedings to opine on the adequacy of financial accounts produced by a party in a share purchase agreement dispute between a Nasdaq listed travel group and vendors of an online travel agent business.

Before joining Control Risks, Mavis was a Senior Managing Director of FTI Consulting's forensic and litigation consulting practice based in Hong Kong. Mavis qualified as a Chartered Accountant with the Institute of Chartered Accountants in England and Wales ("ICAEW"), is an ICAEW-accredited Forensic Accountant, a fellow of the Hong Kong Institute of Certified Public Accountants ("HKICPA"), a practising member of The Academy of Experts and holds a HKICPA specialist designation in insolvency.