

Financial crime



Companies face mounting pressure to prevent and detect financial crime and respond to regulators.

High stakes

Financial crime (fraud, corruption, money laundering, embezzlement, data breaches or leaks, etc.) can impact every facet of a business. The risks therefore go far beyond fiscal and regulatory issues. Direct financial loss, fines and penalties, costly responses and remediation, brand and reputational damage, loss of market share, damage to employee morale, diversion of organisational focus and resources, increased scrutiny, oversight and regulation.

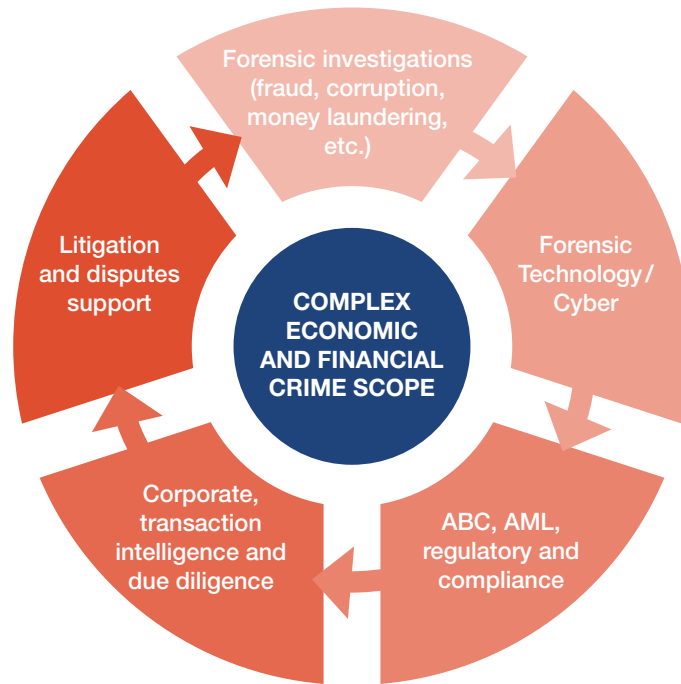
Use of new technologies, more skilled and better organised attacks, and growing regulatory pressure are cause for concern for any institution irrespective of size, sector or the maturity of its processes. And threats can be both external (cyber, third parties, etc.) and internal (staff, executives, etc.).

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This publication is not intended to provide legal or other advice and cannot serve as a substitute for consultation with legal counsel prior to any actual undertakings.

Forensic Investigations, Anti-Bribery and Corruption, Corporate Intelligence



FORENSIC INVESTIGATIONS	<ul style="list-style-type: none"> ■ Fraud prevention, mitigation and detection ■ Investigation of allegations: forensic accounting, transactions analysis, information collection ■ Regulatory inquiries / dawn raid: evidence and intelligence gathering ■ Tracking of illicit funds, asset tracing
FORENSIC TECHNOLOGY	<ul style="list-style-type: none"> ■ Data collection, preservation, recovery ■ Forensic data review and analysis ■ E-discovery ■ Cyber crime investigations
ANTI-BRIBERY AND CORRUPTION COMPLIANCE	<ul style="list-style-type: none"> ■ Risk assessment and management ■ Corporate compliance advisory ■ Investigative due diligence ■ Regulatory investigations
CORPORATE AND TRANSACTION INTELLIGENCE	<ul style="list-style-type: none"> ■ Investigative and broad compliance due diligence ■ Capital market intelligence (shareholders activism, short-selling attacks) ■ Corporate contest and hostile M&A ■ Post-transaction disputes
LITIGATION AND DISPUTES SUPPORT	<ul style="list-style-type: none"> ■ Intelligence-led litigation support ■ Asset tracing and recovery ■ Corporate contest and hostile M&A ■ Forensic accounting

Your experts

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