

CURRICULUM VITAE

MATT MCGUIRE

MAcc, FCPA, FCA, CFF, CCI, CAMS, DIFA, AMLP

December 31, 2020

THE **amlSHOP.**

Biography

Matt McGuire is a co-founder and the practice leader of The AML Shop, a regulatory compliance advisory firm. He has been performing investigative and forensic accounting engagements since 2001 and anti-money laundering assignments since 2004.

A Fellow of the Chartered Professional Accountants of Ontario, Mr. McGuire holds a Master of Accounting from the University of Waterloo and completed the Diploma in Investigative and Forensic Accounting at the University of Toronto. His certifications include Financial Forensics (American Institute of Certified Professional Accountants), Anti-Money Laundering Specialist (Association of Certified Anti-Money Laundering Specialists) and Cryptocurrency Investigator (Blockchain Intelligence Group).

Mr. McGuire is the author of CPA Canada's *Guide to Comply with Canada's Anti-Money Laundering Legislation*. He also instructs, creates and peer reviews content and research for the University of Toronto's Master of Forensic Accounting program as well as for the Association of Certified Anti-Money Laundering Specialists in the areas of Anti-Money Laundering Risk Assessment, Sanctions Compliance and Terrorist Financing. Deeply committed to advancing knowledge within his industry, Mr. McGuire also co-founded the Seneca College Institute for Financial Crime Analysis.

As an internationally recognized expert in anti-money laundering, counter-terrorist financing and sanctions, Mr. McGuire is a qualified expert witness for the Ontario Superior Court of Justice. He has also presented testimony on immigration matters, money laundering and terrorist financing to committees of the House of Commons and the Senate of Canada.

On behalf of the Government of Canada, Mr. McGuire has provided training to law enforcement and the financial intelligence units of Panama and Trinidad and Tobago. He also served as a technical advisor to the United Nations Office on Drugs and Crime to develop the anti-money laundering and anti-corruption regimes in the Republic of the Marshall Islands. Additionally, he has provided training to Guyana's government on behalf of the Canadian Executive Service Organization and the Government of Rwanda on behalf of the Canadian Audit and Accountability Foundation.

Mr. McGuire has served as a member of the Department of Finance's Private-Public Advisory Committee on AML and ATF, as well as the Chair of the AML Committee of CPA Canada. He is a Director with the Open Banking Initiative Canada.

Additional details on Mr. McGuire's professional activities, including speaking engagements, presentations, webinars, research and publications, can be viewed at [linkedin.com/in/amlmattmcguire](https://www.linkedin.com/in/amlmattmcguire).

Professional History

PRACTICE LEADER

The AML Shop
August 2016 – Present | Toronto, Canada

INSTRUCTOR

Master of Forensic Accounting: Money Laundering, Asset Tracing/Recovery and International Aspects of Fraud, University of Toronto
August 2018 – August 2020 | Toronto, Canada

PEER REVIEW BOARD MEMBER AND INSTRUCTOR

Sanctions Certifications and AML Risk Assessment
Association of Certified Anti-Money Laundering Specialists
November 2017 – Present | Toronto, Canada

FINANCIAL CRIME RISK MANAGEMENT EXPERT AND VICE-PRESIDENT

Securefact: An ID Verification Regulatory Technology Company (since acquired by ESC)
December 2015 – July 2016 | Toronto, Canada

MEMBER

Public/Private Sector Advisory Committee - AML/ATF
Finance Canada
August 2012 – May 2016 | Ottawa, Canada

CHAIR

Anti-Money Laundering Committee
Chartered Professional Accountants of Canada
January 2012 – May 2016 | Toronto, Canada

LEADER AND PRINCIPAL PARTNER

National Anti-Money Laundering Practice and Ontario Investigative/Forensic Services Group (including oversight of proceeds of crime engagements for the Toronto Police Service Financial Crimes Unit)
MNP LLP
December 2011 – December 2015 | Toronto, Canada

DIRECTOR

Risk and Financial Intelligence
Williams McGuire AML Inc.
November 2008 – December 2011 | Markham, Canada

MANAGER

Financial Advisory Services
Deloitte LLP
September 2005 – February 2007 | Ottawa and Toronto, Canada / New York, USA

ANALYST

Financial Transactions and Reports Analysis Centre of Canada
2004 – 2005 | Ottawa, Canada

INVESTIGATIVE AND FORENSIC ACCOUNTANT

Williams & Partners Chartered Accountants LLP
2002 – 2004 | Markham, Canada

FORENSIC ACCOUNTANT

Forensic Accounting Ltd. (UK)
2001 – 2001 | London, UK

MUTUAL FUND LICENSED PERSONAL BANKING REPRESENTATIVE

CIBC
1996 – 2000 | Whitby, Canada

Certifications and Education

CHARTERED PROFESSIONAL ACCOUNTANT ONTARIO FELLOW (FCPA)

CHARTERED ACCOUNTANT FELLOW (FCA)

2020

CERTIFIED CRYPTOCURRENCY INVESTIGATOR (CCI) Blockchain Intelligence Group

2019

CERTIFIED IN FINANCIAL FORENSICS (CFF) American Institute of Certified Professional Accountants

2014

ANTI-MONEY LAUNDERING PROFESSIONAL (AMLPL) Bankers Administration Institute

2006

CERTIFIED ANTI-MONEY LAUNDERING SPECIALIST (CAMS) Association of Certified Anti-Money

Laundering Specialists

2005

POST-GRADUATE DIPLOMA, Investigative and Forensic Accounting University of Toronto Rotman School of Management

2005

CHARTERED PROFESSIONAL ACCOUNTANT (CPA), CHARTERED ACCOUNTANT (CA)

Chartered Professional Accountants of Ontario (formerly The Institute of Chartered Accountants of Ontario)

2004

MASTER OF ACCOUNTING, University of Waterloo

2001 – 2002

BACHELOR OF ARTS (Honours), Accounting (Co-op) University of Waterloo

1997 – 2002