



Forensic Services

PwC Forensics – Thailand's most trusted partner in the fight against white-collar crime



When we set up PwC Forensics in 2009, it stood alone as the only dedicated professional services team in Thailand focused solely on preparing, responding and remedying fraud, corruption and other economic crimes.

Awareness of fraud and related crimes has increased significantly since then, but we've remained the first choice for organisations looking to defend against an economic attack, or to restore reputation and brand value, satisfy regulators and recoup financial losses after they have been hit.

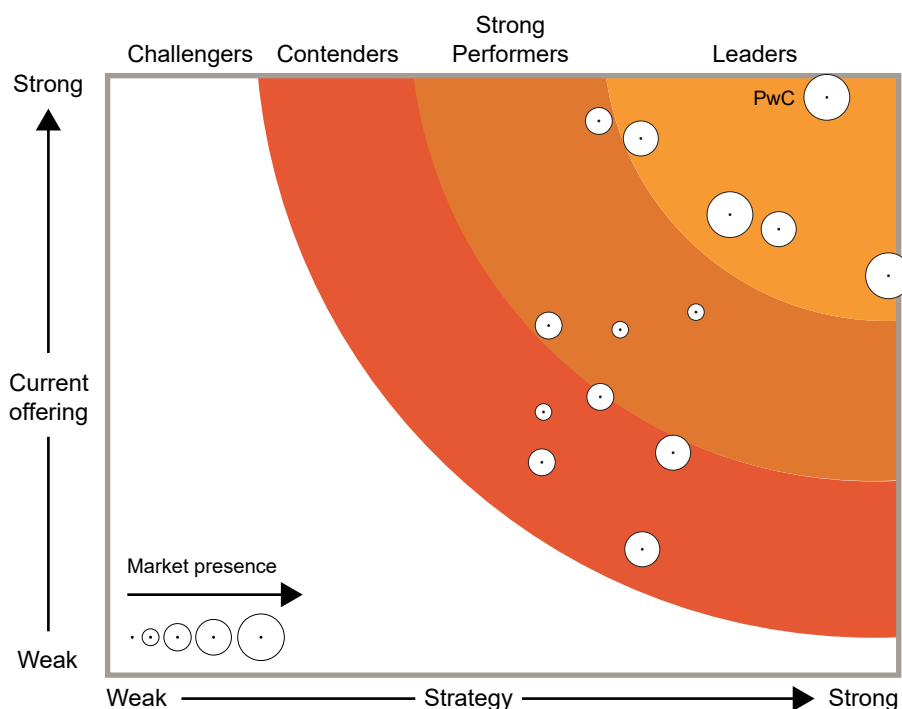
What sets PwC Forensics apart is our highly-trained and experienced team of local and expatriate forensic accountants, technology specialists and fraud investigators, supported by Thailand's leading state-of-the-art forensic technology lab.

Our multilingual and multidisciplinary team has experience with local laws and norms across Southeast Asia as well as unmatched access to government and non-government agencies and courts in each of the countries making up this fast-growing region, making us the ideal partner to ensure that you don't increase your risk at the same time as you expand your reach.

We also have access to an unparalleled global network of PwC offices in more than 150 countries, meaning we can provide you with seamless services wherever in the world that you do business.

The Forrester Wave™: Digital Forensics and Incident Response Service Providers, Q3 2017

PwC is rated as the market leader in digital forensics and incident response by Forrester, the global experts in comparing vendor products and services.



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So, how can PwC Forensics' services help you?

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.

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.

Anti-bribery and 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 – and also assist organisations that are subject to regulatory investigations under the Foreign Corrupt Practices Act (FCPA) and UK Bribery Act.

Anti-Money Laundering (AML)

PwC is the market leader in 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.

Forensic Investigation

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.

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.

Insurance Claims

We assist clients in quantifying both economic and physical damage resulting from floods, fires, explosions, earthquakes, hurricanes, and equipment breakdown. We also help clients to file insurance claims or negotiate policies with insurers and loss adjusters. We're competent in both property damage and business interruption cases, as well as in assisting with the claims process in Thailand.

Dispute Analysis and 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.



Don't wait until it's too late.

How exposed an organisation is to economic crime is a matter of choice. Let PwC protect your organisation through the following steps.

- 1 Develop clear anti-fraud and anti-bribery frameworks
- 2 Tailor the programmes, including underlying policies and structures, to Thailand's unique risks
- 3 Appoint independent staff to monitor and implement the programmes
- 4 Communicate the underlying policies and measures throughout the organisation
- 5 Intelligently scope, investigate and act on all suspected fraud cases
- 6 Formalise your incident response and remediation processes
- 7 Avoid downsizing your risk/compliance team to save money when times are tough, because these are also the times when risks rise



48%

That's the percentage of Thai organisations that say they were victims of economic crime over the last two years.*



**PwC 2018 Global Economic Crime Survey
– Thailand findings*

But how many more have been hit and don't know because they don't have the tools in place to detect these crimes when they happen?



And how many are at risk because they haven't built controls against economic crime into their business processes or developed a zero tolerance for fraud culture in the workplace?

Our economic crime survey gave us some more numbers that answer these questions and reveal just how exposed many Thai companies are. Of the companies we surveyed, only:



62%

conducted a general fraud risk assessment in the last two years



39%

investigated how vulnerable they are to bribery and corruption



33%

assessed their vulnerability to cyber-attacks

The first step to protecting against economic crime is understanding the specific risks for your company and how vulnerable it is to them.

PwC Forensics can assess your current systems and processes and help you make sure that you put the right protections in place.



Contact PwC Forensics if your organisation

Faced with cyber incidents or exposed to possible data thief

Has experienced fund misappropriation by staff



Wants to have robust model to manage fraud risk with defined timeline



Has been confronted with bribery and corruption requests



Wants to identify hidden or excessive expenses derived from fraud



Wants to upskill your internal capability to prepare, respond to fraud



- Our team offers a full spectrum of forensic services supported by Thailand's leading forensic technology lab.
- We also have an unparalleled global network with PwC offices in more than 150 countries, meaning we can help you respond wherever in the world you do business.
- This means you can have peace of mind that your assets and funds are protected, and that your brand value and professional reputation are in safe hands.

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