

Deloitte.



Deloitte Forensic

Predict. Detect. Respond.

The pressure to tackle Financial Crime has never been greater. More and more entities around the globe are faced with increasing regulation, technology-fueled illicit activities, threats to the reputation and value of their business, complex business disputes and other challenges resulting in litigation. Hundreds of billions of dollars per year are lost or put at risk by companies, especially as the COVID-19 pandemic has presented new and/or additional risks as a result of remote working conditions, increased government interactions, supply chain disruptions and increased whistleblower activity.

Deloitte is at the forefront of the fight against Financial Crime. The Deloitte Forensic team advises clients on methods to mitigate their exposure to corruption, financial crime, enterprise fraud, cybercrime, and other vulnerabilities in a clear and focused way. Utilizing market-leading technology and cutting-edge analytics, our forensic accountants, forensic technology, and business intelligence professionals can anticipate threats and uncover risks that others may fail to find. We predict, detect and respond to these matters and turn active or potential business issues into opportunities for growth, resilience, and long-term advantage.

Regardless of location or industry, our decades of global experience, deep technical knowledge, and industry insight allow us to deliver tailored solutions to issues threatening your business today and help protect against risk in the future.



Financial Crime

Protect your brand and reputation by proactively identifying financial crime exposure.



Analytics

Analyze large or complex sets of data quickly and efficiently when performing investigations.



Discovery

Approach discovery intelligently and with confidence, while maintaining costs.



Disputes

Gain insight through financial analysis, damage quantification, and forensically-sound discovery methods.



Investigations

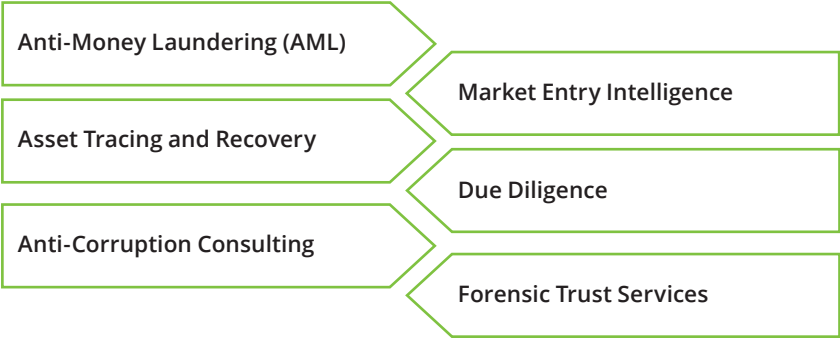
Act quickly and confidently when faced with regulatory concerns or suspected fraudulent activity.

Financial Crime

We help companies protect their brand and reputation by advising on fraud exposure, corruption, and other financial business risk issues. Using our global network of intelligence analysts and innovative technology, we quickly and efficiently gain an understanding of exposures and provide concrete and actionable advice to clients.

Deloitte provides D&L services primarily through its forensic Advisory practice, which includes investigations and investigations analytics, their discovery business, business intelligence, and dispute & litigations.

**ALM Intelligence
Disputes and Litigation Consulting 2017**



Analytics

We use advanced analytics and technical expertise to help clients address various business issues. We deploy sophisticated and catered approaches to gain a deeper and more complete understanding of what has occurred and how similar problems can be prevented. We work with clients to detect inefficiencies and anomalies in their systems, targeting cost recovery and identifying potential risks or issues.

Deloitte named a leader in the Gartner Magic Quadrant for Data and Analytics Services 2022 (including AI) – for the 8th time!

