



Clear and focused
attention
Deloitte Forensic

Deloitte Forensic

Deloitte Forensic helps our clients react quickly and confidently in a crisis, investigation or dispute. We use our global network, deep industry experience and advanced analytical technology to understand and resolve issues. We deliver the proactive advice clients need to reduce the risk of future problems.

Understanding the market

Organizations and individuals are faced with increasingly complex business and investment decisions as well as litigation and disputes. In addition, there are more demands for improved transparency, corporate governance and regulatory oversight.

Our Forensic team works with clients to help them understand complex problems, and provide clarity, insight and solutions.

We work with clients to protect and preserve assets and value in situations where they have suffered loss, to mitigate the loss and recover assets. We are solution focused practitioners advising clients on managing business controversy and conflict, meeting and maintaining regulatory compliance and improving governance standards.

Deloitte Forensic is a service offering of Deloitte Corporate Finance Limited, a firm that draws on the combined strengths of Deloitte in the Middle East and the global expertise residing in the Deloitte Touche Tohmatsu member firms around the world. Our global vision is to set and maintain the standard of excellence and in order to achieve this, we maintain clear and focused attention on the issues faced by our clients.

Specialized expertise and service offerings

The Forensic practice is focused on providing a full suite of service offerings to support clients with issues in the Middle East.

Forensic investigations

Our professionals undertake corruption, fraud and other factual investigations for clients in all industries, and have significant experience conducting investigations in response to whistleblower allegations and unexplained accounting irregularities as well as regulations including the US Foreign Corrupt Practices Act and UK Bribery Act. They bring a range of skills to help clients understand and analyze events or issues and prepare them to deal with these.

- Interview internal and external parties; and
- Liaise with legal counsel and law enforcement personnel.

In many cases of loss, what clients want is to mitigate this loss and recover assets. We have a proven track record in assisting clients (government, corporate and private) in tracing and recovering assets. We have developed methodologies and strategies that help clients handle these difficult circumstances.

Dispute resolution

In a complex business dispute, Deloitte Forensic works with organizations and their lawyers in judicial and alternative dispute resolution forums, across a range of jurisdictions. Drawing on our deep expert witness, financial analysis, damage quantification, and discovery capabilities, we give our clients the insight and understanding they need to strengthen their case, at all stages of a business dispute.

We provide valuable financial insight and clarity during all stages of a business dispute, from case theory development and discovery to expert witness testimony.

Act quickly and confidently with clear and focused attention

In order to understand the problem and assist clients, we will often:

- Reconstruct transactions and financial statements from incomplete or inconsistent records;
- Interrogate detailed financial transactions and records;
- Analyze, simplify and report on sophisticated financial transactional data;

See beyond the matter at hand and maximize the value of your data with clear and focused attention

Working as an integrated team of accounting, construction and real estate professionals; our team has extensive experience dealing with the common types of disputes that arise in the Middle East region, as well as in-depth knowledge of the local legal and business environment. Our experts are based in the region and have given oral expert evidence before tribunals and courts in many countries.

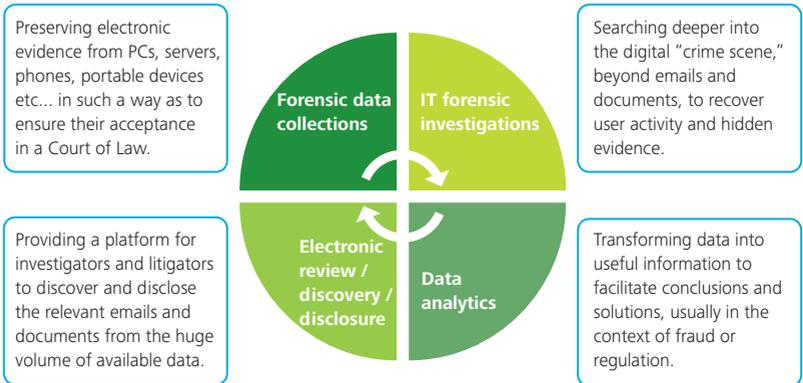
Forensic technology

Our Forensic Technology team assists clients in addressing the technological challenges of today's complex

investigation, litigation and regulatory environments by implementing practical approaches, supported by specialist technology and processes.

The process of collection, reviewing and producing electronic and/or hard copy documents can be time consuming, costly and exceptionally high risk. We use advanced analytics capabilities and deep technical experience to help clients quickly and efficiently address issues, gain a deeper understanding of what has occurred and identify how problems and inefficiencies can be prevented.

Our team operates out of a dedicated laboratory in Dubai, using the latest specialized equipment to provide cost effective, credible forensic technology solutions designed to address our clients' needs.



