

White Collar Defense & Investigations

Anchin
ACCOUNTANTS & ADVISORS

Overview

White collar crime poses significant risks to businesses, both in profit-driven enterprises and not-for-profit organizations. The intricate nature of these crimes demands a deep understanding of accounting, tax, and complex financial transactions. Anchin's White Collar team specializes in simplifying these complexities, providing tailored solutions to help our clients and their attorneys build a stronger defense.

At Anchin, we recognize the evolving landscape of regulatory and law enforcement scrutiny. Our seasoned experts bring unparalleled proficiency in investigative techniques and white collar defense strategies. Combining the skills of our forensic accountants, seasoned investigators, and digital forensics specialists, Anchin provides you with a highly skilled, multi-faceted team that can support criminal defense counsel pre-indictment, at trial, or pre-sentencing. We are regularly retained to assist defense counsel in conducting parallel investigations, review of government allegations, and quantification of financial losses.

Our Services

We have a range of experience dealing with matters in:

- Intellectual property crimes
- Embezzlement
- Breach of fiduciary duty
- Bribery & corruption
- Government investigations
- Business fraud
- Procurement fraud
- MWBE fraud
- Tax fraud
- Securities, financial institutions & accounting fraud

Whether your client is facing allegations of white collar crime or is under investigation, our team is ready to assist. Contact us today to leverage our expertise in navigating the complexities of financial crime.

Contact Anchin Today!



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