

**Specialist Auditor, Finance Leader, Forensic Expert, & Management Consultant** certified in USA & UK; proven success in international audits, fraud investigations, forensic accounting, litigation support, expert witness testimony, project management, insolvency & bankruptcy practitioner, anti-money laundering controls, internal controls, internal & external audit. Certified Information System Auditor.

*Identified \$1,400,000 leakage in Statutory Corporation after installing anti-fraud software*

**A focused leader – able to plan and implement strategies that achieve objectives and improve operations.**

- Designed and completed forensic engagements, fraud examinations; wrote expert forensic reports.
- Managed audit engagements from the planning stage to Partners' review.
- Selected by major British QC to assist the Defense team in a forensic investigation for a UK government-appointed Commission of Inquiry involving the Head of State in a Caribbean Dependent Territory.
- Appointed Official Receiver by a significant banking operation to recover outstanding amounts.
- Assisted Court Appointed Liquidator for troubled global insurance company to trace cross-border funds.

**Change agent with superior analytical and problem-solving skills able to reduce costs while enhancing profitability.**

- Appointed Receiver by the Supreme Court after producing a forensic report on a troubled company.
- Cut 80% from the budgetary process and "no revisions" from the main office by streamlining methodologies.
- Saved 64% of financial statement preparation time through successful migration to new multi-currency software.
- Reduced receivables by 67% in 10 days by implementing a unique collections method.

**Multi-qualified professional able to work in any business environment**

- Quickly assess the accounting system; research and write reports.
- Assist attorneys in case strategies, questioning expert witnesses, review of opponents' expert reports.
- Use advanced computer data mining software to discover and trace fraudulent activities.
- Provide evaluation reports for various stages of Inter-American Development Bank-funded projects
- Performed as Administrative Trustee, Official Liquidator, Administrator, Trustee in Bankruptcy, and Administrative Receiver.
- Practice as an Insolvency Practitioner

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**EDUCATION / PROFESSIONAL MEMBERSHIPS**

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PH. D. (COMPUTERS AND INFORMATION SECURITY), NORTHCENTRAL UNIVERSITY, ARIZONA, USA.

(Dissertation; *The Innovation of Regulations against Cybercrimes and Money Laundering in Bahamian Gaming Houses*)

MBA (FINANCE, WITH MERIT), MANCHESTER BUSINESS SCHOOL & UNIVERSITY OF WALES, U. K.

(Earned Certificate of Merit for "*Money Laundering through Offshore Institutions in The Bahamas and Caribbean*" Dissertation)

Strategic Thinking & Management for Competitive Advantage, WHARTON SCHOOL OF BUSINESS,

Digital Strategies for Business, COLUMBIA BUSINESS SCHOOL

Big Data Analytics and Data Mining, MASSACHUSETTS INSTITUTE OF TECHNOLOGY

Accounting & Information Technology Lecturer, University of The Bahamas

Anti-Money Laundering Lecturer, Bahamas Institute of Financial Services

Winner of ACCA Achievement Award (Americas), 2007

University of Bahamas Hall of Fame Induction, 2019

Fellow & Public Practice Licensee, Association of Chartered Certified Accountants (FCCA), London, UK; Member, Certified Management Accountants (CMA), New Jersey, USA; Certified Financial Manager (CFM), New Jersey, USA; Certified Fraud Examiner (CFE), Austin, Texas, USA; Member, Certified Anti-Money Laundering Specialist (CAMS-retired), Miami, Florida, USA; Master Analyst in Financial Forensics (MAFF), Salt Lake City, Utah, USA; Certified Forensic Accountant (Cr.FA), American College of Certified Forensic Examiners, MO, USA; Certified Specialist in Asset Recovery (CSAR), Member, Restructuring, Insolvency Specialist Association (RISA BAHAMAS), Bahamas; Member; Licensed Fellow Public Accountant (FCA), Bahamas; Certified Information Security Auditor (CISA), USA; The Bahamas Institute of Chartered Accountants, Nassau, Bahamas; Certified QuickBooks Pro-advisor, USA.

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**PROFESSIONAL EXPERIENCE**

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UHY BAIN & ASSOCIATES, CHARTERED ACCOUNTANTS (MAY 2010 TO 2021)

**Managing Partner** – Produced forensic reports; advised businesses involved in litigation; supported litigation attorneys; arbitration and mediation services; Provided bankruptcy, restructuring, and insolvency services.

