



Investigations Booklet



KPMG Turkey

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Today, business transactions are getting more complex, organisational operations are growing and important business decisions need to be made in shorter period of time. Commercial relations that are established with ever growing and complicated company operations, makes organisations vulnerable to fraud risks more than ever. Thus, fraud risks may end up with irreparable financial loss in the future.

As KPMG Forensic Department, we offer our clients to identify possible fraud risk scenarios and to quantify the extent of a previous loss along with guiding on recovering financial losses.



Fraud and Misconduct Investigations

Fraud and misconduct incidents damage companies both reputationally and financially. KPMG helps clients to identify their risks and help them to identify pathways to follow during litigation procedures and guide on steps needs to be taken in order to recover a previously occurred loss.



Forensic Technology and E-Discovery

The amount and the size of data organisations have to manage increase due to recent technological developments. As a result, demand for forensic analysis increases as well. KPMG Forensic Department establishes the most ideal team for each client, blending professionals who has experience on Forensic Technology and E-Discovery with advanced accounting and dispute resolution knowledge.

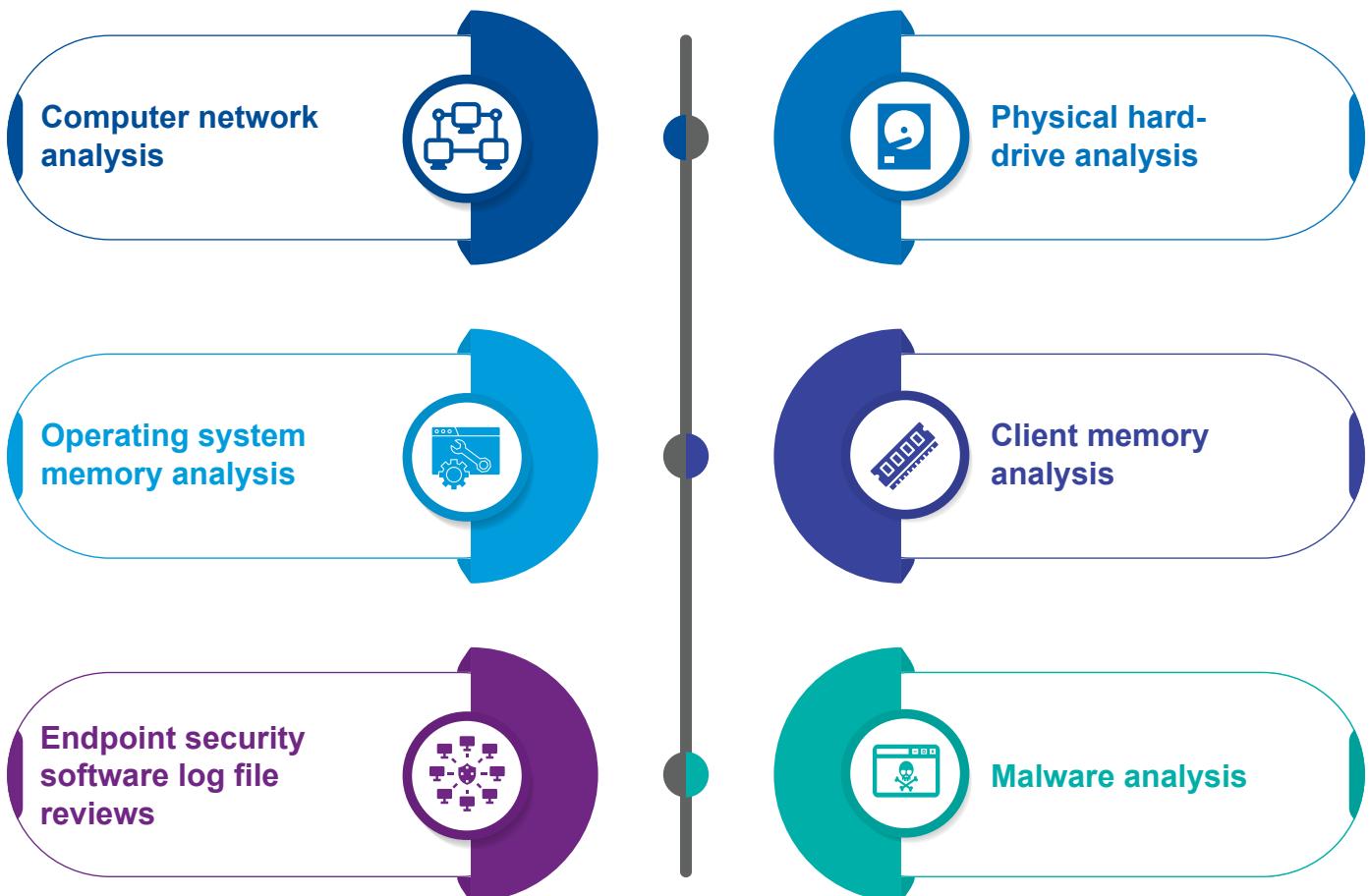
- Data collection
- Document review for investigation support
- Providing internal review support
- Litigation support



Cyber Forensics and Incident Response

Cyber threats generally aim to damage the data that is kept in the company, to access and use this data set without authorization, or to damage the service infrastructure of an organization. These incidents might be in different forms including; malware, phishing, data leakage, ransomware and more.

As KPMG, we use the most advanced resolution techniques and complex analytics methods to detect and prevent cyber incidents.



Fraud Risk Assessment

Fraud and misconduct actions can result with legal, financial or reputational damage on organisations. Thus, it is important for each organisation to manage misconduct risks the right way. As KPMG, we help our clients to assess potential risks that company face and guide them to establish correct and most suitable control mechanisms.

- Assessment of potential risks
- Developing a control environment regarding risk appetite and complexity of operations

Investment Reviews

We provide our clients expert support to ensure that the projects are carried out in accordance with the contract terms and planned quality standards and make sure that the investment reaches its potential value.



**Construction (Civil,
Architectural,
Electrical,
Mechanical)**



Infrastructure



Technology



M&A

Data Analytics

The amount of data companies have and manage increase accordingly with recent technological developments. The acquired data must be collected and processed in the most appropriate way in order to make sense of it and to take a guiding role during the business decisions of the company.

Hence, KPMG guides clients to collect and process the data and also visualize the data in accordance with needs of executives of the organisation.



Contact:



Oytun Önder
Advisory Services,
Partner
oonder@kpmg.com



Cenk Tuce
Advisory Services,
Director
ctuce@kpmg.com



Batuhan Tellioğlu
Advisory Services,
Director
btellioglu@kpmg.com

For detailed information:

KPMG Turkey
Clients & Markets
tr-fmmarkets@kpmg.com

İstanbul

İş Kuleleri Kule 3 Kat 1-9
34330 Levent İstanbul
T : +90 212 316 6000

Ankara

The Paragon İş Merkezi Kızılkırmak Mah.
Ufuk Üniversitesi Cad. 1445 Sok. No:2
Kat:13 Çukurambar 06550 Ankara
T: +90 312 491 7231

İzmir

Folkart Towers Adalet Mah. Manas
Bulvarı No:39 B Kule Kat: 35 Bayraklı
35530 İzmir T : +90 232 464 2045

Bursa

Inallar Cadde Plaza, Balat Mahallesi
Mudanya Yolu Sanayi Caddesi No: 435
K:5 D:19-20 Nilüfer Bursa
T : +90 232 464 2045

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