

Deloitte.

Deloitte Forensic Malaysia
Predict. Detect. Respond.



MAKING AN
IMPACT THAT
MATTERS
since 1845



About us

Deloitte Forensic provides tailored solutions that help companies manage vulnerabilities arising from financial crime regulatory non-compliance, corporate misdemeanors such as business and financial mismanagement, and code-of-conduct violations.

In Malaysia, Deloitte Forensic is well-positioned to help create and implement financial crime prevention solutions – anti-money laundering and sanctions, anti-fraud, bribery and corruption, forensic investigations, computer forensic and discovery, whistleblowing, business intelligence, as well as dispute and litigation support.

We help you manage potential threats and respond to incidents that have transpired; whilst positioning you to thrive in the face of increasing calls for effective monitoring by regulators.

With an experienced multi-disciplinary team of over 50 professionals in Malaysia, we can support you in solving tough problems and achieve deeper, more comprehensive insights. We aim to provide focused resolutions, more comprehensive and integrated approaches, tailored to your organisational culture and needs.

Today's gaps and tomorrow's abundance of opportunities drives us to assist you in making an impact that matters in this complex and fast-changing business landscape.



Our services



Financial crime advisory and managed service

The number of enforcement actions, the size and nature of fines have all increased significantly over the last few years. Coupled with far reaching legislations and regulations, managing money laundering, sanctions, fraud, bribery and corruption risks have become a top priority for many businesses. Therefore, companies need to regularly monitor the capability of its existing controls in managing such risks.

Deloitte believes in assisting clients through a collaborative approach, working together to address issues, developing innovative solutions and providing actionable advice in line with leading practices and global regulatory trends. Our team of financial crime compliance professionals have extensive experience in assisting companies in various industries and the services entail the following:

- Development of policies and procedures
- Independent compliance program assessment
- Enterprise, customer, and third party risk assessments
- Innovation and technology services
- Case investigation and review
- Strategy and remediation
- Training and learning



Whistleblowing

One of the key components to ethical behaviour within organisations is to encourage the exposure of any fraud, misconduct, or other unethical behaviour when information tantamount to serious malpractice have been discovered. Employees and other individuals should be provided with safe and secure channels to raise concerns, allowing it to be addressed in a timely manner.

Deloitte is a leading whistleblowing service provider that has an experienced team of analysts with multi-language capabilities, deep subject matter expertise, and industry knowledge; whilst being supported by our leading digital whistleblowing solution. Our trained analysts will review incidents, prepare reports, and escalate high-risk matters for your further action. Other whistleblowing services also include:

- Development and implementation of whistleblowing programs
- Whistleblowing program assessment
- Training and awareness



Business intelligence support

With globalisation and the increasingly integrated economies, there have been various elbowroom for investors to expand their businesses particularly in emerging markets either through acquisition or investment deals. While these ventures can be enticing, companies entering new markets should identify and address the potential commercial risks prior to commencement of the new business relationship. Failure to manage the commercial risks can result in reputational damage, financial loss, and regulatory enforcement action.

Our team of specialists can assist companies to gather intelligence on targeted companies and specific individuals while also maintaining a high degree of confidentiality and discretion. We also help companies understand the would-be business partners, acquisition targets, and other investors through our tailored reports on the subjects, which are obtained from appropriate sources.



Forensic investigations

Non-violent and financially enriching corporate crimes have adverse effects on any business. It is important for companies to respond swiftly to these exigent matters and respond to allegations of corporate fraud or financial mismanagement and deal with government requests around alleged corrupt practices.

Deloitte's Forensic practice assist companies in assessing allegations of white-collar crime drawing upon our accounting expertise financial acumen, investigative skills, and analytical tools to prevent and further detect any potential issues. Our Forensic Investigation team has the experience and capabilities spanning varying levels of complexities and breadth to identify root causes, provide recommendations to mitigate ongoing risks within the organisation, and issue reports with factual observations. Services include:

- Fraud and corporate investigations
- Regulatory investigations
- Anton Pillar Order support
- Fraud risk assessments
- Workshops, training, and awareness



Data analytics

Data analytics can assist companies in predicting future outcomes, help organisations manage key risk areas and reduce the possibility of a model failure. Deloitte brings a big-picture approach to analytics combining deep industry knowledge, broad functional capabilities, and a high degree of technical sophistication to gain in-depth knowledge on what had transpired and averting similar occurrences.

