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Forensic & Investigative Financial Analyst (CFE, ACFS)

Inspection and Oversight Professional

Independent Private Sector Inspector General (IPSIG)

EXECUTIVE BIO

A Saudi finance professional, educated in the US, and trained by UK law enforcement. Founding partner of Whitetale Consulting Services, focusing on financial forensics, independent fraud investigations, and litigation/dispute consulting within the Middle East, UK and Europe.

Prior to establishing Whitetale in 2013, I accumulated 16 years hands-on experience with some of the region's top financial institutions and professional services companies. My expertise revolves around the specialized fields of auditing, financial analysis and litigation, corporate and investment banking, as well as risk and governance.

In addition to a BA in Accounting from Notre Dame University (US), and being a Masters of Public Administration candidate for the Inspector General Program at John Jay College of Criminal Justice in NY, I am Certified Fraud Examiner (USA), and an Accredited Counter Fraud Specialist (UK).

I serve as a member on committees, task forces, and the advisory boards of several private investment companies operating globally, and who face cross-border fraud and financial risks. I am a two-time nominee for the Prince Salman Young Entrepreneur Award (Leadership Category), CAR Middle East Magazine's "Man of the Year" in 2007, and winner of ABNAMRO's Global Leadership award in 2006.

PROFESSIONAL EXPERIENCE

Whitetale Consulting Services DWC-LLC, Dubai UAE 2013 – Present

Partner

Fraud Investigations, Financial Forensics, and Dispute Consulting Services

Meglodon Investments Ltd, Zurich Switzerland 2014 – Present

Member, Advisory Board

Subsidiary of a privately held Company, devoted to due diligence and investment advisory requirements for the Groups new opportunities.

Best Trading Services Co. Ltd, Jeddah KSA 1993 – Present

Member, Board of Directors

Family-owned business, managing international brands, including Avis Rent a Car, Glass Technology, FreeFone, and Little House luxury children's clothing and furniture.

Office of Dr. AbdulMohsen Al-Sulaiman for Arbitration & Dispute Resolution <i>Member, Advisory Board – Lead Financial Dispute Consultant</i> Prominent arbitration and dispute resolution private practice in Saudi Arabia	2011 – 2014
Alaa Al-Arabiya Holding Company, Jeddah KSA <i>Member, Advisory Board</i> SPV, with investments in a wide-range of industries and financial instruments locally and internationally.	2009 – 2014
United Racing Company, Jeddah KSA <i>Member, Board of Directors</i> Motorsports development Company in the Kingdom, established to promote motorsports and defensive (safe) driving via venue construction, event promotion, and CSR programs.	2005 – 2010
Saudi Hollandi Bank / ABNAMRO, Jeddah KSA <i>Regional Middle Markets Corporate Banking Division Head</i> A division of SHB's Corporate Banking Group catering to local businesses with turnover between USD 20 Mln – USD 50 Mln.	2002 – 2005
Saudi American Bank / SAMBA, Jeddah KSA <i>Senior Corporate Banking Relationship Manager</i> SAMBA's Corporate & Investment Banking Group in the Western Region catering to local businesses with turnover over USD 50 Mln.	1999 – 2002
PwC, Jeddah KSA <i>Audit Trainee</i>	1998
Grant Thornton – Aldar Audit Bureau, Jeddah KSA <i>Audit Internship</i>	1997

CORE COMPETENCIES

Forensic Financial Analysis	Complex Financial & Legal Transactions
Fraud Risk Assessment	Dispute / Litigation Advisory
Fraud Detection, Prevention & Investigation	Business Development
Strategic Planning & Execution	Infrastructure Development
Corporate Banking & Corporate Finance	Organizational Change Management
Strategic Partnerships	Investor, Analyst & Board Relations
Deal Structuring & Negotiations	Executive Advisory & Decision Support
Due Diligence	Government Regulations & Relations
Mergers, Acquisitions & Divestitures	Public Relations & Networking

AWARDS AND RECOGNITION

- 2008 & 2009 nominee for the Prince Salman Young Entrepreneur Award (Leadership Category)
- 2007 Man of the Year (Car Magazine Middle East Award)
- 2006 Sport Auto Motorsports Development Award
- 2005 Winner of the ABNAMRO Leadership Award, Amsterdam
- 2000 Graduated 2nd in the Citibank Credit Officer Program
- 1998 Graduated Cum Laude

PROFESSIONAL AFFILIATIONS

Member - International Association of Independent Private Sector Inspectors General (**IAIPSIG**)
Member - Association of Inspectors General (**AIG**)
Member - Institute of Counter Fraud Specialists (**ICFS**)
Member - Association of Certified Fraud Examiners (**ACFE**)
Member - Saudi Organization for Certified Public Accountants (**SOCPA**)
Member - Jeddah Young Businessmen Committee at the Jeddah Chamber of Commerce

EDUCATION AND CREDENTIALS

Master of Public Administration in Inspection and Oversight (MPA-IG) (Expected 2018)

Inspector General Program

City University of New York, John Jay College of Criminal Justice

New York, USA

Accredited Counter Fraud Specialist (ACFS)

Counter Fraud Professional Accreditation Board (CFPAB)

Economic Crime Directorate, City of London Police

London, UK

Certified Fraud Examiner (CFE)

Association of Certified Fraud Examiners (ACFE)

Texas, USA

Bachelor of Science in Accounting (Honors)

Notre Dame de Namur University

California, USA

Bilingual (English and Arabic) – Saudi National