

FORENSIC ACCOUNTING & INSURANCE CLAIM ASSESSMENT



Disasters – Accident - Property & Liability – Fire
– Fraud – Risk – Claim - Litigation

Appavoo Corporate Services Ltd
(Advisory Strategic Business Unit)

About us

Appavoo Corporate Services Ltd (ACS) is a member of Appavoo Group reckoning some 30 years of experience in the provision of Forensic Accounting and Insurance Recovery services.

We are the local representative and member firm of HLB International (www.hlb.global), a worldwide network of professional accounting firms and business advisors with presence in over 153 countries with 27,485 staff in 745 offices worldwide.

Forensic Accounting & Insurance Recovery Services are led by our Advisory Team consisting of high profile experts and the following services are provided:



INSURANCE CLAIM ASSESSMENT

Our consultants make sure that the Claim Assessment process is carried out in a transparent manner and in fairness to all stakeholders. Our services are offered to all insurers on the market.

Our approach includes the following :-

- Visit the 'Locus in Quo' immediately after being notified
- Conduct a preliminary survey
- Review all possible sources of event occurrence
- Review claim of insured, conduct site and desk work in view of claim assessment
- Write clear and concise assessment reports taking into account factual evidence, legal consideration and best practices
- Support our findings as expert witness in court cases



CLAIM PREPARTION

We provide an unparallel industry experience in claim handling, advocating on behalf of our clients and assist them in preparing and presenting challenging claims in such a way that quick and favorable recovery is achieved.



We ensure that our clients have peace of mind.

- Losses are accurately calculated by our experts
- Claims update are done periodically
- Physical damage to assets are assessed by independent experts where needed
- Business interruption and consequential loss is quantified
- We prepare and advise on business recovery plan
- Claims are prepared in accordance with terms and conditions.

CORPORATE FRAUD INVESTIGATION

Our forensic experts look beyond the numbers, deal with the business reality of the situation and deliver independent opinion in clear terms.



Our services include:-

- Fraud prevention and investigation
- Reconstruction of fraud and fraudulent practices
- Interview of witnesses and alleged perpetrators
- Liaise with regulatory bodies as needed
- Prepare fraud reports for court purposes
- Create an anti-fraud policy and code of conduct

RISK MANAGEMENT

Our risk management services aim at helping clients to identify their risks within their operating framework. We then devise policies to diagnose, detect and respond to risks.



Our services include :-

- Provide a 360 degree approach to risk management
- Develop a fraud response management plan
- Review investigation and remediation protocol in relation to best practices
- Assist in fraud awareness training
- Investigation and due diligence
- Corporate intelligence
- Ethics and Anti-fraud programs

SUPPORT IN CIVIL LITIGATION

Keeping in mind the relevant procedural rules, we conduct our civil litigation support assignments with the goal of developing tangible and admissible evidence.



Our services consist of the following:-

- Qualification of loss of earnings following personal injury and fatal accident claims
- Act as arbitrators and mediators in legal dispute
- Computation of consequential loss of profits following business interruptions
- Conduct of business and share valuations in case of dispute between parties
- Act as expert witness in forensic claims involving *inter alias*:-
 - (i) Breach of warranties
 - (ii) Disputes over royalties
 - (iii) Professional negligence
 - (iv) Property loss

CONTACT DETAILS

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