

INVESTIGATIONS, TECHNOLOGY & CYBER FORENSICS

Heightened regulatory requirements, legal implications and economic uncertainties continue to challenge corporations and their boards as schemes to defraud them become more complex and insider threats grow.

MULTIDISCIPLINARY TEAM

We use our understanding of industry, finance, accounting, economics and technology to review financial reporting information, information systems and accounting and auditing standards. Leveraging eDiscovery, data modelling and analysis, artificial intelligence (AI), vetted investigative techniques and hypothesis testing, we help clients and work closely with regulators to determine the substance of an alleged illegal or fraudulent activity.

Our digital forensics experts have been appointed in various investigations and legal proceedings for data theft, network breaches, online fraud, intellectual property (IP) and identity theft and white-collar crimes. We capture and process data from electronic sources using methods including anomaly detection, live analysis, reconstruction of digital activity and recovery of deleted computer artefacts through data carving.

Our seasoned forensic accountants, investigators and technology experts unravel the complexities of financial transactions and data to uncover facts, mitigate risks and ensure compliance with regulatory frameworks.

BRG professionals are well versed at translating complex financial transactions and numerical data into terms that laypersons can understand and interpret in a legal setting.



How We Can Help



Forensic Accounting

BRG experts can rapidly identify, explain and remediate issues within an organisation's financial system which are critical in safeguarding its reputation and integrity with employees, shareholders, regulators and business partners.

- Financial statement manipulation
- Asset misappropriation
- Investigation of accounting irregularities and restatements
- Identification of suspicious transactions
- Professional negligence investigations
- Financial record reconstruction and evaluation of accounting transactions



Fraud and Financial Crime

We specialise in the detection, investigation and prevention of complex financial crimes. In any high-stake cases, our experts take action proactively to mitigate the impact of fraud, embezzlement, malfeasance and other illicit activities.

- Fraud and misconduct investigations
- Insider trading and whistleblower investigations
- Commercial bribery and kickback fraud
- Witness and fact-finding interviews
- Compliance training and monitoring



Forensic Technology and Data Analytics

We have extensive experience in performing large-scale, complex data collections and analysing computer artefacts. We can conduct collections on site, covertly or in more complex scenarios such as dawn raids.

- Forensic data collection, analysis and processing
- Structured and unstructured data analytics and document review
- Cross-border data transfer and hosting
- AI and machine learning-assisted customised review
- Transaction monitoring systems

Cyber Forensics



We provide a full range of data security and protection strategies, from vulnerability assessments, cybersecurity strategy consulting, incident response and business continuity plans, to managing threats and containing post-breach impact to recovering operations and malware analysis. In blockchain forensics, we trace crypto assets, transaction records and asset movements using leading investigative software.

- Incident response and investigations
- Dawn-raid readiness
- Post-crisis support
- Cyber-drill exercises
- Blockchain forensics
- Cybersecurity strategy consulting
- Cybersecurity compliance
- Vulnerability assessment

Regulatory and Compliance Reviews



With a deep understanding of evolving regulatory frameworks, we advise, design and implement effective compliance and risk management programs that accurately measure the risk and reward of an organisation's operations.

- Systems and controls assessment and remediation
- Anti-money laundering review
- Anti-bribery and corruption/Foreign Corrupt Practices Act (FCPA) risk assessment, management and remediation program
- FCPA due diligence
- Compliance review, training and awareness program
- Third-party screening

Litigation Support and Expert Evidence



Our experts have participated in large and complex cases and provided courts with thoroughly documented expert reports along with carefully prepared depositions and testimony. We help clients in preparing for judicial and arbitration proceedings, including reporting and summarising findings in expert reports.

- Expert evidence and expert testimony
- Liaison support

OUR EXPERTS

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About BRG

BRG combines world-leading academic credentials with world-tested business expertise, purpose-built for agility and connectivity, which sets us apart—and gets our clients ahead.

Our top-tier experts include experienced industry leaders, renowned academics, and leading-edge data scientists. Together, they bring a diversity of proven real-world experience to economics, disputes, and investigations; corporate finance; and performance improvement services that address the most complex challenges for organizations across the globe.

Our unique structure nurtures the interdisciplinary relationships that give us the edge, laying the groundwork for more informed insights and more original, incisive thinking from diverse perspectives that, when paired with our global reach and resources, make us uniquely capable to address our clients' challenges.

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