YIP ASSOCIATES

FORENSIC ACCOUNTING +
FINANCIAL INVESTIGATIONS

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Christopher Vatti is a Forensic Accounting Manager at Yip Associates with over eight years of specialized experience in forensic accounting and complex data analysis. Mr. Vatti regularly supports legal teams in commercial litigation matters, forensic investigations, bankruptcies, restructurings, and receiverships.

Mr. Vatti has honed expertise in a diverse range of areas:

- Commercial litigation and arbitrations, in the form of expert reports, deposition, and trial testimony
- Damage calculations including lost profits analysis in shareholder and partnership disputes
- Forensic and accounting investigations (litigation, internal, and regulatory) including ponzi schemes, investment frauds, embezzlement, anti-bribery/anti-corruption, asset misappropriation, and cryptocurrency frauds
- Chapter 7 Bankruptcy consulting on behalf of trustees, creditors, and debtors including analysis of avoidance actions, fraudulent transfers, and solvency
- Chapter 11 Bankruptcy consulting on behalf of trustees, creditor committees, and debtors including feasibility analyses, plan preparation, 4-wall analyses, three-statement financial modeling, 13-week cash flow planning and/or analysis, analysis of avoidance actions, assisting operating 11s, preparing monthly operating reports, etc.
- Federal and state receiverships consulting including immediate access assistance, reconstruction of financial activity, insider analyses, identification of sources of recovery, etc.
- Across all engagements, Mr. Vatti regularly performs varying forms of complex data analysis, reconstruction of financial activity, financial model building, and tracing of funds

Mr. Vatti's commitment to excellence and attention to detail enable him to deliver tailored solutions for clients facing intricate challenges. His collaborative approach and strategic insights make him a valuable asset to any legal team, as he strives to achieve optimal outcomes for stakeholders involved.

Before joining Yip Associates, Mr. Vatti was a forensic accounting professional at several leading advisory firms. Committed to lifelong learning, Mr. Vatti regularly participates in industry seminars and workshops to stay abreast of emerging trends and technologies in forensic accounting, including cryptocurrency and new methodologies of data analysis and visualization.

Areas of Expertise:

- Forensic Accounting
- Bankruptcy and Receivership Consulting
- Financial Data Analytics
- Financial Investigations
- Integrity Monitoring
- Compliance & Risk Mitigation
- Construction Disputes
- Ponzi Schemes
- Financial Frauds
- Foreign Corrupt Practices Act Investigations
- Economic Loss Calculations
- Tracing of Funds
- Intellectual Property Disputes
- Regulatory Examinations

Education:

- Bryant University
    - B.S., Accounting