



PETRA SIPE

VICE PRESIDENT & GENERAL MANAGER, FINANCIAL INTELLIGENCE UNIT

Petra Sipe is responsible for leading, developing and managing client work relating to financial crimes, and analysis with a particular focus on forensic investigations, anti-money laundering, terrorist financing, asset tracing and recovery operations, sanctions, enhanced due diligence and business intelligence. She reports directly to the Chairman.

She has nearly 20 years of experience in the financial sector, with a particular specialization in financial crime. She has extensive experience in the areas of international and domestic financial systems, financial compliance, as well as business development and management.

Prior to joining the Company, Ms. Sipe was Assistant Director of Forensic, Business Intelligence Services at Deloitte, based out of Dubai, United Arab Emirates. In that capacity, she managed both government and commercial clients on a wide array of matters related to anti-corruption, anti-money laundering, sanctions, enhanced due diligence, business intelligence, asset tracing and forensic data mining on issues related to the MENA region. She was previously situated in Deloitte's Washington DC office, most recently serving as Senior Manager of Forensic, Anti-Money Laundering Practice. During that time she managed a staff of 30, focusing on AML, forensic investigations, forensic data mining and cross-border asset tracing investigations. She was responsible for researching and utilizing analytical tools to provide finished products on commercial due diligence, money laundering, proliferation schemes, and terrorist financing schemes in the U.S., the UAE and other jurisdictions.

Previously, she was an Investment Analyst at Sol Capital Management Company, an international financial advisory firm, where she managed the firm's relationship with investment companies and conducted all of the firm's domestic and offshore securities trading (\$1.4 billion assets under management). She led business transformation efforts that promoted a greater flow of information between team members and resulted in improved efficiency and accuracy of the investment process.

She is based in the Company's Dubai, UAE offices.