

## Investigations



Kingston Smith Consulting offer investigation services delivered by experienced professionals with a track record of this type of work. Our team combines strong investigative skills and technical knowledge of the business, with sophisticated communication and relationship management expertise to carry this work out sensitively and effectively. Our experience ranges from investigation of suspected criminal activity including fraud, bribery and corruption cases, through to investigation of innocent mistakes and errors. Where necessary we employ forensic tools to track events and identify suspect activity. In all cases we can effectively diagnose the root cause of a problem and recommend practical and commercial control improvements to address it.

### Our People

- [David Morrey](#)
- [Camilla Petersen](#)
- [Dennis Olszewski](#)
- [George Grey](#)
- [Kerry Latzias](#)
- [Mo Flaifil](#)
- [Paul Barks](#)
- [Paul Fennell](#)
- [Shourik Chatterjee](#)
- [Katharina Jelly](#)

## White Papers

- [Who Dares Wins - SSAE16 and ISAE3402](#)
- [IT Audit - Are You Keeping Pace?](#)
- [Programme Assurance - Are You Keeping Track?](#)
- [Assurance Visit Programme - Don't Get Burnt](#)
- [Controls Assurance](#)
- [Controls Assurance for Third Parties](#)
- [Internal Audit](#)
- [Why Internal Audit Fails](#)
- [Do you Excel?](#)
- [Spreadsheet Auditing](#)
- [CEFEX Comparing Assurance Options](#)
- [Six Questions Investment Trust Directors Should Know The Answer To](#)
- [Six Questions Head Fund Directors Should Know The Answer To](#)
- [Six Questions Charity Management Should Know The Answer To](#)

## Case Studies

- [Internal Audit Loans Process](#)
- [Target Business Operating Model](#)
- [Review of Financial Processes](#)
- [Finance Department Review](#)
- [Review of Loan Portfolio](#)
- [IT Audit Services](#)
- [Outsourced Internal Audit - Asset Management Group](#)
- [Outsourced Internal Audit - Care Home Provider](#)