

FORENSIC ACCOUNTING & INSURANCE CLAIM ASSESSMENT

HLB MAURITIUS

HLB Mauritius reckons some 30 years of experience in the provision of Forensic Accounting, Insurance Recovery and Insurance Claim Assessment.

HLB Mauritius is the local representative and member firm of HLB (www.hlb.global), a global network of professional accounting firms and business advisors with presence in over 159 countries with 32,839 people in 968 offices worldwide.

**HLB Corporate Services
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Corporate, Secretariat &
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**Disasters | Accident | Property & Liability Fire |
Fraud | Risk | Claim | Litigation**

Our **Forensic Services** are led by HLB Corporate Services (Mauritius) Ltd which has an Advisory Team constituting of high profile experts. The following services are provided:

-  Insurance Claim Assessment
-  Claim Preparation
-  Corporate Fraud Investigation
-  Risk Management
-  Support In Civil Litigation

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 visit 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



We ensure that our clients have peace of mind.

Claim Preparation

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

Losses are accurately calculated by our experts

Claims update are done periodically

Physical damages to assets are assessed by independent expert where needed

Business interruption and consequential loss is qualified

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

Preparation of fraud reports for court purposes

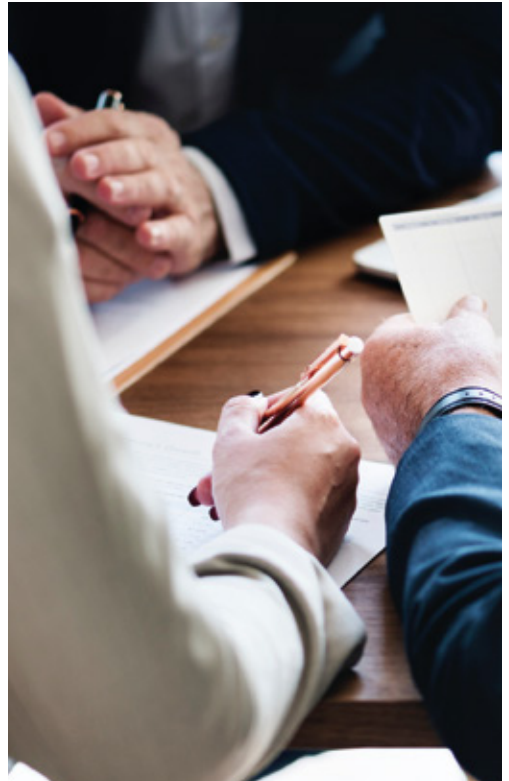
Creation of an antifraud policy and code of conduct

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 methodology is as follows:

- 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
- Investigate 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:

- Breach of warranties
- Disputes over royalties
- Professional negligence
- Property loss

CONTACT OUR EXPERTS

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