Forensic advisory services
Experts in litigation support – Asia
Overview

The Forensic advisory services division provides independent financial analysis – underpinned by a clear, individual approach for every client and a focus on the unique objectives of each assignment.

Our team
Sedgwick’s Forensic advisory services division provides astute, independent forensic accounting and litigation services to insurers, reinsurers and the wider business community.

Our team of experts have extensive experience and specialist expertise handling large and complex losses across a broad range of industries. We adopt a flexible, commercial approach throughout the claim process. We will work closely with you to develop a claim resolution and settlement strategy, to avoid disputes and reduce the overall settlement time and cost.

Our approach
The right team – when you appoint Sedgwick, you are using a team of highly experienced professionals, ensuring each claim – including business interruption and stock losses – are accurately quantified and resolved.

Responsiveness – with the support of Sedgwick’s global network, we are able to rapidly respond to any loss situation and drive the business recovery process, irrespective of the challenges faced.

Managing costs – we develop practical solutions that enable businesses to safely resume operations quickly, therefore, containing costs.

Proactive loss management – we thoroughly investigate the basis of each claim and work closely with all stakeholders to achieve one common goal – the successful resolution of the claim in the shortest time frame possible.

Integrity and trust – independent, astute analysis, clear thinking, independent, objective and impartial advice and opinions.

Tailored assignments – we tailor our approach to the needs of each assignment and engage appropriate skilled and experienced personnel taking account of the required expertise and experience.

Quality assurance – our service delivery framework is founded on a commitment to quality assurance. This includes a system of peer review and an ongoing programme of regular training and mentoring of our personnel.

Client focus – our success is based on understanding our clients’ needs and meeting these consistently and seamlessly.

Industry experience
Our team has experience across a wide range of industries – especially managing large and complex losses arising from:

• Commodities
• Energy and power generation claims
• Food and beverage
• Hospitality and leisure and many more
• Manufacturing
• Professional services
• Retail and property
• Semi conductors
• Shipping
• Telecommunications
• Warehousing and distribution

Why Forensic advisory services division?

• Our forensic accountants have appeared as an expert witness in Court or arbitrations in Singapore, Hong Kong and the Netherlands
• We provide credible assistance based on relevant established expertise and extensive experience
• We provide reliable expert advice and opinions at every stage of the dispute resolution or claims settlement process, at reasonable cost
• We are trusted advisers to many major corporate entities, captives, insurers and reinsurers
• We have access to a worldwide group of leading claims management professionals with expertise in a wide range of industries, and are supported by the resources of a global organisation
Our litigation support services

Expert forensic accounting services for commercial and insurance disputes.

We provide forensic accounting and expert witness services to corporates from a wide range of industries, insurers and legal advisers. We also provide expertise in dispute resolution (arbitration, litigation and mediation), as well as fraud investigations.

We help clients achieve the best result in resolving business related disputes and third party commercial insurance claims. We do this by applying our proven skills as expert forensic accountants in the investigation, clarification and evaluation of complex circumstances and financial damages.

Working with the Forensic advisory service division
Our team of highly experienced forensic accountants are specialists in the calculation of damages and economic loss on behalf of plaintiffs or defendants, particularly in the area of loss of profits.

Engaged by both plaintiffs and defendants, we provide expert witness testimony in mediation, alternative dispute resolution proceedings and at trial. Our specialists in forensic accounting are familiar with key legal concepts and procedures, and are experienced working in an environment of court-imposed deadlines.

In any legal dispute where financial issues are required to be addressed, we determine the financial strengths and weaknesses of a case, including sufficiency and reliability of evidence, economic assumptions, methodologies and application of facts.

We frequently provide advice on the strengths and weaknesses of the opposing party’s financial expert reports.

Our work is applied in settlement and damage analysis related to commercial/contract litigation, shareholder disputes and subrogation matters. We also have particular experience in complex damages matters involving loss of chance or loss of opportunity claims, as well as intellectual property claims.

We are happy to work alongside experts from other fields for the purposes of opining on damages.

The Forensic advisory services division (Asia) consists of accountants conversant in:
- Dutch
- English
- German
- Japanese
- Malay
- Mandarin

In numbers
70 forensic accountants worldwide

The Forensic advisory services division (Asia) encompasses the whole of Asia, including China and Japan
Our clients

- Legal professionals – for quantification of economic losses in civil and criminal disputes
- Corporate professionals (in-house counsel) – for the quantification of damages, and when investigating fraud for breach of contract claims
- Insurance professionals – for claims made under commercial property and liability insurance policies. (these can be direct, third party or subrogated claims)

Our services

We apply a flexible working structure and tailor our reporting to suit client requirements ranging from desktop reviews, to full expert reports for court.

The services we provide include:

- Assistance in the preparation of statements of claim, or statement of defence, by providing advice on potential accounting issues
- Identification of accounting evidence in the discovery process
- Quantification of past and future losses of earnings or profits and/or calculation of economic losses
- Assistance in settling a dispute, such as negotiation and mediation consultancy
- Preparation of an expert witness report suitable for Court, arbitration or other dispute resolution forms
- Appearing as an expert witness in Court or before a tribunal
Case examples

- **Business disputes**: loss of profits and other economic losses as a result of breach of contract
- **Intellectual property disputes (IP)**: loss of profits and to review and calculate the theoretical license fee for which parties would have set up a theoretical agreement
- **Commercial insurance claims**: third party liability losses, business interruption, professional indemnity, financial lines, subrogation
- **Fraud and accounting investigations**: analysis and reconstruction of financial records, detailed accounting reviews and financial investigations in financial crime cases, ponzi schemes and employee theft/fidelity guarantee cases
- **Director and shareholder disputes**: business/share valuations, unfair prejudice
- **Solvency reports**: opining on financial viability, and the determination of whether a business is insolvent and, if so, the point in time at which the business became insolvent
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Jenny has been involved in forensic accounting investigations since 2002. She has worked on numerous business interruption and fidelity losses for lawyers and insurers in the Asia Pacific region.

Recent examples of her work include, but are not limited to, stock losses in Indonesia, Sri Lanka and Vietnam, and hotel losses throughout Asia.

Her practice also includes commercial litigation disputes and arbitration work measuring economic losses/damages in breach of contract/tort and fraud investigations as well as analytical reviews of financial information, financial data mining, reconstruction of accounting records and reconciliation processes.

She has acted as expert in a commercial litigation dispute and submitted expert reports on the measurement of economic losses/damages. She has also assisted in mediation and settlement negotiations between parties.

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Linda is a chartered accountant with more than 13 years of forensic experience. She has worked on numerous business interruption and fidelity losses of various scopes and sizes for lawyers and insurers in Asia Pacific.

She has also led complex, multi-jurisdictional investigations and risk assessments for major corporates operating in the region.

Recent examples of her work include quantifying consequential losses for a group of steel mills in the Philippines as well as a luxury resort in Indonesia, trade credit losses for a major bank in Singapore, as well as stock losses for garment manufacturers in Vietnam.

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Elsie has particular expertise in the area of business interruption and financial loss insurance claims and has worked on engagements across Asia since 2012.

Her experience saw her quantifying, negotiating and settling complex Business Interruption insurance claims post-loss, through the development of economic loss models based on the Insured’s financial data and preparation of claim reports supporting the quantum of financial losses sustained to Insurers.

Leveraging on her expertise to quantify economic losses for insurance purposes, she has also performed pre-loss, due diligence reviews for clients in the property, power and manufacturing sectors.
Global solutions.
Local expertise.