YIP ASSOCIATES
FORENSIC ACCOUNTING + FINANCIAL INVESTIGATIONS + FIDUCIARY SERVICES

Nicole Escudero Dueñas | CPA, CFE, CIRA

Forensic Accounting Director

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Nicole Escudero Dueñas | Profile

Nicole Escudero Dueñas, CPA, CFE, CIRA is a Forensic Accounting Director at Yip Associates and has more than nine years of experience in bankruptcy consulting, forensic accounting, fraud investigation and litigation support. She has worked on various shareholder and partnership disputes, financial investigations and tracing of funds. Ms. Dueñas has also assisted in providing services to government agencies, including the Office of the Federal Public Defender and Securities and Exchange Commission, as well as to bankruptcy trustees. She has experience is overseeing operations during the pendency of a Chapter 11 proceeding and has assisted throughout the reorganization processes.

Prior to joining Yip Associates, Ms. Dueñas gained valuable experience at a local accounting tax firm where she provided professional services to clients, including the preparation of financial statements, payroll returns, sales tax returns, and corporate and individual income tax returns.

Ms. Dueñas is a Florida certified public accountant (CPA), certified fraud examiner (CFE) and certified insolvency and restructuring advisor (CIRA). She graduated from Florida International University where she earned a Bachelor of Accounting with a double major in International Business. Ms. Dueñas is also a graduate of Florida Atlantic University where she earned an Executive Masters in Forensic Accounting.

Areas of Expertise

- Forensic Accounting
- Bankruptcy Consulting
- Receivership Consulting
- Financial Data Analytics
- Financial Investigations
- Bankruptcy, Chapter 7 & 11
- Receiverships
- Assignment for the Benefit of the Creditors
- Tracing of Funds
- Fraudulent Transfers
- Ponzi Schemes Investigations
- Fraud Investigations
- Economic Damages

Professional Affiliations

- Association of Certified Fraud Examiners
- Association of Insolvency & Restructuring Advisors
- International Women's Insolvency & Restructuring Confederation
- South Florida Chapter of Association of Certified Fraud Examiners – Board Member

Certifications

- Certified Public Accountant, State of Florida
- Certified Fraud Examiner
- Certified Insolvency Restructuring Advisor

Languages

- English
- Spanish

Education

- Florida Atlantic University
  - Executive Masters in Forensic Accounting
- Florida International University
  - Bachelor of Accounting, with second major in International Business

About Us

Yip Associates was founded in 2008 by Maria M. Yip after numerous years working for the Big 8 accounting firms and serving as the forensic accounting practice leader for a national accounting firm. The Firm has since grown steadily and is recognized as a leading boutique forensic accounting firm serving clients in the United States and abroad from its offices in Florida, New York, New Jersey, and Massachusetts.

Service Areas

- Bankruptcy Consulting
- Bankruptcy Tax Consulting
- Fiduciary Services
- Financial Data Analytics
- Financial Investigations
- Forensic Accounting
- Government Sector Advisory Services
- Litigation Support
- Receivership Consulting

Locations

- Miami, FL (Headquarters)
- Boca Raton, FL
- Hingham, MA
- New York, NY
- Red Bank, NJ
- Melville, NY