

Forensic Accounting and Advisory Services

Services

Forensic Accounting

- Anti-corruption/FCPA/UK Bribery Act
- Anti-money laundering
- Compliance monitors
- Asset tracing
- Economic loss quantification
- Forensic data analysis
- Independent accounting-based evidence
- Reconstruction and analysis of accounting records
- Royalty and licensing audits
- Insurance claims assessment

Litigation Support

- Mediation/arbitration
- Defence services
- Dispute valuations
- Expert witness services
- Litigation readiness

Dispute Advisory

- Discovery assistance
- Damages analysis
- Case assessment
- Strategy evaluation
- Mitigation and settlement

Financial Investigations

- Financial statement fraud
- Employee, supplier and customer fraud
- Regulatory inquiries
- Securities and insider trading
- Audit and special committee investigations

FTI Consulting is a leading independent provider of forensic accounting and advisory services in Asia. As a specialist firm, we do not provide audit, taxation or assurance services, which means we are free from any conflict of interest issues that may arise at the 'Big Four' accounting firms. We offer a broad range of specific skills – from expert witness services to the valuation of businesses and equity, legal technologies and reconstruction of accounting records. Our team has been involved in many of the region's most high-profile and complex litigation, dispute resolution, data forensic, financial and fraud investigations.

Forensic Accounting

When an investigation is triggered, whether by allegations of corporate corruption or fraud, or on charges of financial misstatement or inadequate disclosure, a swift and planned response is essential. Such a response requires the expertise of a multidisciplinary team – in short, the investigation and forensic accounting professionals of FTI Consulting.

Whether conducting or responding to a foreign bribery or corruption investigation, evaluating potential foreign business transactions or designing compliance programmes, having the right information at the right time is critical.

Engaging a forensic accountant when a problem first arises saves time and cost by reducing the volume of unnecessary information and bringing only relevant issues to the client's attention.

Litigation Support

Our professionals and experts have significant experience in providing services to plaintiffs and defendants in litigation. We specialise in forensic accounting investigations, financial record reconstruction, electronic data review, data modelling and analysis, quantifying damages and providing expert testimony at trial. Persuasive testimony requires outstanding credentials and effective delivery.

From assistance in crafting discovery requests to providing opinion on damages, we make complex business issues understandable. We have testified on matters ranging from economic damages, lost business value, shareholder and trust disputes, and white-collar crime such as fraudulent reporting and money laundering.

Dispute Advisory

FTI Consulting has a track record of success in helping counsel unravel challenging financial and economic issues in disputes. We provide valuable insight and clarity, helping our clients during every stage of a contested matter, from early case assessment and discovery to case strategy and damages analysis.

With our unique insight into the financial aspects of the litigation process we are often called upon to assist clients in evaluating the financial and economic risks associated with litigation and disputes.

Financial investigations

We combine investigative accounting and financial reporting skills with a wealth of business and practical experience, to provide effective support for forensic accounting investigations requested by boards of directors, audit committees, special litigation committees and other entities.

FTI Consulting assists corporate boards, audit committees and legal counsel with rapid response capabilities to the typical triggers of accounting and financial reporting investigations. Our experience in conducting complex forensic accounting and financial investigations enable our team to quickly assess a situation and design an appropriately scaled investigation to be performed in a phased and cost-effective manner.



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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