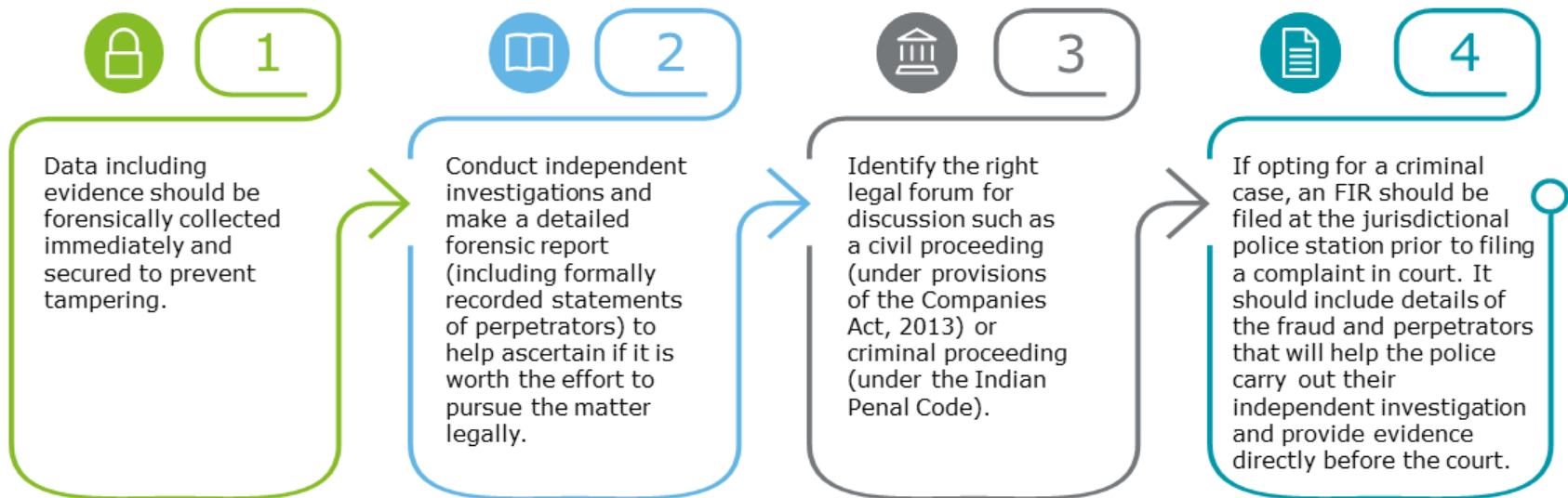


#5: Considerations when going legal with a corporate fraud case

Key considerations when seeking legal recourse to corporate fraud



As part of court proceedings, organisations filing cases may be required to produce expert witnesses who can testify on the veracity of the evidence gathered and/or the computation of losses due to the fraud. It is therefore a good practice to seek independent experts who can undertake investigations and act as expert witnesses.

