

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 professional support combined with prompt and critical action
- Help differentiate between the truth and rumours
- 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



Forensic Services

About PwC

At PwC, our purpose is to build trust in society and solve important problems. We're a network of firms in 158 countries with over 250,000 people who are committed to delivering quality in assurance, advisory and tax services. Find out more and tell us what matters to you by visiting us at [www.pwc.com](http://www.pwc.com).

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

PwC refers to the PwC network and/or one or more of its member firms, each of which is a separate legal entity. Please see [www.pwc.com/structure](http://www.pwc.com/structure) for further details.

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## 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

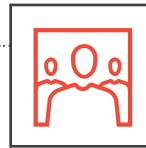
Processed over **1,000 TB** of unstructured data  
and analysed over 1 trillion structured data  
transactions

## Unrivalled experience in a wide range of issues

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

## What we do

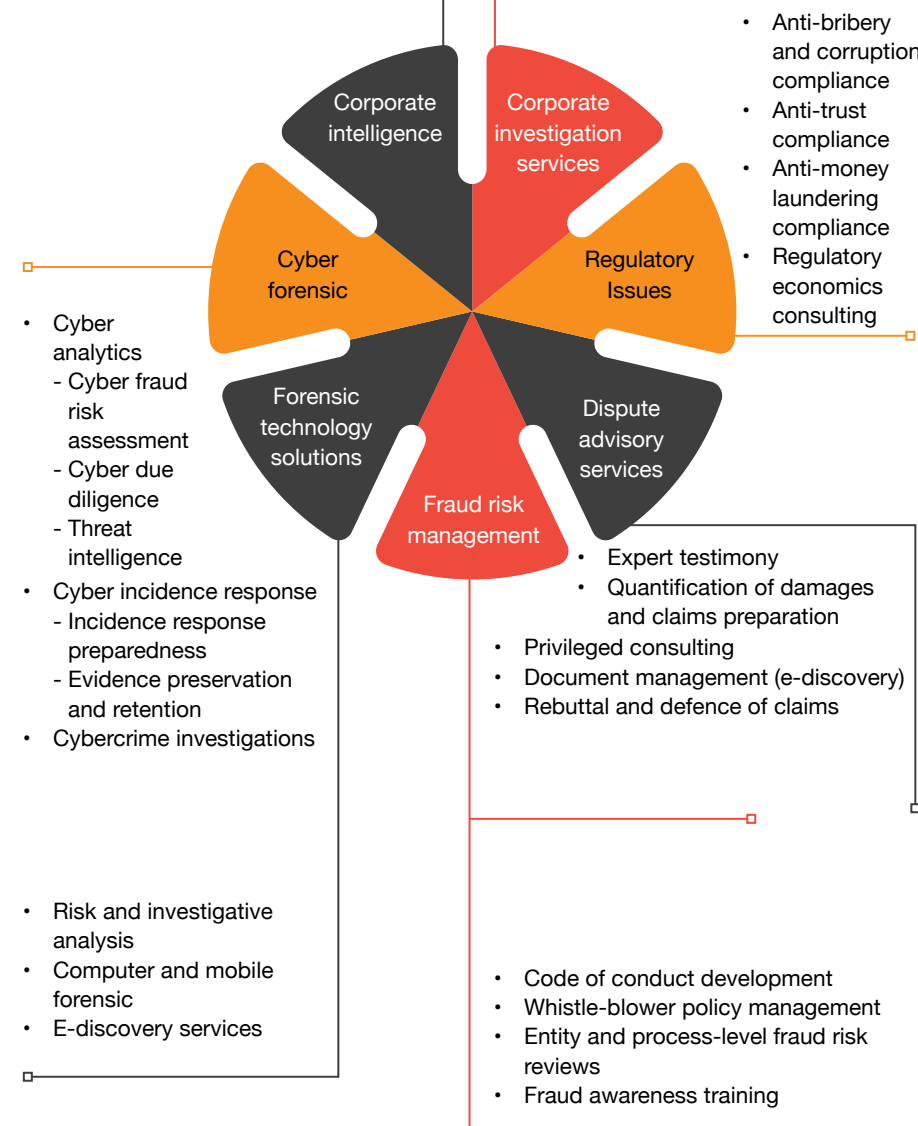
PREPARE . RESPOND. EMERGE.



from crisis and unplanned events.

- Background checks
- Vendor/customer/third-party due diligence
- Integrity due diligence
- Asset tracing
- Social and political risk mapping and assessments
- Current state assessment and system design
- Integrated security programme management
- Incident management and emergency response

- Internal
- Third party
- Regulatory
- Anti-bribery
- Incident response retainers
- Cybercrime
- Anti-trust
- Employee misconduct
- Sexual harassment



## Our credentials

- 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

