



Forensic Services

Creating confidence and clarity



www.pwc.com.tr/forensic-services



Fraud Risk Management

- Fraud Risk Assessment
- Fraud Prevention & Detection Program Design, Implementation & Monitoring
- Fraud Maturity Program Assessment
- Fraud Risk Remediation
- Anti-Fraud Control Review
- Fraud Response Plan

Investigations & Fact Finding

- Fraud Investigation
- Bribery & Corruption Investigation
- Fraudulent Financial Statements & Reporting Review
- Internal Audit Investigation Support
- Interviews and Interrogations
- Investigation Program Design



Fraud Risk Management & Investigations

Determine, assess and mitigate key fraud and misconduct risks.

Anti-Bribery & Anti-Corruption (ABAC) Reviews

- Foreign Corrupt Practices Act (FCPA) Compliance Review
- UK Bribery Act (UKBA) Compliance Review
- Third Party Review for Anti-Bribery & Anti-Corruption Compliance
- Pre / Post Deal Compliance Assessment

Anti-Money Laundering (AML) Reviews

- AML Risk Assessment
- AML Program Design Implementation & Monitoring
- AML Data Analytics
- Know Your Customer / Client Due Diligence

Ethics & Compliance Management

- Ethics Hotline Implementation
- Ethics Hotline Management
- Code of Ethics Policy & Procedure Design
- Compliance Program Assessment
- Compliance Program Design & Implementation
- Contract Compliance Reviews
- Contract Optimization
- Distributor / Agent Reviews
- Competition Investigation Support



Compliance & Ethics

Building capabilities for effective, value-driven compliance and ethics programs.

Crisis Management

- Crisis Preparedness Assessment
- Crisis Management Governance Design
- Crisis Recovery Support
- Ad-Hoc Crisis Response and Support
- Crisis Exercises and Simulations

Forensic Intelligence

- Integrity Due Diligence for Natural and Legal Persons
- Political and Reputational Risk Assessment
- Third Party Risk Management & Review
- Asset Tracing in Turkey and Abroad
- Social Media Research
- Background Checks and Employee Screening



Crisis Management & Forensic Intelligence

Build confidence and take control.



Disputes & Claims

Establish facts. Analyze the issues. Assess the damage.

Disputes

- Fact Finding Analysis
- Damage Assessment
- M&A Disputes
- Former Management Reviews
- Shareholder Disputes
- Family Business Disputes
- Construction Disputes
- Supplier & Customer Disputes
- Disputes during Liquidation Process
- Fraudulent Bankruptcy
- Expert Witness

Claims

- Preliminary Claim Assessment
- Insurance Claims
- Claim Review and Calculation
- Independent Expert for Court Proceedings



Forensic Technology Solutions

Find the truth in your data.

Digital Forensics & eDiscovery

- E-Discovery & Data Recovery
- Computer & Mobile Forensics
- Server & Network Forensics
- Cloud Forensics

Data Analytics

- Data Analytics Implementation & Support
- Accounting Analytics (Journal Entry Testing)
- Advanced Data Analytics
- Fraud & Investigative Analytics
- Data Visualization & Reporting

Cyber Forensics

- Cyber Fraud Prevention
- Incident Response
- Cyber Fraud Investigation



Trainings & Workshops

Improving the knowledge, skills and competence.

Trainings

- Fraud Prevention and Investigation
- Fraud Awareness
- Compliance & Ethics
- ABAC / FCPA / UKBA Compliance
- 3rd Party Risk Management
- AML Compliance
- Data Analytics through Visualisation
- Interview & Interrogation Techniques and more

Workshops

- "Investigate" Corporate Game
- Ethics & Compliance Workshop
- Crisis Management Simulation



Forensic Rigor

Delivering expert reports to a court standard which are robustly evidenced and backed up by fact.



Subject Matter Expertise

A team with **deep subject matter expertise** in our projects with a range of large and small organizations across several industries.

International Team

Local and international forensic experts with multilingual speakers of Turkish, English, German and French.



Global Reach

We are a **part of a global network** of over 2,000 Forensic consultants with extensive experience.

Certified Forensic Professionals

Certified Fraud Examiners (CFE), Certified Public Accountants (CPA) & Certified Anti-Money Laundering Specialists (CAMS) and more



Cutting Edge Technology

Understandig business and findings solutions with technology

A part of
PwC Europe



■ Leading brand amongst **Big4** in Turkey

Global Fortune 500 companies ■

Rewards

GIR

2019 Global Investigations
Review Award
Investigations Consultancy
of the Year

Capital

Capital Vanguard Leader
Management Consulting
Firm for Most Admired
Companies 2019 "Capital"
Assessment

Brand Finance®

Brand Finance 2018
Leader brand in professional
services

ETİKA2018
TÜRKİYE ETİK ÖDÜLLERİ

ETİKA Ethic Awards
ETİKA Turkey's Most Ethical
Companies award for the
7th time

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