

Nada Mohammed, CPA, MFAcc

Senior Consultant

T: +1 (647) 478 7308 E: nmohammed@delta-cgi.com

Nada Mohammed is a forensic accounting and investigations professional with experience supporting complex fraud investigations, litigation matters, disputes and data analytics engagements. She has worked across a broad range of industries, including financial services, insurance, real estate, mining, cryptocurrency and the public sector, helping clients address allegations of fraud, corruption, unethical conduct and financial irregularities. She combines strong accounting and financial analysis skills with expertise in investigative procedures, data analytics and evidence review to deliver clear, fact-based insights.

Nada has supported investigations involving senior management misconduct, procurement fraud, misuse of funds and financial statement analysis, as well as litigation support engagements involving damages quantification and expert report critiques. She also brings experience in forensic data analytics, including the development of reconciliation and remediation models using Alteryx, and has contributed to cryptocurrency investigations and blockchain tracing initiatives. Her background includes prior banking experience with one of Saudi Arabia's largest financial institutions, where she performed financial statement reviews and credit analyses for global financial institutions, as well as Forensic Accounting and Audit experience gained during her time with a Big Four accounting firm.

Selected Project Experience

► Membership Organization Fraud Investigation

Supported an investigation into allegations of fraud and unethical conduct involving former senior management at an organization with more than 100,000 members. Reviewed extensive electronic communications, emails, financial records and supporting documentation to identify potential misconduct and assess financial impacts.

► Public Sector Procurement Fraud Investigation

Assisted in an investigation into corruption and fraud allegations involving public sector procurement activities. Reviewed contract awards, procurement records and related payments spanning more than a decade to support forensic analysis and investigative findings.

► Private Sector Misuse of Funds Investigation

For two large financial services providers, assisted with investigations into allegations of misuse of funds arising from accounting system deficiencies and reporting errors. Reviewed accounting systems and financial processes, traced sources and uses of funds across numerous restricted accounts, and led the development of a reconciliation model to identify discrepancies as part of a proactive remediation initiative.

► Canadian Financial Institution Fraud Analysis

Analyzed banking transactions for a major Canadian financial institution to identify patterns of fraudulent activity and quantify losses incurred by impacted customer accounts.

► Crypto Advisory and Investigation Support

Contributed to cryptocurrency investigation and advisory initiatives, including the development of a global investigation methodology with procedures for blockchain tracing and digital asset analysis. Supported the review of cryptocurrency investigation reports for litigation by performing quality checks and reviewing analyses. Developed and delivered presentations on cryptocurrency investigations and blockchain technology for legal professionals and internal teams, translating complex technical concepts into practical business and investigative applications.

► Damages Quantification and Expert Report Critique

Assisted in preparing a critique of an expert report in a litigation matter involving damages. Reviewed invoices, tax records and financial reporting documents, evaluated underlying assumptions and identified inconsistencies to support alternative damages calculations.



EDUCATION

- **University of Toronto**
Master of Forensic Accounting (MFAcc), Dean's List
- **Effat University (Saudi Arabia)**
Bachelor of Accounting and Finance

CERTIFICATIONS & LICENSES

- CPA Candidate (Current)