

Ms Jessica Li

Ms Jessica Li is a Partner in the Forensic Services practice of the Hong Kong and Mainland China firm of PwC Consulting. She also spent 18 months on a secondment in London in 2016 to 2017.

Over the years, Jessica has taken a leading role in performing a variety of forensic engagements, covering fraud investigation, fraud risk management framework review, financial crime (i.e. anti-money laundering, sanctions and anti-bribery and corruption) review, compliance due diligence and litigation support. She has been engaged by independent investigation committees and senior management of listed companies, financial institutions and private companies across Asia, Europe and North America to investigate into financial statement fraud / asset misappropriation. She has also helped a number of her clients to review their risk management framework, whistle-blowing process and conduct fraud / financial crime risk assessment.

Jessica is a member of the Hong Kong Institute of Certified Public Accountant, Certified Anti-Money Laundering Specialist and a Certified Fraud Examiner with business and law academic background.