



# Forensic and Litigation Support Services

Going beyond protecting your interests

# Forensic and Litigation Support Services

Steered by experienced hands in the arena of Forensic & Litigation Support Services, Nexia TS and our partner, Smith & Williamson, are well-positioned to provide the most cost-effective services, including the preservation and collection of information from multi-dimensional sources and related investigation and dispute resolution services to serve your investigation, arbitration and litigation needs.

The intense competition in the business world, relentless pressure to deliver better financial results, individual greed and the pursuit after exorbitant lifestyles, have all contributed to increased fraud, in terms of scale and occurrence, threatening the stability and sustainability of any business.

## **A. COMPLIANCE REVIEW**

### **Compliance Risk Management**

Is your existing business aligned to local international/local standards? Our enterprise compliance risk management experts can support you in reviewing policy and framework for compliance to regulations such as:

- Anti-Bribery Regulations (FCPA, UKBA, SPCA etc.)
- Anti-Money Laundering Regulations (FATF40, MAS 626 etc.)
- Data Privacy Law (PDPA, GRPR, Cybersecurity Law etc.)
- Anti-Trust Compliance Monitoring (Anti-Trust Compliance, Competition Law etc.)
- Export Compliance Regulations (EAR, SGCA etc.)

### **Vendor Management Audit**

Our vendor management audit services provide you with the information you need to understand who your suppliers/business partners are and how they are operating. Gain visibility into third parties' practices:

- Due Diligence on Business Partners;
- Review of vendor business ethics;
- Review for contractual compliance by Business Partners etc.

### **Training and Education**

Are your employees and Business Partners aware of their obligation towards compliance? We help clients to develop training material and deliver it via classroom and/or online learning.

- Red flags to disbursement fraud;
- Anti-bribery awareness;
- Personal data protections etc.



## ***B. INVESTIGATION / SPECIAL REVIEW***

### ***Due Diligence***

We conduct checks locally and globally to help you better understand your customers, partners, or employees and provide actionable insights through:

- Pre-acquisition screening (including Mystery Customer);
- Pre-employment screening (including psychometric test);
- Company profile screening (including reputation check);
- Individual profile screening (including sanction check) etc.

### ***Compliance Investigation***

Is your employee or Business Partner transacting in accordance to established policy and regulation? We assist clients to conduct review in area such as:

- Investigating activities/transactions for compliance to global law/standards and local regulations;
- Investigating activities/transactions against company policies etc.

### ***Fraud Investigation / Special Audit***

Our team of Certified Fraud Examiners are able to deep dive and gather evidence in these area:

- Anti-Bribery;
- Shareholders dispute;
- Employee Embezzlement;
- Fraudulent Procurement etc.

### ***Forensic Investigation***

Our team of certified Forensic Technology specialist help you to identify breaches and risks in the following ways:

- Digital Forensic on devices to uncover evidence of deleted data; data theft and business espionage etc.;
- Forensic support on employee exit clearance;
- E-Discovery Support;
- Forensic Product Sales etc.

## **Forensic Accounting**

Skilled Forensic Accountants can help you to determine the true value of a transaction. Our expertise include:

- Quantifying financial impact as result of fraud or negligence;
- Determining the financial division of assets;
- Providing transaction review for accuracy and compliance etc.

## **Expert Witness and Litigation Support**

We assist companies and their legal counsels in investigation, arbitration and litigation needs.

- Expert witness testimony for services we provide;
- Litigation support in area such as evidence gathering/compilation;
- Outsourced paralegal support etc.



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