

# Forensic Audit



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## The prevention, detection, and investigation of fraud and misconduct.

BDO Forensics with experienced professionals use accounting, investigation, intelligence, technology, economics and deep industry skills alongside consistent global methodologies to help reduce reputational risk and commercial loss, and to improve the value obtained from existing contracts.

In today's ever-evolving business environment, this forensic audit support has never been more beneficial. Technological advancements, globalization, and other innovations create opportunities and risks simultaneously. Organized crime, international disputes and legislation, data security, and intellectual property theft are just some of the threats an audit can uncover and protect against.

Our firm and its partners have a rich experience of conducting forensic audit investigations. We've been engaged by the Security and Exchange Commission of the Government of Pakistan as well as the High Courts on numerous instances to carry out financial forensic investigations on their behalf.

### The changing nature of business has created new opportunities, but also new risks and potential threats including:

- The increasing sophistication of fraud, organized crime and terrorism more complex legislation and regulations, some with increasing extra-territorial reach
- Developing challenges around technology
- Complex cross-border disputes
- Pitfalls from expanding into emerging markets
- Dependencies on unfamiliar business partners more complex supply and distribution channels
- Theft and misuse of intellectual property.

Organizations that effectively monitor and swiftly respond to potentially damaging situations such as these are better placed to deal with them quickly and successfully, while reducing adverse financial, reputational or operational impact.

### BDO forensic offers robust, practical advice, helping our firms' clients deal with:

- Fraud, misconduct and corruption investigations
- Tracing funds, assets, companies and individuals
- Commercial disputes
- Regulatory compliance
- Managing risk on buying or selling a business
- Intellectual property and contract governance
- Preventing and detecting fraud or financial crime.

## Our People



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