

Dispute Services

Clients and their lawyers rely on Deloitte to quantify damages in litigation and dispute environments. The subject matter of these proceedings can be complex and often involves substantial losses, which need to be quantified.

International Arbitration/Expert Witness

We provide Expert Witness services in litigation and dispute resolutions in all types of disputes and industries. We work both with law firms and directly with our clients to provide independent, objective Expert Witness services to assess damages in claims within the major arbitral institutions, including: ICC, LCIA, ICSID and other international dispute resolution forums. We work as accounting experts on issues ranging from breaches of contract and asset expropriation to purchase price disputes.

We provide:

- Early assessment of the strengths and weaknesses of the financial aspects of the case
- Independent and objective expert report explaining complex matters simply and authoritatively
- Industry and sector experience relevant to the case through work with Deloitte member firms
- Consulting services to a client's internal and external legal teams on audit, accounting and tax issues, including "shadow expert" work
- Accounting review of share purchase and shareholder agreements to identify areas of potential dispute.

Business Insurance Claim Services

We work with insurance and reinsurance companies and directly with their clients to provide independent, objective services to assess damages due to business interruption and stock loss claims.

We provide:

- Early assessment of the strengths and weaknesses of the financial aspects of the insurance claim
- Independent and objective calculation of loss on business interruption and stock loss claims for Insurers, Reinsurers and the Insured
- Accounting review of insurance contracts
- Review and calculation of the sum insured
- Consulting services to the insurance market and to the Insured to assist in the claim settlement process.



Examples of our recent engagements

Joint-venture dispute (Expert witness)

We acted on behalf of the Defendant in a joint-venture dispute quantifying alleged historical and future lost profits in oil and gas sector. We assessed damages and quantified losses based on the analysis of historical cash flows and expected future cash flows from the joint-venture activities.

Joint-venture dispute (Expert witness)

We acted on behalf of the Claimant in a joint-venture dispute quantifying damages in a property development business. We assessed damages and quantified losses based on the analysis of expected future cash flows.

Shareholders' dispute (Expert advice)

We were instructed to assist a minority shareholder in Russia in their dispute with the main shareholder in the UK. The dispute centred on the value of the minority stake in Russian companies to be acquired by the main shareholder. We developed a model of adjustments to the value of the Group and successfully defended the methodology and the value of adjustments in discussions with the main shareholder.

Business insurance claim (Expert report)

We were instructed by the insurance market to quantify the loss of profit and additional operating costs incurred by a property developer in the Russian property market. Our report and the calculation were accepted by the Insured, Insurers and Reinsurers. The insurance claim was settled based on our calculation.



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