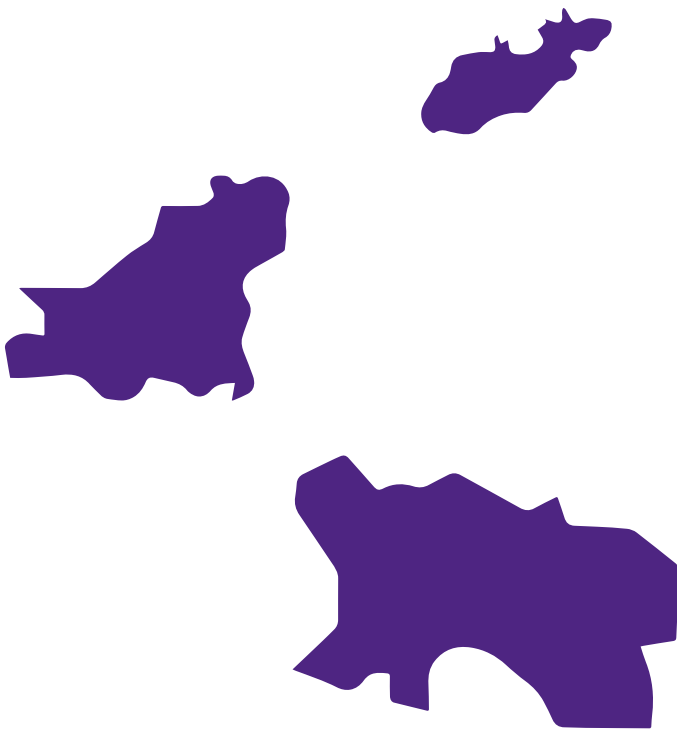


Forensic and Investigation Services

Channel Islands





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



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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
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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.



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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.

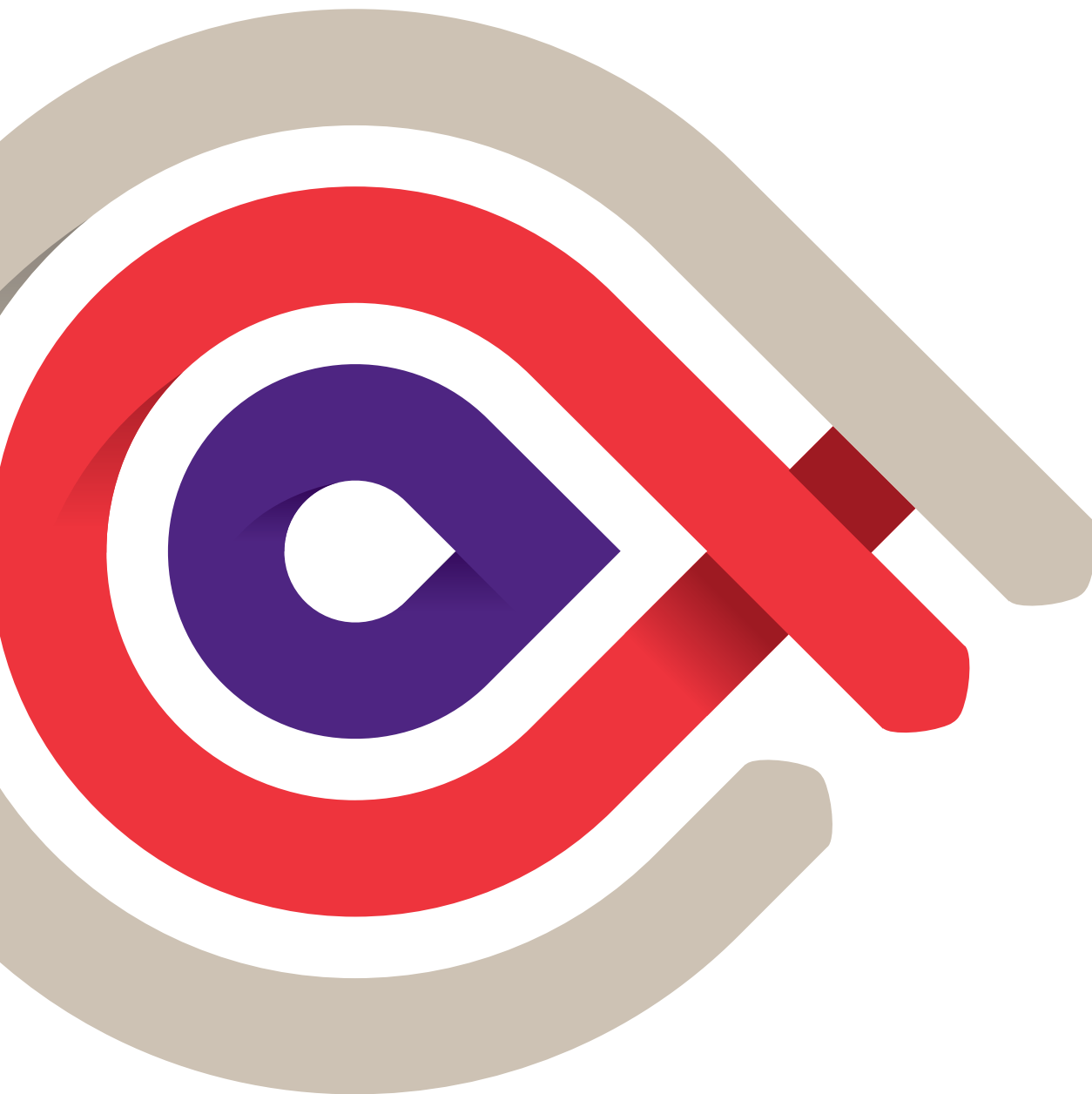


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Hugh is a Chartered Accountant who joined the Recovery and Reorganisation team of Grant Thornton in June 2018. Hugh began his career in Northern Ireland in 2013, before moving to the British Virgin Islands in 2016.

Hugh's experience includes complex cross-border forensic investigations, with an emphasis on asset tracing, loss quantification and contentious and non-contentious valuations. Hugh also previously worked within a UK based Corporate Finance house, gaining experience in company valuations and financial modelling.



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 135 countries, offering our clients specialist local knowledge supported by international expertise and methodologies.



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