

# Veritas Knowing the Numbers Speakers Series

When Knowing the Numbers Just Isn't Enough –  
The Role of Investigative Work in Due Diligence

**Ever wonder how experts find the smoking gun? Veritas is proud to host a discussion featuring international private investigator Chris Mathers. You will hear about the tactics he uses to research people, organizations and situations to help his clients make better investment decisions.**

**We then have Dimitry Khmelnitsky speaking. Dimitry was the only analyst in the world with a sell rating on Valeant Pharmaceuticals before it fell. You'll hear about what he looked for, what he found, and how he validated his work.**



#### About Chris Mathers

Chris spent most of his life working undercover for the Royal Canadian Mounted Police, the US Drug Enforcement Administration, and the US Customs Service. Posing as a gangster, a drug trafficker and even as a money launderer, Chris takes audiences into the underworld that only he can describe, letting people in on the stunning stories and secrets harboured by terrorists and those involved in organized crime.



#### About Dimitry Khmelnitsky

Dimitry is Veritas' Head of Training and focuses on educating our clients and their analysts about complex accounting issues. Dimitry is also part of the Special Situations & Accounting team focusing on organizations financial risk. Dimitry has also been involved in the Canadian Institute of Chartered Accountants professional development program where he taught the CICA in-depth GAAP course, dealing with complex accounting topics. Dimitry joined Veritas in 2006.

#### About Veritas

Established in 2000, Veritas is Canada's leading independent equity research firm. Veritas' methodology is based on forensic accounting principles, which our analysts apply to uncover risks and investment opportunities that are either hidden or underappreciated by the market. Our clients include some of Canada's largest institutional asset managers, regulators, retail advisory advisors, and private family foundations. Veritas is Canada's only investment research firm pre-approved as a CPA training program by CPA Canada.



Wednesday May 18, 2016  
12pm-1:30pm  
The Albany Club, Main Dining Room  
91 King St. East  
Toronto, Ontario

- Learn when to use “on the ground” research
- Learn how to ask the right questions
- Learn how to read the financial statements like a forensic accountant
- Hear how investigative work improves the due diligence process

Please RSVP by May 13, 2016 to:  
[ncardoso@veritascorp.com](mailto:ncardoso@veritascorp.com)  
Kindly indicate any dietary restrictions.