

# JOHN AUERBACH

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## MANAGING DIRECTOR

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John Auerbach, a Managing Director in the New York office, has over 20 years of experience managing complex domestic and international corporate investigations and litigation, compliance, and M&A advisory projects. He specializes in corporate integrity inquiries related to third-party risk management, financial fraud, and anti-bribery/corruption, anti-money laundering, and sanctions compliance. As a forensic investigator and business intelligence specialist, he has led numerous high-profile investigations, compliance reviews, and accounting restatement matters around the world in response to US and overseas regulatory enforcement actions, including those related to securities fraud, the Foreign Corrupt Practices Act, and anti-money laundering, anti-trust, anti-dumping, and sanctions violations. He has led notable engagements within the life sciences, financial services, consumer product, and technology sectors.

Prior to joining Nardello & Co., John was a partner in a Big Four accounting firm where he managed the forensic practice in Greater China for ten years, then returned to the firm's US forensic practice in New York. Before that, he led the mainland China practice of a corporate investigations and risk consulting firm.

He is a fluent Mandarin speaker and a widely recognized subject matter expert on topics related to fraud, corruption, and operational risk management in China.

### Just the Facts

#### Education

- MA, The Fletcher School at Tufts University
- BA, Bowdoin College

#### Languages

- Mandarin (fluent)

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#### Contact

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