

## Investigation Services

**Is your organisation concerned about possible fraud or employee misconduct, or facing some other contentious issue? Do you need the facts to enable you to assume control of a difficult situation?**

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

We provide 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 comprises consistent and rigorous methodologies to interviewing, gathering and analysing information, evaluating allegations and suspicions, managing the integrity of the evidence and reporting our findings.

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.

Our experience and independence give us our competitive edge. For further information about McGrathNicol Investigation Services please contact:

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For more information on McGrathNicol visit our website [mcgrathnicol.com](http://mcgrathnicol.com)