

## Forensic Accounting

# Focus on:

# Fraud and investigations

At Azets we offer a comprehensive range of financial accounting services to provide specialist financial assistance in legal disputes and financial investigations. We act for solicitors, insurance companies, corporate, personal and public sector clients. We assist in a variety of criminal, civil and family cases by summarising complex financial issues to support evidence and when so appointed, assist the court to reach its judgement. Our team is well practiced in handling matters across the broad spectrum of forensic accounting in a professional and sensitive manner.

We endeavour to ensure that opinions expressed during our work and in our reports are always:

- **Relevant:** We focus on the key issues in every case
- **Easy to understand:** Our experts communicate their findings and express opinions in a clear, concise and uncomplicated way in order to assist the court and readers.
- **Credible:** We have completed a substantial number of reports and assignments.
- **Realistic:** We have extensive forensic, corporate finance and general practice experience. We understand the everyday issues facing businesses and individuals that are key to identifying an achievable settlement or in assisting the court to reach an informed and realistic judgement.
- **Cost efficient:** All our work is focused, well-scoped and helpful in the context of the proceedings.

We have an extensive network of UK offices - we have no geographic restrictions.

### Fraud and Investigations

Fraud is on the rise with it being considered one of the fastest growing crimes in the world. Whether the fraud is perpetrated outside of your organisation, through such mediums as cybercrimes, or by one of your own members of staff, the risk of fraud should be taken seriously.

The harsh reality is that organisations often, but not always, recognise the risk of fraud when it is too late, especially when they have to consider that a fraud could be perpetrated by one of their own trusted workforce. At Azets we offer a full service from trying to prevent fraud, detect it, investigate it and then remediate the issue.

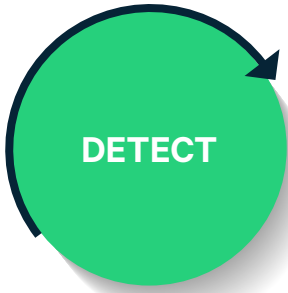
"We have proven experience of our service areas and specialists in each field. If you have experienced financial loss, regulatory enforcement or if you are challenged with a legal claim, we can support you in achieving the best outcome."

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DETECT



INVESTIGATE



PREVENT



REMEDiate

Proactive work:

- Risk profiling
- Awareness presentations/workshops
- Bespoke training packages
- Assessment of existing/development of new policies and procedures
- Data analytics

Reactive work:

- Fact finding to a full investigation
- Identifying the perpetrator and recovering any losses
- Deter and prevent services
- Quantifying the alleged improper payments

Another sad reality of fraud is the recognition that the Police and other law enforcement agencies may not have the resources or the technical skills required to investigate fraud on your behalf and get the criminal conviction you would hope to achieve. We can provide advice to, manage this during this difficult time.

Azets can assist in all stages of investigation and often adopt the following stages of work

We are well rehearsed at working with legal advisors, prosecuting authorities during all stages of our work and prepare our work to the required standard if litigation is required.

Lead Contact

Please do not hesitate to Contact Martin Chapman, Partner in Azet’s Forensic Accounting team to discuss any of the above. He is always willing to talk through the initial issues and provide practical solutions to address those issues.



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