

# Jenni Langdon

## Director in Sydney

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Jenni is a Chartered Accountant with more than 20 years of forensic investigation, financial crime, and risk and compliance experience.

As a dedicated forensic practitioner, Jenni led both criminal and civil investigations relating to allegations of fraud, bribery and corruption, and other forms of inappropriate behaviour and corporate misconduct. She also worked with government and corporate clients to identify where they may be vulnerable to financial crime risks and worked with them to implement practical solutions to appropriately manage those risks.

A member of the Professional Practice team, Jenni focuses on providing resources to support the delivery of high-quality outcomes for clients across the firm's Advisory services. Jenni is also a member of McGrathNicol's Risk Management Committee.

## Engagement Experience —

### Investigations

- Investigated allegations against financial planners as part of the CBA Open Advice Review Program for customer remediation. McGrathNicol was appointed as Independent Forensic Expert.
- Investigated allegations of overcharging and the provision of kickbacks in return for awarding a \$40m IT contract at an educational institution.
- Assisted a large ASX listed entity under investigation by ASIC in relation to significant profit downgrades.
- Investigated the misappropriation of over \$45m from an international bank.
- Investigated allegations of bribery and corruption between senior employees at a global fleet leasing company and one of its major customers.

### Risk & Compliance

- Performed an end-to-end fraud and leakage risk assessment for a global insurer to assess risks emanating from a series of major earthquakes.
- Benchmarked the corporate security and investigation function of a multinational telco against other similar organisations.
- Benchmarked the Whistleblower Program of one of Australia's largest banks.

## Qualifications & Memberships —

- Cert IV Government Investigations
- Member, CA ANZ
- Bachelor of Commerce (Accounting), Macquarie University



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- Undertook a forensic audit to identify serious non-compliance within a Federal Government stimulus program.
- Engaged by private sector organisations to review and enhance policies undertake risk assessments, facilitate workshops and deliver training.