

# Senior Forensic Advisor

## Alexander Nagy, FCCA

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### *Personal Profile*

Having spent over 20 years managing financial crime risk in its most forms, I thoroughly enjoy making an impact on the societies where I am active.

I use every opportunity for vivid discussions with my teams and peer participants on the latest challenges appearing in the financial crime universe. I am actively engaging with my clients in-house as well as those on the broader markets, via regular trainings, via interaction through particular compliance cases and via delivering in depth investigations.

My stakeholders appreciate that the area under my responsibility is always operationally effective in the constantly evolving environment, allowing them to focus their resources on other topics.

Over the years I have seen the positive change at many of my clients, employers and the broader communities. I believe I have added to this change by my efforts. This fulfils my purpose.

### *Competencies / Strengths*

- Building **excellent relationships and credibility with internal and external stakeholders** based on my solid network, commercial understanding and ability to **identify stakeholder needs** and go beyond just delivering day to day operations and solutions.
- **Superior communication, engagement and interpersonal skills** based on empathic personality and detailed knowledge of different approaches to communication.
- Thanks to my **exquisite leadership skills** I was able to build teams of 20+ members. I make sure I transfer knowledge and skills, constantly evolve to reflect the latest trends and technologies, give strategic direction and show ownership to the team.
- During my extensive work experience I have completed many **investigations**, using public open source intelligence, data analytics and interview skills. I apply robust evidence gathering and preservation methodologies, perform analysis using latest technologies and often work under legal privilege to allow for adequate consequence management.
- I delivered **numerous projects** focusing on prevention and detection of internal and external wrongdoings, including but not limited to those driven by regulatory requirements. The primary aim of these being the minimization of direct and indirect costs resulting from lengthy investigations by preventing (or detecting) the potential incidents in a timely manner.

## *Skills*

- Profound knowledge in Accountancy, Auditing and Finance Management
- Knowledge of business practices, protocols and laws
- Strong leadership and decision making abilities
- Effective end to end process design, implementation, operation and ownership
- Up to date understanding of financial crime, ethics and compliance related developments
- Highly skilful in comprehending financial data and detecting errors
- Ability to take initiatives and formulate plans
- Great tutor, coach and mentor

## *Work Experience*

**September 2022 – Present**

**Krys Global**

Manager

- Day to day activities related to management of insolvent estates, involving oversight of cross border asset-tracing and liquidation proceedings.

**June 2021 – August 2022**

**Self employed**

Active career break

- Engaging with peers and specialists on the topics of financial crime. Highly interested in the ESG, block chain, crypto and offshore aspects.
- Keeping abreast of the latest technology developments that support efficient financial crime risk management.

**November 2017 – May 2021**

**Deloitte Central Europe, Prague, Czechia**

Partner, Forensic services, Central Europe service line leader

- Responsible for setting up and running the forensic service offering in the Czech and Slovak markets. Building market eminence by establishing thought leadership initiatives. These included a regular financial crime round table, engaging top Compliance / AML executives and local FIU representatives to discuss latest hot topics. Organized and presented at webinars and live streams addressing the latest developments in the field of combating financial crime related practical aspects as well regulatory challenges. Publication of several media articles.
- Aligned teams and processes across 18 jurisdictions of the Central European region, within and outside the EU, to achieve standardization from risk and quality point of view. Maintained adherence to the Deloitte Global investigation methodology. The regional team of 70+ FTE delivered projects applying the methodology.
- Proactively identified opportunities to serve clients in the AML/CFT area.
- Delivered several high profile internal investigations. Deployed latest technology, including Brainspace, Relativity and Tableau. Provided effective and timely results for clients' Board

level decision making purposes. Many projects were done for entities listed on stock exchanges (US, UK, Germany, France...) and for international NGOs and multilateral institutions. Often under the supervision of international law firms and applying legal privilege.

