



# ACFE®

Association of Certified Fraud Examiners

## Atlantic Chapter

Virtual Event

### Key takeaways from the review of the QuadrigaCX case

The collapse of QuadrigaCX caused massive losses for investors from Canada and around the world. Staff at the Ontario Securities Commission (OSC) undertook a review of Quadriga's business operations by analyzing trading and blockchain data, interviewing key witnesses, and collaborating with numerous regulatory bodies in Canada and abroad. The review led to key takeaways for investors and crypto asset trading platforms.



Presented by **Daniel Tourangeau, CPA, CA, MFAcc, CFF, CFE**, Senior Forensic Accountant, Enforcement Branch, Ontario Securities Commission and Sessional Lecturer for the Master of Forensic Accounting (MFAcc) program, University of Toronto.

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**June 8, 2021**

**12:00pm-1:30pm ADT**

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**\$25 (non-members)**