

Area of Law

White-Collar Crime

Investigations and criminal proceedings involving companies that depend on accounting reports and analysis of financial movements.

An unusual movement may have an explanation. Technical examination shows which.

Prosecution and defense often rely on accounting reports, financial intelligence reports and banking analyses. SGEx examines these data sets with methodological care, verifies the source and integrity of the data and documents alternative technical explanations where the records support them, without taking on the role of defense or prosecution.

When clients call on SGEx

Investigations into misappropriation, embezzlement or fraudulent management.

Tax crimes with disputed amounts.

Analysis of financial movement reports.

Review of an official expert report.

Internal inquiries that may lead to a criminal complaint.

How SGEx works

Data integrity

Source and completeness of the data used in reports verified.

Assumptions exposed

Expert conclusions tested for assumptions that are not stated.

Alternative explanations

Recorded where the documents support them.

SGEx does not act for the defense or the prosecution: it examines the technical evidence with the same method, whichever side retains it.

What We Solve

Technical questions in white-collar criminal matters.

Was there misappropriation?

Investigation of financial and accounting fraud.

Where did the money come from and go?

Tracing financial flows.

Does the official report hold up?

Critical analysis of expert and technical reports.

Are the entries consistent?

Review of records and identification of accounting inconsistencies.

How is the conduct reflected in the accounts?

Economic crimes and their effects on the records.

Does the movement have an operational explanation?

Comparing movements with the company's business activity.

How We Approach It

Steps applied to this type of engagement.

1
Documents

Examining the data available in the proceeding.

2
Source and integrity

Verifying the provenance and completeness of the data.

3
Analysis

Testing entries and movements.

4
Opinion

Conclusions, technical alternatives and limitations.

What we examine: official expert reports, financial intelligence reports, bank statements, accounting and tax records and documents on the company's operations.

Deliverables: technical opinion, critical review of expert reports, forensic accounting report, technical questions and technical support at hearings.

Related Topics

More on each topic at sgexpericias.com.br

Services

Forensic Accounting
Fraud Investigations
Financial and Operational Audit

Specialties

Forensic Accounting and Audit

Areas of Law

Corporate and Commercial
Civil and Contract Law
Family, Estates and Succession

Industries

Government and Public Sector
Financial Services and Capital Markets
Associations, Foundations and Non-Profits
Crypto and Digital Assets

SGEx at a Glance

Figures reported by SGEx, updated periodically.

400+

engagements completed

100+

court cases in progress

300+

clients served

200+

law firms served

500+

reports, expert reports and opinions delivered

BRL 100M+

in fraud and irregularities identified

Why Talk to SGEx

Expert Services, Disputes and Forensics.

Technical independence

SGEx does not provide legal advice or represent interests: it examines, calculates and demonstrates.

Multidisciplinary team

Accounting, economics, law, business administration, finance and engineering on the same engagement.

Forensic experience

Professionals with prior roles at FTI Consulting, PwC, BDO, Deloitte, KPMG and Mazars.

Traceable methodology

Explicit assumptions, calculation workpapers and conclusions that third parties can replicate.

Who Leads the Work

Forensic accounting, investigations and law.



Sidney Gomes
Founder and Managing Partner of SGEx Group

Works on fraud investigations, white-collar crime and forensic accounting. Attorney and accountant; former Technical Consultant at Control Risks.



Fabricio Franco
Operations Coordinator and Senior Expert, Disputes, Investigations and Forensic Services

Accounting expert (CNPJ no. 8116) with direct involvement in fraud investigations at large and mid-sized companies and in investigative audits.

Request an Assessment

Describe the proceeding, its stage and the technical evidence in dispute. SGEx handles every inquiry confidentially and will assess the scope before submitting any proposal.

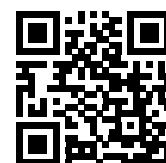
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