

# ANTI-FRAUD TRAINING 2014



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## Speaker Biographies:

### **Michael Galambos**

**Senior Associate Counsel, Wiebe Douvelos Wittmann LLP**

Michael Galambos is an experienced, proven and result oriented trial lawyer with a significant number of court and other decisions with precedential value to his credit. His practice includes the litigation, arbitration and mediation of a broad range of complex matters including obtaining and defending specialized injunctions involving concealed assets. Prior to joining Wiebe Douvelos Wittmann LLP, Mr. Galambos has served as senior counsel at a boutique law firm in Vancouver and as an agent for the Attorney General of Canada. He has represented clients nationally and internationally in a variety of matters.

### **Rosanne Walters, CFE, CPA, CBV** **Senior Manager, BDO Canada LLP**

Rosanne Walters has more than 25 years experience in accounting, auditing and forensic investigations. At BDO Canada LLP, her practice focuses on forensic investigations addressing allegations of fraud, quantification of economic damages, business valuations, special purpose audits and financial consulting. She has provided expert witness testimony for civil and criminal trials in the Supreme Court of British Columbia and has also acted as a court-appointed special referee. Ms. Walters has made a number of presentations and has written articles on fraud for the Institute of Chartered Accountants of BC, Continuing Legal Education, various universities, professional firms and other organizations.

### **Kenneth (Kim) Marsh, CAMS, CFE** **Executive Vice President, International Operations, IPSA International**

Kenneth (Kim) Marsh has a distinguished record of achievement and over 40 years of investigative experience in the areas of international financial crime and anti-money laundering. Based in IPSA's Vancouver office, Mr. Marsh specializes in multi-jurisdictional financial and due diligence investigations, as well as anti-money laundering assignments targeting offshore and onshore tax havens. Prior to joining IPSA, he completed 25 years with the Royal Canadian Mounted Police, retiring as Commander of the International Organized Crime Investigation Unit. He has lectured internationally to public and private entities on covert investigative practices and global due diligence.

### **Simon Padgett, FCCA, MBA** **Director, Forensic Services, PricewaterhouseCoopers LLP**

Simon Padgett is a Fellow member of the Chartered Association of Certified Accountants (ACCA) and has focused the last 20 years of his career on Forensic Accounting and Fraud and Corruption Investigations. He recently moved to Vancouver to serve as Regional Head of Forensic Services with PwC. Prior to this, he was the Director of Forensic Services at Protiviti in Dubai covering the UAE and Middle East region. He is a renowned specialist in Anti-Money Laundering and has trained government departments challenged with monitoring anti-money laundering. Mr. Padgett has an impressive résumé of speaking engagements across Asia and the Middle East.