



مكتب فرحات وشركاهم

**Farahat & Co.**

ESTABLISHED 1985, IN UAE

Auditors & Certified Fraud Examiners

# PREVENTION & DETECTION FRAUD !!!

**NOW  
IS THE  
TIME!**

## Igniting the fight against Fraud

Understanding vulnerabilities to fraud and misconduct is essential in today's global market place. With over 25 years of history, the professionals at Farahat & Co. have attained experience in honestly helping organisations and litigators to conduct investigations and respond to the allegations requesting a variety of financial analyses. We work with our clients to ensure that a sound response and case management systems are in place to support your investigative protocols and procedures. Being one of the leaders in risk management and internal audit Farahat & Co. can help you build sustainable fraud risk assessment processes, as well as evaluate and strengthen your anti-fraud program and controls worldwide.

### FINANCIAL INVESTIGATIONS

Conducting investigations or responding to allegations requires insightful analysis at all levels of an organization. From management and employees to suppliers and creditors, crimes such as bribery, kickbacks and fraud can occur anywhere. We focus on the process needed to assess, acquire, adapt, analyze and advise on data from multiple sources, and choose the most effective solution to fit not only the needs of our clients and the investigation, but also the expectations of the judicial and law enforcement community.

### BUSINESS RISK

Risks can fester and spread anywhere inside an organization, such as industry-specific which has the regulatory concerns within financial services and healthcare or common to all industries.

### Other Investigative projects undertaken

- Accountant malpractices
- Asset misappropriations
- Asset reconstruction, location and recovery
- Financial statement manipulation
- Fraud investigations
- Fraudulent transfers
- Government Contract claims
- Healthcare fraud and claims
- Insurance fraud and claims
- Internal investigations
- Lost profit claims
- Partnership disputes
- Professional malpractice claims
- Shareholder disputes
- Structured finance transaction

**TOLL FREE 800 FARAHAT**

**Farahat & Co.** P.O. Box 4647, Dubai, UAE. Tel: 971 4 266 2801 | Fax: +971 4 269 3625 |

Email: [info@farahatco.com](mailto:info@farahatco.com), [sales@farahatco.com](mailto:sales@farahatco.com), Cell: 971 50 646 6748 | 971 50 356 8123 | Web: [www.farahatco.com](http://www.farahatco.com)



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### ASSET TRACKING & RECOVERY

Tracking and recovering misappropriated funds and assets is challenging, especially with today's increasingly connected technologies. By following the complex money trails and the understanding of financial reporting methods, banking practices and transfer system, our professionals have the ability to recover assets swiftly and cost effectively

### FRAUD RISK MANAGEMENT

By evaluating, mitigating and monitoring your fraud and misconduct risk, we can make informed decisions about the preventive and detective measures needed to protect your firm's value and reputation.

### LITIGATION CONSULTING

In order to successfully address complex issues, a process that manages and re-assesses litigation throughout all phases is required. We have the experience and expertise to assist counsel in accomplishing this end. Whether the dispute involves breach of contract, lost profits, construction, or other claims or damages resulting from fraudulent financial reporting, we evaluate evidence so that an appropriate assessment of damages and other causes of action can be made.

### DISPUTE RISK ASSESSMENT

All disputes involve risks for the participants. Our professionals have experience in a range of disputes, from arbitration and mediation to the courtroom. This experience benefits clients by helping them to understand, measure and mitigate the risks they face in a dispute.

### EXPERT TESTIMONY

Our professionals have served as expert witnesses in many different litigation venues. In each case, they maintained the necessary credentials and experience in accounting, valuation, economics, quantitative methods, finance, technology, forensic accounting and industry-specific rules and regulations to provide objective and independent expert testimony.

### AUDIT SERVICES

**Farahat & Co.** provides a full spectrum of services, technologies and skills to management, directors, and business communities. Our network allows us to offer the right resources, at the right time, in the right place. We offer a creative and flexible approach to internal, external and forensic audits and its quality assessments from a standard compliance report to a full transformation of your capabilities. We also provide ongoing assistance for your internal staff and systems

### FORENSIC ACCOUNTING

Companies dealing with financial issues often require forensic accounting to uncover important documentation which can lead to significant findings. Combining with a deep investigative understanding of accounting processes and controls over a company's books and records can bring to light case-altering transactions and business activities. Once such evidence is discovered, the forensic accountant has the knowledge and experience to handle and present the data for various litigation purposes such as filing a complaint or repairing a loss claim for recovery from third parties.

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