

Garry Clement

Garry Clement started Whitecollar Investigations and Consultant's Group in April 2009 following a period in IPSA International's Toronto Office as Managing Director commencing in 2007. His responsibilities consisted of overseeing all of IPSA's business activities and risk mitigation projects for the region. Prior to joining IPSA, Garry Clement established thirty years of policing experience with the Royal Canadian Mounted Police (RCMP) in a range of investigative matters and management roles, and four years as the Chief of Police for Cobourg. He retired from the RCMP holding the national position of Director, Proceeds of Crime. Garry is an internationally recognized expert in the areas of money laundering, detection of suspicious activity and currency reporting. During his tenure in the RCMP, he worked in the areas of proceeds of crime and money laundering as an investigator, undercover operator and manager. Additionally, he served as a Liaison Officer in Hong Kong, where he worked with law enforcement in the Asia- Pacific area dealing with counterfeiting, fraud and money laundering.

Experience & Expertise

- Appeared and testified before the House of Commons Justice Committee and the Senate Committee regarding the Proceeds of Crime Money Laundering Act
- Assisted the UK in developing national proceeds of crime training program and Hong Kong with its preliminary developments
- Presented on proceeds of crime, anti-money laundering and terrorist financing, interviewing techniques, organized crime and risk-based AML program development both in National and International forums
- Provided expert/opinion evidence pertaining to proceeds of crime and money laundering with more notable cases being the Canadian bar challenge of the requirements of the PCMLTFA and the first civil forfeiture case under Ontario's Civil Forfeiture law.

Education

- Bachelor of Commerce Program, (Hons) University of Ottawa (most credits completed)
- Teacher of Adults Certificate, Algonquin College, Ottawa, Ontario
- Certificates in General Police Studies and Advanced Police Studies

Affiliations

- Association of Certified Anti-Money Laundering Specialists (ACAMS) (former director) (member Board of Advisors 2001 through 2006)
- Life Member of Ontario Association of Chiefs of Police
- Association of Certified Fraud Examiners (ACFE) (Life Member)
- Association of Money Laundering Professionals
- Member of Rotary International
- Member Masonic Lodge

