

JOHN AUERBACH

MANAGING DIRECTOR

John Auerbach is a Managing Director based in the New York office. John has over 20 years of experience managing complex domestic and international corporate investigations, litigation, compliance assessments, and M&A advisory projects. He specializes in corporate integrity issues related to anti-bribery and corruption, anti-money laundering & sanctions compliance, third-party risk management, and financial fraud.

As a forensic investigation, business intelligence, and compliance specialist, he has led numerous high-profile investigations and compliance reviews around the world in response to US and overseas regulatory enforcement, including Foreign Corrupt Practices Act, money laundering, antitrust, anti-dumping, and sanctions violations, as well as securities fraud and accounting restatement matters. He has particular experience conducting these matters within the life sciences, financial services, consumer product, and technology sectors.

Prior to joining Nardello & Co., John was a Managing Director at a global consulting firm. Before that, he was a partner in the forensic services group at a multinational professional services firm. He was managing partner of the firm's forensic practice in Greater China for nine years before returning to its US forensic practice in New York. Before that, John was a Managing Director with a corporate investigations and risk consulting firm and leader of the firm's mainland China practice.

He is a fluent Mandarin speaker and a widely recognized subject matter expert on issues 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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