



Michael Shanahan

POSITION	Partner	PERTH OFFICE
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Qualifications & Memberships

- Master of Business, Major in Finance
- Bachelor of Business (Honours), Major in Accounting and Finance
- Member, CA ANZ
- Certificate IV – Government Investigation
- Certificate IV – Government Fraud Control
- Diploma of Government Fraud Control Prevention/Detection
- Diploma of Government Fraud Control Investigation
- Diploma of Business Valuation and Analysis at University of Queensland

Michael helps organisations prevent, detect and respond to sensitive and complex forensic matters such as fraud and misconduct, fraud risk management, commercial and contractual disputes, bribery and corruption issues. He regularly reports and presents to boards, executives, lawyers, regulators and law enforcement agencies.

Michael works across a range of industries including mining, oil and gas, construction, financial services, government, not-for-profit and indigenous sectors.

On a recent foreign bribery and corruption investigation, he worked with lawyers in Africa and Asia to conduct enquiries and provide information to regulators. He has also advised several clients on their approach to preventing bribery and corruption, as well as complying with relevant legislation such as the Australian Criminal Code, the US Foreign Policy Corrupt Practices Act and the UK Bribery Act.

Michael is regularly instructed by clients and law firms involved in litigation to act as both an independent expert and consulting expert. This has included preparing a number of reports as an independent expert and recently attending an arbitration and giving evidence.

Engagement Experience

- Investigate allegations of foreign bribery and corruption at client's overseas operations in Africa and Asia. This work involved assisting clients and working with lawyers to conduct enquiries and provide information to regulators.
- Advising clients on their approach to preventing bribery and corruption and complying with the relevant legislation including the Australian Criminal Code, USA's Foreign Corrupt Practices Act and the UK Bribery Act.
- Being instructed by clients and law firms involved in litigation to act as both an independent expert and consulting expert. This has included preparing a number of reports as an independent expert and recently attending an arbitration and giving evidence.
- Major investigations into allegations of fraud and other misconduct matters such as the release of confidential information and conflicts of interest.
- On the instructions of the Board conducted an organisation wide forensic review into procurement practices, corporate governance and misconduct.
- Assist clients manage and derive value from contracts on large projects, particularly in the mining and oil and gas sectors. This included a recent assignment assisting a client examine amounts spent on a number of construction contracts to confirm the validity of charges, identify any overcharging and recover costs.