

# Curriculum vitae

## Monty Bhardwaj, CPA, CA, CBV, CFF, DIFA

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## Profile

Monty is a Chartered Accountant, Chartered Business Valuator and CA-designated specialist in investigative and forensic accounting with 18-years of experience in the areas of business valuation, forensic accounting, due diligence, income determination for family law purposes and damage quantification. He holds a Diploma in Investigative and Forensic Accounting from the Rotman School of Business, University of Toronto.

He has qualified as an expert in the areas of business/asset valuation, income determination for family law purposes and forensic accounting.

Monty has advised and prepared reports for clients in connection with shareholder and partnership disputes, due diligence, family law matters, arbitrations, mediations, fraud investigations mergers and acquisitions, intangible asset valuations including software, tax and estate planning, business interruption litigation and personal injury litigation.

He was the member of the CICBV Professional Practice Committee which is responsible for setting professional and ethical standards for CBV's, 2008 to 2009. Member of the CICBV task force on various types of reports – Calculation, Estimate and Comprehensive, 2011. Member of the Education Committee of IACVA (The International Association of Consultants, Valuators and Analysts), 2013 and a current Board Member.

He obtained the highest mark in Canada in the *Advanced Business Valuation* exam towards his CBV designation.

## Professional memberships

- Chartered Accountant/Chartered Professional Accountant – Member
- Canadian Institute of Chartered Business Valuators – Member – obtained highest mark in Canada in the Advanced Business Valuation Course
- CA-Designated Specialist in Forensic and Investigative Accounting (CA\*IFA)
- AICPA - Certified in Financial Forensics (CFF)
- Diploma in Investigative and Forensic Accounting (DIFA), Rotman School of Management – University of Toronto

## Community and professional involvement

- Member of the Professional Practice Committee for the Institute of Chartered Business Valuators, 2007 to 2009
- Member of the CICBV task force on various types of reports – Calculation, Estimate and Comprehensive, 2011
- Member of the CICBV Continuing Education/Events Committee, 2011
- Member of the Board of Directors, Income Security Legal Clinic, 2003

## Publications & presentations

- Article – “*Avoid being caught in the corporate shell game*” – The Lawyers Weekly – April 23, 2004
- Article – “*Companies going private when others are going public*” – The Lawyers Weekly – January 28, 2005
- Article – “*A business’s value should be maximized before it is sold*” – The Lawyers Weekly – October 14, 2005
- Article – “*Out of Sight*” – Canadian Treasurer – April/May 2005
- Participant – “*Osler Expert Witness Program*” – Osler, Hoskin & Harcourt LLP – November 2009
- Chapter – “*Valuing a Businesses in Emerging Markets: Opportunities & Challenges*”, in the Valuation Book - “*Valuing a Business in Volatile Markets*”, James L. Horvath, FCBV, ASA, CA, MBA – Carswell - 2010
- Presentation - “*Introduction to CBV Profession*” – CGA Ontario, January 22, 2014
- Presentation - “*Business valuation and value enhancement*” – CIMA, February 22, 2014
- Presentation – “*Income determination and valuation issues in family law context*” – Simmons da Silva LLP, May 9, 2014