

EY Partner in Legal Excellence

Forensic & Integrity Services

Do you have what it takes to stay ahead of emerging compliance and ethical risks?

In the ever-changing business ecosystem, organizations are placing increased emphasis on keeping promises, respecting laws and behaving ethically to maintain stakeholder trust and achieve success. However, the rise in incidences of white-collar crime and fraud poses a serious risk to the carefully curated image of organizations. In the digital age, it is imperative that companies keep up with evolving technologies for compliance, arbitrations, and litigation needs to ensure timely and fair responses while maintaining client trust and confidentiality.

EY Legal Business Solutions: Equipping organizations with rapid and effective litigation and dispute resolution

EY Legal Business Solutions facilitate swift litigation and dispute redressal, orchestrates comprehensive investigations, and supports organizations through trials and arbitrations with expert accounting evidence and artificial intelligence-based eDiscovery solutions. It can help address fraud, bribery and corruption, sanctions and other industry-specific risks across departments.

Ready to elevate your legal strategies with expert investigations and meticulous evidence preparation?

EY can assist law firms with preliminary investigations, data analysis, and forensic fact-finding for evidence evaluation, along with preparing fact-finding reports for stakeholders and lawyers. This support helps law firms provide sound legal strategies and legal inputs based on identified facts and evidence. EY can further enhance this with evidence preparation, lawyers' assessment, legal submissions, with claim proceedings and rebuttal strategies. The extraction of relevant documents through eDiscovery tools can streamline the role of law firms while representing clients in legal proceedings, advising on disciplinary actions, designing legal strategies, filing complaints and offering expert witness support.

Why is collaboration key to innovation?

01

How can we help

White-collar investigations

Over 13,000 cases
More than 1500 professionals
Investigated over 3200 Cases for companies in various sectors

- ▶ Assisting investigations into matters related to fraud, whistle-blower complaints, bribery and corruption
- ▶ Gathering evidence through financial and digital forensic procedures
- ▶ Assisting the legal counsel in submitting evidence to authorities
- ▶ Identifying potential perpetrators

02

Dispute advisory and expert witness services

Distinguished internationally qualified and experienced professionals, subject matter experts, and state-of-the-art technology for data analytics, schedule analytics, and claim computations

- ▶ Expert witness services and determination of quantum of loss
- ▶ Support in construction disputes, valuation, commercial disputes and accounting
- ▶ Digitalization in the identification of claims and claims management
- ▶ Skillset: utilizing state-of-the-art technologies in data analysis, schedule analysis (Primavera, MS Project) and technical knowledge of construction projects by a team of qualified and experienced accountants, engineers, lawyers and project management professionals
- ▶ Financial research capabilities in valuation, industry research and market analysis basis subscribed and unsubscribed databases
- ▶ Local and international pool of experts based on the industry and subject matter expertise

03

Intellectual Property Rights (IPR)

- ▶ Protection of IP Rights: investigating and evaluating the possibility of registering trademarks, utility models, industrial designs and patents
- ▶ Contracts: preparing and negotiating contracts for IP Rights, licensing agreements and others specific to market segments
- ▶ Litigation and arbitration proceedings: representing clients in court disputes and arbitration proceedings related to breaches of intellectual property rights such as trademarks, copyright, patents, trade secrets and unfair competition

04

eDiscovery

Second-largest state-of-the-art laboratories, integrated with global technology platforms such as Reveal and Relativity

- ▶ Technology support to manage large-scale e-discovery requirements
- ▶ Managed document review by a team of lawyers and forensic professionals
- ▶ Competition compliance program development and implementation
- ▶ Competition compliance reviews
- ▶ Whistle blower investigations addressing anti-competition issues

05

Techno forensic

Distinguished large in-house team of qualified and experienced engineers, accountants, and project management professionals

- ▶ Identifying red flags, gaps and variance in budgeted amounts vis-à-vis billed amounts by PMC, contractors, sub-contractors and vendors in construction projects
- ▶ Reviewing key documents such as billing of quantities, drawings, invoices and site records to identify the misrepresentation of executed work and excess certification in running account bills
- ▶ Conducting physical site inspections and surprise checks to verify the actual executed work vis-à-vis recorded work and billed amount
- ▶ Identifying potential perpetrators responsible for financial loss in the project

