



Risk and Investigative Services


Global Risk Consulting Services

- Fraud Risk Assessments
- Internal Control Assessments
- Internal Audit Consulting

Valuations | Forensics | Litigation Services

- Accounting/financial investigations
- Business Valuations
- Dispute resolutions
- Due diligence
- Employee misconduct
- Expert witness testimony
- Fraud investigations
- Insurance claims
- Loss quantification

Many factors in today's business environment make it all too easy for fraudsters to operate successfully. Recent studies estimate that most small and medium-sized businesses in Canada may lose 5% of revenue to fraud each year that result in excess of \$3 billion in total losses. Aside from direct financial losses, the indirect costs of fraud include lost productivity, damaged reputation, reduced morale and its impact on relationships with employees, clients, suppliers and lenders.



Whether you want to reduce your fraud exposure through demonstrated risk management strategies, uncover and assess the damage of fraud already affecting your business, support prosecution efforts or develop new safeguards to prevent fraud from recurring, the Crowe Horwath Global Risk Consulting team has the expertise to assist your organization to identify, assess and monitor risk culture, ethics, and anti-corruption risks.

To complement our risk services, the professionals in the Valuations | Forensics | Litigation group at Crowe Soberman LLP can assist with the specialized investigative, accounting and auditing skills that you need.

Together, our two specialized teams can meet all of your fraud prevention and investigation needs.

Rely on our expertise

We have experience in both risk and investigative services in a wide variety of industries including manufacturing, retail and financial services.

Our Global Risk Consulting and the Valuations | Forensics | Litigation professionals have professional certifications that encompass accounting and auditing, investigations/forensic accounting, information technology, business valuation and expert witness accreditation. We bring knowledge and experience gained from both performing fraud vulnerability assessments and conducting investigations after a fraud has been discovered. As necessary, we are able to communicate in a clear, concise manner to management, to counsel and to administrative boards or as expert witnesses in Court.

Our work has taken us across Canada and beyond to assist companies with forensic investigations related to the prevention, detection and quantification of losses due to fraudulent activities.

With this combined depth of experience, we can hit the ground running when the need arises.

In a situation that demands it, we can combine forces to provide additional services in information security and cybercrime

- Network and application security assessments;
- External and internal attack, penetration and vulnerability testing;
- Network, systems and application design and consulting;
- Protection of intellectual property; and
- Training and education

Going beyond numbers...

Here are four reasons why you should choose us:

- 1 Integrity**
We understand the delicate nature of fraud risk assessments and investigations. We are sensitive to confidentiality issues and conduct our services with the greatest levels of discretion and professionalism.
- 2 Expertise**
With decades of experience, our risk, fraud and forensic accounting professionals apply their knowledge of human behaviour, industry specialization and knowledge of emerging trends to deliver fraud-related services. We move quickly to uncover and analyze suspected fraud, assess any damages, and provide the support you require should your organization wish to pursue litigation.
- 3 Depth of Resources**
As a member of the seventh largest public accounting international network, we are able to call upon the resources of risk consulting, internal audit, systems technology, and fraud professionals who provide thought leadership and experience with a wide range of industries
- 4 Competence**
Our multidisciplinary team includes chartered professional accountants, certified fraud examiners, certified information systems security professionals, certified anti-money laundering specialists, certified information systems auditors and certified business valuers. Each are experienced, credible and authoritative expert witnesses.

For more information, please contact:

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About Crowe Horwath Global Risk Consulting

Crowe Horwath's Global Risk Consulting (CHGRC) is a global leader focused on assisting global organizations resolve strategic issues by transforming their governance, by including risk in their decision-making and maintaining efficient compliance.

Represented in Toronto, by the Canada Managing Director Jim Barbour, CHGRC assist Boards of Directors, Executive Management, and Risk experts of Canadian companies by providing focused solutions in Governance, Risk, and Compliance.

About Crowe Soberman LLP

Celebrating over 55 years in the Toronto community, our 26 partners and 160 team members make Crowe Soberman one of the leading accounting & advisory firms in Canada. We are Chartered Professional Accountants, tax professionals and financial consultants to high-net-worth individuals, not-for-profit entities and entrepreneurial companies. We focus on the healthcare, construction & real estate, manufacturing & distribution, sports, entertainment & media, professionals, information technology and retail industries.

Our Valuations | Forensics | Litigation group, co-led by Daniel Edwards, Neil Maisel, and Jim Muccilli, provides services in Business Valuation, Claims Valuation, Due Diligence & Forensic Investigation and Litigation Support. Crowe Soberman also has financial advisory services in Corporate Recovery & Insolvency, Corporate Workout & Turnaround Strategies, Estates & Trusts, Mergers & Acquisitions, Personal Insolvency and Succession Planning.