

FORENSIC INVESTIGATION



SOBEK FORENSIC

Our unique blend of skills and experience empowers us to provide you with innovative solutions:

- SOBEK is an infrastructure development advisory firm and offers a wide range of comprehensive services, including consulting engineering, project management consultancy, engineering, forensic investigations and information technology.
- With more than 20 years of experience, SOBEK's forensic professionals have the skills and expertise to provide quality forensic solutions.
- Our highly skilled professionals have wide ranging experience in both the public and private sectors and are able to provide solutions to meet the expectations of our clients.
- We have the ability to respond to your needs swiftly and efficiently, providing you with the right team to serve your requirements.
- Our experience includes the investigation of a wide range of fraud and misconduct matters and the provision of litigation support.
- The unique blend of skills of SOBEK's professionals empower us to provide you with innovative, integrated, multi-disciplinary solutions designed specifically for your requirements.

Forensic

- Institute for Commercial Forensic Practitioners (ICFP)
- Association of Certified Fraud Examiners (ACFE)



Engineering

- Consulting Engineers of South Africa (CESA)
- Water Institute of Southern Africa (WISA)
- Institute of Municipal Engineering of Southern Africa (IMESA)
- South African National Committee of Large Dams (SANCOLD)
- South Africa Road Federation (SARF)

OUR FORENSIC EXPERTISE

Investigations and litigation support

Investigations

- Fraud, theft and corruption
- Misconduct
- Conflicts of interest
- Corporate governance
- Non-compliance

Project Failures

- Technical
- Procurement
- Contractual
- Financial

Forensic Technology and Data Analytics

- Digital evidence recovery
- Forensic data analytics
- Vendor and payroll analysis



Client Solutions: Our preference is to provide you with innovative, integrated and multi-disciplinary solutions designed specifically for your requirements.

Litigation Support

- Liaison with legal counsel and experts
- Chain of custody
- Document management
- Presentation content and readiness
- Court presentation

Expert Services

- Testimony
- Dispute advisory
- Loss quantification

Corporate intelligence

- Company information
- Property ownership
- Profile due diligence
- Qualification verification
- Professional membership verification

Our forensic expertise – sectors and industries

Sobek is able to provide you with a unique blend of skills, including the following:

- Forensic Practitioners (FP's)
- Lawyers
- Accountants
- Infrastructure Experts
- Civil and Structural Engineers
- Roads and Transportation Engineers
- Water Engineers and Specialists
- Project Management Professionals
- Tender and Procurement Specialists
- Economists (Infrastructure economics experts)
- Economists
- Financial specialists and modelers
- Environmental Specialists
- Electrical and Mechanical Engineers
- Geotechnical Engineers
- Quantity Surveyors



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