

Forensic Services

If your company

- Has suffered fraud
- Is concerned about the effectiveness of anti-fraud programs
- Wants to ensure that you comply with anti-money laundering and financial crime regulations
- Faces bribery & corruption claims
- Faces difficulties in quantifying damages for insurance claims or third-party liabilities
- Suspects accounting manipulation or inappropriate / inadequate disclosure

Our Forensic professionals specialize in fraud prevention, detection, investigation and remediation

Our services includes:

Fraud Investigation

Our Forensic professionals can assist clients in overt and covert fraud investigations, combining deep investigative experience with local insight, knowledge of relevant regulations and the latest forensic technology. Our experience covers a wide range of financial crime which includes:

- corporate irregularities and regulatory violations
- asset misappropriation
- bribery/corruption, undisclosed conflicts of interest and improper business relationships
- financial reporting fraud
- patent and copyright infringements, including piracy and counterfeiting, product diversion, disruption of distribution systems, and 'grey market' activity

Our experienced and interdisciplinary team can assist you in stopping the damage arising from corporate fraud in its tracks.

Fraud Risk Management Framework

Fraud risk assessment helps management to understand the risks that are unique to their businesses, and assist in identifying and evaluating internal controls to alleviate those risks. Our team of experienced professionals can help your company to:

- undertake a comprehensive fraud risk assessment
- implement or evaluate existing anti-fraud programmes and controls
- design fraud responses and remediation plans
- develop fraud auditing programmes that are tailored to your needs
- conduct training to increase awareness of fraud risks

Our services bring a fresh perspective and structure to help companies avoid fraud and survive its aftermath, if it does occur.

Forensic Accounting

Forensic accounting is the application of the skills and training of a qualified accountant in investigations, disputes, reviews and other agreed upon procedures. Our professionals have experience in:

- unravelling complex accounting records to ascertain the true nature of the transactions recorded
- detecting any false or creative accounting entries
- performing any type of agreed upon procedures pursuant to shareholder disputes or other civil matters. We also have the experience of working hand in hand with legal professionals involved in such procedures
- quantifying the value of the loss experienced by an organization or individual
- acting as an expert witness pursuant to our work

Corporate Intelligence

Globalisation offers new opportunities in the form of new markets. However, in order to navigate successfully in these uncharted territories, companies need to make informed decisions. Companies need intelligence (not information) that is credible, relevant and timely.

Corporate intelligence is conducted to identify risks associated with third-party business agents, proposed M&A targets, new employees and other potential targets. It evaluates the background, integrity, reputation and performance track record of an individual, a management group or corporate entity by collecting and analysing information that is available in the public domain and subscribed databases.

Forensic Technology

We have computer forensic laboratories strategically located in over 30 countries to facilitate efficient and rapid response to fraud investigations, litigation matters, compliance reviews and other crises. Our forensic technology specialists employ the most sophisticated tools in the industry to forensically process, store and review electronic evidence.

We have the knowledge and experience to handle evidence that meets local regulatory requirements.

We can assist you by:

- forensically preserving electronic data from various electronic sources, including desktop computers, laptops, servers and mobile devices
- reviewing and analyzing both unstructured and structured data as part of an investigation
- making electronic documents available for your legal counsel or management to review on a secure online platform
- providing expert witness testimony in court in the event that our findings are used in litigation
- providing incident response expertise if you are the target of a cyber attack

Licensing management

- Companies often need to make strategic partnerships with other organizations in order to get competitive advantages in innovation, growth, pricing, profitability, speed to market, quality and establish a global reach. Unfortunately, the structure of many of these contracts makes it difficult to see whether the business partners are following the agreed-upon terms and conditions. The result, whether intentional or not, can be that you don't collect all the money you're owed.
- That's why we help clients with contract compliance – looking at whether their business partners are keeping to their contracts, and finding out whether there are opportunities to recover revenue or cut costs. Often, our clients invoke the audit clauses in their contracts to bring us in to investigate their business partners' data and records.
- Our work helps companies to get the best value from their agreements.

Data Analytics

Organizations often collect and store large amounts of data as part of their daily operations, including financial and business information. Our team of professionals help our clients to leverage this information by identifying potential risks such as fraudulent transactions, internal control weaknesses and regulatory violations.

We apply analytical tools and techniques to transform and visualize large data sets, to interpret raw data using a wide range of standardized fraud tests, and to uncover hidden trends and patterns.

Our services include:

- Suspicious transactions analysis. We interrogate ERP, financial and transactional systems to uncover red flag breaches and unusual patterns of behaviour that may indicate fraud, malpractice, or process weaknesses
- Anti-money laundering and economic sanctions. We perform suspicious transactions look-back analysis and filters testing in support of compliance and remediation activities

Regulatory Compliance

The complexity of the business and regulatory landscape is growing intensely. Companies are navigating a proliferation of new regulatory requirements and stakeholder expectations, and are challenged to do so in a way that supports performance objectives, sustains value and safeguards the brand.

We assist our clients in complying with various regulations including their efforts to combat money laundering/terrorism financing (AML) and support our clients who are subject to foreign regulations such as the Foreign Corrupt Practices Act 1977 (FCPA) the United Kingdom Bribery Act 2010 (UKBA).

Our team of professionals can help you to:

- design or review AML policies and procedures and overall AML framework
- conduct training for management and staff on AML topics, ranging from regulatory expectations to the latest compliance requirements
- perform FCPA / UKBA due diligence and compliance review
- Develop anti-bribery and corruption compliance framework

Contact

Francis Timings Sean
Director - Forensics
PricewaterhouseCoopers Consulting
Vietnam
sean.timings@pwc.com

Do Thi Hong Hanh
Senior Manager – Risk Consulting
PricewaterhouseCoopers Consulting
Vietnam
+84 4 3946 2246 Ext. 3302
do.thi.hong.hanh@pwc.com



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