

Financial Advisory Services

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| **C:\Users\amcgovern\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\3MGHOE5W\AhmedMohammed2.jpg** | **Mohammed Ahmed, CPA, CCEP, CFF**  Senior Manager  Deloitte Financial Advisory Services LLP Two World Financial Center New York, NY 10028  Phone: (212) 436-4703 Fax: (212) 653-4701 mahmed@deloitte.com |

# Profile

Mohammed is a senior manager in the New York Forensic & Dispute Services practice of Deloitte Financial Advisory Services LLP (“Deloitte FAS”) where he specializes in providing compliance and ethics program assessments, fraud and corruption risk management consulting services, and fraud and corruption investigation services and has performed such services for clients in Africa, Asia, Europe and the Americas. He has been extensively involved in developing the methodologies, tools, marketing and strategic plans for the firm’s fraud risk management consulting practice, including the development of Deloitte’s five-step methodology for fraud risk assessments.

Mohammed has assisted multinational companies with their global corporate governance, fraud and corruption risk management and ethics and compliance programs by conducting awareness training and workshops, assisting with their implementation of compliance/fraud/corruption risk assessments and performing benchmarking and gap analysis assessments of their compliance and ethics programs. Mohammed is a frequent speaker globally, including at compliance, ethics, fraud and corruption conferences globally and was recently featured in the Fall 2011 edition of the University of Illinois at Urbana-Champaign’s business school magazine, Perspectives, in the article “Deputizing the workforce, will bounties motivate whistleblowers?” He co-authored an article titled ‘Deploying Countermeasures to the SEC’s Dodd-Frank Whistleblower Awards’ which was published in the October, 2010 edition of the Business Crimes Bulletin newsletter. He is currently co-chair of the United Nations Global Compact sub-working committee on anti-corruption risk assessment guidance. He has also been interviewed on video by the Economist Intelligence Unit as a subject matter expert on fraud risk management. Mohammed was a nominee in the Yale School of Management’s ‘Rising Stars of Corporate Governance’ in 2010.

Prior to joining Deloitte FAS, Mr. Ahmed spent over eight years with Deloitte & Touche LLP providing accounting, audit and assurance services mainly to multinational clients, with a focus on the manufacturing, distribution, publishing and services industries. While at Deloitte & Touche LLP, Mr. Ahmed spent two years in Dubai, UAE, providing audit and advisory services to local conglomerate and multinational clients in various industries.

# Licensure and Certifications

* Certified Public Accountant – Licensed in the states of Connecticut and New York
* Certified Compliance and Ethics Professional
* Certified in Financial Forensics

# Education

* Bachelor of Science in Business Administration (majors in Accounting and Management), John M. Olin School of Business, Washington University, St. Louis, MO