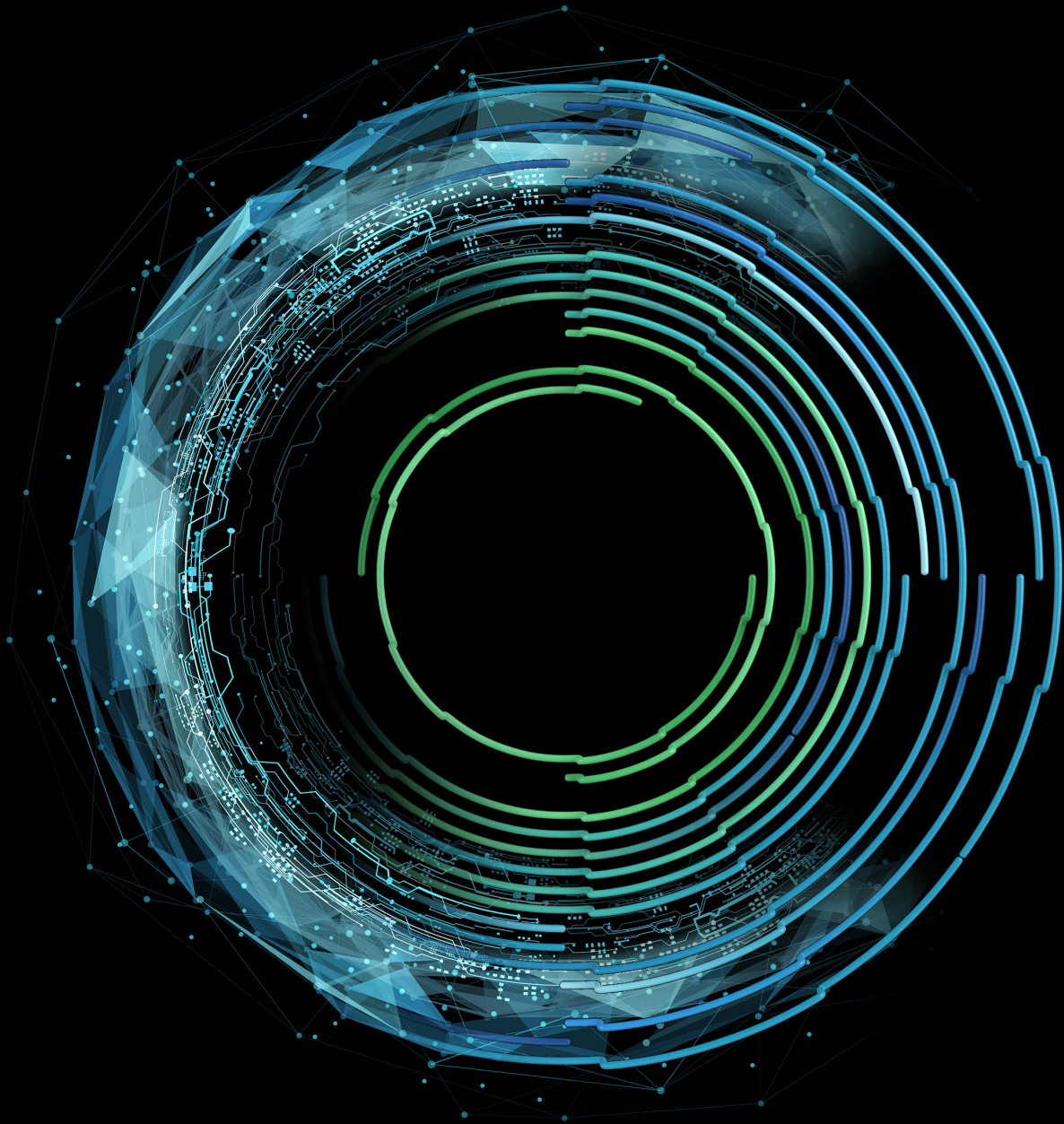




Deloitte Forensic
& Financial Crime
Southeast Asia
Clear and focused
attention

Contents

About us	03
Our services	04
Regionally connected	06
Deloitte differentiators	07
Contact us	08

To address issues related to financial crime, fraud and corporate misconduct, our world-class team of specialists can support you through discovery, fact-finding, business disputes, and regulatory matters. By working with us, be empowered to drive progress and champion the unexpected.

About us

Treating potential business threats today to help protect you against risk tomorrow.

With increasing regulation and technology-fueled financial crime, threats to the reputation and value of your business are widespread.

That's why we are ready to help you address issues related to financial crime, fraud, and corporate misconduct. Our world-class team of specialists leverage the depth and breadth of Deloitte's global presence alongside innovative technology and tools, like generative artificial intelligence (GenAI), to deliver tailored solutions that support discovery services through litigation and regulatory matters, investigation management around data and disputes, fact-finding services, business disputes, and claims management.

From resolving business crises, controversies, and transactions to treating potential business threats today, we protect brands, reputations, and communities around us by proactively advising on exposure to fraud, corruption, money laundering and other financial crime issues. By working with us, be empowered to drive progress and champion the unexpected.