Gartner, Magic Quadrant for Business Analytics Services, Worldwide, 2022

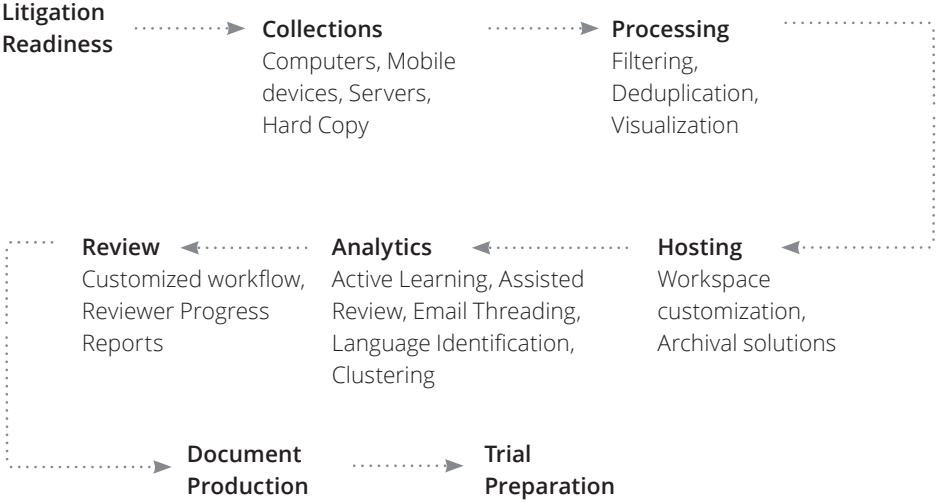


Discovery

We provide end-to-end discovery services, assisting litigators and investigators with large and/or complex data, in a cost-effective and defensible manner. We leverage experienced staff with deep industry experience from the Caribbean and Bermuda countries (CBC) and the global Deloitte network to provide deeper insights and smarter, more efficient solutions so clients can control costs and mitigate risks during the discovery process.

Deloitte named a Leader in Worldwide Discovery Services by IDC MarketScape and has been listed as having the largest market presence of the Big Four.

**IDC MarketScape:
Worldwide Discovery Services 2021 Vendor Assessment**



Disputes

We work with businesses and their legal advisers on various types of disputes, in different jurisdictions and many industries. Drawing on our deep expert witness, financial analysis, damage quantification, and discovery capabilities, we can provide a host of services throughout various stages of a business dispute.

“Deloitte named a global leader in Disputes and Litigation Consulting based on breadth and depth of capabilities by ALM Intelligence.”

**ALM Intelligence;
Disputes and Litigation Consulting 2017**

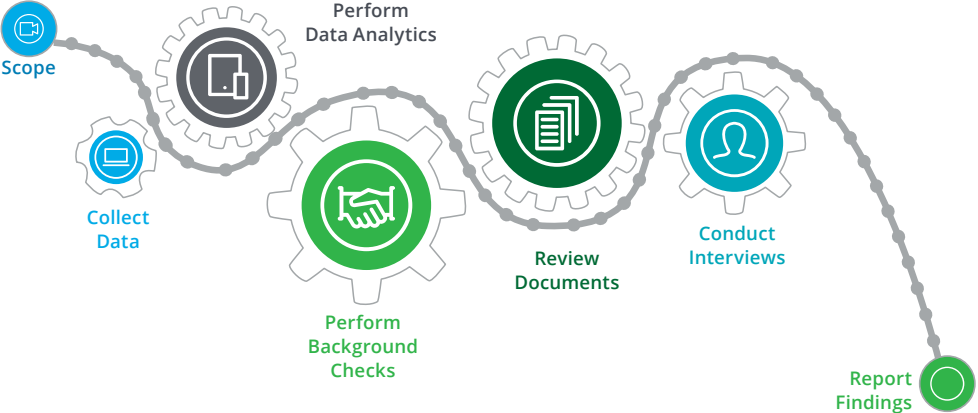


Investigations

We help clients act quickly and confidently in the face of regulatory or internal investigations into fraud, corruption or other financial misconduct. Our global network allows us to combine an understanding of local business cultures and regulatory issues to find a successful resolution, and leave the client better-prepared to protect their assets and reputation.

Deloitte's dTrax won the category for Intelligent Contracting at the FT Intelligent Business Awards 2019. dTax is an AI-enabled tool that stores and manages contract negotiation and creation, and saved 60 per cent of legal costs for managing each contract for Deloitte's tax team.

