
Kay Holgate

January 29, 2004

Degrees & Designations

University of Calgary
Masters of Business Administration
1992

Mount Saint Vincent University
Bachelor of Business Administration
1973

Chartered Accountant
Qualification - Institute of Chartered Accountants of Nova Scotia, 1975

Member of the Alberta Institute, 1977

Designated Specialist in Investigative & Forensic Accounting (CA•IFA)
Canadian Institute of Chartered Accountants
December 2000

Employment History

Grant Thornton LLP
Senior Manager
Forensic Accounting and Investigative Services
August 2002 to Present

Kroll Lindquist Avey
(formerly Lindquist Avey Macdonald Baskerville Inc.)
Senior Manager
Forensic Accounting Services
1999 to 2002
(Contracted to the RCMP Integrated Proceeds of Crime Unit, Calgary from 1999 to 2001)

Stephen Johnson
Chartered Accountants
Financial Advisor
1989 to 1997

University of Calgary
Instructor
Financial and Managerial Accounting
1977 to 1984

Mount Saint Vincent University
Instructor
Financial and Managerial Accounting
1976 to 1977

Clarkson Gordon & Co.
Chartered Accountants
Articling Student
1973 to 1976

Honours & Awards

CA Designation, 1975 - CICA Honours List, Harry C. Hoben memorial Award for the Highest Marks – Atlantic Provinces

BBA Degree, 1973 - Summa Cum Laude, Governor General's Award

Scholarly & Professional Activities

Instructor for Professional Development Courses on Money Laundering for the Institute of Chartered Accountants of Alberta

Member of the Institute of Chartered Accountants of Alberta – Complaint Inquiry Committee

Investigator of Complaints for ICAA Complaint Inquiry Committee and predecessor Professional Conduct Committee

Graduate Courses Taught

Two modules on Money Laundering for DIFA Program

Publications

2002 and 2003, ICAA Money Laundering Course jointly with Ms. Barb Mercier, LLB.

April 2002, Regulation Update for ICAA – *What You Should Know About Money Laundering* jointly written with Kathy Koole

October 2002, Regulation Update for ICAA – *What You Should Know About Money Laundering* – supplement to April 2002 article jointly written with Kathy Koole.
