

Forensic and Valuation Services



Sikich has extensive resources in dispute advisory, damages calculations, fraud investigations, eDiscovery, computer forensics, data analytics, valuation and insurance claims.

Sikich will provide sophisticated, resourceful and objective expertise to your business with our forensic accountants, auditors, certified fraud examiners, former city government inspector general, cyber security and computer forensic specialists, data analytics experts and credentialed valuation experts.

Fraud and investigative services:

- Accounting irregularities
- Forensic accounting
- Asset tracing
- Corporate investigations
- Corruption investigations
- Third-party due diligence (financial analysis, background checks, etc.)
- Criminal, civil and regulatory actions
- Related party transactions
- Illegal and unethical business practices
- Whistleblower allegations

Forensic technology:

- Digital/computer forensics
- E-discovery
- Forensic data analytics
- Records and risk management
- Incident response and data breach investigations

Litigation and dispute resolution:

- Litigation support and expert testimony
- Commercial litigation
- White-collar defense
- Family law
- Lost profits
- Construction real estate
- Misappropriation of trade secrets
- Patent infringement
- Class actions
- Valuation services for dispute advisory matters
- Quantification of damages
- Economic analysis and modeling
- Shareholder disputes
- Insurance claims
- Alternative dispute resolution or arbitration
- Post-acquisition disputes
- Tax controversies
- Accounting neutral
- Bankruptcy litigation
- Unjust enrichment

Valuation services:

- Bankruptcy
- Disputes
- Family law
- Financial reporting
- Intellectual property
- Tax
- Transactional analysis
- Property tax
- Fairness opinions

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Why Sikich?

Multi-disciplinary platform

Sikich has extensive resources in dispute advisory, damages calculations, fraud investigations, eDiscovery, computer forensics, data analytics, valuation and insurance claims.

Significant technology capabilities

Sikich has deep forensic technology resources to meet client needs for projects involving information security consulting, fraud management, risk mitigation and vulnerability detection and prevention. Our experts specialize in performing compliance audits, penetration tests, computer security assessments, computer forensic investigations and data analytics.

Enhanced flexibility as to scale of project and fee arrangement to meet unique client needs

Sikich's entrepreneurial culture is much easier to work with compared to the global accounting and consulting firms.

Integrated and collaborative approach to service client needs

Sikich has a one-firm culture, which results in the appropriate resources being allocated to projects.

Fewer conflicts

Sikich is significantly smaller in size than other global accounting firms and Sikich has a much higher concentration of consulting business versus audit (which causes independence conflicts). In most situations, we can clear conflicts within 48 to 72 hours.

Our credentials

Our team holds the following licenses and/or credentials:

- Certified Public Accountant (CPA)
- Certified Fraud Examiner (CFE)
- Certified in Financial Forensics (CFF)
- Chartered Financial Analyst (CFA)
- Accredited Senior Appraiser (ASA)
- Accredited in Business Valuation (ABV)
- Certified Inspector General (CIG)
- Certified Global Management Accountant (CGMA)
- PCI Forensic Investigator (PFI)
- Certified Information Systems Security Professional (CISSP)

Our experts have testified in hundreds of cases at deposition and/or trial for matters filed in federal and state courts, including arbitration.

About our services

From start-up businesses to venture divisions of Fortune 500 companies and private equity-backed entities, Sikich provides accounting, finance and technology consulting services to optimize clients' business operations.

For more information
about our services, visit
www.sikich.com.