

Sarah B. Dandia, CPA, MFAcc, CFF

Associate Director

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Sarah Dandia specializes in financial accounting, financial analysis and corporate compliance in a broad range of industries including health-care, manufacturing, telecommunications and the not-for-profit sector. She has worked with companies of all sizes from startup to multinational Fortune 500.

As a forensic accountant Sarah has extensive experience in investigating and resolving complex financial cases. Over the years, Sarah has handled a diverse range of cases, including employee fraud, financial statement fraud, asset misappropriation, embezzlement, compliance issues, money laundering, and fraud risk assessments. Her experience spans across various industries such as healthcare, non-profits, and both the public and private sector.

Selected Project Experience

- ▶ Investigated an international fraud scheme involving multiple parties and currencies. Analyzed extensive banking records spanning several years and multiple accounts to uncover fraudulent activity
- ▶ Investigated a municipal fraud case, focusing on the identification of alleged kickback schemes. Analyzed banking records over multiple years to detect fraudulent transactions related to kickback activities.
- ▶ Assisted in conducting a detailed analysis and calculation of damages relating to a shareholder dispute. Reviewed accounting and banking records and prepared an extensive 'source and use' funds analysis covering a 14-year period.
- ▶ Investigated allegations of embezzlement and insurance fraud within a privately held healthcare organization.
- ▶ Investigated instances of asset misappropriation within a wholesale manufacturing company.
- ▶ Performed a comprehensive risk assessment and developed a detailed remediation action plan for a privately held mortgage investment group.
- ▶ Investigated employee fraud within a multi-chain retail business.
- ▶ Conducted investigations involving allegations of non-compliance, including breach of confidentiality and conflicts of interest.
- ▶ Investigated misappropriation of funds related to government funding received by a charitable organization.



EDUCATION

- **University of Toronto Mississauga**
Master of Forensic Accounting, 2022
- **Concordia University**
Chartered Professional Accountancy, B.S. Accounting

CERTIFICATIONS & LICENSES

- Chartered Professional Accountant (CPA)
- Master's Forensic Accounting (MFAcc)
- Certified in Financial Forensics (CFF)