



Grant Thornton

An instinct for growth™

# Forensic and investigation services

A rapid and customised approach to investigations and dispute resolution

The commercial landscape is changing fast. An ever more regulated environment means organisations today must adopt stringent governance and compliance processes. As business has become global, organisations need to adapt to deal with multi-jurisdictional investigations, litigation, and dispute resolution, address the threat of cyber-attack and at the same time protect the organisation's value. The sheer volume of data generated by modern, digital businesses poses the challenge of quickly identifying the key facts in the context of reputational and regulatory enforcement issues.

Our forensic capability is integrated with our wider advisory services – not an add-on. With the help of our experienced investigators, forensic accountants, computer forensic specialists, our seamless multi-disciplinary team approach offers organisations the full range of expertise they require.

Our clients choose Grant Thornton because:

- Our collaborative and co-ordinated approach to complex, cross-border assignments allows us to offer a seamless international response.
- Our multi-disciplinary approach means we establish the right specialist team tailored to the specific requirements of each assignment.
- Our investigators and expert witnesses bring an exceptional degree of experience and credibility to each client case.
- Our partners engage more closely with clients, sharing the benefit of their professional experience and delivering a faster, more effective response.

## Supporting our clients

Our forensics and investigations team support organisations with a range of forensic and investigative services.

### Fraud and regulatory investigations

We combine our highly specialised forensic accounting and digital technology team to conduct investigations involving suspected fraud, bribery, corruption and money laundering, for a range of different entities. In addition, we provide fraud risk management services to help organisations understand their exposure to the risk of financial crime.

### Expert dispute resolution

Our independent experts are experienced in advising on civil and criminal matters involving contract breaches, partnership disputes, auditor negligence, shareholder disputes and company valuations, disputes for corporates, the public sector and individuals. We act in all forms of dispute resolution, including litigation, arbitration, and mediation.

We provide independent, meaningful financial and economic analysis, to unravel complex business disputes. We draw on global specialists and effectively collaborate across industries and technical areas to meet client challenges.

### Digital forensics

We offer a full suite of digital forensics and data acquisition services in disputes, fraud and regulatory investigations. Our capabilities include recovering and protecting data to establish a factual basis for investigations.

We provide e-discovery and data analysis services to identify, collect, recover and preserve electronic evidence quickly and accurately. Our team use leading e-discovery and forensic tools which allow us to review and process large volumes of data. Our methodology and expertise enables us to quickly identify the key facts and issues so clients can make important decisions.

### Cyber-security

We help our clients prepare themselves against cyber-security threats, ensure on-going protection, help them respond rapidly and forensically in the event of a security or data breach, and drive change to improve their cyber-security capability.

### Insurance solutions

We help organisations resolve insurance claims, including business interruption, subrogated claims, product recall, personal injury, fraudulent claims and claims' reviews. Our clients are both insurers and insured parties.

#### Paul Jacobs

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#### About Us

Grant Thornton is one of the world's leading organisations of independent assurance, tax and advisory firms. These firms help dynamic organisations unlock their potential for growth by providing meaningful, forward looking advice. More than 42,000 people across over 130 countries, are focused on making a difference to clients, colleagues and the communities in which we live and work.