

Forensic Investigation Services

A rapid and customised approach to investigations



The commercial landscape is changing fast. An ever more regulated environment means organisations today must adopt stringent governance and compliance processes. As business has become global, organisations need to adapt to deal with multi-jurisdictional investigations.

The sheer volume of data generated by modern, digital businesses poses the challenge of quickly identifying the key facts in the context of reputational and regulatory enforcement issues.

With the help of our experienced investigators, forensic accountants, computer forensic specialists, our seamless multidisciplinary team approach offers organisations the full range of expertise they require.

We combine our highly specialised forensic accounting and digital technology team to conduct investigations involving suspected fraud, bribery, corruption and money laundering, regulatory and other investigations for a range of different entities.

Credentials

Grant Thornton Ireland has been appointed as investigators in relation to a number of high profile domestic and international investigations.







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Our services

Our team of Forensic Accountants have performed hundreds of Forensic Investigations. Examples of the types of work we have performed include:



Our clients choose Grant Thornton because:

- We have a track record of successfully carrying out investigations in accordance with the legal principles of fair procedure and natural justice.
- Our partners engage more closely with clients, sharing the benefit of their professional experience and delivering a faster, more effective response.
- We have a global forensic practice of more than 1,100 professionals in 45 countries . We have carried out investigations in other jurisdictions in collaboration with our global partners.
- Our investigators and expert witnesses bring an exceptional degree of experience and credibility to each client case.
- Our team has unparalleled experience in the provision of forensic accounting and investigation services, with our firm having undertaken several hundred forensic investigation assignments. These include expert witness assignments, public sector assignments, regulatory investigations & inspections, IT forensic reviews, e-Discovery as well as special assignments including employee wrongdoing, fraud and accounting irregularities

Grant Thornton is one of the world's leading organisations of

dynamic organisations unlock their potential for growth by providing meaningful, forward looking advice. More than 58,000 people across over 138 countries, are focused on making a difference to clients, colleagues and the communities in which

independent assurance, tax and advisory firms. These firms help



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