

Expert Witness Services

Services

- Accounting irregularities
- Arbitration and mediation
- Audit negligence
- Contract disputes
- Damages and lost profits
- Discovery orders
- Directors' negligence
- Financial statement fraud
- Foreign Corrupt Practices Act/UK Bribery Act allegations
- Fraudulent activities
- Insurance claims
- Anti-money laundering activities
- Matrimonial and inheritance disputes
- Regulatory disputes
- Valuations

The Expert Witness Service offering of FTI Consulting performs a vital role in litigation. The credibility of your witnesses can make or break a case. Litigation is won and lost on attention to detail. Complex litigation requires the insight of experienced professionals who understand the practical application of traditional and emerging financial theories. When unique expertise is required, FTI Consulting offers access to renowned and respected professionals with highly specialised knowledge. Our practicing professionals bring real-world experience to your case.

We provide consulting services to our clients at all stages of the legal process, in both civil and criminal proceedings. We use proven methodologies to analyse financial records and business conduct, to assist counsel in determining causes of action and potential recoveries, and in developing and responding to interrogatories or other discovery requests. We critique opposing expert analyses, issue reports, and offer financial advice throughout the litigation and settlement process.

Our Expertise

FTI Consulting professionals assist in: researching relevant economic, industry and market data; formulating discovery requests and responses; preparing expert opinions, affidavits and reports; and examining opposing expert opinions. During the discovery phase, we help our clients analyse key issues by finding the relevant documentation and uncovering the critical evidence. Success depends upon extracting the critical facts from reams of information.

We have testified on behalf of both plaintiffs and defendants in civil and criminal proceedings before courts, tribunals and administrative bodies. We develop and prove complex theories and articulate the resulting concepts in a convincing manner to both judge and jury. We offer practical hands-on experience that can help unravel the complexities of each situation and develop a solid litigation strategy. Our unique combination of financial acuity and technical expertise brings keen insight into the financial and business aspects of a case. Our most senior team members work directly with yours to deliver complete, impartial solutions to the most complex problems, in a language everyone can easily understand.

Our Team

Our professionals include forensic accountants, certified public accountants, valuation specialists and construction contract experts. As an interdisciplinary team we are able to blend international best practice with regional knowledge and expertise. We have worked on some of the highest profile engagements in Asia, drawing on our pool of renowned and respected professionals with both in-the-field and in-the-courtroom experience.

Our Experience

FTI Consulting has advised and testified in cases including:

- Multidisciplinary expertise across a broad range of industries and issues.
- Served as the expert for the Department of Justice (DoJ) in Hong Kong, in criminal proceedings involving money laundering activities.
- Assisted the Commercial Crime Bureau in Hong Kong with accounting and evidentiary issues and the reconstitution of gambling proceeds.
- Assessed liability and quantum of damages in audit negligence matters against large professional accounting firms in respect of the failure of Hong Kong Stock Exchange (HKSE) listed companies.
- Served as the expert in a disciplinary hearing for a regulatory body.
- Served as the expert for the insurer in a claims dispute.
- Prepared the expert report and provided support to counsel in an anti-trust dispute in the pay TV industry in Australia.
- Served as the expert on behalf of the Hong Kong DOJ in the prosecution of an HKSE listed company for financial statement fraud.
- Prepared an expert report and provided advice to counsel in a dispute involving a deceased estate.
- Assisted counsel in relation to electronic discovery issues arising from an order for discovery of relevant documents in an audit negligence matter.
- Served as the expert accounting witness in an international arbitration relating to a post-acquisition dispute.
- Served as the expert in civil proceedings in a dispute between a Taiwanese multinational and its former directors to recover unauthorised investments in Hong Kong.



For more information on our activities across Asia Pacific and how FTI Consulting can help your business, please contact us on info-ap@fticonsulting.com

CRITICAL THINKING
AT THE CRITICAL TIME™

About FTI Consulting

FTI Consulting, Inc. is a global business advisory firm dedicated to helping organisations protect and enhance enterprise value in an increasingly complex legal, regulatory and economic environment. FTI Consulting professionals, who are located in all major business centres throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management and restructuring.

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