In Forensic Investigations, we use our advanced analytics capability and deep technical experience to help clients identify key risk areas that are vulnerable to corporate crime and place preventive measures. Deloitte can also deploy sophisticated analytics approach to assess if financial crime monitoring and screening models are fit for purpose to meet underlying objectives and provide insights on optimising detection systems for greater efficiencies. Key data analytics support include:

- Advanced and predictive analytics
- Data visualisation
- Statistical analysis
- Forensic analytics
- Forensic data reviews



Discovery and computer forensic

Computers, mobile devices, and electronic repositories have become ubiquitous in today's innovative environment, transforming the way businesses are conducted. With legislations also requiring stringent data management and retention requirements, companies must ensure that its' information infrastructure is not compromised and adopt a defense-in-depth approach to security.

In the event of a complex business dispute or court mandated investigation, Deloitte is able to support the identification, collection, and analysis of complex electronic data and information including the development of a forensic analysis workflow and remediation suggestions to prevent another similar event from occurring. Key services include:

- Forensic data collection, preservation, and analysis
- Digital device discovery and examination
- Managing employee exit
- Anton Pillar Order support
- Cyber investigation and incident response



Disputes and litigation support

The commercial agreements and transactions between companies are often complex. When ambiguities or disagreements occur, it would be important for reliable evidence to be presented at all stages in support of any given commercial claim whether you are a litigation attorney or in-house legal counsel.

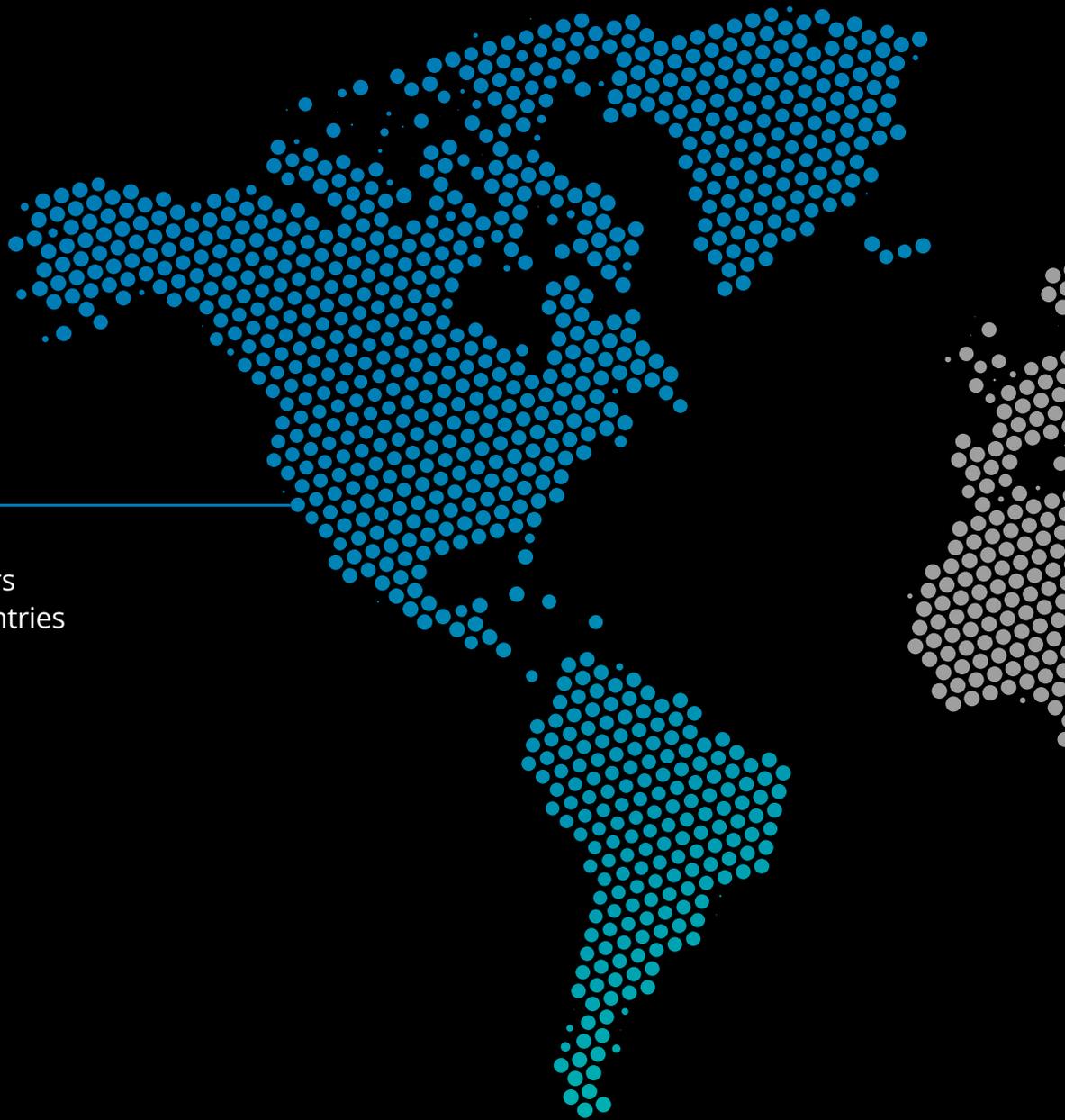
Deloitte works with organisations and their legal representation in complex litigation and business disputes. Leveraging on our deep expert witness expert witness, financial analysis, damage quantification, and discovery capabilities, we work with various organisations and their legal representation to provide insights and understanding needed to strengthen their case. Deloitte can help in the following areas:

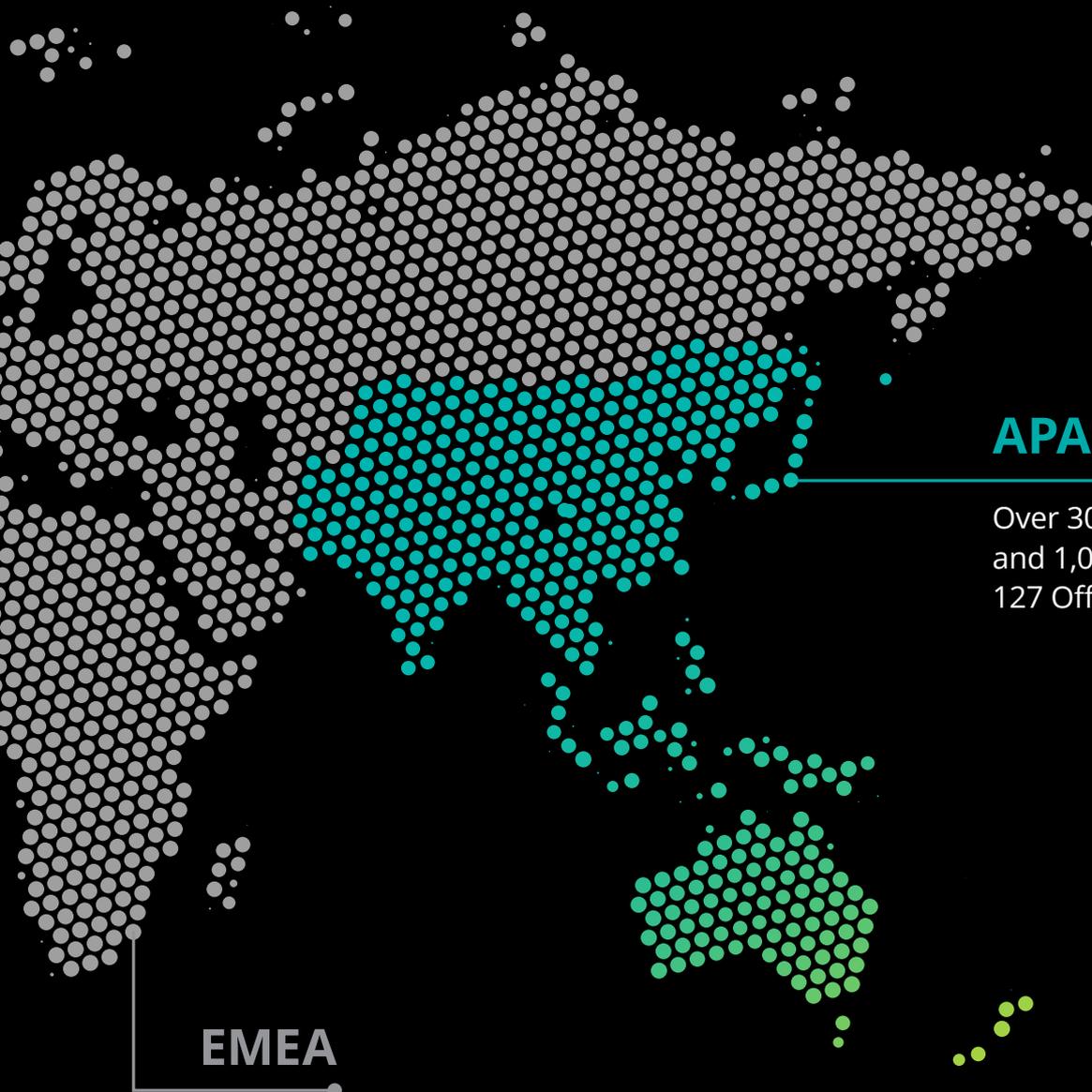
- Assessing risk and damage exposure
- Performing financial analysis
- Providing expert opinion and testimony
- Deloitte discovery and computer forensic services
- Document review