Our multidisciplinary team of more than 250 professionals across Southeast Asia brings extensive experience in delivering complex, high-profile engagements across diverse industries and geographies, helping clients to tackle complex problems and gain comprehensive insights.



Our services

Financial crime compliance advisory

Deloitte Forensic & Financial Crime helps organisations protect their brand and reputation by proactively advising on their exposure to a wide range of financial crime issues. By drawing on our collective knowledge, expertise and experiences from our global network, it allows us to efficiently understand your exposure and provide useful and actionable advice across your organisation.

Key services include:

- Financial Crime Advisory covering:
 - Anti-Money Laundering
 - Trade-based Money Laundering
 - Sanctions
 - ESG
 - External Fraud
- Risk assessment
- Know Your Client services
- Independent testing
- Innovation and technology services
- Transaction review / lookbacks
- Training

Discovery and digital forensics

Deloitte helps our clients rise above the complexity of modern eDiscovery with confidence and clarity. Among a sea of consulting firms, big law firms, and alternative legal service providers (ALSPs), our clients choose Deloitte for the peace of mind that comes with our respected brand, breadth of relevant experience and deep insights on digital technologies that are paving the way to the future of legal.

Key services include:

- Advisory and litigation support
- Collection, processing and hosting
- AI enabled review
- Discovery program management
- Data breach and privacy notification
- Cyber crime response
- Contract management and analytics
- Communications monitoring

Fraud and investigation services

Deloitte helps our clients act quickly and confidently in the face of regulatory concerns and actions, or sensitive internal investigations into fraud and misconduct, corruption and other economic crimes. We also help our clients mitigate their economic crime risks. Our global network allows us to combine an understanding of local business cultures and regulatory issues to find a path to a successful resolution and leave our clients better prepared to protect their assets and reputation.

Key services include:

- Fraud, accounting, corruption and misconduct investigations
- Regulatory enforcement and other investigations support and remediation
- Fraud and anti-bribery and corruption gap and risk assessments
- Corporate intelligence services
- Integrity due diligence
- Development and implementation of whistleblowing solutions
- Training and learning



Data analytics

With the best of Deloitte's analytic and technology capabilities, combined with our most experienced collaborators, we deliver a distinctive and valuable digital experience. Deloitte uses our Forensic Digital capability to help clients quickly and efficiently address the broad spectrum of challenges and plan for the future. We deploy sophisticated technology and analytics solutions to help clients address critical events and to detect inefficiencies and anomalies in their systems to identify potential issues before they happen.

Key services include:

- Advanced and predictive analytics
- Data visualisation
- Statistical analysis
- Forensic analytics
- Forensic data reviews

Disputes and litigation support

Deloitte's disputes teams work with organisations and their lawyers in judicial and alternative dispute resolution forums around the globe. We provide objective, robust and independent insight and advice to help clients in the resolution and avoidance of disputes throughout the complex dispute lifecycle. Deloitte's teams combine a breadth and depth of experience from across the global Deloitte network including forensic technology, economists, valuations specialists, technical accounting specialists, industry technical and sector specialists. In conjunction with industry and technical experience, Deloitte's disputes experience includes familiarity with formal dispute resolution processes, preparation of robust written reports and opinions and the provision of expert testimony.

Key services include:

- Expert witness
- Dispute advisory / litigation support
- Expert determination



Regionally connected

As One across Deloitte Asia Pacific

Deloitte operates as ONE Deloitte for the Asia Pacific Marketplace which allows us to provide better services through our collated resources and expertise. Our team has extensive experience delivering prominent and challenging engagements across industries in many countries. Our experience provides us with an in-depth understanding of specific industry sector and local risks.

Collaborating to serve you better

With over 80 Partners and 1600 forensic and financial crime professionals based across Asia Pacific, our team is highly experienced in delivering prominent and challenging engagements across industries in many countries. Our experience provides us with an in-depth understanding of specific industry sector and local risks.

Our forensic engagements in Asia Pacific are led by dedicated and experienced forensic professionals from across the region. We have dedicated forensic teams in Australia, China, India, Indonesia, Japan, Malaysia, Philippines, New Zealand, Singapore, South Korea, Taiwan, Thailand and Vietnam. In countries where we do not have dedicated forensic professionals, we team with the local Deloitte office to provide local language and cultural expertise.



Deloitte differentiators

Deloitte Forensic & Financial Crime is well-positioned to assist you in every step of the way in combating risks arising from financial and economic crime and in responding to threats across multiple jurisdictions.



Local knowledge, global skills

We recognise that every requirement is unique. We combine our global approach with the right local expertise to help our clients succeed wherever they operate. Our regional structure enables us to bring a wide breadth of skills to our clients.



A holistic approach

We use a responsive and preventive end-to-end advisory strategy with a watch and monitor, fix and repair, check and report, and catch and investigate lifecycle to move from fragmented tactical fixes to a holistic and integrated approach.



