

Troubleshooting



Suspected or known regulatory breaches need to be investigated. Often a regulator will require an independent specialist be appointed to conduct this investigation. In practice management usually decides to take the initiative of engaging a firm to do this work before the regulator mandates it and potentially takes the choice of firm and scope of work out of management's control.

Kingston Smith Consulting offers forensic investigation services delivered by experienced professionals with a track record of this type of work. Strong investigative skills, together with technical knowledge of the rules and business processes, are married in our team with sophisticated communication and relationship management skills to carry this work out sensitively and effectively. Our experience ranges from investigation of suspected criminal activity - including money laundering and bribery and corruption cases - through to investigation of innocent mistakes such as product pricing errors or data privacy breaches.

Our People

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White Papers

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