

Froese Forensic's Ainsley Vaculik nominated for "Investigator of the Year."

TORONTO, December 15, 2011: Froese Forensic Partners Ltd. is proud to announce that Senior Investigator Ainsley Vaculik was one of three people recently nominated to receive the "Financial Investigator of the Year" award presented by the International Association of Financial Crime Investigators (IAFCI).

Vaculik specializes in fraud investigations within the financial services, banking and various business industries. She holds a Bachelor of Arts Honours degree and a Master of Arts degree in Criminology. Prior to joining Froese Forensic Partners, Vaculik was employed as a Senior Investigator with a chartered Canadian bank where she investigated financial fraud and criminal attacks against the bank.

She is accomplished in the areas of mortgage fraud, bank card fraud, employee fraud, lending and credit fraud, online and electronic fraud, currency-exchange and precious-metal fraud, defalcations, money laundering, terrorist financing, identity theft and proceeds of crime investigations.

The IAFCI, established in 1968, is a non-profit organization based in California. It provides services and an environment in which information about financial fraud, fraud investigation and fraud prevention methods can be collected, exchanged and taught. The organization has members throughout the world and in every major continent.

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