

## **Iain Kenny, CISSP, CCE, CFE, CAMS**

### **Profile**

Iain is a Partner in the Investigative and Forensic Services group of MNP. His primary role is leading the Forensic Technology service line. This includes the preservation and analysis of electronic media and records. His secondary role is to manage and report on forensic investigations including internal thefts, embezzlement, breach of contract and theft of intellectual property. With a background that includes two years as a network administrator, ten years of law enforcement experience, including two years as a Detective in the Technological Crimes unit of the Edmonton Police Service, as well as being a Certified Information Systems Security Professional, Certified Computer Examiner, Certified Fraud Examiner and a Certified Anti Money Laundering Specialist.

Iain's law enforcement experience included technical assistance in the investigation of money laundering, counterfeiting, identity theft, cross border frauds, child exploitation, homicides and internal investigations. He has worked with numerous other law enforcement agencies including the R.C.M.P., Calgary Police Service, Toronto Police Service and the U.S. Secret Service. Iain's professional associations include the International Society of Forensic Computer Examiners, Association of Certified Fraud Examiners, and the Association of Certified Anti-Money Laundering Specialists.

Iain is also a national leader of the Anti Money Laundering ("AML") compliance program for the firm. He regularly conducts compliance reviews for insurance companies, financial institutions, gaming operations and money services bureaus. These reviews include the identification of key risks and compliance gaps with the Proceeds of Crime – Money Laundering and Terrorist Financing Act ("PCMLTFA").