

Marc Y. Tassé, MBA, CPA, CA

FCPA (USA), CICA (USA), CFF (USA), CACM (USA)

Anti-Bribery and Anti-Corruption Compliance Expert

Distinguished award-winning MBA lecturer and internationally recognized speaker, Mr. Marc Y. Tassé is a senior advisor on strategic initiatives to the Canadian Centre of Excellence for Anti-Corruption, a member of Transparency International's Anti-Corruption Expert Network, and a guest contributor on economic crimes, fraud, corruption, and money laundering for CBC/Radio-Canada, the *Financial Post*, and *The Globe and Mail*.

Widely regarded as a leading authority on white-collar crime and recognized as a specialist in proactive anti-bribery and anti-corruption ethics and compliance, Mr. Tassé is at the forefront of anti-corruption issues. He has been quoted in numerous newspapers and magazine articles and has led conference, consulting, and training sessions for various publicly-traded companies and organizations, including the Bank of Canada, the Business Development Bank of Canada, the Chartered Professional Accountants of Ontario, the Association of Certified Fraud Examiners, and the Canadian Integrity Certification Bureau.

Attendees at those sessions include chief compliance officers, chief risk officers, and chief legal officers of publicly-traded companies; as well as senior members of the RCMP (Royal Canadian Mounted Police), OPP (Ontario Provincial Police), SQ (Québec Provincial Police), UPAC (Unité Permanente Anti-Corruption), MP (Canadian Armed Forces Military Police), FINTRAC (Financial Transactions and Reports Analysis Centre of Canada), CRA (Canada Revenue Agency), CSIS (Canada Security Intelligence Service), and INTERPOL.

Mr. Tassé testified as an expert witness before the House of Commons of Canada – Standing Committee on Finance in view of the Statutory Review of the Proceeds of Crime and Terrorist Financing Act. He was also registered as a guest at the annual meeting of the board of governors of the International Monetary Fund and the World Bank Group, which took place in Lima, Peru in 2015 and in Washington, D.C. in 2016. Mr. Tassé chairs and serves on a variety of boards and committees in the private and non-governmental organization sectors and volunteers with the United Nations Online Volunteering Service.

Drawing on his qualifications and experience with one of the largest international auditing firms, Mr. Tassé has consulted around the world, helping corporations and organizations investigate suspicions or allegations of corruption and has worked as a litigation consultant advising attorneys representing shareholders in complex court cases involving suspicions or allegations of improper financial reporting and economic crimes. He also regularly supports and discretely assists General Counsel on regulatory compliance with a specific focus on anti-money laundering.

Strategic analyst conversant in global and emerging financial crime and anti-corruption issues, Mr. Tassé's current researches focuses on the actual and potential effects of allegations of corruption and improper financial reporting on publicly-traded company's market capitalization. Another area of interest for Mr. Tassé is the role and accountability of Boards and individual Directors in preventing corruption, bribery, and money laundering.

He is a Chartered Professional Accountant - Chartered Accountant (CPA, CA) (Canada), a Forensic Certified Public Accountant (FCPA) (USA), and a Certified Internal Controls Auditor (CICA) (USA). He also carries the designation of Certified in Financial Forensics (CFF) (USA), and holds both a Master's degree in Business Administration (MBA) and an Honours Bachelor of Commerce from the Telfer School of Management at the University of Ottawa. Mr. Tassé has pursued ongoing professional development with the Harvard Institute for Learning in Retirement, the Association of Certified Fraud Examiners, the Association of Certified Forensic Investigators of Canada, the American Institute of Certified Public Accountants, the Accountant-Lawyer Alliance, the Anti-Money Laundering Association, and the American Anti-Corruption Institute, where he holds the Certified Anti-Corruption Manager (CACM) (USA) designation.