

D. Sean Neil, CA·IFA, CFE is a Chartered Accountant, a Certified Fraud Examiner and a CA designated specialist in investigative and forensic accounting. Sean worked as a forensic accounting and auditing representative with the Forensic Accounting Management Group (FAMG) of Public Works and Government Services Canada (PWGSC). In this capacity he was assigned to provide forensic accounting services to the Royal Canada Mounted Police (RCMP) Integrated Proceeds of Crime Section (IPOC) in Halifax, Nova Scotia for over seven years. In this capacity he prepared financial analysis on numerous individuals and businesses in relation to Proceeds of Crime and Money Laundering Offences and has testified as an Expert Witness at all three levels of court in the Province of Nova Scotia.

Sean was awarded a Royal Canadian Mounted Police Commanding Officer's Commendation for his work on a project in Halifax for using an innovative approach and going beyond his call of duty. This award is rarely given to civilians.

Sean is currently a manager with FAMG and has team of seven employees in the Central Region (Ontario) providing forensic accounting services to provincial and federal police forces.