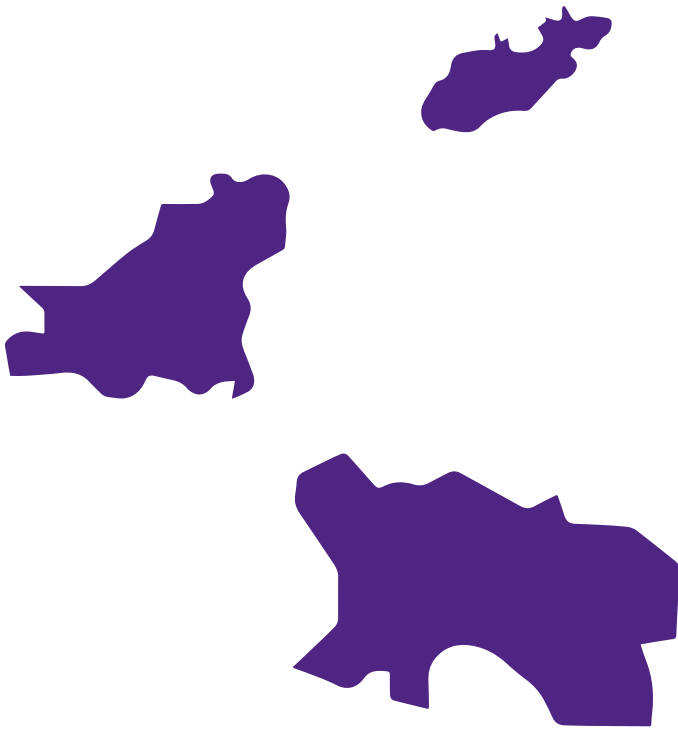




Forensic and Investigation Services

Channel Islands



*Together, Reducing
Fraud Worldwide*



Forensic and Investigation Services

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
Director

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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.



Alan Roberts
Director

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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.



Andrea Harris
Director

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Andrea is a Director 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.



David Sowden
Director

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David is a Chartered Accountant and a member of the Anti Money Laundering Professionals Forum and regularly speaks at seminars on money laundering typologies. He specialises in investigating large and complex fraud, money laundering and corruption cases. David is a recognised expert financial accountant on the UK National Crime Agency database. He has worked on some of the most complex cases in the Channel Islands.



James Pirie
Senior Manager

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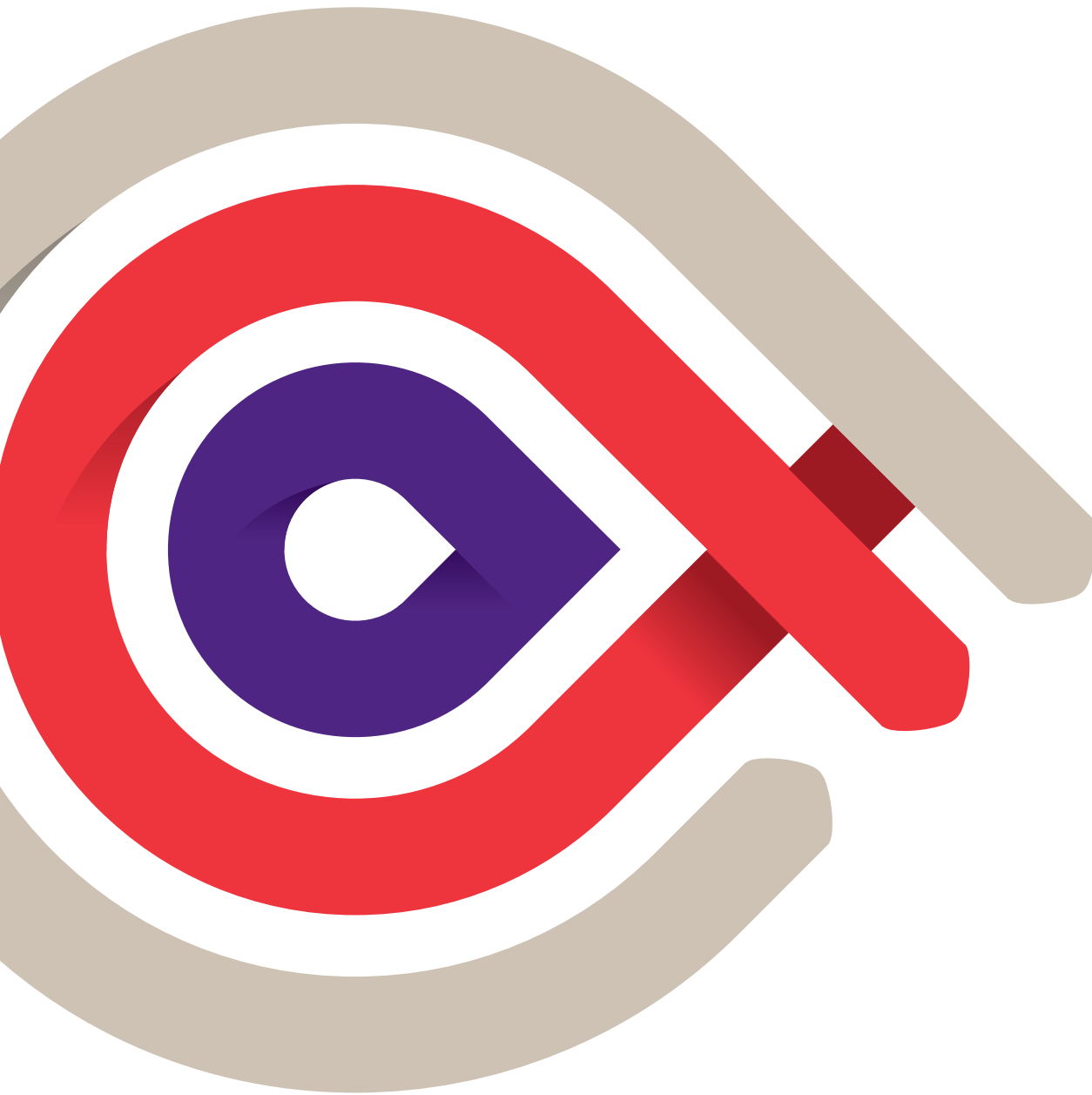
James began his career with Grant Thornton Channel Islands in 2009 within our Audit team before moving to the Recovery and Reorganisation team permanently in 2015. He has worked on a range of solvent, insolvent and compulsory liquidations in jurisdictions including Jersey, Guernsey, UK and British Virgin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



Oliver Beaton
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.



About Grant Thornton Limited

With offices in Guernsey and Jersey, Grant Thornton Limited is one of the Channel Islands' leading accounting, tax and business advisory firms dedicated to serving the needs of privately held businesses, financial services and private clients. We offer a full range of audit, assurance, tax, corporate recovery and advisory services. As a member firm within Grant Thornton International we have access to member and correspondent firms in over 143 countries, offering our clients specialist local knowledge supported by international expertise and methodologies.



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