



BDO KNOWS

FORENSIC ACCOUNTING

FORENSIC ACCOUNTING & INVESTIGATIONS

Exceptional service for exceptional circumstances.

When scrutiny is most intense, organizations must not only determine the facts, but also determine them quickly. BDO's forensic accounting professionals provide strategic guidance to organizations across the country and around the world, helping them resolve high-stakes matters involving fraud and corruption, accounting irregularities and a wide variety of compliance issues. Backed by the credibility and resources of BDO, we provide a comprehensive, integrated suite of forensic accounting services:

- ▶ Corporate Investigations
- ▶ Due Diligence
- ▶ Anti-Corruption Compliance & Investigations
- ▶ Forensic Technology Services
- ▶ Financial Reporting Disputes
- ▶ False Claims Act
- ▶ Fraud Prevention

BDO's Forensic Accounting and Investigations practice provides a wide variety of services to organizations, their counsel and their stakeholders. We conduct forensic analyses of books and records, computer forensics and data analytics, and assist clients with interviews and background checks. When required, we also provide oral or written testimony, and serve as monitors and independent reviewers or as forensic accountants to monitors and independent reviewers.

Our professionals possess deep technical and industry-specific experience, across a wide variety of sectors and disciplines. In addition to Certified Public Accountants, Certified Fraud Examiners and forensic accountants, our multidisciplinary team includes forensic technology professionals, former members of law enforcement and financial analysts.

Compliance Services

BDO offers a wide variety of services and programs designed to minimize risk as well as to deter and prevent fraud and compliance violations. Our professionals review and enhance policies and procedures, assess risk, test controls and remediate significant exposures, as well as provide customized compliance training.

Due Diligence

In connection with mergers and acquisitions, joint ventures and third-party agents, BDO gathers the necessary intelligence required to effectively evaluate these important relationships and identify concerns the parties need to consider.



BDO's forensic professionals have deep technical and industry-specific experience, as well as extensive experience working on some of the world's most complicated and high-profile investigations.

GLOBAL FORENSICS: RISKS AND INVESTIGATIONS

Agility, credibility, experience—wherever you need it.

With resources in more than 150 countries, BDO's Global Risk and Investigations practice helps multinational organizations identify and mitigate risks associated with fraud and corruption, through advisory services customized to meet their specific needs, including:

- ▶ Corruption and Fraud Investigations
- ▶ Anti-Fraud and Anti-Corruption
- ▶ Fraud and Corruption Due Diligence
- ▶ Compliance
- ▶ Forensic Technology Services
- ▶ Fraud Prevention

BDO forensic professionals have extensive experience working on some of the world's most complicated and high-profile investigations, as well as a history of credibly presenting our findings to the DOJ, SEC and other regulatory bodies.

A key component of BDO's service philosophy is active and continuous involvement from our most senior resources. Our partners and managing directors are actively involved throughout the engagement, delivering technical support insights and guidance. With relevant experience in a practically all industries, our multidisciplinary teams—comprised of Certified Public and Chartered Accountants, Certified Fraud Examiners, Chartered Financial Analysts, compliance experts, former prosecutors, and technology specialists—are poised to serve the unique needs of our clients.

ANTI-FRAUD & ANTI-CORRUPTION COMPLIANCE

Expanded operations, expanded risk.

Today's global business environment is marked with increasing momentum around anti-corruption and regulatory enforcement activity. We assist clients in developing best practices in anti-corruption compliance, including matters involving the Foreign Corrupt Practices Act (FCPA), U.K. Bribery Act, anti-money laundering and export controls.

Understanding the pressure that our clients are under to comply with evolving regulation, BDO's global network of resources located in more than 150 countries around the world enable us to respond rapidly to our clients' need to build a strong compliance foundation.

Our seasoned professionals are experienced in working with multinational organizations to implement global compliance programs, including performing risk assessments, anti-corruption policy and procedure design and testing, as well as conducting fraud and ethics training and education. In addition, BDO advises clients on internal controls testing, monitoring and remediation measures.

ANTI-MONEY LAUNDERING & OFAC COMPLIANCE

Detection. Prevention. Compliance.

The BDO Anti-Money Laundering (AML) & Office of Foreign Assets Control (OFAC) practice provides a wide range of compliance, advisory and forensic services.

Our professionals bring deep experience in forensic accounting, data analytics and all aspects of the financial and investment management industries. We help clients comply with regulatory mandates, address enforcement actions and implement customized, risk-based IT infrastructures, policies and procedures.

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