



# FINANCIAL CRIME RISK



At Crowe, our fraud & forensic team combines in depth knowledge of the business and market with extensive experience to prevent potential financial crime risk. A sound ethical culture and an effective system of internal controls are essential elements of an anti-fraud strategy.

## Connect with us

For more information and a no obligation discussion please contact a member of the Fraud & Forensic Team.

Contact:

Nadeem Maniar  
Director – Fraud & Forensic Services  
203, Liberty House, DIFC, Dubai  
+971 4 325 9900  
[nadeem.maniar@crowe.ae](mailto:nadeem.maniar@crowe.ae)

## About us

Crowe UAE is one of the largest firm of auditors and business advisors in the UAE and the 8<sup>th</sup> largest globally. We are the member firm of Crowe Global in the UAE. Connecting deep industry and specialized knowledge with innovative technology, our dedicated professionals create value for our clients with integrity and objectivity. We accomplish this by listening to our clients – about their businesses, trends in their industries, and the challenges they face. We forge each relationship with the intention of delivering exceptional client service while upholding our core values and our industry's strong professional standards. Crowe invests in tomorrow because we know smart decisions build lasting value for our clients, people, and profession.

**Smart decisions. Lasting value.**

