



PROXIMAL CONSULTING

[www.proximalconsulting.com](http://www.proximalconsulting.com)

## High Profile & Complex Cases

Peter Lilley has over the last twenty years gained invaluable and unrivalled experience in providing solutions to clients when they are faced with high profile and/or complex projects. Because of the paramount importance of client confidentiality it is impossible to outline the many cases in which he has played a key role. However, as an example, since the formation of Proximal Consulting various cases that we have dealt with have been major worldwide media stories.

For instance, in 2006 The Sunday Times, in an article about a major international fraud investigation, commented that “the existence of the alleged fraud did not emerge until October 2005 – two years after Proximal Consulting had spelt out its warning (that a key document was false)”.

We can offer total discretion, confidentiality, a quick response and a global network of worldwide contacts so that our clients can have the immediate reassurance of expert advice and guidance in the most serious of problems. Such problems are almost invariably multi-jurisdictional in nature, involve a substantial loss of funds (or potential loss), can entail severe reputational risks and - in extreme cases- could result in severe business disruption or closure.

Amongst the type of projects that we have successfully handled are instances of:

- High level financial fraud
- Serious cases of money laundering
- Terrorist related money laundering investigations involving the utilization of numerous offshore jurisdictions
- Physical security related problems
- Digital crime events
- Asset tracing and recovery

One other key advantage our clients have is that, unlike some of our more publicity conscious and higher profile competitors, we deliver the same results (and we would like to think much better results) at a vastly more cost effective price.

Additionally we can provide ongoing consultancy and advice services so that our client has our constant support in key areas of their business..