

Fraud Examination & Forensic Accounting Services

FAR-Farahat & Co have in-house Certified Fraud Examiners and Forensic Accountants who are regulated by the Courts and Prosecutions in Dubai, Abu Dhabi, Sharjah, Ajman, Umm AL Quwain, Fujairah, and Ras Al Khaimah We work with many large law firms and provide them with the supports and reports needed for the disputes / litigation.

Being one of the leaders in Fraud prevention and examination FAR-Farahat & Co. can help you builds Fraud Prevention System.

Our Fraud Examination & Prevention c- the following areas:

- ✓ Accountant Malpractice.
- ✓ Fraud Investigations.
- ✓ Government Contract Claims.
- ✓ Insurance Fraud and Claims.
- ✓ Lost Profit Claims.
- ✓ Shareholder Disputes.
- ✓ Professional Malpractice Claims.
- ✓ Cash / Asset Misappropriations.
- ✓ Fraudulent Transfers.
- ✓ Healthcare Fraud and Claim.
- ✓ Internal Investigations.
- ✓ Partnership Disputes.
- ✓ Financial Statement Manipulation.
- ✓ Asset Reconstruction, Location and Recovery.
- ✓ Structured Finance Transaction and Expert Testimony.



We are Regulated Court
Expert by UAE Ministry
of Justice



We are Regulated
Arbitrator and Expert by
Dubai Courts



We are Regulated court
Expert by Abu Dhabi
Judiciary



النيابة العامة
PUBLIC PROSECUTION

We are Regulated by
Dubai Public
Prosecution