



Fraud and asset tracing

We can help your organisation deal efficiently with any instances of misappropriated funds.

Global corporate crime is becoming increasingly complex and creative. This has resulted in growing regulatory scrutiny and the willingness of regulators to enforce penalties. Organisations are therefore under pressure to carry out internal investigations, giving rise to the need for legal and forensic help.

Corporate fraud investigations

If an organisation has been the victim of fraud it's essential to establish what has gone wrong quickly and recover misappropriated funds. Our team has considerable experience in undertaking large and complex forensic investigations. We can help you by:

- investigating instances of suspected fraud
- enabling your management and your lawyers to evaluate the situation
- providing expert evidence to help you determine how to proceed with the investigation

Asset tracing

We can identify relevant documents that may be difficult to discover without specialist help. Our team of forensic accountants are expert interviewers and can garner evidence from even the most unhelpful of witnesses. This evidence can supplement and corroborate information gathered from documents. The evidence and analysis we produce helps lawyers obtain search orders and freezing orders. We can trace assets globally and have provided expert witness testimony in both the civil courts and under the Proceeds of Crime Act 2002.

Computer forensic investigations

The ever-increasing use of electronic data has resulted in forensic technology taking centre-stage in many investigations. Our forensic technology advisers have both technical expertise and a commercial approach to navigating the digital evidence minefield. We provide you with a scalable and technically focused solution to issues surrounding the recovery, retention, investigation and presentation of electronic data, both in investigations and during the disclosure process.

Global reach

As a founding member of CLA Global, Evelyn Partners provides a truly international service. Being a part of this leading worldwide network of independent firms, we are well positioned and have extensive experience to support you with your international requirements.

If you would like further information or advice on how we can help you deal with fraud and asset tracing, please contact us.

**For more information,
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