

# Forensic Services

**We protect the value and reputation of your business by supporting you to manage the risks associated with fraud and misconduct, financial crime, regulatory interventions and other unplanned events.**

Economic, environmental, geopolitical, social and technological pressures are creating a risk landscape that is more complex than ever before. Organisations face numerous challenges and risks – often when they can least afford to deal with them.

For nearly two decades, PwC's Global Economic Crime Survey (GECS) has shown that while trends evolve, some issues remain pervasive, and new approaches will emerge to respond to economic crime. Enabled by technology, we can help you prepare for, respond to and recover from unplanned incidents.



## Prepare

We help you take action to prevent economic and financial crimes, misconduct and disputes, and navigate regulatory complexity to protect your business from financial and reputational damage.



## Respond

A crisis, or other unanticipated event, can arise suddenly and unexpectedly in any organisation and cause enormous risk to your brand reputation, people and relationships. We respond quickly to mitigate risks during an incident and help prevent further damage, through investigation, advice and other interventions.



## Recover

We support you to recover from an incident and crisis to resume operations as quickly as possible, whilst improving your ability to learn from the event and enhance your preparation in the future

### Enable financial crime compliance

- Anti-Money Laundering and Countering Financing of Terrorism remediation, audit, consulting and managed services
- Sanctions compliance
- Regulatory inspection and response
- Compliance assessments

### Manage disputes, claims and regulatory matters

- Financial and accounting investigation
- Forensic accounting support in contractual disputes, litigation, arbitration, mediation, expert determination, and regulatory matters

### Prepare for crises

- Crisis planning
- Crisis response management



### Combat serious misconduct, fraud and economic crime

- Preventing fraud and corruption
- Investigating fraud, corruption and misconduct
- Protected disclosure and whistleblower hotline

### Respond to cyber incidents and preserve electronic evidence

- Digital forensics & incident response (DFIR)
- Digital forensics expert witness

### Conduct e-Discovery and support litigation

- Collection, processing and hosting big data
- Early Case Assessment (ECA), search and review strategies
- Automating coding documents

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## 51%

of businesses have experienced economic crime in the past 24 months

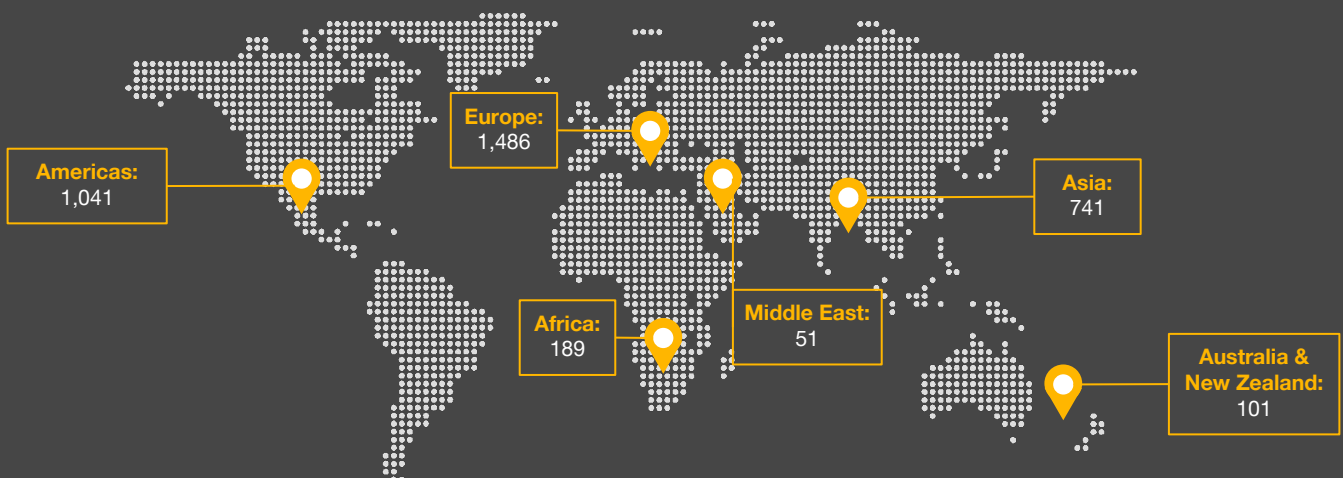
## 71%

of global respondents experienced an increased risk of fraud, corruption, or other financial crime

PwC's GECS 2022 shows that 51% of businesses globally have experienced economic crime in the past 24 months. It's the first time that GECS results have shown over half of the respondents having some experience of economic crime. This trend is consistent with what we are seeing in New Zealand.

As a result of the disruption caused by the COVID-19 pandemic, organisations experienced an increased risk in relation to cybercrime, customer fraud and procurement fraud. 71% of global respondents experienced an increased risk of fraud, corruption, or other financial crime as a result of the disruption caused by the COVID-19 pandemic.

With a network of 3,500 forensics practitioners covering all regions of the globe, we have access to the support and resources of the PwC Global Network to help resolve your challenges, wherever they may be.



For more information please visit our website [www.pwc.co.nz/services/forensic-services.html](http://www.pwc.co.nz/services/forensic-services.html)  
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