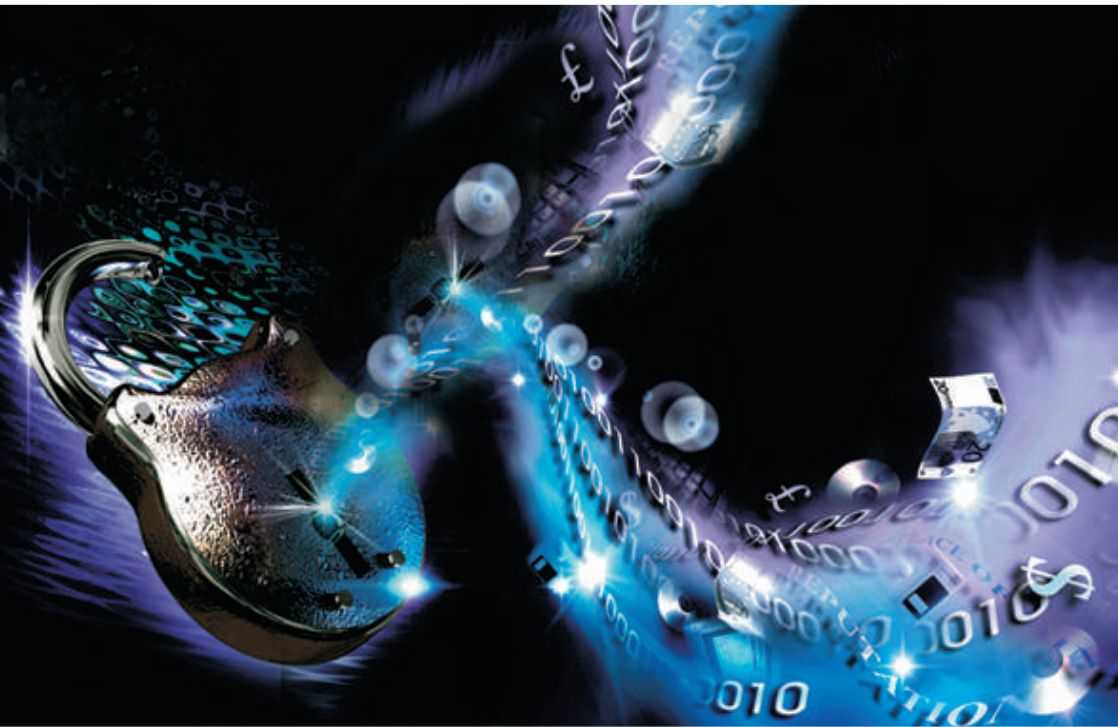


| Specialists in all aspects of forensic accounting |



## FORENSIC ACCOUNTING SERVICES



thorough, effective investigations

# OUR APPROACH



## FORENSIC ACCOUNTING

In a time when litigation is becoming far more frequent, often involving highly complex issues and assertions on both sides, you may find yourself in need of expert assistance in the form of specialist forensic accounting advice.

It is important to deal with these matters accurately, effectively and efficiently. Therefore, a thorough investigation is required of the circumstances surrounding each case, and the issues which have given rise to the dispute. Cavanagh Kelly can provide the expertise to contribute to a strong litigation support team and assist with the financial issues of the case. We will help identify the crucial areas for which forensic advice is being sought.

Our service includes full investigation into the case facts to ensure all appropriate and relevant information is gathered. We use multipliers, tables, formulae, established forensic techniques and IT models to assist our investigation and analysis of the data collected.

We then prepare a comprehensive written report setting out our findings, conclusions and quantification of the claim, supported by an in-depth explanation of our calculations.

The report is presented in a clear concise and unambiguous manner, using charts and graphics to support and explain our findings.

We also attend at court as an expert witness. All our senior staff members have achieved accreditation from the Cardiff University Law School Expert Witness Programme.



contact us on:

028 8775 2990

# OUR SERVICES

At Cavanagh Kelly, we have a wealth of industry and sectoral knowledge and experience which we combine with modern forensic accounting techniques to assist with our assignments. We specialise in a wide range of forensic accounting assignments including:

## **Personal Injury and Fatal Accident Claims**

Provision of accurate calculation of loss using modern principles established by case law and best practice.

## **Consequential loss**

Calculation of loss of profits arising from breach of contract, commercial negligence, or other business dispute.

## **Investigation of financial irregularities**

Timely and detailed investigation of fraud and other irregularities preventing further loss to your business.

## **Business, Partnership and Shareholder Dispute Resolution**

We can offer dispute resolution to save the expense, stress and prolonged nature of going to court.

## **Criminal defence and prosecution in fraud, false accounting and theft cases**

Preparation of detailed report to assist with criminal cases as an expert witness at court or to assist in settlement.

## **Matrimonial Cases**

We can assist with the difficult and sensitive area of separation and divorce cases, finding an amicable solution including division of wealth and child maintenance payments.

## **Share and Business valuations**

We have the commercial expertise to deliver competent and cost effective valuations whether requested for sale, purchase, dispute or divorce purposes.

## **Opinion in Audit, Tax and VAT negligence cases**

We can act as expert witness on your behalf in court to give our opinion on these specialist areas.



The forensic department at Cavanagh Kelly is headed by Des Kelly (FCA), a Partner in the practice with over 20 years experience in corporate and forensic accounting. The department is supported by a team of qualified chartered accountants, certified tax advisers, law graduates and staff with experience of working in legal practice.



- All senior staff have achieved accreditation from the Expert Witness Programme, and have gained valuable knowledge of law and procedure, specialist report writing, and cross examination skills.
- Our forensic team are highly motivated individuals with an abundance of commercial experience, wide sectoral knowledge and essential forensic expertise. We also use the latest techniques and approaches to forensic cases.
- No matter what the issue, personal injury, matrimonial/business disputes, valuations or investigative work, Cavanagh Kelly can help you to resolve these difficult situations.



**TO DISCUSS YOUR OWN PARTICULAR NEEDS AND REQUIREMENTS, PLEASE CONTACT US USING THE DETAILS BELOW:**

**Des Kelly (FCA)**

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*Whilst every effort has been made by Cavanagh Kelly to ensure the accuracy of the information contained in this leaflet it cannot be guaranteed and neither Cavanagh Kelly or any related entity shall have any liability to any person who relies on the information thereon.*