- Provide forensic and litigation advice to various clients involved in litigation, calculation of commercial damages, loss of profits, breach of contract, and partnership disputes.
- Serve as an expert witness in litigations; provide expert testimony for various matters before the Supreme Court.
- Assisted the defense team in developing a case strategy for the Head of State facing a Commission of Inquiry for Financial Improprieties.
- Court Appointed Liquidator & Receiver for multi-jurisdictional companies.
- Appointed Forensic Accountant for Court Appointed Liquidator of a global insurance company.
- Assess Internal Audit Departments' design and effectiveness.
- Resident IT expert & consultant; used advanced audit software to complete paperless audits.

**PROFESSIONAL EXPERIENCE**

(CONTINUED)

**HLB GALANIS BAIN CHARTERED ACCOUNTANTS, FORENSIC & LITIGATION SUPPORT SERVICES 2006–2010**

**Partner** – Reviewed Audit, IT & Accounting relationships, assessed internal controls. Produced reports and analyses of business structures,

- Prepared financial statements following IAS and IFRS standards; Managed office and staff, recruited and trained junior accountants.
- Provided litigation support, expert testimony, and calculation of economic losses;
- Generated business to assist with business expenses;
- Audit Partner – Statutory and specialized audits
- Implemented new software, resident IT expert & Consultant. In-house QuickBooks Pro-advisor.
- Testified as an expert witness in cases involving insolvency; performed duties for attorneys for large law firms.

**THE BAHAMAS ELECTRICITY CORPORATION 2004–2006**

**Senior Manager, Supply Chain** – Directed & controlled the purchasing of all materials and services & warehousing of the Corporation's assets.

- Managed \$50M in purchased assets and services.
- Reviewed new inventory software to improve purchasing & warehousing processes;
- Streamlined purchasing procedures to reduce timely purchases by 50%;
- Produced a re-engineering plan to reduce waste and revenue leakages. The plan reduced inventory investment by 33%.

**NATIONAL BANK OF CANADA (INTERNATIONAL) LTD. (MOVED TO BARBADOS), 2001–2004**

**Senior Vice President, Administration & Operations** – Head-hunted to direct & control the financial accounting, trust & corporate departments, information technology, administration, customer services, securities, and bank operations for major Canadian financial institutions.

- Provided direction, guidance, and support to members of the Executive Management.
- Managed day-to-day operations of the bank as number 2, reporting to the Managing Director.
- Enhanced existing computer network, and streamlined operations to reduce operational costs.
- Implemented new-century human resources procedures, enhanced employee morale, and increased job satisfaction.
- Directed and controlled the preparation of accurate financial planning information for strategic business planning.
- Overall responsible for corporate and treasury accounting, including derivatives and financial instruments.
- Trained staff on anti-money laundering methodologies.
- Established Compliance (AML) Department and liaised with Compliance at Head Office in Canada.

**AMERICA'S INTERNATIONAL BANK CORP. (LIQUIDATED), 1999–2001**

**Senior Vice President, Finance & Operations** – Head-hunted for strategic financial and operational planning of newly reopened \$70 million banks (*new management*).

- Provided leadership taking the organization from startup to \$58,000 1st-year profits.
- Implemented computer networks, bank procedures, and policies and oversaw corporate administration.
- Directed implementation of state-of-the-art online banking services and introduced interactive software with a web page.
- Responsible for annual budgets, strategic development, and human resources.
- Managed day-to-day operations of the bank, reporting to the President.

**LLOYDS TSB BANK & TRUST INTERNATIONAL (BAHAMAS) LTD. (CEASED LOCAL OPERATIONS), 1996–1999**

**Director/Manager, Planning & Control** – Managed operations of a \$400 million bank, three department heads, & 14 staff.

- Supervised financial accounting, internal controls, risk management, and corporate administration.
- Introduced new computer technology; implemented financial management techniques and budgetary controls.
- Designed/developed numerous operating processes.
- Produced specialized reports; supervised conversion of a new banking software platform.

**SOLOMON BROTHERS LTD. , 1993–1996**

**Assistant Financial Controller** – Directed 16 staff in the financial accounting/computer/data processing departments.

- Implemented new technologies for more timely and improved reporting. Solved system-related problems.

**BAHAMAS TELECOMMUNICATION CORPORATION, 1986–1993**

**Assistant Financial Controller /Internal Audit Manager**– Oversaw introduction of profit centers. Managed 12 direct reporting department heads. Headed internal audit team; carried out internal investigations.

- Implemented financial controls and reporting mechanisms for a new company acquisition. Implemented reporting and control structure.

**ADJUNCT PROFESSOR, 1987 TO PRESENT**

**Adjunct Professor** – Lectured in Accounting, Automated Information Systems, and Advanced Accounting, University of The Bahamas.