PROCTOR & ASSOCIATES

Independent Forensic Auditors | Independent Forensic Investigators | Forensic Accountants | Expert Witnesses

Truth Through Evidence. Integrity Through Independence. Justice Through Expertise.

Welcome to Proctor & Associates

Proctor & Associates is one of Zimbabwe's leading independent forensic auditing, forensic investigation, forensic accounting, and expert witness firms, serving clients throughout Zimbabwe and across Africa.

We are a specialist forensic practice dedicated to uncovering the truth through objective investigation, rigorous financial analysis, and professionally supported expert opinions. Our work assists organisations, legal practitioners, regulators, financial institutions, government entities, insurers, shareholders, and the courts in resolving complex financial, commercial, and governance matters.

Our reputation is built on **independence, integrity, objectivity, professionalism, confidentiality, and technical excellence.** Every assignment is undertaken without bias, ensuring our findings are credible, evidence-based, and capable of withstanding legal and regulatory scrutiny.

Independent Forensic Auditors

As **Independent Forensic Auditors**, we investigate financial irregularities, analyse transactions, reconstruct financial records, quantify losses, identify control failures, and determine whether fraud, misconduct, negligence, or regulatory breaches have occurred.

Our forensic audit reports are prepared to the highest professional standards and are suitable for boards of directors, shareholders, regulators, insurers, financiers, legal proceedings, and court applications.

Independent Forensic Investigators

Our forensic investigators conduct professional investigations into allegations of:

- Corporate Fraud
- Financial Statement Fraud
- White-Collar Crime
- Corruption & Bribery
- Procurement Fraud
- Procurement Irregularities
- Employee Misconduct
- Asset Misappropriation
- Theft of Company Assets
- Money Laundering
- Cyber-Enabled Financial Crime
- Banking Fraud
- Insurance Fraud
- Procurement Cartels
- Conflict of Interest
- Corporate Governance Failures
- Shareholder Disputes
- Commercial Disputes
- Regulatory Non-Compliance

Every investigation follows internationally recognised forensic investigation methodologies that ensure evidence is preserved, analysed, and reported in a legally defensible manner.

Court-Ordered Forensic Investigations

Proctor & Associates undertakes **Court-Ordered Forensic Audits and Investigations** on behalf of:

- High Court
- Supreme Court
- Commercial Court
- Labour Court
- Arbitration Tribunals
- Regulatory Authorities
- Government Ministries
- Law Enforcement Agencies
- Insolvency Practitioners
- Liquidators
- Boards of Directors

We conduct independent investigations where the Court requires objective financial expertise to establish facts and assist in the administration of justice.

Expert Witness Services

Our professionals provide **Independent Expert Witness Services** in civil, commercial, criminal, labour, family, insolvency, and arbitration proceedings.

Our experts prepare:

- Expert Witness Reports
- Independent Professional Opinions
- Quantum of Loss Reports
- Financial Damage Assessments
- Business Valuation Reports
- Fraud Examination Reports
- Asset Tracing Reports
- Shareholder Dispute Reports
- Insurance Loss Reports
- Financial Reconstruction Reports

We also provide oral expert testimony before courts and tribunals.

Our overriding duty is to assist the Court by providing impartial, objective, independent, and evidence-based professional opinions.

Litigation Support

We work closely with legal practitioners by providing:

- Evidence Analysis
- Financial Analysis
- Expert Opinions
- Discovery Support
- Witness Preparation
- Cross-Examination Support
- Financial Modelling
- Case Strategy Support
- Document Review
- Asset Recovery Support

White-Collar Crime Specialists

Our specialists investigate sophisticated financial crimes involving:

- Executive Fraud
- Corporate Corruption
- Procurement Cartels
- Insider Fraud

- Banking Fraud
- Investment Fraud
- Ponzi Schemes
- Cryptocurrency Fraud
- Accounting Manipulation
- Payroll Fraud
- Procurement Corruption
- Procurement Kickbacks
- Shell Companies
- Tender Fraud
- Bid Rigging
- Embezzlement
- Tax Fraud
- Financial Misconduct

Asset Tracing & Recovery

We assist clients in identifying, tracing, preserving, and recovering assets lost through fraud, corruption, theft, breach of fiduciary duties, insolvency, and financial crime.

