

Insight-driven solutions

Investigations KPMG Forensic

Our integrated solution to Investigations

We work closely with our clients to understand their objectives and coordinate our approach to utilise the appropriate resources. Our goal is to help clients ascertain the relevant facts so that a concern or situation can be rapidly resolved with minimal disruption cost. KPMG understands how to conduct a successful investigation.

Proposed plan to achieve the objectives

KPMG Forensic has extensive experience in performing complex and large investigations. The fundamental success of these investigations is attributed not only to the high-performance teams that carry out the work but also to our ability to simplify processes by applying our evidence management and electronic investigation capabilities. KPMG Forensic uses a Global Investigation Methodology to direct its forensic investigation efforts. Our staff members receive training on this methodology on an annual basis. Our global investigation methodology is designed to support a timely, thorough, accurate, discreet, and credible investigation response. The diagram below depicts the investigation phases.

Phased Approach



Areas of Speciality in Investigations

- Bribery, corruption, and kickbacks
- Income and expenditure analysis
- Financial statement fraud
- Breaches of company policy
- Conflicts of interest
- Insurance claims fraud
- Misuse of assets
- Cross-border investigations
- Medicaid and Medicare fraud
- Money laundering
- Suspicious Transactions
- Procurement and payment fraud
- Theft of assets
- Cyber crime
- Embezzlement/Misappropriation of assets
- Violations of fiduciary duty.

An integrated solution, executed by a multidisciplinary team of specialists

We believe that an integrated engagement approach, combining skills and expertise from various forensic disciplines is required for the effective execution of forensic investigation engagements.



KPMG’s Global Investigation Methodology (GIM) for the execution of Forensic Investigations

The methodology enables us to coordinate our global forensic strategy and facilitates a consistent approach to forensic investigations

Reconstruction and analysing historical events with the purpose of recovering and/or protecting the scheme assets	Analysing facts relevant to decisions with future implications	Addressing governance failures and providing recommendations to enhance the control environment	Articulation and presentation results to appropriate forums
01	02	03	04

Engagement Review and Quality Performance Review (QPR)

Quality Review - Following the execution of each investigation, the investigation report and supporting evidence is quality reviewed by the Associate Director and Partner on the engagement. This includes ensuring that the conclusions and recommendations are supported by the findings of the report and in line with the scope of the project.

Second Quality Review - There is a further second review of the report deliverables by an independent partner to ensure that our deliverables are of the required quality and standard.

QPR Program - Our QPR program assesses engagement level performance and identifies opportunities to improve engagement quality. A risk based approach is used to select engagements. In addition to the scheduled three year cycle review, a number of engagements are selected each year to be subjected to a surprise review.



We have the required resources, knowledge, and commitment to providing the necessary assistance and expertise to meet your expectations. Specialists from our industry business units, information technology, and other consulting departments support our team where necessary.”

Contact us



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For more detail about our structure, please visit home.kpmg/governance.