

Deloitte.

Bribery and corruption risk
Mapping our global
capabilities



Global coverage through local presence

The anti-corruption specialists at Deloitte have worked with counsel to assist some of the world's leading companies to help mitigate corruption risk and conduct corruption investigations.

Deloitte professionals have been engaged to assist on some of the largest and most sophisticated anti-corruption enforcement actions. Our anti-corruption specialists include former government prosecutors, accountants, internal control specialists, certified fraud examiners, business intelligence professionals and computer forensics specialists.

In addition to experience of investigative and preventative action under relevant corruption legislation, professionals across Deloitte's global network bring deep knowledge of local accounting and tax regulations as well as understanding of local customs, practices and languages.

Our typical approach to an assignment is to use a multi-disciplinary, multi-jurisdictional team tailored to the particular requirements of the engagement. Our experience of corruption issues, coupled with our global coverage, ensures relevant knowledge and skills can be brought to bear quickly and economically in order to produce an effective solution.

Engagements are coordinated through a central team that provides a single point of contact, while ensuring that issues and findings are quickly and clearly communicated to our clients.

The areas in which we have provided assistance on corruption-related matters include:

- **Compliance Programme Implementation and Assessment**
We can assist with the development and refinement of ethics and compliance programmes that can help protect against the risk of anti-corruption legislation violations.
- **Transactional Due Diligence, whether buying or selling**
If buying, we can assist in investigating the acquiree to help identify potential corruption risk issues. When selling, we can help avoid surprises by testing the effectiveness of existing anti-corruption compliance policies, procedures and controls.
- **Forensic Accounting Investigations of alleged violations of anti-corruption legislation**
Our forensic accounting specialists effectively and efficiently analyse electronic and hard copy financial, email and other records in order to investigate any potential issues and assist clients and their legal advisors in conducting interviews of relevant personnel. We are experienced in meeting with regulators and prosecutors in order to explain our findings and their potential implications.
- **Business Intelligence Services**
Our intelligence specialists are able to obtain information relating to a subject's background and reputation. We conduct extensive online research using subscriber and internet databases, as well as discreet interviews with relevant sources. Our professionals research, analyse and report relevant information to help clients make informed decisions about the individuals with whom they are negotiating or conducting business.

Our global capabilities

The map below demonstrates the extensive global reach that Deloitte anti-corruption specialists can offer. The countries where Deloitte have undertaken corruption related engagements are indicated by the blue dots.



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Enterprise Risk Services

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