Our services include:

- Asset Identification
- Financial Intelligence
- Lifestyle Audits
- Beneficial Ownership Investigations
- Hidden Asset Investigations
- Cross-Border Asset Tracing
- Recovery Support

Industries We Serve

We provide forensic services across multiple sectors including:

- Banking & Financial Services
- Insurance
- Government
- State-Owned Enterprises
- Mining
- Manufacturing
- Retail
- Agriculture
- Telecommunications
- Construction

- Healthcare
- Education
- Energy
- Non-Governmental Organisations
- Pension Funds
- Property & Real Estate

Why Choose Proctor & Associates?

✓ Independent and Objective

✓ Court-Ready Reports

✓ Court-Appointed Experts

✓ Licensed Private Investigators

✓ Certified Forensic Auditors

✓ Certified Fraud Examiners

✓ White-Collar Crime Specialists

✓ Governance & Risk Experts

✓ Litigation Support Specialists

✓ International Best Practice

✓ Confidential Engagements

✓ Evidence-Based Investigations

✓ Legally Defensible Opinions

✓ Ethical and Professional Conduct

✓ Experienced Across Africa

Our Values

Integrity – We act honestly and ethically.

Independence – Our opinions are free from influence.

Objectivity – We follow the evidence wherever it leads.

Professional Excellence – We apply internationally recognised standards.

Confidentiality – Client information is protected.

Accountability – We stand behind our work.

Justice – We contribute to fair and informed decision-making.

Our Mission

To deliver independent forensic auditing, forensic investigations, expert witness services, and litigation support that strengthen governance, combat financial crime, protect assets, resolve disputes, and support the administration of justice.

Our Vision

To be Africa's most trusted independent forensic auditing, investigation, and expert witness firm, recognised for excellence, integrity, innovation, and professional leadership.

Proctor & Associates

Independent Forensic Auditors. Independent Forensic Investigators. Expert Witnesses. Trusted Advisors.

"We Don't Take Sides — We Establish the Facts."

Professional Credentials & Licensing

At **Proctor & Associates**, our strength lies in the qualifications, professional competence, and multidisciplinary expertise of our team. We are committed to maintaining the highest standards of professionalism, ethics, independence, and technical excellence.

Licensed Private Investigators

Proctor & Associates operates with **Licensed Private Investigators**, duly licensed in accordance with the laws of the **Government of Zimbabwe**. Our investigators conduct lawful, ethical, and professional investigations in support of corporate clients, legal practitioners, financial institutions, insurers, regulators, government agencies, and the courts.

Our Professional Expertise Includes

Our team comprises professionals with internationally recognised qualifications and certifications in:

- Independent Forensic Auditing
- Forensic Accounting
- Forensic Investigation
- White-Collar Crime Investigation & Criminology
- Fraud Examination
- Financial Crime Investigation
- Corporate Governance
- Enterprise Risk Management
- Internal Controls & Assurance
- Litigation Support
- Expert Witness Services
- Asset Tracing & Recovery
- Digital Forensics
- Anti-Money Laundering Investigations
- Due Diligence & Integrity Investigations

Professional Certifications

Our professionals hold internationally recognised certifications, including:

- Registered Forensic Auditors (RFA)
- Certified Forensic Auditors (CFAud)
- Certified Forensic Investigators (CFI)
- Certified Fraud Examiners (CFE)
- Certified Due Diligence Professionals (CDDP)
- Certified White-Collar Crime Specialists
- Certified Expert Witnesses
- ISO 31000 Certified Risk Managers
- Certified Internal Control Specialists (CICS)
- Certified Corporate Governance Professionals
- Certified Compliance Professionals

- Certified Anti-Fraud Professionals
- Certified Financial Crime Investigators

Expert Witness Capability

Our experts regularly prepare independent expert reports and provide professional testimony before courts, arbitration tribunals, disciplinary hearings, commissions of inquiry, and regulatory bodies.

