

Peter Bihl

Senior Consultant

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Curriculum Vitae

Peter is a forensic accountant experienced with global anti-corruption research and due-diligence investigations.

Professional Experience

Prior to joining Credibility International, Peter was a Senior Investigator with the Mintz Group, where he conducted investigations for pre-transactional due diligence and complex litigation projects. He is fluent in Spanish, having served communities in Medellin, Colombia and completed studies in Cadiz, Spain.

Representative examples of Peter's engagement experience include:

Fraud & Forensic Investigations

- Conducted reputational due-diligence of Latin American clients for prominent multinational law firm
- Conducted pre-hire due-diligence of top executive, board members for international sporting governance body
- Conducted pre-transactional due diligence of operating performance and top executives of investment management firm
- Investigated FCPA compliance of a Central American retail chain prior to its acquisition by a foreign multinational firm
- Conducted cross-border search for assets – corporate interests, real estate and personalty – held by real estate investment firm following judgment in U.S. courts
- Investigated evidence of corrupt payments allegedly made by representatives of South American agricultural firm to government officials
- Vetted plaintiff class ahead of environmental class-action lawsuit against major chemical company

Other Experience

- Implemented an education-initiative program for rural and impoverished communities while living in Medellin, Colombia
- Served as program coordinator to a team of 60+ Spanish and English educators to offer ESL and SSL classes in Washington, DC

Education & Languages

- Master of Accounting; College of William and Mary, 2019
- Bachelor of Arts, International Relations, Hispanic Studies (double major), cum laude; College of William and Mary, 2013
- Fluent in Spanish