

Expectations from Forensic Investigation by Regulators

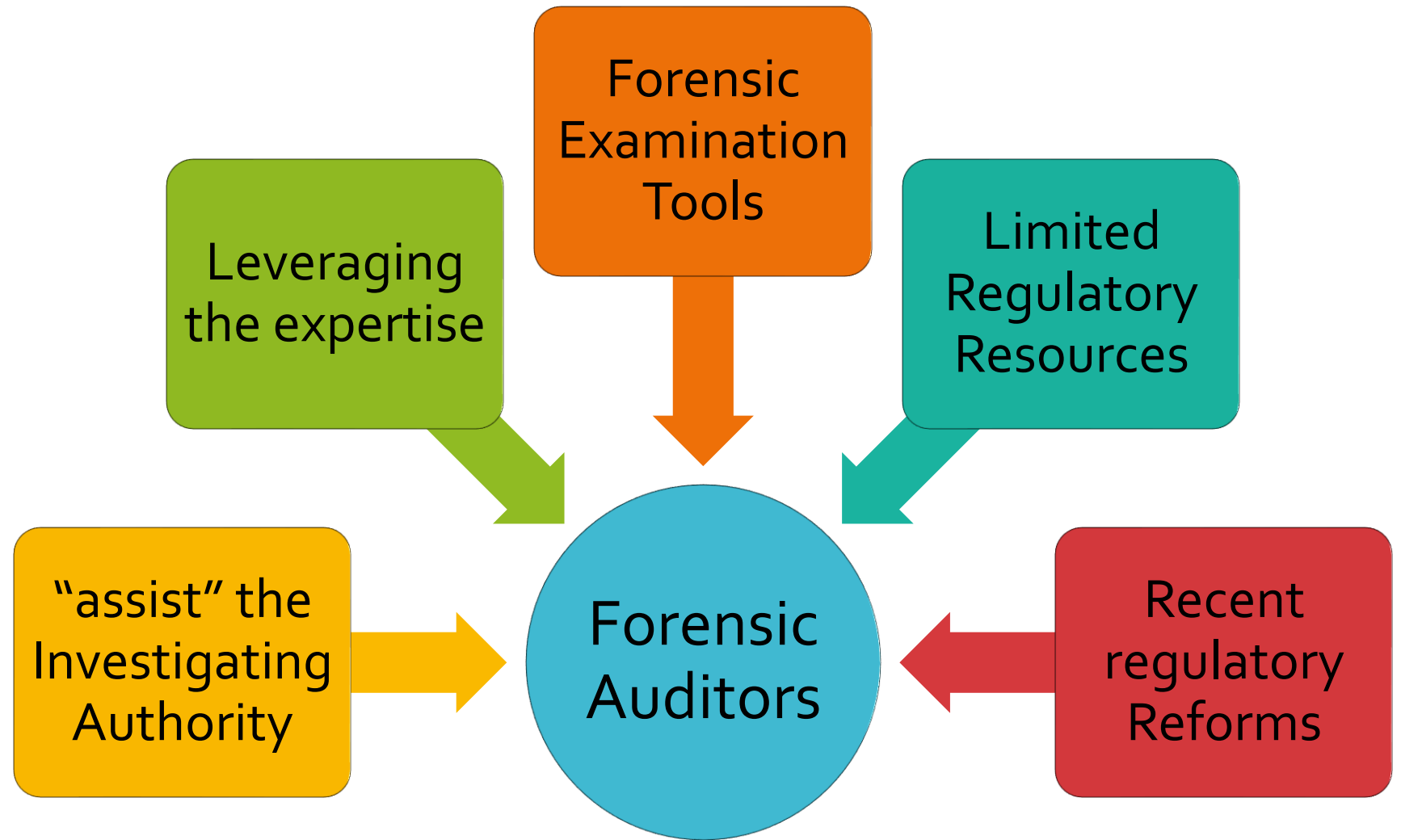
Pranav H. Variava



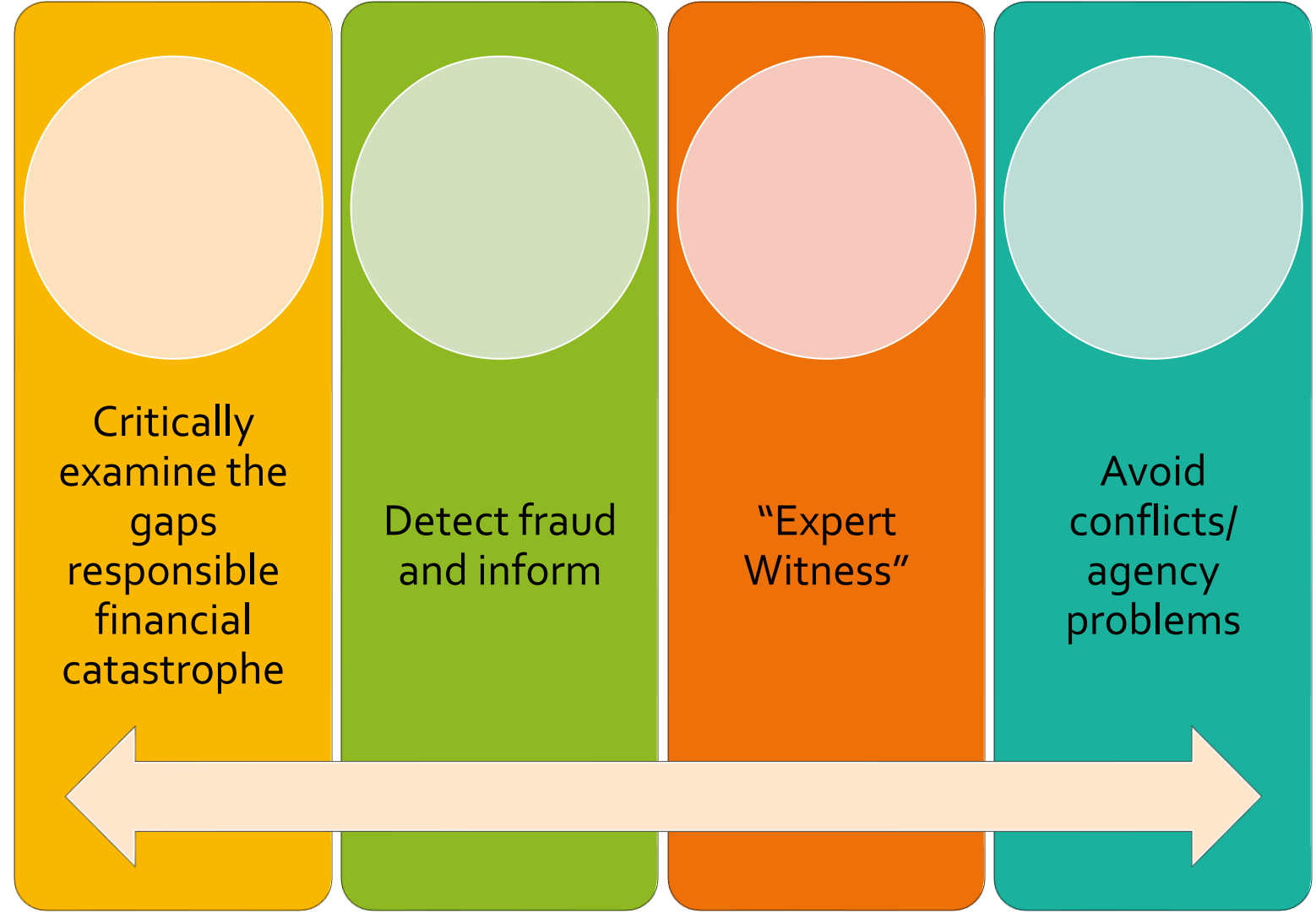
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Why appoint Forensic Auditors?



Expectation – Forensic Audit Work



Expectations – Reporting

Audit expectations
gap

Actionable Inputs

Legal
Enforceability of
Evidence

Disclaimers

Thank You