

# Fraud & Forensic

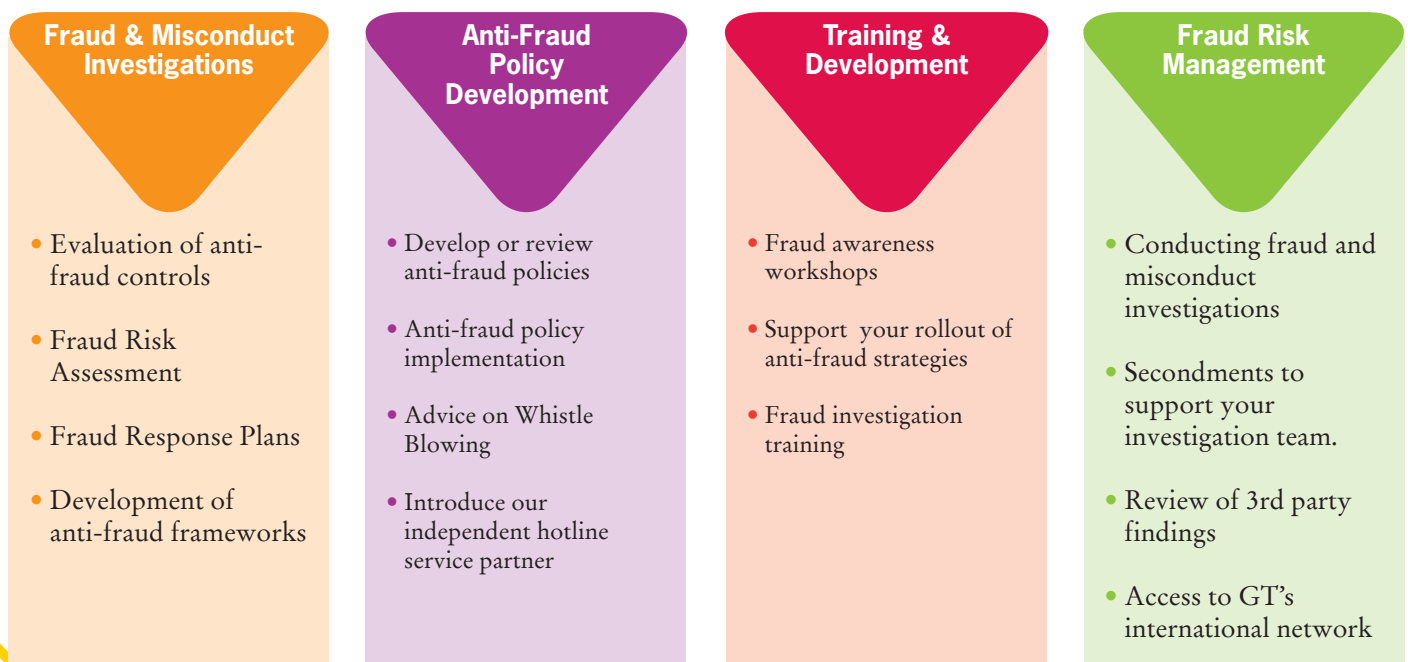
Creating bespoke solutions for growth-oriented businesses

“ “ Fraud and business misconduct can take many forms. It may involve accounting manipulation or the theft of cash or physical assets. Your sensitive commercial information or intellectual property may be stolen or leaked to competitors. Bribery and corruption or the violation of international sanctions or regulatory requirements can be extremely damaging and have a significant impact on your business in terms of its finances or its reputation.

Grant Thornton’s Fraud and Forensic team are here to help you address the threats posed by fraud and business misconduct. We can perform investigations or reviews to identify what has happened and to assist you to take action against those who have behaved inappropriately. We can work with your legal advisors to provide reports which support prosecution, disciplinary action or litigation.

We can also help you to identify and manage the fraud and misconduct risks that you face and develop strategies and policies to support your anti-fraud efforts. ” ”

## Our specialist Fraud & Forensic team offer the following services:



**Fraud occurs in many ways and may do so at any point in an organisation's growth lifecycle.**

**At Grant Thornton our specialist Fraud and Forensic team work with new business start-ups in order to ensure that the necessary anti-fraud and corruption policies and procedures are in place to manage the risk of fraud or other business misconduct. We can work with you across each phase of your lifecycle, from start-up through expansion, tailoring our service and approach to align with your current business needs.**

**We don't only deal with fraud. Perhaps you need to understand why a business process went wrong? Why did a key investment fail? Why is part of your organisation not delivering? Our forensic skills allow us to ask the right questions, to find answers and to report our findings clearly and quickly.**

**Our team's experience includes the conduct of a wide range of fraud, anti-bribery and corruption and regulatory engagements, across the CIS, the GCC, North Africa and internationally.**

**We provide a responsive service, giving you access to our local specialists wherever and whenever you need them.**

## About Us

### Grant Thornton Azerbaijan

Grant Thornton Azerbaijan is a member firm within Grant Thornton International Ltd. Grant Thornton Azerbaijan has been providing tax, assurance and advisory services to growth oriented, entrepreneurial companies which are based in all markets and industries.

The extensive local and regional knowledge gained has supported the development of the firm's reputation for providing a distinctive client service to its local, national and international client base.

The firm adopts best in class international tools, methodologies and independence/ risk management standards across all service lines in order to ensure the service provided is to the highest technical, professional and ethical standards for the benefit of all its clients.

### About Grant Thornton International

Grant Thornton International is one of the world's leading organisations of independently owned and managed accounting and consulting firms. These firms provide assurance, tax and specialist advisory services to privately held businesses and public interest entities.

Clients of member and correspondent firms can access the knowledge and experience of more than 40,000 staff in over 130 countries and consistently receive a distinctive, high quality and personalised service wherever they choose to do business. Grant Thornton International strives to speak about issues that matter to businesses, and which are in the wider public interest.

## Contact Us

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