



Forensic Investigations

In today's challenging environment, fraud and corruption are widespread. These unscrupulous acts can significantly damage an organization's reputation and negatively impact profitability. Such events need to be addressed cautiously whilst managing daily business-as-usual activities.

How we can bring value to you

Experienced, Technology driven, Focused

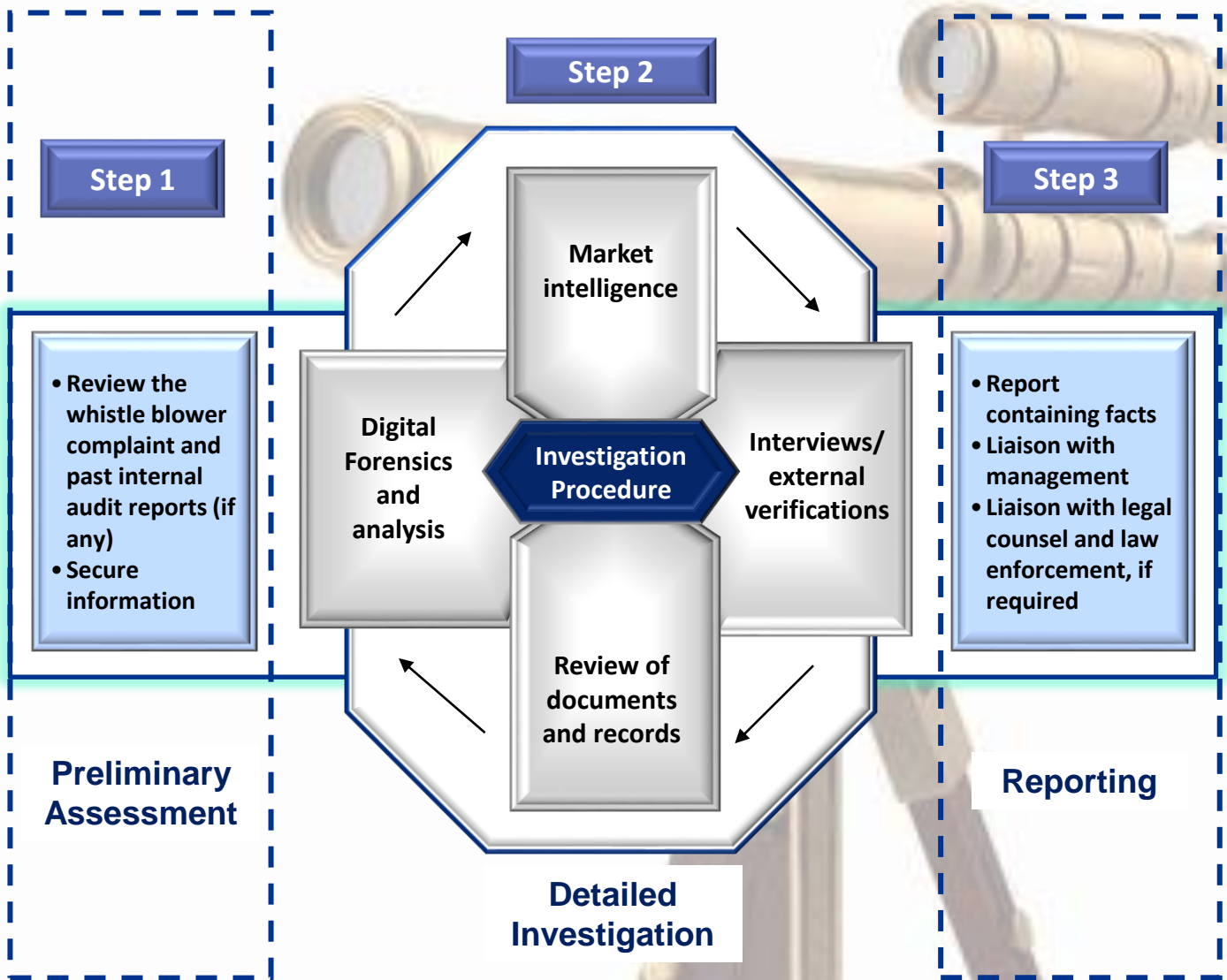


- We have successfully executed over 400 corporate investigation assignments across 30 jurisdictions with large clients across sectors. This has enabled us to gather broad understanding of operations and challenges faced by organizations across different sectors.
- We make use of advanced tools and technology to achieve the desired objectives of an engagement. Further, based on our experience, we have developed a deep understanding of fraud risks prevalent in different sectors.
- Our team comprising of Chartered Accountants, Chartered Arbitrators, Certified Fraud Examiners, Chartered Financial Analysts, Lawyers, Engineers and MBAs, have significant experience in investigating corporate fraud and misconduct.

We follow a phased investigation approach



Our Investigation Methodology



For any enquiries please contact :
mnaknowledge@mahajanaibara.com

Our Offices:
Mumbai | Pune | Delhi | Bengaluru

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