

DR. TAHIR IQBAL

QUADRUPLE PHD | FORENSIC ACCOUNTANT & SENIOR AUDIT EXECUTIVE

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Specialization: Anti-Money Laundering, Fraud Examination & Corporate Governance

Executive Profile: Highly distinguished senior executive and academic with over 30 years of comprehensive experience in Forensic Accounting, Fraud Examination, Anti-Money Laundering (AML) Laws, Financial Accounting, Cost & Management Accounting, Internal/External Auditing, Corporate Laws, and Legal Affairs. Recognized globally for establishing institutional frameworks, driving financial governance, and steering corporate advisory in financial and industrial markets.

DOCTORAL ACADEMIC QUALIFICATIONS

Ph.D. in Forensic Accounting — Doctorate
United States of America

Ph.D. in Accounting — Doctorate
Italy

Ph.D. in Auditing — Doctorate
United States of America

Ph.D. in Business Administration — Doctorate
United States of America

EXECUTIVE LEADERSHIP & CURRENT EXPERIENCE

President & Executive Council Member — The Institute of Forensic Accountants of Pakistan (IFAP) — Present

- Lead statutory governance, strategic planning, and operational oversight for Pakistan's premier forensic accounting institution.
- Formulate institutional policies, forensic auditing frameworks, and professional education standardizations aligned with international benchmarks.
- Advise regulatory bodies and corporate entities on anti-money laundering compliance, financial investigation protocols, and corporate fraud prevention.

Senior Corporate & Financial Consultant — Corporate & Financial Advisory Services — 30+ Years Experience

- **Articleship & Practice:** Completed mandatory 4-year CA articleship at a reputed Chartered Accountant firm, building foundational expertise in statutory external audits and taxation.
- **Corporate Advisory & Structuring:** Spearheaded company formations, secretarial compliance, contract vetting, HR consulting, and business valuation management for corporate and industrial entities.
- **Financial Management & Internal Controls:** Designed comprehensive internal control architectures, capital budgeting plans, and corporate strategies for domestic and international financial market participants.

CORE AREAS OF EXPERTISE

Forensic Accounting & Audit | Fraud Examination & Investigation | Anti-Money Laundering (AML) Laws | Corporate Laws & Legal Affairs | Internal Controls & Risk Valuation | International Financial Reporting (IFRS) | Contract Vetting & Secretarial Services | Corporate Strategy & Project Management

GLOBAL FELLOWSHIPS & PROFESSIONAL MEMBERSHIPS

FCECFI
Fellow Certified Executive Certified Fraud Investigator, USA — USA

FCPA UK
Fellow Certified Public Accountant, United Kingdom — UK

MIPA Australia
Member Institute of Public Accountants, Australia — Australia

AFA UK
Associate Financial Accountant, United Kingdom — UK

FIFC USA / Canada
Fellow Institute of Financial Consultants — USA/Canada

Member IIA Global
The Institute of Internal Auditors (Global Body) — Global

FFFE Pakistan
Fellow Financial Forensic Expert — Pakistan

FCPA Pakistan
Fellow Certified Public Accountant — Pakistan

FFA Pakistan
Fellow Forensic Accountant — Pakistan

FCIAP Pakistan
Fellow Certified Internal Audit Professional — Pakistan

AITM
Associate Member, Institute of Taxation Management — Pakistan

AIMM / ACIS / RITP
Management, Corporate Secretarial & Tax Practice Associations — Professional

INSTITUTIONAL FOUNDING & ORGANIZATIONAL LEADERSHIP

Founder & Strategic Key Pioneer of Professional Bodies:

- **The Institute of Forensic Accountants of Pakistan (IFAP):** Instrumental in setting up, institutionalizing, and establishing national frameworks for forensic accounting accreditation.
- **The Association of Financial Forensic Experts (The AFFE):** Co-founded to unite forensic investigators and promote high-standard ethical fraud examinations.
- **The Institute of Forensic Accountants AJK (IFAAJK):** Played a pivotal role in organizing regional professional chapters and certification programs.
- **The Institute of Internal Auditors Pakistan (IIAP):** Co-pioneered the development and governance structure for internal auditing standardizations in the country.

CONFERENCES, SEMINARS & THOUGHT LEADERSHIP

A active participant and speaker at numerous national and international conferences, symposia, and technical seminars. Focus areas include:

- Forensic Accounting, Fraud Investigation, and Anti-Money Laundering Frameworks.
- International Financial Reporting Standards (IFRS) and Modern Assurance Services.
- Corporate Governance, Executive Administration, and Strategic Taxation Management.