

Forensic investigations Leaving no stone unturned



When an incident of potential financial misconduct - such as fraud - is discovered, your organisation needs to find out the facts as soon as possible in order to take appropriate action.

At Deloitte our forensic team has extensive experience in conducting fast, effective and robust investigations. Our aim is to always reach the desired outcome as quickly and efficiently as possible.

We help our clients every step of the way from initial incident response, evidence collection and interviewing of suspects and witnesses, through to presenting evidence in court to support criminal or civil action. Technology is central to our forensic investigations and our team is experienced in gathering digital evidence to the appropriate legal standards.

We also use our experience to help clients develop or improve their anti-fraud strategy in the areas of:

- Fraud risk assessment
- Benchmarking their anti-fraud policies and procedures
- Designing and testing anti-fraud programmes and controls
- Assessing the overall ethical environment

Our work involves the following:

Accounting irregularities

We conduct investigations into suspected accounting manipulation and other instances of alleged "cooking the books". We also conduct investigations arising from whistleblower allegations and in response to inquiries from regulatory bodies.

Financial fraud & misconduct investigations

Our specialist teams assist clients in determining the "who, what, why, where, when and how" of an alleged case of fraud or corporate corruption.

Data recovery investigations

We possess a wide-ranging portfolio of IT-based services, including proprietary tools such as DTect (procurement fraud detection), that are designed to help clients through every aspect of a fraud investigation including recovering, securing and preserving evidence.

Intellectual property investigations

We help clients to ensure they are optimising their returns from any licence or royalty agreements they have in place. Our teams can also investigate information loss and assess the impact of economic crime such as the theft of trade secrets and counterfeiting.

Our experience enables us to act quickly and discreetly to stem losses, gather evidence and take action against perpetrators.

Contacts

Deloitte provides a full range of Forensic and Dispute Services including:

- Forensic investigations
- IT forensic
- Fraud risk management
- Business intelligence services
- Expert witness and litigation support
- Alternative dispute resolution
- Business insurance consulting
- Intellectual property services

Deloitte profile

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For more details please contact:

David O'Flanagan
Partner
T: +353 1417 2514
E: doflanagan@deloitte.ie

Colm McDonnell
Partner
T: +353 1417 2348
E: cmcdonnell@deloitte.ie

Andrew Brown
Director
T: +353 1417 3827
E: anbrown@deloitte.ie

Dublin
Deloitte & Touche
Deloitte & Touche House
Earlsfort Terrace
Dublin 2
T: +353 1 417 2200
F: +353 1 417 2300

Cork
Deloitte & Touche
No.6 Lapp's Quay
Cork
T: +353 21 490 7000
F: +353 21 490 7001

Limerick
Deloitte & Touche
Deloitte & Touche House
Charlotte Quay
Limerick
T: +353 61 435500
F: +353 61 418310

www.deloitte.com/ie



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