Achievements:

- Grew the regional team to 70+ FTE with sufficiently standardise delivery model across the 18 jurisdictions of Central Europe.
- Corresponding growth in business volume of 3 times over the 3 years.
- Identified and mentored many talented team members within the area of financial crime risk management.
- Served clients in a cross border, multilingual and multicultural fashion, deploying latest technology in the work delivery model, as well to support them.

**November 2016 – October 2017      Self employed**

Active career break

- Focus on family and well-being.
- Exploring career directions.

**October 2010 – October 2016      Raiffeisen Bank a.s., Prague, Czechia**

Head of Compliance and Security

- Reporting directly to the Board of Directors, ensured timely formal and informal communication and awareness raising on compliance topics at top management level. A formal presentation to the Supervisory Board was delivered quarterly.
- Covering areas of internal and external wrongdoing including: anti money laundering, corruption, FATCA and CRS, personal data protection, breaches of code of ethics, improper business practices, fraud, misconduct, sexual harassment, physical and information security. Utilising therefore the present synergies to deploy the available resources in a most effective way.
- Regular fruitful cooperation with the group level compliance team to further enhance the group wide internal policies and procedures. Key areas included development of a fraud risk management framework, investigation manual, AML monitoring tool deployment and tuning.
- As money laundering reporting officer for the bank, ensured the AML program is robust enough to meet all regulatory requirements with respect to all 400 000 customers of the bank. I built and maintained a professional working relationship with the local regulator.
- I was involved on a daily basis in the numerous investigations performed by my team members. I ensured the highest professional standards are adhered to including those of impartiality and objectivity. I personally performed key interviews and complex data analysis steps.

Achievements:

- Implementation of Employee and Supplier vetting procedure.
- Enhanced awareness raising program developed including tailored training, newsletter, articles and website.

- The net losses assigned to the topics under my management were continuously decreasing over time. No regulatory fine was received.
- End to end financial crime topic ownership. Understanding and working with day to day and strategic pressures of a compliance officer.

### **September 2008 – September 2010 KPMG, Prague, Czechia**

#### Forensic Director

- As member of the centre of excellence team based on Prague, Czech Republic I was responsible for investigation and fraud risk management type projects throughout the central and eastern European region (18 countries).
- I delivered the projects often working with team members coming from non-forensic background. I managed to leverage their local business acumen and language skills to maximise the benefits to the client.
- I had primary responsibility to develop the Slovak and Hungarian markets. I built the local teams and ensured their training and adherence to highest standards of investigation methodologies.

#### Achievements:

- Developed 10 local resources in Hungary and Slovakia.

### **November 1996 – August 2008 Deloitte, Prague, Czechia**

#### Forensic Senior Manager

- In 1999 I transferred from the external audit to the forensic service line. During 2001/2002 I worked in the South African office of Deloitte managing forensic investigations.
- In 2004 I was seconded to Bratislava, Slovakia office of Deloitte to set up a dedicated forensic unit and develop the local market. In 2005 I returned to Prague and lead the forensic service line, with primary responsibility for the Czech, Slovakian and Hungarian markets. I was responsible for a dedicated team of 12 professionals.

#### Achievements:

- Successfully set up a regional office in Bratislava, Slovakia.
- Developed several colleagues. Many of them still work in the Compliance/forensic environment.
- Delivered several high profile local investigations as well as participated on international ones.
- Advised numerous clients on how to improve their fraud, corruption and AML frameworks to better protect their businesses.

### ***Education***

- September 1999 – June 2005: Associated member of the Association of Certified Fraud Examiners (ACFE)
- January 1997 – December 2000: Associated member of the Association of Certified Chartered Accountants (ACCA).
- June 1996: Cambridge First EFL exam (A) – English language exam.

- September 1991 – June 1995: University of Economics, Bratislava, Slovakia. June 1995 Graduated, Masters degree. Subject: Economics

### *Languages*

- Slovak – native
- Hungarian – native
- English – proficient (spoken & written)
- Czech – native