In today’s multi-jurisdictional regulatory environment, managing risk in a global organization is critical. Fraud, improper business practices and compliance concerns can emerge almost anywhere, and the consequences have never been more severe.

Your stakeholders and customers rely on you to anticipate and manage these risks. When issues or disagreements arise, you need to respond quickly and address them responsibly. That’s why many companies around the world – and their law firms – turn to EY Forensic & Integrity Services.
EY Forensics

When facing acts of fraud, government investigations, regulatory inquiries, major litigation, or transactional disputes, clients turn to EY for timely and experienced assistance. Our forensic accountants and technologists, most of whom are certified fraud examiners, anti-corruption specialists, anti-money laundering professionals and other credentialed specialists work with our clients’ legal counsel, internal audit teams and compliance departments to investigate and evaluate complex issues and develop practical solutions that address operational challenges.

Our multidisciplinary professionals are leaders in their field, drawn from both industry and the public sector, including the U.S. Department of Justice (DOJ), Federal Bureau of Investigation (FBI) and Securities and Exchange Commission (SEC). We apply the collective knowledge and insight gleaned from working across industries and geographies to help our clients conduct fraud risk assessments, institute proactive anti-corruption programs, utilize forensic data analytics, and address complex business and financial challenges to help corporations to manage risk and improve regulatory compliance.

Industry focus

- Financial services
- Life sciences
- Energy
- Aerospace and defense
- Retail and consumer products
- Diversified industrial products
- Real estate and construction
- Media and entertainment
- Technology
- Automotive

How we can help

Investigations & Compliance

Investigations
- Financial reporting and securities fraud
- Bribery and corruption
- Money laundering
- Employee fraud
- Embezzlement

Corporate compliance, anti-fraud, anti-bribery and corruption
- Anti-corruption program advisory
- Assessments, monitoring, improvements
- Policies and training

Business Intelligence
- Channel partner and vendor due diligence
- M&A target background checks
- Watchlist and sanctions compliance support
- Third-party management program design and administration

Forensic technology and discovery services

Forensic data analytics
- Anti-bribery/anti-corruption (ABAC) analytics
- Anti-fraud analytics
- Risk assessment
- Dispute and damage analysis
- Predictive modeling

Information governance
- Program development and assessment
- Big Data discovery, inventory and contextual data classification
- Data mitigation services for cloud migration or risk remediation
- Defensible data disposal

Cybercrime investigation
- Incident preparedness and response services
- Cyber breach diagnostics
- Cybercrime forensics
- Cyber analytics
- Insider threat analysis

eDiscovery
- Preservation and collection of ESI
- Computer forensics, data mining and analysis
- Early case assessment
- Technology assisted review
- Managed document review
- eDiscovery advisory services

154 locations in 73 countries
Over 4000 forensic professionals
130+ countries in which EY Forensics has performed investigations or compliance work
Transaction forensics
- Pre-acquisition anti-corruption due diligence
- Contractual language assessment
- Post-acquisition analysis and integration/forensic look back
- Post-closing assistance with preparation of accounting mechanism
- Pre-arbitration dispute analysis
- Fund/strategic acquirer activities, including pre-IPO compliance and diagnostic review
- Portfolio company/subsidiary activities, including compliance review

Insurance and federal claims services
- Damage documentation
- Claims preparation
- Assessment of environmental and sustainability programs
- Financial reporting
- Interaction with government and insurance officials
- Identification of leading recovery options
- Guidance on applying for and using recovery funding
- Compliance with legal and regulatory requirements

Government contract services
- Allowable costs
- Audits and investigations
- Business systems
- Claims and disputes
- Commercial item acquisition
- Contract pricing and proposal support
- Cost accounting standards
- Federal supply schedules
- Grants and cooperative agreements
- Indirect cost rates
- Termination proposals, both for convenience and for default

Dispute services
- Damage quantification and analysis
- Calculations of amounts due
- Expert reports and witness testimony
- Contract compliance disputes
- Post-acquisition disputes
- Intellectual property disputes
- Investigating allegations in class action litigation
- Alternative dispute resolution

Countries with dedicated Forensics professionals

EY Forensic data centers
About EY

EY is a global leader in assurance, tax, transaction and advisory services. The insights and quality services we deliver help build trust and confidence in the capital markets and in economies the world over. We develop outstanding leaders who team to deliver on our promises to all of our stakeholders. In so doing, we play a critical role in building a better working world for our people, for our clients and for our communities. EY refers to the global organization, and may refer to one or more, of the member firms of Ernst & Young Global Limited, each of which is a separate legal entity. Ernst & Young Global Limited, a UK company limited by guarantee, does not provide services to clients. For more information about our organization, please visit ey.com.

About EY Forensic & Integrity Services

Dealing with complex issues of fraud, regulatory compliance and business disputes can detract from efforts to succeed. Better management of fraud risk and compliance exposure is a critical business priority — no matter the size or industry sector. With approximately 4,500 forensic professionals around the world, we will assemble the right multidisciplinary and culturally aligned team to work with you and your legal advisors. We work to give you the benefit of our broad sector experience, our deep subject-matter knowledge and the latest insights from our work worldwide.