



Capital Projects Capability Statement

Forensic Review of Construction

Deloitte Forensic is the largest team on the CIS market conducting forensic reviews of construction. With extensive industry experience, our team has a deep understanding of capital expenditures and fraud issues characteristic of the industry. Deloitte Forensic specialists have unmatched experience in conducting investment reviews for large corporations in Russia, CIS and Europe, including construction industry majors.

We offer independent monitoring aimed at identifying potentially fraudulent design, engineering, and construction contractors. We analyze:

- Spending efficiency
- Use of construction materials, rental vehicles and machinery
- Procurement of construction materials, structures, and other supplies

Analysis of existing project controls system

Benchmark of contracted prices to market prices

Analysis of work volumes claimed by contractors

Estimate of the monetary value of the identified deviations

Losses from fraud during capital projects typically amount to 45% of the budget.

Source: Association of Certified Fraud Examiners, Russian branch

Construction Project Management

Construction projects carry the risks of poor quality work, inflated budgets, schedule overruns, worker accidents, reputational risks, and potential administrative and criminal liability for actions by workers. Deloitte helps our clients to navigate through the various challenges involved in large-scale construction projects. We have a team of engineers with extensive industry experience that provide project scoping, budgeting, planning, investment program optimization, and engineering solutions.

Deloitte's seasoned professionals help clients whose core activity is not construction to manage the building of new factories, warehouses, and other industrial and commercial real estate.

Services

- Construction Project Management
- Development Monitoring
- Due Diligence of Project Status
- Technical and Financial Supervision
- Quantity Survey

Our team



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