

Forensic Accounting



K2 Integrity conducts financial investigations and provides forensic accounting services to assist clients facing actual or potential regulatory scrutiny, litigation, and to meet their compliance goals. We combine technical forensic accounting and an investigative skillset with cutting-edge forensic technology and the ability to identify and obtain relevant external intelligence and information to determine how a wrongdoing arose, the impact on the business, and the losses that might occur as a result, and to assist in recovery.

Our unique approach to financial investigations combines technical forensic accounting and an investigative skill set with cutting-edge forensic and data mining technologies. We are experts in analyzing large and complex data sets and integrating findings from other investigative workstreams. We specialize in analysis, research, and data visualization projects in areas including complex litigation, political corruption, IP theft, retail fraud, regulatory compliance, payroll and work site monitoring, UK Bribery Act and U.S. Foreign Corrupt Practices Act (FCPA) violations, internal threats, and outlier behavior and anomaly detection.

Our approach is to deploy nimble experienced teams, who act quickly and with discretion anywhere in the world. We help our clients learn the facts, minimize the damage or loss, and assist with recovery.

Our areas of expertise include:

- Anti-Bribery and Corruption Investigations
- Asset Tracing Investigations
- Bank Statement Analysis and Funds Flow Analysis
- Complex Cross-Border Financial Investigations
- Financial Data Analytics
- Expert and Fact Witness Testimony
- Financial Reporting and Disclosure Assessment
- Forensic Audits
- Fraud, Embezzlement, and Misappropriation Investigation
- Fraud Risk Assessments
- Internal Controls Review and Remediation
- Internal Investigations
- Ponzi Scheme Investigations
- Quantification of Damages
- Reconstruction of Financial Transactions

Key Contacts



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