FT: Intelligent Business Awards 2019



Caribbean & Bermuda Countries (CBC)

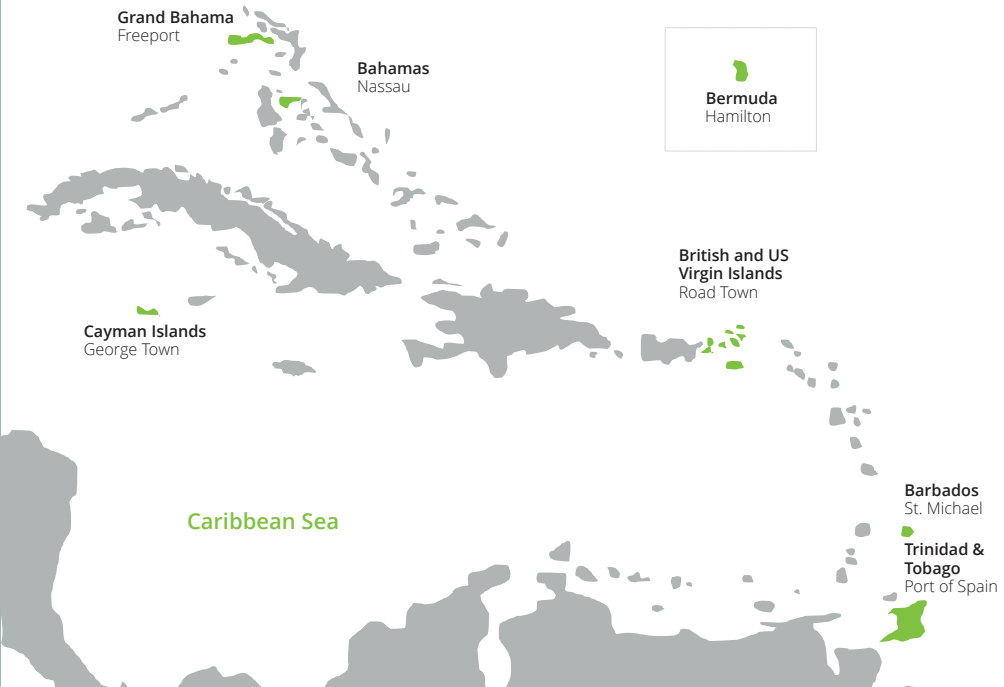
Deloitte CBC primarily serves businesses located or with interests in the English-speaking Caribbean. We have extensive expertise and knowledge of a variety of industries and sectors, with a specialist focus on financial services; tourism & hospitality; the public sector; technology, media & telecommunications; and energy & resources. We assist clients on many matters including complex, multi-jurisdictional litigation; insolvency proceedings; and investigation and asset recovery projects. Our clients include banks, hedge funds, captive, and re-insurance companies; corporate service providers and special purpose vehicle companies; energy companies; utility companies; and public sector entities including law enforcement and regulatory authorities. Deloitte CBC has over 500 staff with offices in the key jurisdictions of the Bahamas, Barbados, Bermuda, the British and US Virgin Islands, the Cayman Islands, and Trinidad & Tobago.

Our Financial Advisory professionals in the CBC region have diverse backgrounds and significant experience in assisting companies with their complex issues such as mergers and acquisitions, fraud, litigation, restructuring, and insolvency.

Projects across the Caribbean

Our projects utilize one or many of the Forensic service lines, and are spread across different countries and time zones within the CBC. Key projects include:

- Data processing and platform services for complex liquidations.
- Providing liquidation, investigation and discovery services to a regional bank.
- Assisting a law enforcement agency on a large-scale, multinational fraud.



Deloitte in the Cayman Islands

Operating in the Cayman Islands since 1973, the local practice of Deloitte draws from the resources of 22 Partners and over 200 staff members. We are also able to draw from the deep intellectual capital of more than 415,000 professionals within the Deloitte Touche Tomatsu member firms and their affiliates worldwide. Access to this broad base of knowledge enables our professionals to address a broad range of issues involving people, processes, and technology. Our searches are scalable and can be tailored to your circumstances and specific needs.



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