



Investigation Services

Is your organisation concerned about possible fraud or employee misconduct or facing a regulatory enquiry? Do you need to establish the facts to enable you to assume control of a difficult situation?

McGrathNicol Forensic has the people, skills and experience to help you respond quickly and effectively to these challenges anywhere in Australia and New Zealand. We help you identify, capture and assess the available information, gather the evidence and establish the facts, empowering you to confront the issue quickly, effectively and efficiently.

We provide you with advice as to possible courses of action and are experienced in working closely with law enforcement and regulatory agencies, as well as our clients' own legal advisors.

No two investigation assignments are the same and the success of an investigation depends on thorough planning and careful execution. Our investigation approach helps you increase the chances of a successful and efficient outcome through consistent and rigorous methodologies for interviewing, gathering and analysing information, evaluating allegations and suspicions, managing the integrity of the evidence and reporting our findings in the manner most appropriate for your circumstances. Our process is robust yet adaptable.

Our experience is considerable and includes investigations into:

- + financial statement fraud;
- + allegations of corruption and conflicts of interest;
- + occupational fraud and misconduct by directors, management and employees;
- + theft of intellectual property or market sensitive information;
- + breaches of Corporations Law and ASX disclosure guidelines;
- + malicious emails and communications; and
- + insider trading.

For further information and examples of our experience please visit mcgrathnicol.com or contact one of our Investigation Services Partners:

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