



Our forensic services



Managing your business risk and protecting reputation and value

Overview

Your reputation – with your customers and employees, the public, regulators and other companies – is what keeps you in business and underpins your success. But reputation can be lost with terrifying speed. An ‘attack’ can be either internal or external, causing great financial, operational or reputation impact.

You need to know the facts immediately. If there’s a problem, you need a speedy explanation and a credible plan to fix it.

Our team of specialists, one of the largest in Namibia and Southern Africa, can tackle any crisis or anxiety costing you sleep: corruption, fraud, cybercrime, contract disputes, litigation, intellectual property and licensing compliance, insurance claims, regulatory investigations, and so on. We’ll work with you to overcome complex challenges, with an uncompromising approach in the war against economic crime. We’re your trusted advisor, your expert witness, your investigator and your representative in mediation and arbitration.

So, how can PwC Forensics’ services help you?

Anti-Bribery & Corruption	Corruption and bribery can expose companies to significant regulatory and reputational risk. We provide confidential advice to companies on their anti-bribery and corruption programmes – be that locally, regionally or globally.
AML	PwC assists with assessing how vulnerable an organisation is to being used for money laundering and evaluating the effectiveness of their compliance programmes. Sanctions can be heavy for getting this wrong. We will reduce your risk and satisfy your regulatory requirements by developing and implementing tailor-made, robust and practical AML compliance controls and trainings.
Forensic Investigations	If your organisation has been exposed to employee misconduct, vendor fraud or bid collusion, PwC will combine investigative techniques and advanced technology with deep industry and regulatory knowledge, to find out what went wrong, calculate how much damage was caused, and build a case against those responsible. We can also act as fact witnesses if a matter ends up in court.

Fraud Risk Management	We'll assess your organisation's readiness to manage fraud, its exposure and then develop and help you implement a tailored anti-fraud programme to close the gaps. This will include practical and comprehensive policies supported by fraud response protocols, an ongoing risk monitoring framework, and communications and awareness training programmes.
Cyber-attack & Breach Response	Cybercrime is one of the most disruptive forms of economic crime and increasingly one of the most prevalent. We will assess your vulnerability to cyber-attack, develop a cyber security programme and a cyber incidence response plan to prepare and respond to cybercrime, and set up and conduct cyber awareness training for all staff who are connected to the outside world.
Global Intelligence	If you are looking to enter new markets, acquire or merge with other entities, or simply begin using the services of a new vendor, we can provide the on-the-ground intelligence you need to minimise your financial, regulatory and reputational risk.
Dispute Analysis & Expert Testimony	We provide business and financial advice to lawyers and their clients for disputes; help companies determine the effect of accounting adjustments for a merger or acquisition post-closing disagreement; or quantify breach of contract damage, third-party liability, and intellectual property infringement. We can then back this up with expert testimony at depositions, trials, and arbitrations.

We can assist your fight against economic crime, financial and reputational loss

- Combat threats to your brand and bottom line
- Assess global risks to your business integrity, reputation and brand
- Help you navigate high-risk environments
- Promote ethical business practices
- Provide investigation support
- Provide expert witness testimony, based on the facts

We can help you manage a crisis

- Provide expert support combined with prompt and critical action
- Help differentiate between truth and rumor, based on facts
- Prepare for, respond to and emerge stronger from difficult situations



We can help you set a standard in regulatory compliance

- Meet domestic and international standards of compliance
- Update, refine and streamline compliance measures
- Meet internal and external reporting obligations
- Address the risk of corporate and personal liabilities

We can help you foster an ethical culture

- Provide trainings to your Board, management and staff covering aspects such as ethics, fraud risk, red flags, investigation process, etc.
- Assist with the creation of a fraud risk management framework
- Assist with the drafting of fraud related policies, response plans, etc.
- Assist in the roll out of fraud and ethics related surveys to measure the organisation

We are the largest locally based forensic services provider in Namibia with 11 forensic professionals equipped with a myriad of skills. When you deal with us, you are working with a team having a combined forensic experience of over 75 years and holding qualifications such as CA, CFE, CAMS, LLB, Forensic Accounting, etc.

We also have an unparalleled global network in more than 150 countries.

Whatever the complexity or urgency of the situation you face, PwC's Forensic Services can provide expert support and solutions.

We combine financial accounting skills with investigative rigour, legal knowledge; computer forensics and industry expertise on a global scale.

Contact us



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