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Brian Lopez is a Director with the Dowling Advisory Group where he specializes in the use of data to help all types of financial institutions in preventing money laundering and the funding of terrorism. He has presented and instructed both domestically and internationally on the topics of forensic data analysis, Anti-Money Laundering (AML) and fraud for over 20 years. He also has also trained and instructed government and law enforcement agencies including the IRS, FinCEN, LAPD and the Department of Justice. Brian has been a forensic investigator with KPMG LLP, Durkin Forensic Inc., CliftonLarsonAllen LLP and Grant Thornton LLP and has experience in providing investigative, financial and economic consulting services in conjunction with business, accounting, Bank Secrecy Act, anti-money laundering, corruption and fraud-related issues. Brian has worked with some of the largest casinos in the world assisting with the independent testing of BSA/AML programs, remediation related look backs, data flow analyses, and BSA/AML system validations. He obtained his Master's in Business Administration from the UCLA Anderson School of Management and graduated from the University of Washington with a Bachelor's degree in Industrial Engineering. Brian is a Certified Fraud Examiner and a Certified IDEA Data Analyst.