



Financial Crime? Our backyard.

As the modern litigation environment becomes more dynamic and complex, being equipped to effectively investigate financial crime or defend persons charged with financial crime offences is critical.

Vincents' Financial Crime team provides expert support to help clients to negotiate the challenges that frequently arise in the ever-changing landscape of financial crime.

Our long established forensic team is skilled at providing timely and cost effective financial crime services and solutions. We can work with you in a variety of ways including:

- Conducting investigations into suspected financial crimes
- Providing individuals, lawyers, businesses or the Crown with independent expert accounting opinion
- Reviewing other expert's reports relied on by the Crown or Defendants
- Conducting proceeds of crime analyses
- Conducting electronic investigations of financial records
- Developing and presenting financial crime training

Our services

Crime deterrence


- Fraud deterrence & risk management plans
- Risk & financial crime training

Forensic technology

- Incident response
- Computer & IT network forensic investigations

Investigations

- Financial evidence reviews
- Financial investigations
- Proceeds of crime reviews
- Electronic data investigations (data mining)

 Vincents provides expert services in the specialties of forensic accounting, forensic technology, insolvency & reconstruction, corporate advisory, financial advisory, taxation & business solutions and executive search & selection.

Visit www.vincents.com.au for more information on Vincents' expert services.

Liability limited by a scheme approved under Professional Standards Legislation other than for acts or omissions of financial services licensees.