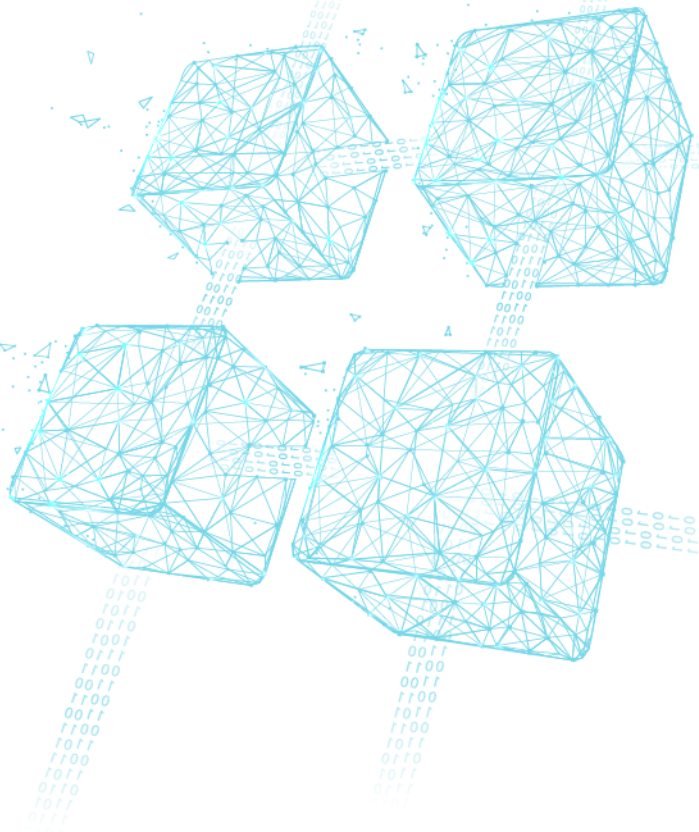
Accelerators

As criminal sophistication advances, we accelerate solutions through “best-in-class” technologies that include advanced analytics to provide insights on the risk that matter and create compelling strategy that are faster, better, and more effective.



Solution focused

Our professionals come with technical knowledge and industry know-hows, equipped with the right tools alongside cutting edge and proven methodologies. We deliver the highest level of results in a timely manner.



Contact us

SEA Forensic & Financial Crime Leader **Graham Dawes**

Forensic and Financial Crime Leader
gdawes@deloitte.com

Singapore **Jarrod Baker**

Forensic & Financial Crime Partner
eyoshikawa@deloitte.com

Darren Cerasi

Forensic & Financial Crime Partner
dcerasi@deloitte.com

Kalyani Vasan

Forensic & Financial Crime Partner
mvasan@deloitte.com

Claire Franklin

Forensic & Financial Crime Partner
cfranklin@deloitte.com

Malaysia

Oo Yang Ping

Forensic & Financial Crime Partner
yoo@deloitte.com

Indonesia

Doddy Ashraf Zulma

Forensic & Financial Crime Partner
dzulma@deloitte.com

Thailand

Eiichi Yoshikawa

Forensic & Financial Crime Director
eyoshikawa@deloitte.com

Vietnam

Thi Hong Hanh Do

Forensic & Financial Crime Director
hanhdo@deloitte.com





Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited (“DTTL”), its global network of member firms, and their related entities (collectively, the “Deloitte organization”). DTTL (also referred to as “Deloitte Global”) and each of its member firms and related entities are legally separate and independent entities, which cannot obligate or bind each other in respect of third parties. DTTL and each DTTL member firm and related entity is liable only for its own acts and omissions, and not those of each other. DTTL does not provide services to clients. Please see www.deloitte.com/about to learn more. Deloitte Asia Pacific Limited is a company limited by guarantee and a member firm of DTTL. Members of Deloitte Asia Pacific Limited and their related entities, each of which is a separate and independent legal entity, provide services from more than 100 cities across the region, including Auckland, Bangkok, Beijing, Bengaluru, Hanoi, Hong Kong, Jakarta, Kuala Lumpur, Manila, Melbourne, Mumbai, New Delhi, Osaka, Seoul, Shanghai, Singapore, Sydney, Taipei and Tokyo.

This communication contains general information only, and none of DTTL, its global network of member firms or their related entities is, by means of this communication, rendering professional advice or services. Before making any decision or taking any action that may affect your finances or your business, you should consult a qualified professional adviser. No representations, warranties or undertakings (express or implied) are given as to the accuracy or completeness of the information in this communication, and none of DTTL, its member firms, related entities, employees or agents shall be liable or responsible for any loss or damage whatsoever arising directly or indirectly in connection with any person relying on this communication.

About Deloitte Singapore

In Singapore, financial advisory services are provided by Deloitte Singapore SR&T Pte Ltd and other services (where applicable) may be carried out by its subsidiaries and/or affiliates.

Deloitte Singapore SR&T Pte Ltd (Unique entity number: 202450493Z) is a company registered with the Accounting and Corporate Regulatory Authority of Singapore.