

## Nick Kedney

Partner | Deloitte Forensic

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### Profile

Nick is a Forensic Partner in the Financial Advisory practice, and leads the Discovery & Forensic Technology service line for Deloitte in the Caribbean and Bermuda. He specializes in the investigation of international commercial fraud, corruption, money laundering and asset recovery. He serves clients throughout the Caribbean and Bermuda region.

### Experience

Nick has over 20 years' experience in large scale & complex forensic/fraud investigation, asset recovery and Discovery work; He has extensive experience of serious and complex multi-jurisdictional fraud litigation. Specific experience includes:

- Leading complex and high value forensic investigations into fraud and corruption, involving large volumes of transactional and communication data in industries such as financial services and petrochemicals;
- Providing litigation support on financially complex and highly contentious cases;
- Providing technology consulting services to law enforcement and regulatory agencies;
- Expertise in data analytics, visual investigative and network analytics and the deployment of analytics in forensic investigations;
- Investigation of offshore trust and corporate structures, international business corporations and bearer securities used to launder, conceal and protect misappropriated assets.
- Business intelligence investigations, including the deployment of sophisticated open source, internet and social media research techniques to identify assets and beneficial ownership
- Asset-tracing and recovery actions.

### Academic Credentials

University of Wales, Bachelor of Arts

University College London, Master of Science

College of Law, England & Wales, Post Graduate Diploma in Law

### Professional Credentials

Barrister, England & Wales (Non-practising)

Certified Fraud Examiner (CFE)