

# Sensitive Investigations

Anchin  
ACCOUNTANTS & ADVISORS

Anchin's Regulatory Compliance & Investigations (RCI) team has an extensive background in delivering highly sensitive, complex, and high-stake investigations. These investigations include those involving hostile work environments, sexual harassment, and discrimination, including discrimination on the basis of religion, and wage and hour discrimination. Our investigation team will help you explore in detail the allegations, examine the evidence in depth, and determine specifically whether misconduct has been committed and, if so, by whom and to what extent.

## Some of our key sensitive investigation services include:

- Asset tracing
- Interviewing and statement taking
- Witness locating
- Fraud investigations
- Forensic accounting
- Identifying all personnel files for review
- Producing a comprehensive report of procedures and findings
- Creating databases of pertinent information
- Reviewing policy
- Regulatory Assistance
- Fraud risk management and assessment

## About Anchin

Anchin's team of skilled forensic professionals includes accountants, and valuation and finance professionals that are certified, licensed, and trained to assist clients with deconstructing complex financial transactions. Our clients include Fortune 1000 corporations, Global 100 companies, public sector bodies, public-private partnerships, and small businesses throughout North America. Our team has conducted financial analysis and modeling, worked on complex investigations, and provided litigation support in both civil and criminal matters.

## Why Choose Us

- 1. Client Driven** – Our team of experts specializes in thoroughness, timeliness, and confidentiality of the investigation
- 2. Known for our Expertise** – Our team understands the complexity of state and local laws surrounding these sensitive topics
- 3. Proven Results** – We have completed over 300 cases on sensitive investigations
- 4. We Have the Resources** – Our dedicated team is comprised of forensic, investigative, and compliance professionals

## Contact Anchin today!



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