

Service

Anti-Corruption Compliance

The economic and accounting dimension of integrity matters: payments, undue benefits, damages, fines and restitution.

Integrity matters end in numbers. Those numbers need to be verifiable.

How much was paid, what benefit was obtained, what harm was caused, how fines and restitution should be calculated. SGEx organizes the economic and accounting data in these matters to support counsel, committees and companies, without replacing legal advice on anti-corruption.

When clients call on SGEx

Administrative liability proceedings or negotiations with authorities.

Determining undue benefits and the financial effects of the conduct under investigation.

Disputes arising from contracts affected by irregularities.

Review of calculations presented by authorities or the other side.

Transactions in which integrity issues affect price or warranties.

How SGEx works

Relevant amounts isolated

Payments, consideration and financial effects separated from the rest of the operations.

Explicit method

The calculation criterion is presented and justified.

Scenarios where contested

Where the applicable criterion is disputed, each alternative is calculated.

SGEx works on the technical dimension; legal decisions remain with counsel.

What We Solve

Technical questions in integrity and anti-corruption matters.

How much was paid, and for what?

Documenting payments and the corresponding consideration.

What benefit was obtained?

Quantifying gains associated with the conduct under review.

What harm was caused?

Determining damages and losses arising from the conduct.

How much must be repaid?

Criteria for calculating restitution and fines.

Were contracts affected?

Economic effects of the irregularities on contracts and revenue.

Is the authority's calculation correct?

Review of calculations by authorities or the other side.

How We Approach It

Steps applied to this type of engagement.

1

Relevant amounts

Identifying the amounts in dispute.

2

Sources

Examining the documents that support each amount.

3

Method

Setting out and justifying the calculation criterion.

4

Scenarios

Calculating alternatives where the criterion is contested.

What we examine: payments and contracts, accounting records, invoices, consideration received, associated revenue and calculations presented by authorities or the other side.

Deliverables: technical quantification opinion, calculation workpapers, review of third-party calculations, questions and technical submissions, and party-appointed expert services.

Related Topics

More on each topic at sgexpericias.com.br

Services

Economic and Financial Expert Services
Disputes and Litigation Support
Arbitration
Accounting Expert Services

Specialties

Damages and Loss of Profits
Party-Appointed Expert Services

Areas of Law

Civil and Contract Law
Corporate and Commercial
Administrative and Regulatory

Industries

Construction, Engineering and Infrastructure
Insurance and Reinsurance
Financial Services and Capital Markets
Technology and Telecommunications
Healthcare

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

Corporate law, compliance and financial investigation.



Sidney Gomes
Founder and Managing Partner of SGEx Group

Attorney with a specialization in Corporate Law and Compliance. Works on fraud investigations and white-collar crime; former Director at FTI Consulting and former Technical Consultant at Control Risks.



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

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

Request an Assessment

Describe the proceeding, the conduct under review and the amounts in dispute. SGEx handles every inquiry confidentially and will assess the scope before submitting any proposal.

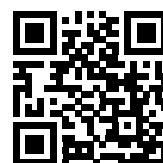
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