



**Danny D.
Zamorano** | CPA
*Forensic Accounting
Manager*

Direct: 305-787-3772

Fax: 1-888-632-2672

E-mail:

dzamorano@yipcpa.com



Danny D. Zamorano | Profile

Danny D. Zamorano, CPA is a Forensic Accounting Manager at Yip Associates and has more than six years of experience in forensic accounting, fraud investigation, bankruptcy consulting and litigation support. He has performed extensive review and analysis of corporate books and records, bank account records, contracts, vendor files, investor files, financial statements and tax returns in the context of Ponzi and other financial fraud investigations for the Securities and Exchange Commission. Mr. Zamorano has also assisted on Chapter 7 and Chapter 11 bankruptcy cases, including the investigation of fraudulent transfers. Mr. Zamorano is bilingual in English/Spanish and regularly handles international matters with extensive documentation in Spanish.

Mr. Zamorano is a Florida certified public accountant (CPA). He graduated cum laude from Florida International University where he earned a Bachelor of Accounting and subsequently a Master in Forensics.

Areas of Expertise

- Forensic Accounting
- Bankruptcy Consulting
- Receivership Consulting
- Financial Data Analytics
- Financial Investigations
- Litigation Support

Certifications

- Certified Public Accountant, State of Florida

Education

- Florida International University
 - Masters in Forensic Accounting
 - Bachelor of Accounting