

# SETON HALL | LAW

Healthcare Compliance  
Certificate Program

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## **Yousr Khalil**

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Yousr Khalil is head of FRA's Paris office. She is a forensic accountant with almost twenty years' experience in matters involving fraud and corruption, government contracts litigation, internal investigation, due diligence, compliance, and governance and risk management in the United States, Latin America, Europe, North Africa, the Middle East, and Asia. She is a Certified Public Accountant, Certified Internal Auditor, Certified Fraud Examiner, and is Certified in Financial Forensics. She is fluent in English, Arabic, and French, and has a working knowledge of Portuguese.

Ms. Khalil led and managed a fully integrated FRA client service team in the landmark Airbus €3.6 billion global settlement. Leading a team of seventy professionals across FRA offices in Europe and the United States, she was responsible for the forensic accounting and eDiscovery review within the context of the company's multinational, multi-year investigation, reporting to four investigative authorities: UK Serious Fraud Office, the U.S. Department of Justice, the U.S. Department of State, and French Parquet National Financier. She led the forensic accounting structured data analysis, involving analysis of large volumes of financial data and liaising with international legal teams across multiple jurisdictions.

At FRA, Ms. Khalil oversees all the Paris office's Forensic Accounting projects. In 2018, she assisted Counsel through the first French Anti-corruption Agency compliance monitorship on a review, which included the collection and analysis of financial and accounting data, high-risk transaction testing, and interviews.

Prior to FRA, Ms. Khalil worked for Kroll in Dubai as a Senior Director and was a key member of its Middle East financial investigations practice. There, she was part of the team engaged by the Bahraini public prosecutor to investigate complaints submitted by the Central Bank of Bahrain and the AlGosaibi Family related to the collapse of The International Banking Corporation and Awal Bank.

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Ms. Khalil has been responsible for major sections of forensic review of accounting, financial, and business records spanning more than five years for various multinational companies associated with alleged violations of the Foreign Corrupt Practices Act (FCPA). Working with legal counsel for the client, she reconstructed financial records, researched cost charges, and analyzed associated data to determine the allowability and reasonableness of such costs. The projects involved on-site work in Angola, Egypt, Great Britain, Norway, and India.

In addition, Ms. Khalil has experience supporting clients in addressing the Sarbanes-Oxley and government contracts compliance issues in a wide range of industries, including professional services, oil and gas, manufacturing, biotechnology, engineering, and information technology. She developed, recommended, and helped to implement “best practice” internal controls designed to strengthen and unify a company’s internal control framework. These “best practice” controls covered a wide range of activities, including approvals, authorizations, verifications, reconciliations, access controls, change management, reviews of operating performance, security of assets, and segregation of duties. She performed comprehensive controls testing of actual transactions for compliance with established controls.

Ms. Khalil has also worked as a managing consultant for Navigant Consulting advising on complex financial reporting and financial restatements accounting issues and FCPA investigations, and as an auditor for Arthur Andersen.

Ms. Khalil has been recognized by Who’s Who Legal Thought Leaders France 2020, Who’s Who Legal Investigations: Forensic Accountants 2019 and 2020, Who’s Who Legal Thought Leaders 2019, and Who’s Who Legal Consulting Experts: Forensic Accountants 2019.