

GLOBAL RISK AND INVESTIGATIONS

A LEADING PROVIDER OF COMPREHENSIVE BUSINESS RISK SOLUTIONS IN ASIA PACIFIC

CRITICAL THINKING AT THE CRITICAL TIME™



Global Risk and Investigations

The Global Risk and Investigations practice of FTI Consulting is the leading provider of comprehensive business risk solutions in Asia Pacific. We help clients determine the reputation and suitability of a business partner, untangle complex fraud schemes, investigate allegations of bribery, contain a business crisis and much more.

Our team of seasoned professionals is drawn from backgrounds in senior law enforcement, regulatory compliance, academic and economic research, information technology and investigative journalism. We provide clients with critical information, insight and timely solutions in the areas of: reputational due diligence, business intelligence, fraud and corporate investigations, Foreign Corrupt Practices Act (FCPA) and other corruption-related investigations, asset searching, data forensics and electronic evidence recovery, brand integrity and business crisis containment services.

OUR SERVICES

REPUTATIONAL DUE DILIGENCE AND BUSINESS INTELLIGENCE

Having a clear understanding of the reputation and background of your potential partner is critical. For all potential M&A activity, third-party arrangements, or for the procurement of suppliers and vendors, it is essential to undertake thorough due diligence in order to identify risks that are hidden from financial or legal reviews.

Reputational due diligence focuses on the people and entities involved in a transaction or joint venture. We help investigate:

- Background
- Integrity
- Track record
- Litigation history
- Potential skeletons in the closet
- Criminal issues
- Indebtedness
- Regulatory or environmental breaches
- Bribery-related considerations
- Potential money laundering exposure

While these investigative services may uncover negative information, this doesn't necessarily have to result in a deal being called off completely. Often, this information offers opportunities for deals to be renegotiated or restructured to mitigate risks.

FRAUD AND CORPORATE INVESTIGATIONS

When misconduct is suspected or alleged, it is very important that the board and company management respond swiftly and decisively. FTI Consulting mobilises highly qualified, multidisciplinary and culturally sensitive teams to perform discreet and efficient investigations. Our services include:

- Analysing books and records
- Performing forensic collection and analysis of electronic evidence
- Collaborating with counsel on investigative interviews
- Producing authoritative reports

Our extensive experience in Asia Pacific means we efficiently investigate what went wrong, work to contain the crisis, assist with the response and remediation strategy, and design internal controls to protect against recurrences. Additionally, we help clients trace misappropriated funds so that recovery can be sought.

BRAND INTEGRITY

Pirating intellectual property is a major international problem that dilutes brand equity and a company's profitability. A company's brand is a crucial aspect of its value, and brand piracy threatens the survival of a business and increases reputational risk, especially in relation to product safety and health issues. Among our Brand Integrity services, FTI Consulting delivers comprehensive programmes to help protect patents, copyright, trademarks, proprietary data and other intellectual property assets. We support brand owners, law firms, in-house counsel and other stakeholders to manage increasingly sophisticated threats by pursuing syndicated, rather than stand-alone, targets and by helping clients secure criminal and civil sanctions against counterfeiters.

RISK MITIGATION AND CONSULTING

FTI Consulting has substantial experience in providing leadership, consulting and critical information gathering assistance to support corporate leaders in preparing for and managing a broad range of crisis situations. Quickly and effectively responding to a crisis can directly impact the financial survival and market reputation of a company.

Our services include:

- Preparing, managing and mitigating the associated risks and losses of a crisis situation
- Working with corporate leadership, security, legal and human resources teams to develop appropriate risk mitigation solutions

Asia Pacific

Australia

Brisbane
Gold Coast
Melbourne
Perth
Sydney

China

Beijing
Guangzhou
Hong Kong
Shanghai

India

Mumbai
New Delhi

Indonesia

Jakarta

Japan

Tokyo

Korea

Seoul

Malaysia

Kuala Lumpur

Philippines*

Manila

Singapore

North America

Canada

Calgary
Toronto
Vancouver

United States

Annapolis
Atlanta
Austin
Baltimore
Boston
Brentwood
Charlotte
Chicago
Coral Gables
Dallas
Denver
Great Neck
Houston
Indianapolis
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Philadelphia
Phoenix
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Princeton

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Rockville
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Saddle Brook
San Francisco
Santa Barbara
Seattle
Tucson
Walnut Creek
Washington, D.C.
Wayne
West Palm Beach
Winston-Salem

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Germany

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Ireland

Dublin

Netherlands

Den Haag

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Russia

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Cape Town
Johannesburg

Spain

Madrid

United Arab Emirates

Abu Dhabi
Dubai

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London
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Latin America

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São Paulo

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Colombia

Bogotá

Mexico

Mexico City

Panama

Panama City

* Affiliate office



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.

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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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