

Fraud and Forensic

At PKF, we have a national team of restructuring professionals, licensed insolvency practitioners and fraud and forensic specialists advising clients from offices in Leeds, London and Manchester.

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Every company is at risk from fraud, bribery or corruption.

If you think you are not vulnerable to fraud, bribery or corruption, or that it does not happen in your organisation, you may wish to consider whether you are doing enough to make people aware of the risks and whether they know how to report their concerns.

Our team receives countless enquiries about:

- Fraud
- Bribery
- Corruption
- Forgery & counterfeiting
- Financial misconduct
- Cybercrime and data breaches.

Our Fraud and Forensic team

Our Fraud and Forensic professionals encompass a range of expertise: forensic accountants, digital specialists and former law enforcement professionals. Together, this multidisciplinary team can solve the most complex of financial crimes. Our global reach also provides the capability and capacity to investigate and resolve crimes across borders all continents of the world.

Our services are designed to help our clients whatever their concerns may be. We help prevent, detect and deter fraud, bribery or corruption and investigate when an incident has already occurred.

We have an international client base and have delivered such services across the globe and as an active member of PKF Global, an international network of legally independent accounting firms, we have an on the ground presence in 150 countries around the world.

We have an extensive range of resources available to us and have good working relationships with our colleagues throughout the world. This provides us access to a raft of additional local resources and experts where required.

We understand that our clients are unique, and all have different but specific requirements. Therefore, we offer tailor-made services to meet your needs. We recognise in today's economic environment you need to be cost efficient.

Creditor services

If you're experiencing insolvency or debt related issues, then our Creditor Services team offer a bespoke service to assist and suit all clients. This service includes assistance with the completion of insolvency paperwork, expert advice, and creditor representation.

We work with a variety of stakeholders across various sectors including credit managers, local authorities, debt purchasers, lawyers and the Official Receiver's offices across England and Wales.

Our dedicated team of licensed insolvency practitioners are also on hand to provide advice and support to creditors when they need it most, allowing us to seek the appointment of our own practitioners in certain circumstances, who will then investigate the insolvent entity and look into the concerns of creditors more closely.

We strive to obtain the best possible outcome when assisting our clients with the recovery of outstanding debts, and ensure our creditors are successfully represented.

For more information please contact our team:



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