



## ACFI Annual Fraud Conference Online Presentations include....



16-17 Nov 2020  
via Zoom

Sponsored by:

Blaney  
McMurtry LLP

REED RESEARCH  
International Investigators. Intelligence.

INVESTIGATION  
COUNSEL PC  
Fraud Recovery Lawyers

**BDO**

COX & PALMER

FROESE FORENSIC  
partners

WM

BERSEN AS  
JACOBSEN  
CHOUEST  
THOMSON  
BLACKBURN  
BARRISTERS, SOLICITORS

Institute for Management & Innovation  
UNIVERSITY OF TORONTO  
MISSISSAUGA  
MFAcc | Master of  
Forensic Accounting

Williams  
Meaden & Moore  
Forensic Accountants

Heal & Co., LLP  
SOLID. LEGAL. SUPPORT



**Chetan Sehgal**  
CPA, CA, CFF, CFI, CAMS

Partner - BDO Canada LLP



**David Yazbeck**  
LLB

Principal - Raven Law



**Michael Macdonald**  
CPA, CA, CFF, CFE, CAMS  
Sr Mgr - BDO Canada LLP

Abstract M3B Sehgal & Yasbeck - Whistleblower Investigations – Best Practices.docx 2020-11-08

## **“Whistleblower Investigations – Best Practices”**

This session will focus on the Best Practices to follow when conducting whistleblower investigations related to fraud / financial misappropriation - from the intake of the complaint to the execution of the investigation.

The speakers will present best practices and potential pitfalls through the examination of a Whistleblower case study that will be referenced throughout the presentation. The presentation will outline the immediate steps required when a complaint is received, the factors to consider when conducting a discrete internal investigation, the relevant investigative steps to follow and the potential client response to the findings of the investigation. The presentation will also outline the appropriate steps to take and the processes to undertake to limit the potential risks that an organization may face.

### **Chetan Sehgal CPA, CA, CFF, CFI, CAMS - Partner - BDO Canada LLP**

Chetan Sehgal is a Partner with BDO Canada LLP. Chetan is a board member of the ACFI. He has provided professional accounting services for over 20 years, specializing in forensic and investigative accounting and damages quantification since 2005. Chetan has extensive experience managing complex investigations and assessing damages in matters involving civil litigation, criminal litigation and insurance claims. Allegations of Conflict of Interest, Corruption, Investment frauds, Procurement Fraud, Breach of Contract, Construction Delays, Insurance Claims, Class Action Proceedings, Financial Statement Manipulation, Voter Fraud, Employee Misconduct, Shareholder Disputes, and Intellectual Property Disputes. Chetan regularly authors expert reports and has provided expert witness testimony on his findings. He has conducted such assignments across Canada, US, Mexico, UK and Europe.

### **David Yazbeck LLB - Principal – Raven, Cameron, Ballantyne & Yazbeck LLP (Raven Law)**

### **Michael Macdonald CPA, CA, CFF, CFE, CAMS - Sr Mgr - BDO Canada LLP**

Mike Macdonald is a Senior Manager of BDO's Forensics and Litigation Support group in their Toronto office. Mike is a Chartered Accountant, Certified Fraud Examiner, Certified Anti-Money Laundering Specialist and Certified in Financial Forensics. Mike has over 14 years of experience specializing in forensic accounting services, including fraud investigations, and damages quantifications engagements. Mike also has extensive experience in due diligence / business intelligence assignments. He has spent over 3 years working specifically on anti-money laundering engagements in the United States and Canada involving high risk businesses focusing on transaction monitoring and reputational due diligence. Mike's casework has extended throughout North America and internationally and has included the following types of engagements: Anti-money laundering investigations, Asset tracing in conjunction with fraud investigations, Breach of contract disputes, Business valuation assignments, Computer forensics investigations, Corporate internal investigations, Class Action proceedings, Damages quantification, Due diligence investigations, Intellectual Property litigation support, Forensic

accounting investigations, Lost profits / damages assessments, Office health analyses, Partnership disputes, Ponzi Scheme investigations, Post-judgment investigations, Procurement Fraud investigations, Public record documentation analyses and Shareholder disputes.