

# Cleber Mikio Ikeda

Brazilian

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## Professional Experience

### Employer: Walmart

Department: Global Investigations

Title: Director

Since July/2017

### Employer: Control Risks

Department: Compliance, Forensics and Intelligence

Title: Director

From October/2014 to June/2017

Job description and activities:

- Lead and execute a variety of investigations in Americas region with focus on financial statement fraud, conflict of interests, misappropriation of assets and corruption
- Advise clients through international anticorruption due diligence and compliance assessments
- Support clients in litigations and execution of audit rights on third parties
- Support clients in their investigation strategy
- Report to clients (written and oral)
- Prepare investigation budgets and monitor execution from a quality, financial, risk and operational point-of-views
- Recruitment, management and development of talents within Control Risks
- Develop and manage vendors and subcontractors

### Employer: Fundação Instituto de Administração - FIA

Post-Graduation in Fraud Risk Management and Compliance

- Title: Guest Teacher

Since June/2011

Deliver classes on the following themes:

- Treatment of fraud investigation results
  - Topics of accountancy and auditing applied to investigations
  - Fraud investigation workshops
  - Reporting skills
  - Fraud investigations management
  - Introduction to fraud risks and corporate investigations
  - Statistics on fraud in Brazil and worldwide
  - Build fraud awareness within corporations
  - Investigation cases
- Title: Coordinator
- From February/2012 to June/2015
- Job description and activities:
- Development and execution of the course program
  - Teachers recruitment and allocation
  - Students recruitment
  - Course planning

- Dissertation tutor

Employer: Philips Royal - Brazil

Department: Fraud Investigation and Compliance Services

Title: Manager

From September/2011 to October/2014

Job description and activities:

- Assess, plan and execute investigations and compliance audits in Latin America
- Write investigation reports and communicate investigation results to Latin America Head of Investigations
- Deliver recommendations and independently support Internal Audit and the Business on the actions to remediate gaps and issues identified by the investigations
- Contribute to Internal Audit knowledge practices
- Development of Fraud Investigations Office's methodology

Employer: PwC Brazil

- Department: Forensic Services & Investigations

Title: Manager

January/2009 – September/2011

Job description and activities:

- Plan, lead, execute and report investigations, anticorruption due diligences and compliance audits
  - Lead fieldwork teams
  - Support partners with client acceptance and proposals
  - Manage budgets
  - Deliver training sessions on specific topics on fraud investigations
  - Act as a coach
- Department: Transaction Services (Mergers & Acquisitions)
- Title: Senior Consultant  
December/2007 – December/2008

Employer: Ernst & Young

Department: Assurance

Title: Associate

October/2005 - December/2007

**Education**

Trevisan Business School

Bachelor in Accountancy

Conclusion: June/2008

Institute of Economics – State University of Campinas

Bachelors in Economic Sciences

Conclusion: December/2002

**Certification**

Regional Accounting Council (Register number: CRC SP-280833/O-3)

**Languages**

Portuguese (native language)

English (fluent speaking, reading and writing)

Spanish (intermediary speaking and reading)