

Fraud Investigations & Dispute Resolution Services

When things do not add up, it's time to uncover the truth.

Fraud Investigation

Fraud is on the rise. Businesses face risks not just from internal fraud but also frauds perpetrated by external parties. In such unfortunate times, you will need the necessary expertise and resources to investigate so that you can pursue the perpetrators with the necessary evidence and support.

Our complement of fraud investigation services deploying our forensic accounting expertise include:

- Examination of accounting and related records to report on fraud and financial irregularities
- Tracing of transactions and assets

Litigation Support

Preparing for litigation, arbitration, mediation or an out-of-court settlement is a difficult, stressful time. As these dispute resolution processes become increasingly complex, counsel and its clients often need experts who are able to analyse intricate financial data, weave it into a cohesive whole and, if necessary, articulate their findings to a trier of fact.

We work with you and your legal team to provide a credible and independent financial assessment of the key aspects of your matter so you and your legal team can develop an effective strategy. Areas in which we can assist include:

- Valuing companies, businesses, partnerships and trusts
- Assisting with financial aspects of breaches of contract or commercial claims
- Quantification of damages and trade practices claims
- Quantifying economic loss for legal claims and disputes

Financial Expert Witness

Our expert tells the story to the judge or arbitrator through clear, convincing expert testimony. Our expert opinion is supported by systematic deduction based on the factual findings through examination of documents, data sorting and financial analysis of transactions, books and records.

We have the capability to provide reliable evidentiary support to establish the facts and theory to assist your counsel to formulate legal steps to build your case.



Contact Information

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