Our Experiences

- ▶ Conducted background checks on suspected employees to identify conflicts of interest, irregular business practices and other red flags
- ▶ Performed keyword-based review of email server backups of suspected employees to identify red flags
- ▶ Performed digital forensic reviews with progressive AI-driven tools like REVEAL

- ▶ Performed independent quantum and delay analysis expert reports of various sectors of construction projects related to energy/ petrochemical facilities, oil and gas, power and utilities, etc.
- ▶ Conducted delay and quantum analysis of over 40 construction projects of various conglomerates within India and abroad to identify losses incurred in the project
- ▶ Represented as third party experts in arbitration proceedings of construction related disputes in front of the tribunal
- ▶ Analyzed and quantified the impact of confidential information misuse on business valuation
- ▶ Calculated and substantiated lost sales in international markets due to pre-termination of contracts
- ▶ Examined shareholding agreements and fund utilization to resolve shareholder conflicts

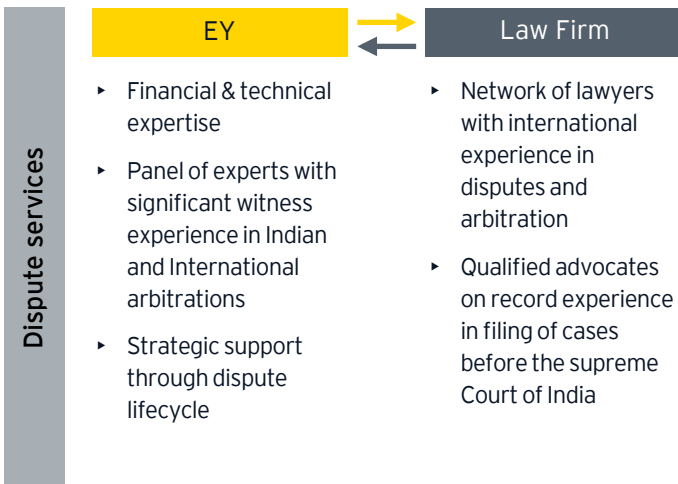
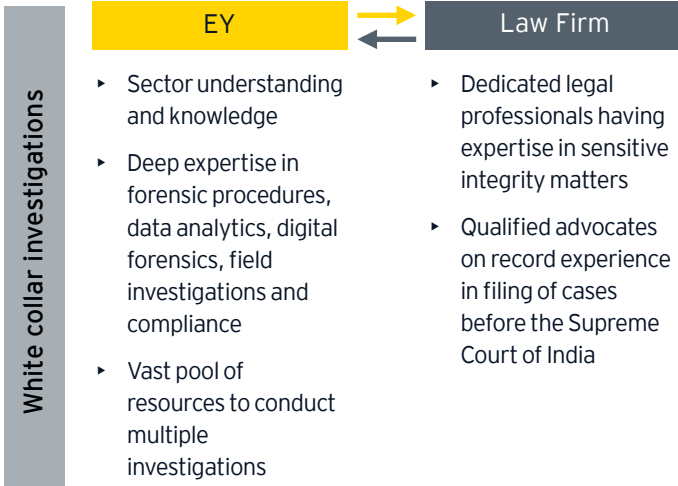
- ▶ Conducted a comprehensive investigation for a US-based company in an Indian IPR breach suit, involving digital evidence collection and submission of a 2,500-page report to the Bombay High Court
- ▶ Assisted as a Neutral Technical Expert, performing mirror imaging of defendants' digital storage devices under court supervision
- ▶ Reviewed electronic data for proprietary information misuse using keyword searches, supporting the court's decision-making process

- ▶ Conducted various digital investigations and ESI reviews through Intella , Reveal and Relativity
- ▶ Managed portfolio across multiple partners
- ▶ Provided global portfolio reporting and performed keyword and email domain analysis
- ▶ Customized reports to meet client-specific needs through professional collaboration

- ▶ Offered technology-forensics services in fraud analysis for an Indian IT MNC, aiding in the recovery of US\$30 million due from vendors and employees through an EY approach
- ▶ Provided technical support to forensic and audit teams, assessing overbilling and process gaps in construction projects, with a total valuation of US\$60 million

Our strengths

Strengths



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Ernst & Young LLP

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