WHY CHOOSE MAZARS FORENSIC SERVICES

WE USE CUTTING EDGE METHODOLOGIES TO IDENTIFY AND PREVENT YOUR BUSINESS FROM BECOMING A VICTIM OF FRAUD.

Mazars Forensic Services helps manage risk by accurately and expediently unravelling financial mysteries. We use cutting edge methodologies to identify and prevent your business or organisation from becoming a victim of fraud, corruption or any form of white collar crime.

Mazars is part of a global firm with a presence in more than 86 countries. As a result, we are able to coordinate our forensic and investigation service to call on the international experience of our member firms thereby adding value to your business by giving you access to both global and local specialist knowledge and experience.

Using a multi-disciplinary approach, we draw on accounting, auditing, investigative, IT, labour relations, legal and other expertise from both, inside Mazars and relevant external industry experts.

Every request from a client is unique but, based on our vast experience, we pride ourselves on providing tailor-made and cost-effective forensic solutions for clients in both the private and public sectors.
MAZARS FORENSIC SERVICES OFFERS A RANGE OF PROACTIVE AND REACTIVE FORENSIC SERVICES.

- **Business intelligence**
  - individual (e.g. pre-screening of employees)
  - business (e.g. profiling and vendor due diligence)

- **Forensic investigations into alleged fraud, corruption and theft, for the purposes of**
  - disciplinary proceedings
  - criminal and/or civil litigation

- **Fraud awareness training**

- **General fraud and anti-corruption consulting**

- **Fraud prevention programmes**
  - organisational fraud and anti-corruption awareness surveys
  - development of fraud and anti-corruption policies and codes of conduct
  - assessment, monitoring and review of fraud, anti-bribery and corruption programmes
  - anti-money laundering policies and programmes

- **Mazars Ethics Hotline Reporting Services**

- **Data analysis**

- **Dispute resolution**

- **Litigation support (including)**
  - preparation of claims (insurance, breach of contract and business interruption claims)
  - asset tracing
  - presentation of expert testimony
Mazars Forensic Services has developed a reputation in the marketplace for delivering results by identifying and reducing the prevalence of fraud and corruption across various private and public sector clients with whom we have worked.

Some of the sectors in which we have worked (but not limited to):

- Education
- Health
- Local and regional government
- Parastatals and State Owned Enterprises (SOE)
- Public interest entities (listed companies)
- Transport and logistics
- Travel, tourism and hospitality

**OUR RELATIONSHIPS**

The foundation of our business is built on the relationships we form with our clients. Our personal approach helps us understand your business needs better while giving our team a vested interest in the successful outcomes of the project.

Our vast exposure to the many areas of forensic investigations has helped us forge close links with industry experts, law enforcement and other related resources. These can be called upon to ensure you receive the best advice to make the most informed decisions and that you have the necessary support throughout the process.

Our experience also provides us a deep understanding of the workings of the justice system and we have an extensive network in the South African Police Services and among the prosecuting communities.
Mazars Forensic Services will work with you to identify areas of risk and concern through engagement with you and your staff. We will ascertain the level of understanding of fraud or corruption and raise awareness of the initiatives with the long term aim of reducing the risk related to fraud, corruption or any form of white collar crime.

Not only can we work with you to put in place preventative controls and measures designed to make you less vulnerable to fraud; we can also guide you every step of the way through the complexities of forensic investigations, provide you with litigation support and dispute resolution services.

We have extensive experience in the areas of disciplinary tribunals and in criminal and civil litigation flowing from forensic investigations.
WE ARE MAZARS

28 COUNTRIES

140 PARTNERS

+2700 STAFF

51 OFFICES IN AFRICA

+1000 STAFF

12 OFFICES

21 DIRECTORS

68 PARTNERS

Figures as of 1 January 2018
WHO WE ARE

Mazars is an international, integrated and independent organisation, specialising in audit, accounting, tax and advisory services across a wide range of markets and sectors. As of 1st January 2018, Mazars operates throughout 86 countries and territories that makes up its integrated partnership. Mazars draws upon the expertise of 20 000 men and women led by 980 partners working from 300 offices worldwide.

We assist clients of all sizes, from SMEs to mid-caps and global players as well as start-ups and public organisations, at every stage of their development.

In South Africa, Mazars employs 1 000 staff in 12 offices nationally.