



Supporting investigations and dispute resolution

KPMG Forensics



Forensics at KPMG in Ireland

Technology and forensic accounting expertise



A specialist team that will collaborate with you

Our team has a wealth of diverse experience and specialist knowledge to support you when resolving issues of all sizes and complexity. We are chartered accountants, technology specialists, certified fraud examiners and former auditors.



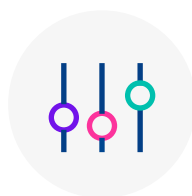
A pragmatic approach

We appreciate the time and cost challenges that are faced when investigating issues or resolving a dispute. We are a solutions driven practice and we aim to add value. We will work closely with you to achieve results efficiently and effectively.



Industry specific insights

At KPMG we have unrivalled knowledge and understanding of the Irish market and the industries our clients operate in. With KPMG you have access to industry specific insights and best practice from across the firm.



Innovative customised solutions

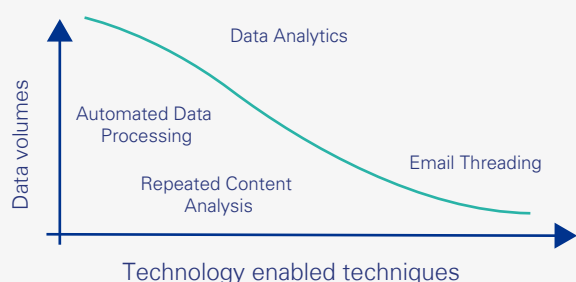
You will have access to new technology and workflows through KPMG's expert knowledge and strategic relationships.

Simplifying complex data

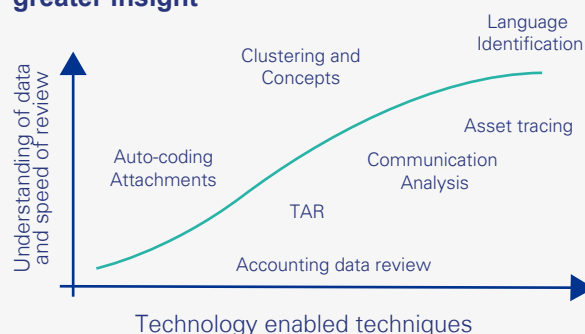
Driving efficiencies in a complex data driven world

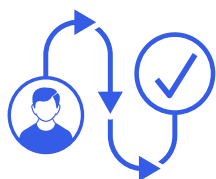
There has been an explosion of data volumes in recent years. Businesses are obliged to manage their data in a structured way and ensure that, when it comes to investigations and discovery, the irrelevant data can quickly and efficiently be filtered out. KPMG can help achieve this using technology enabled techniques.

Reducing data volumes



Speeding up reviews and providing greater insight





Tailored solutions to support clients on their journey to issue resolution

01

Planning and management

We can help you plan and manage all aspects of an investigation. For example, often it is not clear to our clients how their data is stored and where the important data resides. We advise on strategies to ensure that relevant information is identified.

02

Gathering information

Our team can help to obtain documents and data from clients and third parties, leveraging forensic technology, audit techniques, corporate research and interviews.

03

Financial analysis

Our forensic accountants specialise in interrogating financial data and providing additional context to support the investigation and dispute resolution process. This can include identifying facts and quantifying the financial impact of identified issues such as the loss of profits.

04

Asset tracing

Our team has specialist asset tracing skills that leverage the tools of the global KPMG network. Our team's experience includes tracing land, property, hidden asset vehicles and shareholdings.

05

Data Analytics

KPMG utilise an industry leading technology stack and data analytics capabilities to increase the efficiency of email and document review. For example, communication paths presented in a visual way help us to identify additional custodians who should be brought into scope at an earlier stage.

06

E-Discovery

Our experienced team helps to streamline the discovery process using a structured and robust methodology with specifically designed technology.

07

Expert witness services

Our team prepares reports to support settlement discussions, court proceedings, arbitration, mediation and other alternative dispute resolution methods.

Contact us



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