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Forensic & Financial Crime

Helping you build an ethical enterprise

Private and confidential
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Defining moments can make, or break a business



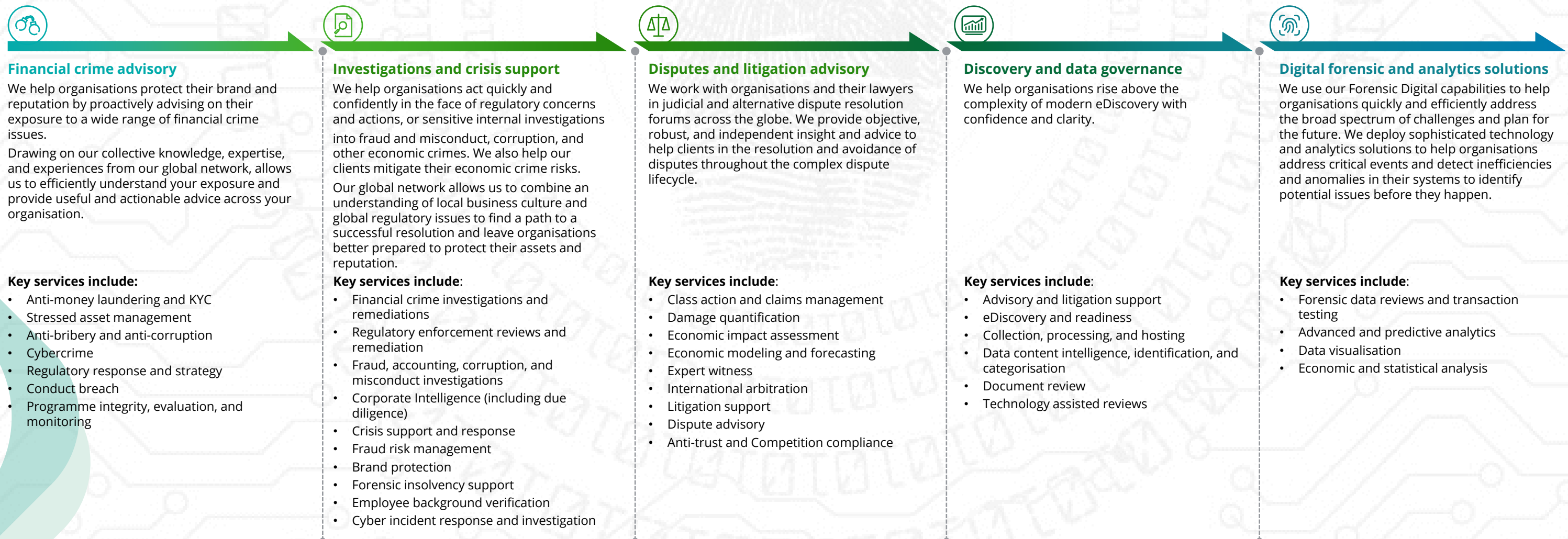
It takes just an instant for crises like these to arise and engulf a business.

Reach out to us if you



Deloitte's Forensic & Financial Crime practice in India offers solutions to manage immediate crisis-related situations and helps companies establish a foundation for future success. Our integrated solutions leverage analytics and technology to assist organisations facing risks related to financial crime, fraud, economic crimes, as well as claims and disputes.

Areas we can support



Financial crime advisory

We help organisations protect their brand and reputation by proactively advising on their exposure to a wide range of financial crime issues. Drawing on our collective knowledge, expertise, and experiences from our global network, allows us to efficiently understand your exposure and provide useful and actionable advice across your organisation.

Key services include:

- Anti-money laundering and KYC
- Stressed asset management
- Anti-bribery and anti-corruption
- Cybercrime
- Regulatory response and strategy
- Conduct breach
- Programme integrity, evaluation, and monitoring

Investigations and crisis support

We help organisations act quickly and confidently in the face of regulatory concerns and actions, or sensitive internal investigations into fraud and misconduct, corruption, and other economic crimes. We also help our clients mitigate their economic crime risks. Our global network allows us to combine an understanding of local business culture and global regulatory issues to find a path to a successful resolution and leave organisations better prepared to protect their assets and reputation.

Key services include:

- Financial crime investigations and remediations
- Regulatory enforcement reviews and remediation
- Fraud, accounting, corruption, and misconduct investigations
- Corporate Intelligence (including due diligence)
- Crisis support and response
- Fraud risk management
- Brand protection
- Forensic insolvency support
- Employee background verification
- Cyber incident response and investigation

Disputes and litigation advisory

We work with organisations and their lawyers in judicial and alternative dispute resolution forums across the globe. We provide objective, robust, and independent insight and advice to help clients in the resolution and avoidance of disputes throughout the complex dispute lifecycle.

Key services include:

- Class action and claims management
- Damage quantification
- Economic impact assessment
- Economic modeling and forecasting
- Expert witness
- International arbitration
- Litigation support
- Dispute advisory
- Anti-trust and Competition compliance

Discovery and data governance

We help organisations rise above the complexity of modern eDiscovery with confidence and clarity.

Key services include:

- Advisory and litigation support
- eDiscovery and readiness
- Collection, processing, and hosting
- Data content intelligence, identification, and categorisation
- Document review
- Technology assisted reviews

Digital forensic and analytics solutions

We use our Forensic Digital capabilities to help organisations quickly and efficiently address the broad spectrum of challenges and plan for the future. We deploy sophisticated technology and analytics solutions to help organisations address critical events and detect inefficiencies and anomalies in their systems to identify potential issues before they happen.

Key services include:

- Forensic data reviews and transaction testing
- Advanced and predictive analytics
- Data visualisation
- Economic and statistical analysis



Contact us

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