



FORENSIC SERVICES

As the current local and global environment drives a focus on the management of immediate issues and corporate responses to COVID-19, organisations may have reduced oversight over the ultimate longer term impact of measures being undertaken now.

The financial performance of corporations is also under immense pressure, and this presents challenges to leaders as well as individual employees. This combination of factors may increase the temptation and propensity for opportunistic and

fraudulent activity by individuals against corporations or by corporations, through transactional and financial statement manipulation, against stakeholders, trading partners and/or regulators.

Examples of schemes observed and expected in the current environment include:

					
Bribery and corruption	Financial fraud	Supply chain fraud	Code of conduct breaches	Cyber breaches	Margin manipulation
					
Bullying and harassment claims	Overstatement of revenue	Timesheet and leave fraud	Cash theft (via fraudulent creditor and payroll schemes)	Fraudulent applications for loans and debtor financing	Unauthorised access / disclosure of confidential information

Our Experience

We bring to bear extensive experience, deep analytical skills and innovative use of technology to provide clients the resources needed, when and where they are needed, to address their concerns with as little disruption to operations as possible. We provide a variety of services to organisations, their counsel and their stakeholders.



EXPERIENCE

We have extensive experience in conducting investigative assignments, and in supporting clients and counsel through litigation.



INDEPENDENT & OBJECTIVE

We are an independent firm and exercise objectivity to provide clear, objective and unbiased analysis and support.



RECOGNISED BY LEGAL COUNSEL

We have provided support to and worked closely with a range of legal firms and submitted evidence on a range of matters in court.

BDO can work with you in the following areas:



CORPORATE INVESTIGATIONS

- ▶ Provide impartial external investigators who remain prudent and objective in fact finding processes.
- ▶ Provide assistance to organisations confronted with allegations of wrongdoing, misconduct or grievances involving management, employees or third parties



FRAUD INVESTIGATIONS

- ▶ Provide professional fraud investigators
- ▶ Timely and robust response to investigate fraudulent activity
- ▶ Reviews and analysis to mitigate impacts of fraudulent activity



FRAUD RISK MONITORING

- ▶ Undertake a comprehensive fraud risk assessment
- ▶ Evaluate existing monitoring framework/program
- ▶ Develop tailored anti-fraud monitoring program to meet the organisation's needs
- ▶ Monitor the program execution



REGULATORY COMPLIANCE

- Comprehensive risk assessments, framework implementation and monitoring program execution for compliance with:
- ▶ Anti Money Laundering legislation
 - ▶ Anti Corruption Legislation



EXPERT WITNESS AND DISPUTE ADVISORY

- ▶ Collecting and inspecting evidence
- ▶ Identifying strengths and weaknesses of your case
- ▶ Analysing complex financial issues
- ▶ Quantifying losses and damages
- ▶ Assisting counsel in correspondence and pleadings
- ▶ Providing expert evidence in court



FORENSIC TECHNOLOGY

- ▶ Recover electronic evidence in a manner suitable for use in legal proceedings
- ▶ Expert testimony on the manner of evidence location, extraction and examination
- ▶ Forensic data analysis to identify relationships between people, organisations and events, analyse suspicious transactions and proactively monitor fraud threats



BDO ETHICSLINE

- ▶ A platform designed to meet the requirements of whistleblowers as well as data privacy and whistleblower protection legislations, featuring an independent, secure, and anonymous mechanism that is simple to use and accessible to any interested party to report misconduct of any sort.
- ▶ We provide tailored periodic reporting to the organisation, from simple host-and-report to complete end-to-end case management.

BDO IN MALAYSIA'S CONTACTS

Kuala Lumpur

Level 8
BDO @ Menara CenTARa
360 Jalan Tuanku Abdul Rahman
50100 Kuala Lumpur
Malaysia
T: +603 2616 2888
F: +603 2616 2970
E: bdo@bdo.my

Penang

51-21-F Menara BHL
Jalan Sultan Ahmad Shah
10050 Penang
Malaysia
T: +604 222 0288
F: +604 222 0299
E: bdopg@bdo.my

Johor Bahru

Suite 18-04 Level 18 Menara Zurich
15 Jalan Dato' Abdullah Tahir
80300 Johor Bahru
Malaysia
T: +607 331 9815
F: +607 331 9817
E: bdojb@bdo.my

Labuan

Suites 7 & 8 W Suites
1st Floor U0114
Jalan O.K.K. Awang Besar
87021 Wilayah Persekutuan
Labuan
T: +6087 412 278
F: +6087 413 148
E: bdolabuan@bdo.my

www.bdo.my

For further information, please contact our Forensic Services leaders below:

SANJAY SIDHU

Executive Director, Advisory
T: +603 2616 2813
E: sanjay@bdo.my

MOK CHEW YIN

Executive Director, Advisory
T: +603 2616 2889
E: mokcy@bdo.my

SHIRLEY TEY SHEH LEE

Executive Director, Advisory
T: +603 2616 2967
E: teysl@bdo.my

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