



Forensic

A rapid and customised approach to investigations and dispute resolution

With the help of our experienced investigators, forensic accountants and computer forensic specialists, our seamless team approach offers you a full range of solutions which includes:

Investigations

Our team conducts investigations for corporates (public and private), regulators and prosecution agencies. Our investigations have ranged from alleged employee fraud, professional negligence to multi-jurisdiction investigations which can often support complex litigation or insolvency proceedings.

Our services include:

- Employee fraud investigation
- Data leak investigation
- Financial misstatement investigation
- Bribery and corruption investigations
- Post-acquisition investigations

Expert Witness

Our experts give evidence in court, tribunals and represent on arbitration panels, whether as party-appointed or single joint expert witness within various jurisdictions. Globally we have a pool of over 70 experts we can consult to support the process.

We can work with you across each stage of a case:

- From early stage assessment
- To the formal case where evidence is given

Disputes & Litigation

If you are involved in or considering litigation or arbitration, you will need specialist support including technical expertise and sector experience.

We support cases in:

- Dispute resolution
- Arbitration
- Court litigation cases

Computer Forensic

Technology has changed how we do business. The amount of data stored has increased exponentially, and the devices on which we store it are rapidly evolving. You may be facing the prospect of an investigation or discovery in litigation for which you will need expert advice with the capability if required to deliver a turn-key solution.

We are well versed to deliver:

- Analysis of data using emerging technologies
- E-discovery

Forensic Accounting

Now more than ever the spotlight has turned on accounting irregularities, black holes, and financial misstatements, with associated allegations of audit or accounting negligence or misconduct, for which strong technical support is required from experts.

Our accounting integrity and conduct team has experience in:

- Investigating and advising on regulatory and disciplinary enquiries
- Corporate investigation
- Professional negligence claims

Our clients get the very best that Grant Thornton has to offer

Fraud and corruption pose a growing challenge globally and locally. As the commercial landscape changes, we witness an increasingly regulated environment which means organisations must adopt stringent governance and compliance processes.

As businesses become global, there is a need to deal with multi-jurisdictional investigations, litigation, and dispute resolution, address the threat of cyber-attacks and at the same time protect an organisations value.

Grant Thornton's forensic professionals have targeted solutions for such difficult challenges. Our discreet professionals combine experience, subject matter knowledge and deep industry expertise across the globe.

About us

Grant Thornton Azerbaijan

As a member firm of Grant Thornton International Ltd and a leading business adviser, our brand is respected globally as one of the major global accounting organisations recognised by capital markets, regulators and international standards setting bodies.

Privately owned, publicly listed and public-sector clients come to us for our technical skills and industry capabilities but also for our different way of working. Our member firm partners and teams invest the time to truly understand your business, giving real insight and a fresh perspective to keep you moving.

We have extensive local and regional knowledge, and are constantly evolving and developing alongside our clients. Grant Thornton Azerbaijan has the scale to meet your changing needs, but with the insight and agility that helps you to stay one step ahead. Therefore, whether a business has domestic or international aspirations, Grant Thornton can help you to unlock your potential for growth.

Contact Us



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