

Daniel Moulton, CPA

Professional Experience

Dan Moulton is a Shareholder in the Financial Institutions Group at Doeren Mayhew. Dan brings more than 30 years' industry experience providing insight to credit unions and credit union service organizations from coast to coast.

Focused on assisting clients maximize their internal audit functions, Dan leads a team of internal audit specialists providing both full-service and co-sourced internal audit and regulatory compliance services. These services range from reviews of Bank Secrecy Act/Office of Foreign Assets Control, allowance for loan and lease losses, consumer and commercial loan portfolios, and asset liability management, to a wide variety of other internal audit and regulatory compliance areas.

In addition, Dan spends a significant amount of time providing a wide range of other risk-management services, such as certified opinion audits and Supervisory Committee audits.

Nationally known for his expertise in areas such as fraud investigation, internal controls and technical issues, Dan is a well-known speaker in the credit union industry. Additionally, he is a member of the firm's Annual Supervisory Committee and Board of Directors Conference committee.

Education and Certifications

- Bachelor of Accounting – University of Vermont
- Certified Public Accountant (CPA)

Memberships and Affiliations

- American Institute of Certified Public Accountants (AICPA)
- Texas Society of Certified Public Accountants (TSCPA)
- Various local, state and national credit union associations

Shareholder

Financial Institutions Group

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Areas of Expertise

- Audit and Assurance
- Supervisory Committee Audits
- Internal Audit and Compliance
- Training