Deloitte's Global Forensic Footprint

Americas

Over 80 Partners
and 2,300 Practitioners
277 Offices in 29 Countries





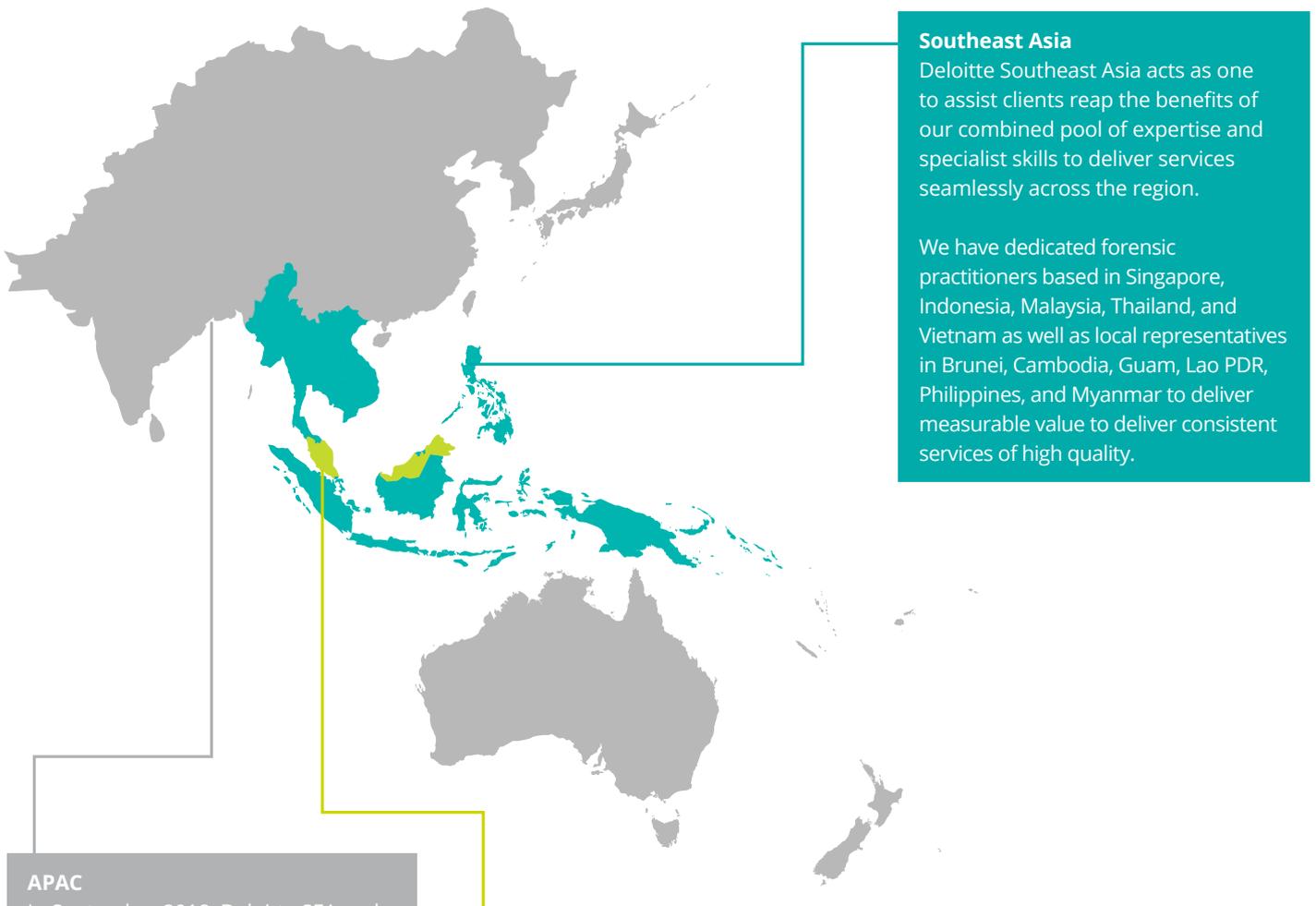
APAC

Over 30 Partners
and 1,000 Practitioners
127 Offices in 31 Countries

EMEA

Over 50 Partners
and 1,500 Practitioners
378 Offices in 112 Countries

Connected Regionally



Southeast Asia

Deloitte Southeast Asia acts as one to assist clients reap the benefits of our combined pool of expertise and specialist skills to deliver services seamlessly across the region.

We have dedicated forensic practitioners based in Singapore, Indonesia, Malaysia, Thailand, and Vietnam as well as local representatives in Brunei, Cambodia, Guam, Lao PDR, Philippines, and Myanmar to deliver measurable value to deliver consistent services of high quality.

APAC

In September 2018, Deloitte SEA and the geographies of Australia, China, Japan and New Zealand joined to create Deloitte Asia Pacific, enhancing our capabilities to serve clients, and were subsequently joined by Korea in June 2020. Deloitte Forensic in Malaysia is also part of the Asia Pacific Financial Crime Network, a collaboration focused on market-leading advisory, response solutions, and specialist expertise with practitioners holding track record of servicing Fortune Global 500 companies.

Malaysia

Deloitte Forensic practice in Malaysia has strong market eminence and a growing team of 50+ professionals of various skillsets and capabilities, which includes chartered and forensic accountants, lawyers, fraud examiners, financial crime compliance officers, former regulators, technology experts, and statisticians.

The technical knowledge and the regional experiences we have in various industries allow us to help our clients in combating risks and responding to incidents that have transpired. The team utilises proprietary toolsets, approved methodologies, and accelerators to provide meaningful insights and recommendations for our clients to resolve intricate problems.

Deloitte differentiators

Deloitte Forensic is well-positioned to assist you every step of the way in combating risks arising from financial and economic crime and in responding to threats across multiple jurisdictions.



Local knowledge, global skill

We recognise that every requirement is unique. Hence, we combine our global approach with the right local expertise to help you succeed wherever you operate. Our global culture and regional structure enables us to bring a wide breadth of skills to you.



A holistic approach

We use a responsive and preventive end-to-end advisory strategy with a watch and monitor, fix and repair, check and report, and catch and investigate lifecycle to move from fragmented tactical fixes to a holistic and integrated approach.



Accelerators

As criminal sophistication advances, we accelerate solutions through “best-in-class” technologies that include advanced analytics to provide insights on the risk that matter and create compelling strategy that are faster, better, and more effective.



Result focused

Our professionals come with technical knowledge and industry know-hows, equipped with the right tools alongside cutting edge and proven methodologies, we deliver the highest level of results on a timely manner.

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