

Service

Court-Appointed Expert Services

Accounting, economic and financial expert work on court appointment, with an impartial, verifiable report answering every question.

The expert report answers the court and the parties with the same rigor.

In court-ordered expert evidence, the court sets the scope, the parties submit questions and may appoint their own experts. SGEx conducts the work with procedural rigor: deadlines met, inquiries recorded, documents requested through the proper channels and reasoning that lets the court understand the method.

When clients call on SGEx

Claims that depend on accounting, economic or financial evidence.

Quantification of judgments by expert assessment.

Preliminary assessment and verification in reorganizations and bankruptcies.

Valuation of companies, equity interests and assets in court proceedings.

Clarifications on a report already filed.

How SGEx works

Every step recorded

From the fee proposal to the response to clarification requests, each stage documented.

Impartiality

All questions, from the court and the parties, answered to the same standard.

An understandable method

Assumptions and limitations stated in language accessible to the court.

A good expert report can be replicated by any party-appointed expert who follows the same path.

What We Solve

Questions the court expects to see answered.

What exactly is the scope of the expert work?

Defining the scope and the documents required.

Were all questions answered?

Complete answers to the questions from the court and the parties.

What is owed on quantification?

Quantification of judgments by expert assessment and enforcement.

Can the debtor recover?

Preliminary assessment and economic and financial analysis in judicial reorganization.

What is the company or asset worth?

Valuation of assets and equity interests in court proceedings.

Are the parties' criticisms valid?

Supplementary clarifications and responses on the report.

How We Approach It

Steps applied to this type of engagement.

1

Fees and plan

Fee proposal and work plan, when requested.

2

Inquiries

Document requests and recorded inquiries.

3

Analysis and report

Technical examination and reasoned drafting of the report.

4

Clarifications

Responses to submissions from the court and the parties.

What we examine: the case file, the questions, documents filed and requested, the parties' accounting and financial records and information gathered during inquiries.

Deliverables: expert fee proposal, expert report, answers to questions, supplementary clarifications and inquiry reports.

Related Topics

More on each topic at sgexpericias.com.br

Services

Accounting Expert Services
Business and Asset
Valuation
Judicial Administration

Specialties

Restructuring and
Insolvency

Areas of Law

Restructuring and
Insolvency
Corporate and
Commercial
Civil and Contract Law

Industries

Financial Services and
Capital Markets
Industrial, Manufacturing
and Consumer Goods
Agribusiness
Hospitality and Real Estate

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

Proven Results

Client and party names withheld.

Economic and Financial Expert Services

+150%

increase in the amount owed to a shareholder in judgment enforcement, more than BRL 20 million above the figure presented. SGEx compared public tender contracts with declared profits and guided the court-appointed expert's inquiries.

Who Leads the Work

Accounting experts registered with CNPC-CFC.



Sidney Gomes
Founder and Managing Partner
of SGEx Group

Accounting expert (CNPC-CFC no. 7748) and court expert registered with the São Paulo State Court (TJSP). Works on court appointments and on the enforcement and quantification of judgments.



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

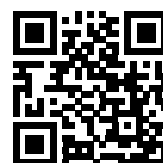
Accounting expert (CNPC-CFC no. 8116). Works on business valuation, partnership interests, accounting claims and loss of profits, and is responsible for the use of technology in SGEx's expert work.

Request an Assessment

Send the case number, the scope of the expert work and any questions already submitted. SGEx will assess the scope before submitting its fee proposal.

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