



**PETER DENT, CPA (Canada), CPA (US), CFF, CIA, CFE, ICD.D**

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Peter is a Partner in the Deloitte Forensic practice. Peter has over 25 years of financial crime experience working with clients conducting internal investigations and providing advice around anti-fraud and anti-corruption compliance frameworks, to enhance accountability, transparency and governance. Peter's specialties include working with international organizations on financial crime risks, having worked in over 35 countries.

Between 2000 and 2004 Peter was the Team Leader of the Forensic Services Unit within the Department of Institutional Integrity of the World Bank Group in Washington, DC leading international fraud and corruption procurement investigations into World Bank financed projects.

Peter is the past-Chair of Transparency International – Canada. During this time, TI Canada released its first report on the vulnerability of real estate in Canada being used to launder the proceeds of crime, focused on the Greater Vancouver Area. Currently, Peter is part of TI Canada's Beneficial Ownership Transparency Working Group, which released its second report on Canadian real estate and money-laundering, focused on the Greater Toronto Area.

Peter has experience working with the United Nations (UNDP and UNPS) evaluating and strengthening the accountability and transparency of their procurement processes. In the case of UNDP, Peter was specifically tasked with advising and assisting UNDP leadership in the wake of the Tsunami of December 26, 2004. In the case of UNPS Peter was responsible for the evaluation of their procurement processes in the wake of the Oil For Food investigation.

In addition, Peter was a faculty member for 15 years with the Director's Education Program at the Rotman School of Management, University of Toronto, where he lectured on a Director's responsibility with respect to governance and oversight regarding internal investigations and financial crime prevention.

Early in his Deloitte career, Mr. Dent was on retainer to the Royal Canadian Mounted Police Commercial Crime Unit for 3 years. Mr. Dent provided advice on the conduct of financial analysis related to a wide spectrum of white-collar crime investigations. Peter was also a Police Constable with the York Regional Police Service in Ontario, prior to joining Deloitte.