



Matt Fehon

POSITION	Partner	SYDNEY OFFICE
PHONE	+61 2 9338 2680	
MOBILE	+61 402 130 769	Level 12
EMAIL	mfehon@mcgrathnicol.com	20 Martin Place
WEBSITE	mcgrathnicol.com	Sydney NSW 2000

Qualifications & Memberships

- Member, CA ANZ
- Member, FINSIA
- Graduate Member, AICD
- Member, Institute of Internal Auditors
- Member, Association of Certified Fraud Examiners
- Bachelor of Business (Accounting and Finance)

Matt is a highly regarded forensic expert and specialises in financial crime, corporate corruption and regulatory investigations, dispute advisory, enforceable undertakings and risk advisory.

A Forensic Accountant with more than 25 years of investigative and consulting experience, Matt has developed a unique mix of skills as a Detective with the NSW Police Force, whilst at Citibank in precious metals trading and as a Forensic partner of a 'Big 4' accounting firm.

Throughout his career Matt has built a reputation for integrity and excellence together with an ability to quickly get to the source of a problem. This is best evidenced through significant investigations into fraud, corruption and financial markets manipulation that Matt has led.

Matt has advised private and public companies, government agencies and not-for-profit organisations. Matt understands the unwanted events that businesses encounter and works with senior executives and boards to respond appropriately.

During his career, Matt has worked across most industry sectors which has seen particular experience in the financial services, real estate, construction and resource sectors.

Engagement Experience

- Regulatory investigations – Financial markets investigations, release of market sensitive or confidential information, insider trading, market manipulation (FX & BBSW), financial advice irregularities and collusion.
- Fraud & corruption investigations – Assisting clients with high profile matters to address serious allegations. A large portfolio of matters involving financial crime, asset misappropriation, fraud, bribery, corruption, conflicts of interest, theft of IP and false representation through to legal proceedings.
- Dispute advisory – Independent Expert Witness and consulting expert, involving
- quantification of loss, contractual disputes, accounting treatment, allocation of costs and in fraud, bribery and corruption in civil proceedings.
- Contract compliance – Examining appropriateness of charges under contract to determine whether they comply with contractual agreements.
- Risk management – Fraud, bribery and corruption prevention and compliance assignments including development of frameworks, controls and reporting procedures to mitigate risks in Australian and foreign ventures.
- Enforceable undertakings – Appointed Independent Expert to Enforceable Undertakings, engaged by clients and approved by regulators to review



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Partner

remediation and compensation programs, continuous disclosure and conduct, processes and procedures relating to financial market participants.

- Business reorganisation – Major business reorganisation projects focussing on risk, asset and human capital protection, IT and regulatory risks.