VU HONG DIEP

FRAUD RISK & INTERNAL CONTROL | FINANCIAL MODELING | AI & WEB TOOLS

Nearly 20 years across audit, internal control, risk management, compliance and banking

MBA | Ho Chi Minh City, Vietnam | Remote, project-based or part-time



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CORE CAPABILITIES

Fraud & Internal Control Review
Independent, confidential review of procurement, payments and contracts; control design and testing under COSO.

Financial Modeling & Appraisal
Cash-flow, valuation and loan-ready models built the way credit officers and investors test them.

Governed AI Adoption
Use-case prioritisation, data protection, human-in-the-loop controls, audit trails and measured results.

AI & Web Tools for Finance
Workflow automation, dashboards and web apps with Claude, n8n, Make, Notion and MISA AMIS.

APPROACH

- **Evidence before conclusions:** test the data, map the process and confirm who owns each control.
- **One high-value process at a time:** assess, pilot, measure and hand over.
- **Outcome over activity:** losses prevented, time released and numbers a lender or board can rely on.

EDUCATION

Master of Business Administration (MBA)
Banking University of Ho Chi Minh City
2023

Bachelor of Accounting and Auditing
Haiphong Private University
2006

EXECUTIVE PROFILE

Independent advisor with nearly 20 years in audit, internal control, operational risk and compliance across Deloitte and four Vietnamese banks, having led control and audit teams of up to 55 people. I help owners, CFOs and boards find where cash, data and controls leak, review fraud risk in confidence, build financial models that lenders and investors can test, and put AI and web tools to work in finance teams with clear ownership and audit trails. Available remotely, on a project or part-time basis.

Nearly 20
Years in audit, internal control, risk and compliance

4 banks
Regulated banking leadership, on a Deloitte foundation

55 people
Largest team led, at Kienlongbank

SELECTED PROJECTS

Firm-wide Digital Transformation on MISA AMIS
CAF Vietnam Co., Ltd. | 2026

Led a board-approved programme to replace approvals by chat and email, spreadsheet job tracking and repeated data entry with one auditable workflow: an 8-step opportunity-to-cash core process, unified job codes, e-signature, single data entry and an audit trail for every key approval, supporting VSQM 1 quality-management requirements. The Phase 1 pilot successfully digitised the opportunity-management process; implemented in-house, without vendor implementation services.

Numo – All-in-One AI App for Household Businesses
Numo Solutions JSC | Co-founder | 2026

Originated the concept and lead product vision for an app that combines five tools in one—from sales to bank-transaction management and tax filing—on iOS, Android and web, with two-way bank connectivity and plain-language AI commands. Designed an exclusive-agency go-to-market model covering Vietnam's 34 provinces and cities.

Packaged AI Automation Products for SMEs
ACC Asia Consulting and Technology Company Limited | 2026

Built a productised automation line rather than bespoke services: "Business Black Box", owner-level financial insight generated from e-invoice data; and "Operations Log", where staff report work by text, voice or photo and AI converts it into structured operating data.

Responsible AI Enablement for Audit and Accounting Teams
Claude training programme | 2026

Built and delivered a 4-hour hands-on Claude programme for 20 audit and accounting professionals, which received positive participant feedback; packaged with a trainer script, practical exercises, simulated datasets and an approved AI-usage policy that protects client-data confidentiality.

LEADERSHIP EXPERIENCE

ADVISORY, TECHNOLOGY & AI PRODUCTS | 2025 – PRESENT

Consulting Director, Professional Services Division — Nov 2026 – Present
CAF Vietnam Co., Ltd.
Lead the consulting practice within the Professional Services Division.

Director of Technology Systems — Jul 2026 – Oct 2026
CAF Vietnam Co., Ltd.
Owned the firm's technology systems and digital-transformation roadmap; led the MISA AMIS transformation programme, whose Phase 1 pilot digitised opportunity management.

Co-founder — Jun 2026 – Present
Numo Solutions JSC
Product originator and founding shareholder; lead product vision and go-to-market for the Numo app.

Chief Executive Officer — Aug 2025 – Present
ACC Asia Consulting and Technology Company Limited
Prepared the company's launch from Aug 2025; CEO since it officially began operations in Oct 2025. Lead strategy, the advisory lines in internal control, fraud investigation and financial restructuring, and the packaged AI-automation, workflow and professional-website solutions for SMEs.

AUDIT, INTERNAL CONTROL, RISK & ADVISORY | 2008 – 2025

Deputy Head, Internal Control Unit – Risk Management Division — Dec 2024 – Jul 2025
LPBank
Managed a team of 10; strengthened internal-control and risk-management capabilities in a regulated banking environment.

Head of Internal Audit Department — Apr 2023 – Nov 2024
Eximbank
Led an internal-audit team of 20 in a high-governance banking environment.

Head of Internal Control — Mar 2019 – Apr 2023
Kienlongbank
Led the design and ongoing operation of the internal-control function with a team of 55.

Consulting Director — Jun 2018 – Mar 2019
CAF Vietnam Co., Ltd.
Directed advisory engagements for corporate clients.

Head of Internal Audit Division — Mar 2016 – Jun 2018
Nguyen Hoang Group
Managed group-level internal-audit responsibilities.

Compliance & Operational Risk Management Team Leader — Aug 2013 – Mar 2016
Techcombank
Led compliance and operational-risk management activities.

Senior Auditor — Jun 2008 – Aug 2013
Deloitte
Built foundation in audit, control evaluation and process analysis.

CERTIFICATIONS & TRAINING

AI Applications in Business Management and Operations
FPT School of Business & Technology (FSB), FPT University – executive programme for LPBank leadership | Mar 2025

Certified Internal Auditor (CIA) Exam Preparation Programme
SmartTrain | 2019

Financial Accounting and Bank Credit Certificate
Omega Performance & Techcombank | Mar 2015

LANGUAGES

Vietnamese
Native

English
B2 (VSTEP)