



PROXIMAL CONSULTING

www.proximalconsulting.com

Financial Investigations

Financial Investigations Proximal Consulting has extensive experience gained over many years in numerous different types of international investigations concerning business crime and money laundering. Most, if not all, of such investigations have involved numerous different jurisdictions. Some examples of these projects include:

- Litigation support investigations
- Civil and criminal fraud cases
- In-company investigations involving employee fraud and theft
- Procurement fraud
- Asset tracing and recovering
- Consultancy projects advising clients on how to deal with general principles relating to, or specific occurrences of business crime and money laundering
- Investigations where our client suspects that they may have become unwittingly involved in money laundering

Whilst each investigation project is unique, we have the experience, know-how and capabilities to deal successfully with every eventuality and deliver world class results in a cost efficient manner.

For more information or to arrange an initial consultative meeting please contact us.

Proximal Consulting

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