

OVERVIEW OF TRAINING EXPERIENCE GARRY W.G. CLEMENT, CAMS, CFCS, CFE



Financial Crime Prevention expert and advocate, Garry Clement joined the Association of Certified Financial Crime Specialists team in 2016 as the Executive Vice President and helped lead strategic changes until April 2018. Garry also maintained his consulting and investigative firm, Clement Advisory Group which he founded in 2009. Garry has over 34 years of financial crime experience.

From May 1973 to April 2003, Garry was a member of the RCMP wherein the majority of his time was spent investigating organized crime, both at a national and an international level. During his career he had extensive experience in the operations of organized crime, having successfully completed three major undercover operations across Canada: (i) 1976 in Toronto, (ii) mid-1970s through to 1980 in Vancouver and (iii) in 1996 in Ontario focusing on the alcohol and tobacco trade.

As a senior RCMP officer, retiring at the rank of Superintendent and holding positions as National Director of the Proceeds of Crime Program, the Officer in Charge (“OIC”) of the Integrated Proceeds of Crime Unit in the National Capital Region and the Assistant Criminal Operations Officer in the National Capital Region, he was exposed to major organized crime and money laundering cases both Nationally and Internationally.

During the 1996 undercover operation, he established a trucking company and infiltrated the Larry Miller Organization (described below), which moved between \$600 million and \$800 million in illegal tobacco products from 1992 to 1996. He was personally present when illegal diverted products from the major cigarette manufacturers were smuggled through Customs at the Windsor crossing into Canada and delivered to the Hamilton area and Vancouver area wherein links to organized crime existed.

During his policing career, he received numerous awards and commendations for his investigative abilities, inclusive of recognitions from the US Drug Enforcement Administration and the CIA.

In a 2017 ReBoot, an independent strategic marketing and consulting company, was contracted by Barbri and during the process they identified Garry as being highly recognized throughout the world as a leader in financial crime and anti-money laundering. In 2018 Garry was named the Fraud and White Collar Advisor 2018.



Garry has authored and/or co-authored several papers in national and international publications on organized crime and money laundering. Garry's experiences make him an excellent, highly entertaining speaker for conferences, seminars and training programs.

Garry began working in the anti-money laundering arena in 1983, and was one of the pioneers of the RCMP's proceeds of crime program. Since 2007 he has worked as a consultant with a focus on financial

crime and independent money laundering reviews for the money service business industry, credit unions and securities firms. These roles provided Garry with experience in the areas of organized crime, drug trafficking, international smuggling and money laundering.

Garry understands the importance of keeping up-to-date on certifications. He is a member of the following organizations, having exceeded their required certification standards:

- Association of Certified Fraud Examiners – 1991
- Association of Certified Money Laundering Experts – 2003
- Association of Certified Financial Crime Specialists – 2015

Garry has provided training in Hong Kong, Ireland, Panama, Columbia, United Kingdom, Jamaica, Antigua, United States, and every province in Canada. He is frequently asked to speak at events organized by ACAMS, ACFE, ACFCS, Osgoode Law School, Canadian Institute, the Canadian MSB Association, KAW Management Services, CRCA and CuSource.

Garry is widely sought after for cyber-crime, compliance, anti-money laundering and fraud prevention speaking engagements. Recent comments from participants at a financial crime prevention seminar included: “Garry Clement was an excellent speaker, very dynamic and knowledgeable,” and “Garry was a recognized speaker for the RCMP, and has an educational training relationship with Seneca College, having written and taught the MSB compliance course.”

Garry has been accepted by the courts in Canada to provide expert opinion evidence in the following areas:

- Money Laundering
- Organized Crime
- Drug Trafficking Organizations
- Contraband smuggling organizations
- Immigration hearings related to applicants to Canada

Garry sits on the Board of Advisors for:

- Mindbridge Analytics Inc.
- Zed Network
- Fusion Capital – Chair
- Bullion Management Group