

FORENSIC SERVICES



Developments in the current local and global economic environment, increased financial performance pressures, and the increasing ubiquity and innovativeness of malicious schemes present challenges to business leaders as well as individual employees.

This combination of factors may increase the temptation and propensity for opportunistic and fraudulent activity by individuals against corporations, or by corporations, through transactional and financial statement manipulation, against stakeholders, trading partners and/or regulators.

When a crisis arises, mitigation mechanisms must be in place, starting with fact-finding and investigation, and leading to quantification and developing action plans for post-incident response.

Examples of schemes observed and expected in the current environment include:

					
Bribery and corruption	Financial fraud	Supply chain fraud	Code of conduct breaches	Cyber breaches	Margin manipulation
					
Bullying and harassment claims	Overstatement of revenue	Timesheet and leave fraud	Theft: of cash or other corporate assets	Fraudulent applications for loans and debtor financing	Unauthorised access / disclosure of confidential information

Our Experience

We bring to bear extensive experience, deep analytical skills and innovative use of technology to provide clients the resources needed, when and where they are needed, to address their concerns with as little disruption to operations as possible. Our Forensic team is composed of multi-disciplinary professionals including Chartered Accountants, Certified Information Systems Auditors, IT Governance and Cybersecurity professionals and data analysts. This team collaboratively harnesses process knowledge, performs complex data analytics and computations, and applies its own innovations to support and navigate clients through crisis, controversy, corruption, fraud, cybercrime, contract disputes, litigation, regulatory investigations and insurance claims. Our team can also add further value through pro-active risk reduction procedures and fraud deterrence engagements. We provide a variety of services to organisations, their counsel and their stakeholders.



EXPERIENCE

We have extensive experience in conducting investigative assignments, and in supporting clients and counsel through litigation.



INDEPENDENT & OBJECTIVE

We are an independent firm and exercise objectivity to provide clear, objective and unbiased analysis and support.



RECOGNISED BY LEGAL COUNSEL

We have provided support to and worked closely with a range of legal firms and submitted evidence on a range of matters in court.

BDO can work with you in the following areas:



CORPORATE INVESTIGATIONS

- ▶ Provide impartial external investigators who remain prudent and objective in fact finding processes
- ▶ Provide assistance to organisations confronted with allegations of wrongdoing, misconduct or grievances involving management, employees or third parties



EXPERT WITNESS AND DISPUTE ADVISORY

- ▶ Collect and inspect evidence
- ▶ Identify strengths and weaknesses of your case
- ▶ Analyse complex financial issues
- ▶ Quantify losses and damages
- ▶ Assist counsel in correspondence and pleadings
- ▶ Provide expert evidence in court



FORENSIC TECHNOLOGY

- ▶ Recover electronic evidence in a manner suitable for use in legal proceedings
- ▶ Expert testimony on the manner of evidence location, extraction and examination
- ▶ Forensic data analysis to identify irregularities, support investigations, and strengthen controls



FRAUD INVESTIGATIONS

- ▶ Detect and investigate financial irregularities in accounts, transactions, and operations
- ▶ Analyse digital and physical evidence to support legal, regulatory, or internal action
- ▶ Identify systemic weaknesses to prevent future fraud and strengthen controls
- ▶ Provide independent, unbiased investigative services



FRAUD RISK MONITORING

- ▶ Undertake a comprehensive fraud risk assessment
- ▶ Evaluate existing monitoring framework/program
- ▶ Develop tailored anti-fraud monitoring program to meet the organisation's needs
- ▶ Monitor the program execution



REGULATORY COMPLIANCE

- Comprehensive risk assessments, framework implementation and monitoring program execution for compliance with:
- ▶ Anti Money Laundering legislation
 - ▶ Anti Corruption Legislation



ANTI-BRIBERY AND CORRUPTION (ABC) SERVICES

- ▶ We help organisations strengthen governance, assess risks, and align with regulations and best practices including the MACC Act and ISO 37001
- ▶ We offer full-spectrum ABC services, from risk assessment and policy design to training, monitoring and post-implementation review



BDO ETHICSLINE

- ▶ A secure, independent, and anonymous platform that makes it easy for anyone to report misconduct
- ▶ We provide tailored periodic reporting to the organisation, from simple host-and-report to complete end-to-end case management

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