

Forensic Services



Who we are



Pioneers



Experienced
innovators



Thought
leaders

- Pioneers of forensic services in India
- Partner group with **100+ person-years** of forensic experience
- Handled some of the most complex investigations in India
- Experience of managing projects in **50+ countries**

*Extensive
experience
in working
on large and
complex
investigations*

- Worked on many high-profile cases covered widely by the press
- Solved some of the biggest issues in India over the last 4 years
- Conducted some of the largest bribery investigations and Foreign Corrupt Practices Act (FCPA) compliance engagements in India
- Prepared over 6,000 corporate intelligence reports
- Assisted over 250 companies in fraud risk management and code of conduct compliance engagements
- Processed over 1,000 TB of unstructured data and analysed over 1 trillion structured data transactions

Unrivalled expertise in a wide range of issues

Senior management frauds
Cybercrime
Construction and infrastructure disputes
Telecom frauds
Banking frauds
Financial statement frauds
FCPA engagements
Intellectual property (IP) disputes
Third-party frauds
Funds diversion
Technology-related frauds
Employee frauds
Joint-venture and shareholder disputes

Provide a full complement of forensic services



Help navigate the world of risk



How we can help



We can protect you against economic crime, financial and reputational loss

- Combat threats to your brand and bottom line
- Assess global risks to your business integrity, reputation and brand
- Gauge potential political risks in emerging markets and new territories
- Help you navigate high-risk environments
- Promote ethical business practices
- Provide investigation support
- Minimise losses from fraudulent/corrupt acts



We can help you manage a crisis

- Provide expert support combined with prompt and critical action
- Help differentiate between truth and rumour
- Prepare for, respond to and emerge stronger from difficult situations



We can help you set a standard in regulatory compliance

- Build productive working relationships with regulatory bodies
- Meet domestic and international standards of compliance
- Update, refine and streamline compliance measures
- Meet internal and external reporting obligations
- Address the risk of corporate and personal liabilities



We can help you protect your data

- Reduce the risk involved in handling/managing sensitive data
- Train your staff to handle sensitive information better
- Protect you against cyberattacks and security breaches
- Help you in efficient incident handling

What makes us different

- Engagement experience of over **2,000 engagements** in India
- **350+ professionals** across seven offices
- Sector experience drawn from a pool of multidisciplinary professionals, such as former police officers, fraud examiners, forensic accountants, MBAs and engineers
- **1000+ person-years** of collective forensic experience across India and abroad
- State-of-the-art forensic technology labs at Mumbai and Gurgaon
- Centre of excellence in Hyderabad



Contact us

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In India, PwC has offices in these cities: Ahmedabad, Bengaluru, Chennai, Delhi NCR, Hyderabad, Kolkata, Mumbai and Pune. For more information about PwC India's service offerings, visit www.pwc.com/in

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