

Our findings were persuasive for the court to issue a Mareva injunction as well as an Anton Piller order, which were executed at multiple banks and safety deposit boxes as well as a private home.

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It also includes sections on fraud, Garnishee orders, and cross-examination about assets. Forensic investigators may be required to collect information on a variety of stakeholders ranging from senior managers, legal, accounting, HR and IT professionals to fellow employees, customers, vendors and shareholders. These mission-critical investigations require broad and disciplined investigative capabilities while shareholders, debt holders, regulators and the media are among those closely tracking the results.

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We were members of the investigative team that identified and analyzed the questionable transactions and accounting entries. The forensic team must discreetly consider all the potential participants and then define and track suspicious funds or transactions, sometimes going back decades.

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