Our Expert Witnesses are experienced in:

- Civil Litigation
- Commercial Litigation
- Criminal Proceedings
- Labour Matters
- Family Law Financial Matters
- Insolvency Proceedings
- Shareholder Disputes
- Insurance Claims
- Banking & Financial Disputes
- Fraud & Corruption Cases

Every expert opinion is prepared independently, objectively, and in accordance with recognised forensic methodologies and applicable legal standards.

Our Professional Commitment

At Proctor & Associates, we combine professional qualifications with practical investigative experience to deliver services that are independent, objective, evidence-based, and legally defensible. Our overriding commitment is to establish the facts, protect our clients' interests, and support the administration of justice with integrity and professionalism.

OUR SERVICES

Comprehensive Forensic, Investigation & Advisory Services

At **Proctor & Associates**, we provide independent forensic auditing, forensic investigation, financial crime investigation, litigation support, governance advisory, and expert witness services to organisations, financial institutions, law firms, regulators, government agencies, insurers, and private clients.

Our services are delivered by a multidisciplinary team of Independent Forensic Auditors, Forensic Investigators, Forensic Accountants, White-Collar Crime Specialists, Licensed Private Investigators, Risk Professionals, and Expert Witnesses.

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1. Independent Forensic Audits

Our forensic audits are designed to establish facts, identify financial irregularities, quantify losses, preserve evidence, and support legal or regulatory proceedings.

Our forensic audit services include:

- Fraud Investigations
- Financial Statement Fraud
- Procurement Fraud
- Payroll Fraud
- Asset Misappropriation
- Procurement Irregularities
- Revenue Leakages
- Corruption Investigations
- Conflict of Interest Reviews
- Regulatory Compliance Reviews
- Financial Misconduct Investigations
- Internal Control Failure Assessments
- Governance Reviews

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2. Forensic Investigations

We conduct professional investigations into complex financial and commercial matters.

Areas include:

- Corporate Fraud
- White-Collar Crime
- Employee Misconduct
- Executive Fraud
- Bribery & Corruption
- Procurement Fraud
- Banking Fraud
- Insurance Fraud
- Investment Fraud
- Tender Fraud
- Procurement Cartels
- Cyber-Enabled Financial Crime
- Theft of Company Assets
- Financial Crime Investigations

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3. Licensed Private Investigations

Our licensed private investigators undertake confidential investigations for corporate and private clients.

Services include:

- Corporate Investigations
- Background Investigations
- Due Diligence Investigations
- Employee Investigations
- Asset Searches
- Lifestyle Audits
- Missing Asset Investigations
- Surveillance (where legally authorised)
- Witness Location
- Intelligence Gathering
- Beneficial Ownership Investigations

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4. Expert Witness Services

Our specialists prepare independent expert reports and provide expert testimony before:

- High Court
- Supreme Court
- Commercial Court
- Labour Court
- Arbitration Tribunals
- Regulatory Hearings

- Disciplinary Proceedings
- Commissions of Inquiry

Expert services include:

- Financial Loss Assessments
- Business Valuations
- Fraud Opinions
- Accounting Expert Reports
- Damages Assessments
- Commercial Dispute Opinions
- Shareholder Dispute Reports
- Insurance Loss Reports

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5. Court-Ordered Forensic Investigations

We undertake court-appointed assignments including:

- Court-Ordered Forensic Audits
- Court-Directed Financial Investigations
- Asset Tracing
- Financial Reconstruction
- Independent Reviews
- Expert Reports
- Court Compliance Investigations

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6. Litigation Support

We work alongside legal practitioners throughout the litigation process by providing:

- Financial Analysis
- Discovery Support
- Evidence Review
- Document Analysis
- Witness Preparation
- Expert Reports
- Cross-Examination Support
- Quantification of Losses

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7. Asset Tracing & Recovery

We assist clients in identifying, tracing, preserving, and recovering assets arising from fraud, corruption, theft, and financial crime.