Fraud risk management

Deloitte Forensic helps companies protect their brand and reputation by proactively advising on their exposure to fraud, corruption and other business risk issues. Using our global network of intelligence analysts and advanced analytics technology, we quickly and efficiently gain an understanding of our client's exposure – giving them useful and actionable advice across their business.

Our fraud risk management professionals perform fraud and corruption risk assessments, benchmark current anti-fraud activities, develop and monitor the implementation of fraud and anti-corruption control programs and provide fraud awareness training.

Financial services regulatory consulting

Our financial services regulatory consulting team provides a wide range of services to assist on a variety of financial crime and other regulatory compliance matters.

We regularly work closely with clients to:

- Provide strategic advice and practical assistance in meeting their anti-money laundering, sanctions and other regulatory requirements;
- Conduct gap analyses and other impact assessment style work; and
- Provide advice to assist in the assessment, design, implementation and testing of anti-money laundering and other program effectiveness.

Our team of specialists also provides remediation support when a failure does occur. In situations where there has been a breakdown or failure, we are able to work with clients to assist in remediation, investigatory look-backs and to advise them in responding to regulatory and litigious actions. We can provide analyses and diagnostics advice and assistance in design, implementation and testing of risk management frameworks for financial institutions.

Protect your reputation with clear and focused attention

We have expertise and experience of working with local and international regulators. Furthermore, as a network of member firms, we can work at both a global and local level which is a prerequisite for dealing with the sophisticated international networks used by criminals, terrorists and fraudsters.

Business intelligence services

Deloitte Forensic business intelligence services team provides clients with bespoke reports on the background, integrity and reputation of individuals and entities in the context of a due diligence investigation, a fraud or dispute, or where clients seek to gather specific market intelligence to inform strategic decisions.

Strengthen your position with clear and focused attention



Applying a combination of in-depth public record research, field enquiries and analytical skills, we deliver background information and insight in a timely and efficient manner, including jurisdictions where public record sources are sparse.

Our work is conducted to a proven methodology, under the strictest confidentiality and within the laws of the countries in which we conduct our work.

Tip offs anonymous

In today's business environment, organizations regularly face issues that negatively affect the workplace. Concerns such as fraud, theft, corruption, bribery, unethical behavior and even health and safety are all commonplace. If left unchecked, any one of these can have a negative impact on a business.

Deloitte Forensic tip offs anonymous works with clients to foster a culture of honesty, integrity, compliance and corporate governance through the implementation of an independent, confidential and anonymous whistleblowing facility. We provide these services to clients in international and local markets for both public and private organizations.

We are here to help

We would welcome the opportunity to discuss your needs further and provide you with a better understanding of how we may be able to assist your organization. Primary contacts for each service offering are detailed below:

Humphry Hatton

Chief Executive Officer
Tel +971 (0)4 506 4700
huhatton@deloitte.com

Neil Hargreaves

Managing Director
Head of Forensic Middle East
Tel +971 (0)50 650 6214
nehargreaves@deloitte.com

Ralph Stobwasser

Managing Director
Business Intelligence
Services
Tel +971 (0)50 650 7801
rstobwasser@deloitte.com

Jacqui Record

Managing Director
Disputes
Tel +971 (0)50 656 7872
jarecord@deloitte.com

David Clements

Principal Director
Forensic Investigations
Tel +971 (0)50 475 7856
davclements@deloitte.com

Mandy Green

Principal Director
Financial Services
Regulatory Consulting
Tel +971 (0)50 351 1652
mandygreen@deloitte.com

Rick Barker

Principal Director
Forensic Technology
Tel +971 (0)50 656 0580
ribarker@deloitte.com

Abdullah Shaker

Principal Director
Saudi Arabia
Tel +966 549 177 533
ashaker@deloitte.com

Deloitte Corporate Finance Limited is a Company limited by shares, registered in Dubai International Financial Centre with registered number CLO 748 and is authorised and regulated by the Dubai Financial Services Authority.

A list of members is available for inspection at Al Fattan Currency House, Building 1, Dubai International Financial Centre, the firm's principal place of business and registered office.
Tel: +971 (0) 4 506 4700 Fax: +971 (0) 4 327 3637.

Deloitte Corporate Finance Limited is an affiliate of the UK and Middle East member firms of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee, and its network of member firms, each of which is a legally separate and independent entity. Please see www.deloitte.com/about for a detailed description of the legal structure of Deloitte Touche Tohmatsu Limited and its member firms.

Deloitte provides audit, tax, consulting, and financial advisory services to public and private clients spanning multiple industries. With a globally connected network of member firms in more than 150 countries, Deloitte brings world-class capabilities and high-quality service to clients, delivering the insights they need to address their most complex business challenges. Deloitte's more than 220,000 professionals are committed to making an impact that matters.

Any reference to 'In the Middle East since 1926' applies specifically to the Middle East member firm of Deloitte Touche Tohmatsu Limited.