

# Forensic and Investigation Services

Channel Islands



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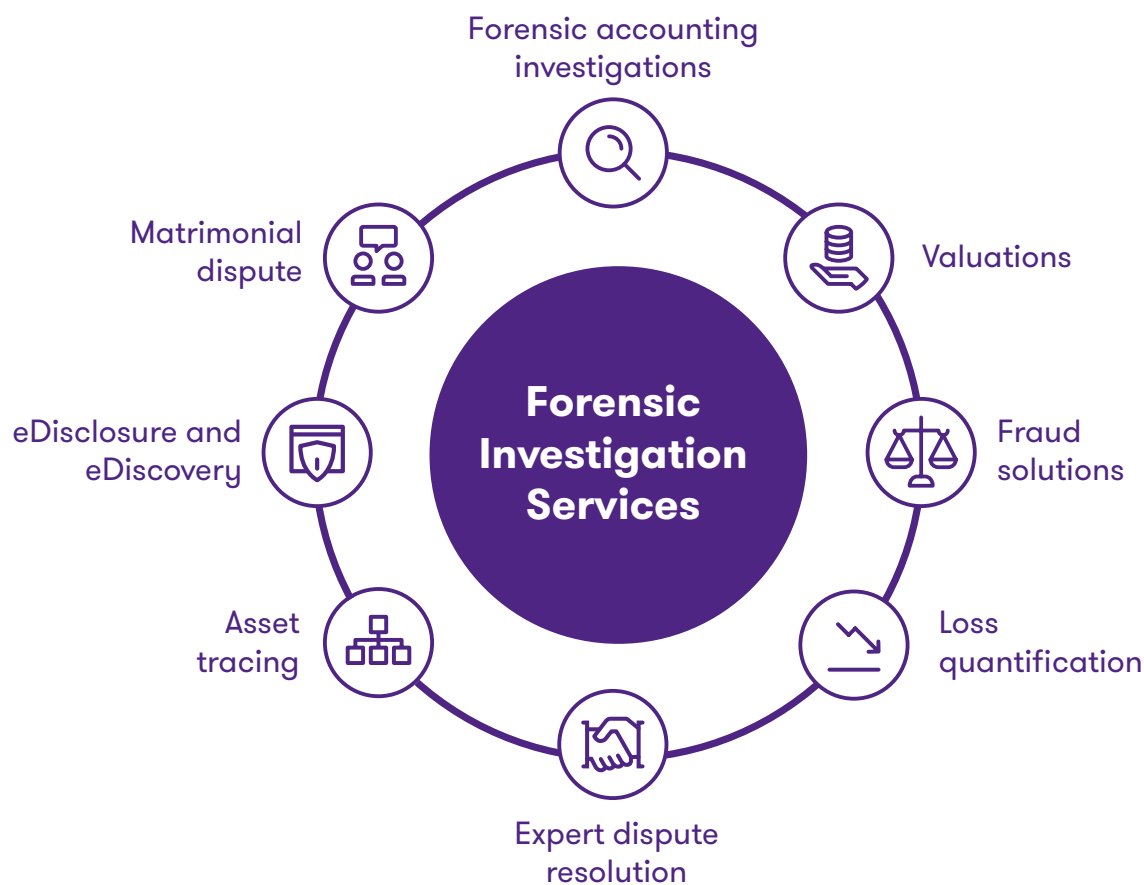
Heightened financial distress, globalisation (where companies play a pivotal role on the world stage) and increased regulation has led to an increase in the size and complexity of financial disputes and investigations.



The ever-increasing pace of events requires now, more than ever, a joined up forensic solution covering specialist expert opinion, quantification of loss, electronic data capture, valuations and fraud solutions for often complex disputes and investigations.

Closer to home, given the increasing number of acquisitions in the Corporate Service Provider market across the Channel Islands in recent times, transactions often require forensic solutions, including valuations and investigation services, in respect of transferring clients often in multiple jurisdictions.

At Grant Thornton we work on some of the most complex global disputes and investigations, as well as discrete local investigations.



## Our Forensic and Investigation Services Team

Our Channel Islands team comprises of experienced forensic accountants, Certified Fraud Examiners and Data Forensic Practitioners, and our close links with forensic specialists throughout the Grant Thornton International network means that we can quickly assemble cross-border teams and undertake international projects.

# Your Team

**Ben Rhodes**

Partner

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Ben is a Chartered Accountant, UK qualified and licensed Insolvency Practitioner, and Fellow of INSOL International and has been a Certified Fraud Examiner since 2012. He has worked in the areas of insolvency, restructuring and forensic investigations since 2003, beginning his career in London before moving to the Channel Islands in 2012. Ben is a qualified member of the Society of Trust and Estate Practitioners. His forensic expertise includes trust related matters.

**Andrea Harris**

Partner

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Andrea is a Partner in our Recovery and Re-organisation Team. Based in Guernsey, she is a Fellow of INSOL International, a Chartered Accountant and a Certified Fraud Examiner. Her wealth of experience has been gained globally with work domiciled in Australia, Bermuda, Barbados, the BVI, Cayman and the Channel Islands, and she has taken appointments as Liquidator, Administrator, Administration Manager and Director over various entities. Her forensic experience includes cash tracing, investigating provenance of funds and reconstructing accounts.

**James Pirie**

Director

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James began his career with Grant Thornton Channel Islands in 2009 within our Audit team before moving to the Recovery and Reorganisation team permanently in 2015. He has worked on a range of solvent, insolvent and compulsory liquidations in jurisdictions including Jersey, Guernsey, UK and British Virgin Islands. He focuses on large complex fund groups as well as a number of forensic investigations.

**Alan Roberts**

Senior Consultant

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Alan is a Chartered Accountant, UK Licensed Insolvency Practitioner, Certified Fraud Examiner and Member of the Institute of Professional Investigators, specialising in insolvency, restructuring and forensic investigations work for over 20 years. He has worked in the UK, US, Caribbean, Europe, Far East and the Channel Islands on contentious insolvency issues, complex asset recovery, forensic accounting investigations and multi jurisdictional insolvency litigation cases.

**Oliver Beaton**

Senior Manager

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Oliver is a Chartered Certified Accountant who joined the Recovery & Reorganisation team of Grant Thornton during 2020, having spent 5 years at another firm specialising in offshore restructuring, insolvency and fraud investigation. Oliver began his career in the Audit team of a 'Big 4' firm in 2011. Oliver's experience includes complex cross-border forensic investigations and asset tracing, and he has a particular interest in audit negligence and trust dispute matters.

**Sam Hilton**

Senior Manager

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Sam is a Chartered Certified Accountant, Certified Fraud Examiner and a member of ARIES. Sam has worked within the Recovery & Reorganisation department of Grant Thornton since 2018. His experience includes complex cross-border forensic investigations (asset tracing, fraud, corporate investigations and provenance of funds), contentious insolvency, restructuring and administrations.

**Tom Angus**

Senior Manager

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Tom is a Chartered Accountant and Certified Fraud Examiner and he has worked within the Recovery & Reorganisation department of Grant Thornton Jersey since 2019. His experience includes working on a range of solvent and insolvent liquidations and forensic and asset tracing investigations across various jurisdictions. Tom is Branch Treasurer of STEP Jersey



# Grant Thornton

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