Services include:

- Asset Identification
- Hidden Asset Investigations
- Financial Intelligence
- Asset Mapping
- Beneficial Ownership Analysis
- Cross-Border Asset Tracing
- Recovery Strategy Support

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8. Fraud Risk Management

We help organisations prevent fraud before it occurs.

Our services include:

- Fraud Risk Assessments
- Fraud Prevention Strategies
- Fraud Control Plans
- Fraud Awareness Training
- Whistle-Blower Systems
- Anti-Fraud Policies
- Ethics Frameworks

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9. Corporate Governance Advisory

We support Boards and Executive Management through:

- Governance Reviews
- Board Evaluations
- Governance Audits
- Governance Investigations
- Ethics Reviews
- Board Advisory Services
- Governance Training

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10. Risk Management

Our risk professionals assist organisations through:

- Enterprise Risk Management
- ISO 31000 Risk Assessments
- Risk Framework Development
- Strategic Risk Reviews
- Operational Risk Assessments
- Fraud Risk Assessments
- Business Continuity Planning

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11. Internal Control Reviews

We evaluate the effectiveness of governance, risk management, and internal control systems.

Our services include:

- Internal Control Assessments
- Internal Audit Support
- Process Reviews
- Control Gap Analysis
- Compliance Reviews
- Financial Control Reviews

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12. Due Diligence Services

We undertake comprehensive due diligence for mergers, acquisitions, investments, procurement, and corporate transactions.

Services include:

- Financial Due Diligence
- Integrity Due Diligence
- Vendor Due Diligence
- Third-Party Risk Assessments
- Background Checks
- Beneficial Ownership Reviews

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13. Anti-Money Laundering (AML) & Financial Crime

Our specialists assist organisations in combating financial crime through:

- AML Investigations
- Sanctions Screening Reviews
- Know Your Customer (KYC) Reviews
- Transaction Analysis
- Suspicious Activity Investigations
- Regulatory Compliance Reviews

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14. Training & Capacity Building

Through our professional training division, we deliver specialised programmes in:

- Forensic Auditing
- Fraud Examination
- Governance
- Corporate Investigations
- White-Collar Crime Investigations
- Risk Management
- Internal Controls
- Digital Forensics
- Expert Witness Skills
- Financial Crime Investigations
- Anti-Corruption
- Ethics & Compliance

Industries We Serve

- Banking & Financial Services
- Insurance
- Government Ministries
- Local Authorities
- State-Owned Enterprises
- Mining
- Manufacturing
- Telecommunications
- Healthcare
- Construction
- Agriculture
- Retail
- Energy
- Pension Funds
- NGOs
- Universities

- Professional Associations
- Law Firms

Why Engage Proctor & Associates?

- Independent & Objective
- Licensed Private Investigators
- Court-Ready Reports
- Expert Witness Capability
- Certified Forensic Professionals
- White-Collar Crime Specialists
- Governance & Risk Experts
- Evidence-Based Investigations
- Confidential Engagements
- International Best Practice
- Trusted by Corporates, Government, Regulators, and Legal Practitioners

Need Professional Forensic Expertise?

Whether you require an independent forensic audit, a fraud investigation, litigation support, a court-appointed expert, or expert witness testimony, **Proctor & Associates** has the experience, qualifications, and independence to deliver trusted, evidence-based solutions.

Proctor & Associates – Independent Forensic Auditors | Independent Forensic Investigators | Licensed Private Investigators | Expert Witnesses

OUR CLIENTS

Trusted by Organisations That Demand Independence, Integrity & Expertise

At **Proctor & Associates**, we are privileged to work with a diverse range of clients across Zimbabwe and Africa. Our clients rely on our independence, professionalism, and technical expertise to investigate complex financial matters, resolve disputes, strengthen governance, and provide credible expert evidence.

Whether acting as **Independent Forensic Auditors, Forensic Investigators, Licensed Private Investigators, or Expert Witnesses**, we are committed to delivering objective, evidence-based, and legally defensible solutions tailored to each client's unique requirements.

