

Forensic Services

Who we are?

- A boutique M&A and forensic advisory firm
- A strong team having 10 - 15 years of experience working with Big 4 - Consulting firms
- Worked on more than **250+ M&A** transactions. Also, worked on forensic and risk advisory assignments for various entities.
- Offices in Mumbai and Pune

Dispute Advisory Services

- Expert testimony
- Quantification of damages and claim preparation

Background checks and due diligence

- Background checks
- Vendor/customer/third-party due diligence
- Integrity due diligence
- Asset tracing

Regulatory Issues

- Anti-bribery and corruption compliance
- Anti-money laundering compliance

Investigations

- Internal
- Third Party
- Regulatory
- Anti-bribery
- Transaction / forensic audit under IBC

Fraud Risk Management

- Code of conduct development
- Whistle-blower policy management
- Entity and process-level fraud risk reviews
- Fraud awareness training

Select industries served



Automotive



Food & Beverages



Healthcare



Industrial Products



Media & Entertainment



Pharmaceuticals



Private Equity



Real Estate



Education



Retail



Telecom



Power



Logistics



IT / ITES



Hospitality



FMCG



Financial Services



Engineering

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