

ENTERPRISE ADVISORY PRACTICE

Enterprise Risk, Forensic & Financial Assurance Practice

Safeguarding Corporate Value, Uncovering
Financial Misconduct, and Strengthening
Governance

Our Value Proposition

01

Protect value

Corporate assets and reputation protected through expert risk, forensic and assurance services.

02

Expose misconduct

Advanced investigative techniques uncover and mitigate financial wrongdoing.

03

Strengthen resilience

Governance frameworks align compliance, controls and operational resilience.

Service Architecture Overview

01

Forensic & Financial Crime

Investigate misconduct, trace funds and preserve evidence.

02

Digital & Transaction Advisory

Interrogate electronic data and protect deal integrity.

03

Governance & Risk Management

Find control gaps and strengthen operating resilience.

04

Statutory & Compliance Assurance

Deliver independent assurance across financial obligations.

Forensic & Financial Crime Services

01

Money Laundering Countermeasures

AML compliance reviews and suspicious transaction investigation.

02

Bribery & Corruption Reviews

Detection and evaluation of bribery, kickback and influence risks.

03

Fund Trail Reconstruction

Multi-jurisdictional tracing of diverted funds and beneficial flows.



Follow the money. Reveal the mechanism.

01

Misappropriation of Assets

Internal theft and vendor fraud investigations.

02

Diversion of Funds Analysis

Unauthorized capital siphoning and circular financing.

03

Tax Evasion Investigations

Hidden income and fraudulent tax schemes.

Digital Forensics & Transaction Advisory

01 ESI REVIEW

Forensic software-enabled analysis of electronic data sources.

02 FORENSIC DUE DILIGENCE

Independent risk assessment during M&A transactions.

Related Party Transactions: test the distance

EXPECTED PATTERN

ARM'S-LENGTH

- Independent pricing
- Transparent commercial terms
- Clear economic rationale

RISK SIGNALS

SUSPICIOUS RPT

- Pricing anomalies
- Circular or layered flows
- Undisclosed influence

Governance & Risk Management Services

ASSESS

Fraud Risk Assessment

Identify vulnerabilities across operational workflows.

TEST

Risk & Control Based Audits

Test financial controls protecting balance sheet integrity.

IMPROVE

Process Improvements

Build remediation frameworks and governance enhancements.

Statutory & Compliance Assurance Services

- 01 Statutory Audit
- 02 Internal Audit
- 03 Tax Audit
- 04 Compliance Audit
- 05 Verification of Books of Accounts



Client Impact / Investigations



RECOVERY

Diverted funds recovered

Fund trail reconstruction connected layered transfers across jurisdictions and supported recovery action.

PREVENTION

Bribery scheme detected

Targeted review exposed the mechanism early, reducing regulatory and reputational exposure.

Client Impact / Transactions & Controls

DEAL INTEGRITY

M&A decision protected

Forensic due diligence uncovered liabilities before value and terms were locked.

CONTROL RESILIENCE

Governance strengthened

A manufacturing control redesign reduced fraud opportunity and improved accountability.



Engagement Methodology

01



Discovery & Scoping

02



Execution & Data
Analytics

03



Findings & Synthesis

04



Remediation & Control

Discover, then interrogate

PHASE 01 / DISCOVERY & SCOPING

Define the investigation

Confirm scope, identify risk areas, preserve independence and establish protocols.

PHASE 02 / EXECUTION & DATA ANALYTICS

Build the evidence

Deploy forensic tools, reconstruct ledgers, test transactions and conduct interviews.



Methodology / Explain, then strengthen

03

Findings & Synthesis

- Board-level reporting
- Root cause analysis
- Financial impact quantified

04

Remediation & Control

- Control redesign
- Automated monitoring
- Governance strengthened

Reporting Deliverables & Evidence Handling

01

Board-ready reports

Actionable insights for decisions and oversight.

02

Financial impact

Quantified loss, exposure and recovery positions.

03

Evidence integrity

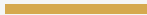
Secure collection and chain-of-custody protocols.

04

Advanced analytics

Fraud detection and transaction tracing at scale.

Governance Framework & Risk Assurance



COMPLIANCE

Align obligations

RISK MANAGEMENT

Monitor and improve

ASSURANCE

Embed controls with leadership



Typical Engagement Outcomes

01

Detect & prevent

Enhanced visibility of financial misconduct.

02

Comply & prepare

Improved regulatory compliance and audit readiness.

03

Control & govern

Stronger internal controls and governance practices.

04

Build confidence

Greater stakeholder trust and corporate reputation.