



Forensic

A rapid and customised approach to investigations and dispute resolution

Fraud and corruption pose a growing challenge both globally and more recently locally. As the commercial landscape changes, we witness an increasingly regulated environment which means organisations must adopt stringent governance and compliance processes. As businesses become global, there is a need to deal with multi-jurisdictional investigations, litigation, and dispute resolution, address the threat of cyber-attack and at the same time protect the organisation's value.

The sheer volume of data generated by modern, digital businesses poses the challenge of quickly identifying the key facts in the context of reputation and regulatory enforcement issues.

With the help of our experienced investigators, forensic accountants and computer forensic specialists, our seamless team approach offers you a full range of solutions which include:

- Forensic Advisory
- Forensic Accounting
- Investigations
- Disputes & Litigation
- Expert Witness
- Computer Forensic

Forensic Advisory

We support businesses to navigate the risk which surrounds their business environment, this often includes developing systems and fraud risk assessments which prevent the business from unforeseen danger in the future.

We can also assist you in meeting your regulatory requirements whilst providing corporate intelligence services to mitigate reputational damages, these include:

- Development and Implementation of Anti-Fraud Policies and Systems
- Fraud Risk Assessment
- Corporate Compliance (FCPA, OFAC)
- Corporate Intelligence
- Anti-Fraud Training



Investigations

Our team have conducted investigations for corporates (public and private), regulators and prosecution agencies. Our investigations have ranged from alleged employee fraud, professional negligence to multi-jurisdiction investigations which can often support complex litigation or insolvency proceedings. We understand that this may be new territory for you, therefore our experts can mobilise quickly and can draw upon their experience to offer:

- Employee Fraud Investigation
- Data Leak Investigation
- Financial Misstatement Investigation
- Bribery and Corruption Investigations
- Post – Acquisition Investigations

Disputes & Litigation

If you are involved in or considering litigation or arbitration, you will need specialist support including technical expertise and sector experience.

Our team have worked across numerous sectors within the region, acting as subject matter experts for clients and legal teams. We support cases in:

- Dispute Resolution
- DIAC Arbitrations
- DIFC – LCIA Arbitrations
- Dubai Courts Litigation Cases
- DIFC Courts Litigation Cases

Forensic Accounting

Now more than ever the spotlight has turned on accounting irregularities, black holes, and financial misstatements, with associated allegations of audit or accounting negligence or misconduct. In matters involving the above, you need strong technical support from subject matter experts. Our accounting integrity and conduct team has experience of investigating and advising in the context of regulatory and disciplinary inquiries; corporate investigation and professional negligence claims.

Expert Witness

Our experts have given evidence in court and at tribunals on various occasions, whether as party-appointed or single joint expert witness within DIFC, LCIA, RIAC and Dubai Courts, as well as representing on arbitration panels.

In the UAE, we can draw on specialists from our wider firm in a variety of sectors to support the process. Globally we have a pool of over 70 experts. We can work with you across each stage of a case, from early stage assessment to the formal case where evidence is given.

Computer Forensic

Technology has changed how we do business. The amount of data stored has increased exponentially, and the devices on which we store it are rapidly evolving. You may be facing the prospect of an investigation or discovery in litigation.

You will need expert advice with the capability if required to deliver a turn-key solution, from the analysis of data using emerging technologies to E-discoveries which our team are well versed to deliver.

To unlock your potential, contact us:

Dubai

Rolex Tower
Level 23
Sheikh Zayed Road
Dubai
T: +971 4 388 9925
F: +971 4 388 9915
E: info@ae.gt.com

Abu Dhabi

Al Kamala Tower Office 1101
11th Floor
Zayed the 1st Street
Khalidiya
Abu Dhabi
T: +971 2 666 9750
F: +971 2 666 9816

Audit . Advisory . Tax
www.grantthornton.ae

Dynamic organisations can achieve significant growth with the right support. You need advisers who deeply understand your business, industry and wider agenda for growth. Our capabilities, expertise and culture make us perfectly placed to fill that role. As a global organisation, with member firms in more than 130 countries, we have the scale to meet your changing needs, but with the insight and agility that helps you stay one step ahead. Our brand is recognised and respected the world over. We are one of the major global accounting and advisory organisations recognised by capital markets, regulators and international standard setting bodies worldwide. Within the United Arab Emirates our deep rooted history of over five decades has placed us at the forefront of supporting businesses to unlock their potential for growth. Whether it's growing shareholder value, improving operational efficiency or building investor confidence, we balance a desire to do what's best for you in the future with an instinctive sense of supporting you now.