

Professional Biography

Ivan A. Garces, CPA, CFE, CFF, CAMS

Principal – Risk Advisory Services

Ivan Garces joined Kaufman Rossin in 2006 after 10 years with a Big Four Firm. He focuses his practice on providing investigative and forensic accounting services specializing in internal corporate investigations, money laundering and regulatory compliance matters.

Ivan has extensive experience in anti-money laundering, USA PATRIOT Act, Bank Secrecy Act, Office of Foreign Assets Control (OFAC), Foreign Corrupt Practices Act (FCPA) and internal corporate investigations and compliance matters. He is an adjunct professor for FIU's Master of Accounting Program where he teaches a graduate level class in forensic accounting.

Ivan has advised a wide range of financial institutions from small privately owned banks to large multinational institutions in the United States, Mexico, Central America, South America and the Caribbean.

He is a Certified Public Accountant in Florida, Certified Fraud Examiner and Certified Anti-Money Laundering Specialist. Ivan is the President of the South Florida Chapter of the Association of Certified Fraud Examiners and member of the American Institute of Certified Public Accountants, Florida Institute of Certified Public Accountants, Association of Certified Anti-Money Laundering Specialists and Cuban-American CPA Association.

Ivan earned a Bachelor's degree in Accounting and a Master's degree in Taxation from Florida International University. He is bilingual in English and Spanish.



Professional Biography

Jason Chorlins, CPA, CFE, CAMS, CITP

Principal – Risk Advisory Services

Jason Chorlins joined Kaufman Rossin in 2006 and is a member of our Risk Advisory Services consulting practice. He participates in forensic and financial service investigative engagements specializing in money laundering, internal corporate investigations, due diligence and regulatory compliance matters.

Jason has participated in several anti-money laundering (AML) and Bank Secrecy Act (BSA) consulting engagements, assisting banks with Know-Your-Customer file remediation, risk assessments, and transaction analysis look-backs. He has also performed data and model system validations for account and transaction surveillance systems for several financial institutions.

He is a Certified Public Accountant in Florida and Missouri, Certified Fraud Examiner, Certified Anti-Money Laundering Specialist and Certified Information Technology Professional. He is a member of the American Institute of Certified Public Accountants (AICPA), Florida Institute of Certified Public Accountants (FICPA), Association of Certified Fraud Examiners (ACFE), Association of Certified Anti-Money Laundering Specialists (ACAMS) and Institute of Internal Auditors (IIA).

Jason earned a BSBA and Master's degree in Accounting and a Certificate in Information Systems from the University of Missouri-Columbia. In addition, he is a professor for the Accounting Program for the University of Missouri-Columbia and serves as the President for the Board of Trustees of the FICPA Educational Foundation, a non-profit organization and Chair of the Florida International Bankers Association's NextGen Committee.

