MAKING MONEY THE OLD-FASHIONED WAY: FRAUD AND PUBLIC CORRUPTION

Does Canada deserve its reputation as being “corruption free”? What will be the impact of the SNC Lavalin charges and the Charbonneau Inquiry on our international reputation? Chris Mathers will discuss the current state of bribery and corruption in Canada, including recent criminal cases that would seem to indicate that we might not be as clean as we think.

CHRIS MATHERS
Corporate Intelligence Expert
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Chris Mathers has spent most of his adult life working undercover for the Royal Canadian Mounted Police (RCMP), U.S. Drug Enforcement Administration (DEA), and the U.S. Customs Service. His experiences posing as a gangster, a drug trafficker, and a money launderer are the subjects of his book, CRIME SCHOOL: Money Laundering. In 1995, Mathers joined the forensic division of KPMG. In 1999, he was appointed to the position of President of KPMG Corporate Intelligence Inc., where he was responsible for international due diligence, asset recovery operations, and the investigation and prevention of organized crime and money laundering. In 2004, Chris established chrismathers inc. where he provides crime and risk consulting services, specializing in fraud, money laundering, terrorism, and organized crime issues.