Who We Serve

Financial Institutions

We support banks, building societies, microfinance institutions, insurance companies, pension funds, and investment firms with forensic audits, fraud investigations, regulatory reviews, financial crime investigations, and expert witness services.

Government & Public Sector

We work with government ministries, departments, statutory bodies, municipalities, state-owned enterprises, public agencies, and regulators to strengthen governance, investigate fraud and corruption, and promote accountability and transparency.

Corporate Organisations

We assist listed companies, private businesses, multinational corporations, family-owned enterprises, and small and medium-sized businesses with fraud investigations, corporate governance reviews, risk management, due diligence, and litigation support.

Law Firms & Legal Practitioners

Our forensic experts partner with legal professionals by providing litigation support, independent expert reports, financial analysis, asset tracing, and expert witness testimony in civil, commercial, criminal, and arbitration proceedings.

Regulatory Authorities

We support regulators through independent investigations, compliance reviews, governance assessments, forensic audits, and expert advisory services.

International Organisations & NGOs

We assist development agencies, donor-funded projects, non-governmental organisations, charities, and international institutions with governance reviews, financial investigations, forensic audits, and integrity assessments.

Boards of Directors & Audit Committees

We provide independent advice and investigative services to boards, audit committees, and risk committees on governance failures, fraud allegations, whistleblower reports, conflicts of interest, and internal control weaknesses.

Insolvency Practitioners & Liquidators

We undertake forensic investigations, asset tracing, financial reconstruction, and fraud examinations in support of business rescue, liquidation, and insolvency proceedings.

Private Clients

We provide confidential forensic accounting, financial investigations, asset tracing, due diligence, and expert witness services for individuals involved in commercial disputes, family business matters, inheritance disputes, and financial litigation.

Our Clients Include

We proudly provide professional services to organisations across sectors, including:

- Banks and Financial Institutions
- Insurance Companies
- Pension Funds
- Government Ministries
- Local Authorities
- State-Owned Enterprises
- Regulatory Authorities
- Law Firms
- Courts and Arbitration Tribunals
- Listed Companies
- Private Companies
- Multinational Corporations
- Mining Companies
- Manufacturing Businesses
- Construction Companies
- Telecommunications Providers

- Healthcare Institutions
- Educational Institutions
- Non-Governmental Organisations (NGOs)
- Faith-Based Organisations
- Cooperatives
- Trusts and Foundations
- International Development Partners

Why Clients Trust Proctor & Associates

Our clients choose us because we offer:

- Complete Independence and Objectivity
- Licensed Private Investigation Services
- Court-Ready Forensic Reports
- Experienced Expert Witnesses
- Confidential and Ethical Engagements
- Highly Qualified Forensic Professionals
- Evidence-Based Investigations
- International Best Practice
- Practical and Actionable Recommendations
- Commitment to Professional Excellence

Our Commitment to Every Client

Every client engagement is handled with the highest standards of **professionalism, confidentiality, integrity, and independence**. We recognise that each assignment is unique and often involves sensitive issues requiring discretion, technical expertise, and sound professional judgement.

Our mission is to provide trusted forensic solutions that help our clients uncover the truth, protect their assets, strengthen governance, resolve disputes, recover losses, and support the fair administration of justice.

Proctor & Associates – Your Trusted Partner in Independent Forensic Auditing, Forensic Investigations, Litigation Support, and Expert Witness Services.

Yes. A top forensic firm's website should do more than describe services—it should build trust, demonstrate expertise, and make it easy for potential clients to engage you. Here are the most valuable sections to add.

