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Praveck Geeanpersadh. Partner, Deloitte Forensic. prgeeanpersadh@deloitte.ca. (416) 607 1336. Praveck leads the AML and Sanctions Advisory business. In January 2017, Praveck joined us from the Johannesburg office, where he was a Partner for 13 years and led the Deloitte Africa Forensic practic... More.

### Financial crime advisory | Forensics | Deloitte Canada

Praveck leads the AML and Sanctions Advisory business. In January 2017, Praveck joined us from the Johannesburg office, where he was a Partner for 13 years and led the Deloitte Africa Forensic practice. Throughout his career, Praveck has served clients globally and across multiple industries, initially

### Praveck Geeanpersadh | Deloitte Canada | Deloitte Forensic

Forensic Intern Deloitte Zimbabwe. Jan 2017 – Aug 2018 1 year 8 months. Harare, Zimbabwe. Forensic Examiner. Compliance Officer (Secondment) Former Barclays Bank of Zimbabwe now First Capital Bank. Jan 2018 – Mar 2018 3 months. Zimbabwe.

### Owen Masara CFE - Forensic Consultant - Deloitte Zimbabwe ...

15 January 2019. In line with the international context and evolution towards a more global tax transparency, the Law of 23 December 2016, which implemented the 2017 tax reform, aimed, among others, to extend the money laundering offence to tax crimes related to direct and indirect taxes. Mind & Market in Luxembourg. 13 December 2018

### Deloitte Events

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### Jan Sivicek - Business Analyst Forensic & Financial Crime ...

Jan má na svém profilu 6 pracovních příležitostí. Zobrazte si úplný profil na LinkedIn a objevte spojení uživatele Jan a pracovní příležitosti v podobných společnostech. ... Consultant - eDiscovery | Forensic - Deloitte Czech Republic Hlavní město Praha, Česká republika 111 spojen ... 1/2017 – 2/2017. Osmileté Mensa ...

### Jan Zlonický - Consultant - eDiscovery | Forensic ...

Jan 2013 – Nov 2017 4 years 11 months. ... Nov 2011 – Jan 2013 1 year 3 months. West Palm Beach, Florida. Lead Customer Service Representative ... Federal Forensic Accountant at Deloitte ...

### Anabella P. - Senior Forensic Accountant - Deloitte | LinkedIn

On January 25, 2017, the FASB discussed the feedback received on the proposed ASU. Further, the Board affirmed a number of the proposed amendments, rejected others, and agreed on a plan for redeliberation. For more information, see Deloitte’s February 1, 2017, journal entry. Accounting for goodwill impairment.