



ALEX SUEIRO, CPA*, CrFA
PEREZ-ABREU, AGUERREBERE, SUEIRO, & TORRES P.L.
Certified Public Accountants & Consultants

POSITION: Member

**SUMMARY OF
EXPERIENCE**

Alex is a member in the public accounting firm of Perez-Abreu, Aguerrebere, Sueiro, & Torres P.L., and is also a shareholder in Genesis Systems Consulting, Inc.

Alex has experience in providing services to several S.E.C. engagements, automobile dealerships, manufacturing companies, wholesale distributors, not-for-profit organizations, financial institutions and finance companies. Alex also has experience in performing internal audit and operational reviews of financial institutions, as well as, financial consulting and forensic accounting services. Alex also has experience in testing beta versions of bank software programs.

Prior to starting his own public accounting firm, Alex was a Manager in the Audit Department of a large regional public accounting firm.

EDUCATION

Florida International University, Miami, Florida
-Masters of Business Administration, 1998
-Bachelor of Accounting, 1990

Harrel Professional Resources International, Inc.
-AS/400 Auditor Workshop

**PROFESSIONAL
AND COMMUNITY
MEMBERSHIPS**

Certified Public Accountant
-State of Florida, 1994

Certified Forensic Accountant

American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants

Financial Managers Society; 2008

Association of Certified Fraud Examiners – Associate Member

Amigos Together for Kids
-Board Member – 2000-2008

Cuban-American CPA's Association, Inc.
-Board Member – 1999-2005

FICPA Construction Industry Conference
-Committee Member – 2002 - 2004

Association of Latino Professionals in Finance and Accounting
-Board Member – 2001-2003

Florida International University – MBA Alumni Association
-EastPay – Associate Member

Vizcayans
-Vice-Treasurer – 2003-2007

FINANCIAL INSTITUTION EXPERIENCE

Alex has been involved in the performance of internal and external audits for financial institutions since 1991. He has lectured frequently to certified public accountants and banking professionals on the topics of external and internal audits as well as other operational reviews. Alex has also performed loan portfolio reviews, Bank Secrecy Act projects, and IT audits.

Alex stays current with topics relating to financial institutions through a variety of sources:

- AICPA's annual National Conference on Banks and Savings Institutions. (1995, 1997, 1998, 2001, 2007)
- Financial Managers Society Finance and Accounting Forum (2008)
- Office of the Comptroller of the Currency's national Workshop for Community Bank Directors - Understanding the OCC's Risk Assessment Process (May 2003)
- Office of the Comptroller of the Currency's national Workshop for Community Bank Directors - Credit Risk: A Director's Focus (April 2004)
- EastPay's ACH Audit: Making a List and Checking it Twice (March 2002)
- Frequent attendee of seminars provided by the South Florida Bankers Institute, Florida International Bankers Association, and Certified Fraud Examiners
- Member of the Board of Directors for the South Florida Bankers Institute (2003-2008)

LECTURES

Florida International University

- Attestation Engagements and Agreed-Upon Procedures: The Future of Public Accounting
- Auditing Efficiencies and How to Improve the Audit Process
- Fraud Risk Assessment - Implementing SAS No. 99 and Related Guidance

Association of Cuban Accountants in Exile

- Audits of Banks and Other Financial Institutions
- SSARS 8: Amendment to Statement on Standards for Accounting and Review Services No.1

FICPA, Dade County Chapter, Miami, Florida

- Accounting for Derivatives and Other Financial Instruments

University of Miami

- Audit Efficiencies and Techniques

* Regulated by the State of Florida