Recommended Website Pages for Proctor & Associates

1. Home

- Hero banner with a strong value proposition
- Key services
- Why choose Proctor & Associates
- Call-to-action ("Request a Confidential Consultation")

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2. About Us

Include:

- Our Story
- Our Mission
- Our Vision
- Our Core Values
- Why Independence Matters
- Leadership Team
- Professional Memberships
- Professional Certifications

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3. Our Services

Separate each service with its own page:

- Independent Forensic Audits
- Forensic Accounting
- Fraud Investigations
- White-Collar Crime Investigations
- Licensed Private Investigations
- Digital Forensics

- Asset Tracing & Recovery
- Due Diligence
- Expert Witness Services
- Litigation Support
- Court-Ordered Investigations
- Governance Reviews
- Risk Management
- Internal Control Reviews
- Anti-Money Laundering Investigations

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4. Industries We Serve

Show industry expertise:

- Banking & Financial Services
- Insurance
- Mining
- Government
- NGOs
- Pension Funds
- Manufacturing
- Telecommunications
- Healthcare
- Construction
- Retail
- Agriculture
- Education
- Energy
- Law Firms

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5. Why Choose Proctor & Associates

Include key differentiators such as:

✓ Independent Forensic Auditors

✓ Licensed Private Investigators

✓ Court-Appointed Experts

✓ Experienced Expert Witnesses

✓ Certified Forensic Professionals

✓ White-Collar Crime Specialists

✓ International Best Practice

✓ Evidence-Based Investigations

✓ Court-Ready Reports

✓ Confidential Engagements

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6. Meet Our Experts

Create profiles for each senior professional including:

- Photograph
- Qualifications
- Certifications
- Professional Memberships
- Areas of Expertise
- Years of Experience
- Major Cases
- Publications

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7. Case Studies

Show anonymised success stories, for example:

- Banking Fraud Investigation
- Procurement Fraud
- Asset Recovery
- Pension Fund Investigation
- Mining Investigation
- Shareholder Dispute
- Corporate Governance Investigation

Describe:

- Client Challenge
- Investigation
- Findings
- Outcome

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8. Our Clients

List the industries you serve and, where permission has been granted, selected client names or logos.

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9. Expert Witness Services

Explain:

- Court Experience
- Court-Appointed Experts
- Arbitration
- Commercial Litigation
- Criminal Proceedings
- Expert Reports
- Testimony

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10. Court-Ordered Investigations

Describe your capability to undertake:

- High Court Orders
- Commercial Court Orders
- Arbitration
- Insolvency
- Regulatory Investigations

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11. Training Academy

Promote your professional training programmes:

- Certified Forensic Investigator
- Fraud Examination
- Expert Witness Training
- Governance Investigations
- Digital Forensics
- Board Governance
- AI Governance
- Risk Management

Allow visitors to register online.

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12. Knowledge Centre

Publish regular articles on topics such as:

- Fraud Prevention
- Corporate Governance
- Internal Controls
- White-Collar Crime
- Financial Crime Trends
- Court Judgments
- AML Compliance
- Investigation Techniques

This helps your website rank better in search engines.

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13. News & Media

Share:

- Latest News
- Press Releases
- Conference Presentations
- Awards
- Speaking Engagements
- Media Interviews

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14. Careers

Invite talented professionals to join your firm.

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15. Frequently Asked Questions

Answer common questions such as:

- What is a forensic audit?
- When should I engage a forensic investigator?

- What does an expert witness do?
- Can you investigate anonymously?
- Are your reports admissible in court?

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16. Contact Us

Include:

- Office Address
- Telephone
- Email
- WhatsApp
- Google Map
- Confidential Enquiry Form
- Emergency Investigation Hotline

Call-to-Action

Need Independent Forensic Experts?

If you suspect fraud, require a forensic audit, need expert witness services, or have been directed by a court or regulator to conduct an independent investigation, our specialists are ready to assist.

Contact Proctor & Associates today for a confidential consultation.

Independent Forensic Auditors | Independent Forensic Investigators | Licensed Private Investigators | Expert Witnesses | Litigation Support Specialists

One additional feature that can significantly increase enquiries is a **"Report Fraud Confidentially"** page with a secure online reporting form. This allows organisations, whistleblowers, employees, and members of the public to submit suspected fraud or corruption confidentially, positioning Proctor & Associates as a trusted first point of contact for investigations.