

FORENSIC AUDIT

Brian Forensics targets East African market in war on fraud



CITAM Deputy Bishop, Rev Justus Mugambi leading prayers during the official launch of Brian Forensics LLP, Nairobi Office.



Mr. Enock Mohol encouraging Brian Forensics Staff during a meeting at Brian Forensics LLP Offices.

Brian Forensics LLP, a public accounting and national financial investigation firm, notes a growing demand for forensic auditing services in the region.

The firm, with offices in Kenya and Rwanda, is dedicated to delivering exceptional forensic auditing services in the East African Community.

Managing Partner Brian Omondi says: "We remain dedicated to assisting our clients in uncovering financial irregularities, mitigating fraud risks, and promoting transparency and integrity in financial reporting."

Forensic auditing, Mr Omondi says, plays a critical role in detecting financial irregularities, fraud, and misconduct within organisations. Its benefits extend to shareholders,



Brian Omondi, CPA, CFE, Managing Partner.

management, regulatory bodies, and the public, fostering transparency, accountability, and trust in financial

reporting.

While forensic auditing has gained recognition and importance in Kenya, it's still evolving compared to more mature markets like America and Europe. However, with increasing awareness of its significance, Brian Forensics LLP anticipates growing demand for its services in the region.

Mr Omondi recommends firms combat fraud and corruption by implementing robust internal controls, regular risk assessments, and promoting ethical cultures. Investing in proactive fraud detection measures, such as forensic auditing, is crucial. Clear policies and procedures are essential to effectively prevent, detect, and respond to fraudulent activities.

Mr Omondi advises investors to

conduct thorough due diligence on potential investments, including evaluating the company's financial reporting integrity and governance practices. Seeking guidance from reputable forensic auditing firms can help identify and mitigate fraud and corruption risks effectively.

How can firms deal with fraud and corruption?

Regarding fraud and corruption management, Mr Omondi emphasises the importance of robust internal controls, regular risk assessments, ethical cultures, and proactive fraud detection measures like forensic auditing. Clear policies and procedures are essential for effective prevention, detection, and response to fraudulent activities.

Technological advancements,

including artificial intelligence (AI), offer both opportunities and risks for firms. While AI can improve efficiency and accuracy in fraud detection and forensic analysis, it presents challenges such as data privacy, cybersecurity, and algorithmic biases. Forensic audit firms must carefully manage these risks while leveraging technology to enhance their forensic capabilities.

The experts at Brian Forensics LLP acknowledge the challenges forensic experts in the region face, including limited access to relevant information, cultural barriers, and low awareness of forensic auditing's importance. Navigating regulatory and legal complexities also poses challenges during investigations.

Kenya-based forensic audit firm bets on vast expertise to uncover white-collar crimes

Brian Forensics LLP, a public accounting and national financial investigation firm is adept at handling business litigation and various related matters. The firm recognises that embezzlement, fraud, and white-collar crime are prevalent in today's business landscape. Investigating these offences demands experience, integrity, and an unwavering commitment to uncovering the truth. Brian Forensics LLP stands as a reliable ally in this endeavour. Leveraging the depth of experience in forensic accounting, the firm's professionals possess the expertise to delve into facts and uncover the truth necessary to effectively manage your case.

With a team of highly skilled professionals boasting extensive backgrounds in forensic auditing,

accounting, and investigative techniques, Brian Forensics LLP specialises in offering comprehensive forensic audit services. This includes evaluating qualitative and quantitative evidence to unravel the truth, identifying financial irregularities and discrepancies, and providing expert opinions to aid clients in resolving intricate financial disputes and mitigating fraud risks.

Combining investigative prowess, accounting acumen, and forensic technology proficiency, the team diligently reveals pertinent facts and isolates instances of misconduct in financial disputes. Employing advanced technology and forensic tools, the firm conducts thorough investigations and furnishes actionable insights to its clients.



CPA George Guda, Daisy Odhiambo and Brian Omondi having a light moment at Brian Forensics LLP Offices.

Brian Forensics LLP's commitment to integrity, confidentiality, and delivering top-notch results gives it a competitive edge in delivering forensic services across Kenya, Rwanda, and the entire East African Community.

In the realm of forensic technology, Brian Forensics LLP seamlessly integrates its capabilities in forensic technology and fraud investigation. This enables them to identify, retrieve, normalise, and analyse vast, diverse, and complex datasets. By leveraging advanced technology, the professionals generate fact-based insights, enabling clients to make informed decisions



Bishop Justus Mugambi, Brian Omondi and Mr. Enock Mohol having a light moment at Brian Forensics LLP Offices. PHOTOS | BRIAN FORENSICS LLP

regarding litigation, dispute resolution, regulatory and prosecutorial investigations, false claims, whistleblower claims, or other pivotal matters. Their services encompass data analytics and data mining, data visualisation, as well as computer and mobile phone forensic examinations.

Drawing upon their expertise and experience as forensic accountants, the professionals at Brian Forensics LLP excel in resolving various issues for their clients. This includes addressing lost profits and damages, such as business litigation consulting, litigated financial dispute resolution, economic

damages calculation services, intellectual property damages, financial distress cases, and illustrated analysis for litigation. Additionally, they handle accounting malpractice claims, offering early case assessment for accounting malpractice allegations, professional accounting standards compliance analysis, and accounting malpractice expert witnesses.

Moreover, Brian Forensics LLP boasts an extensive strategic network and partnerships across the Middle East and North Africa, with its regional offices in Nairobi and Kigali.