

FTI Consulting Southeast Asia



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# **About FTI Consulting**

FTI Consulting is an independent global business advisory firm dedicated to helping organisations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. Individually, each practice is a leader in its specific field, staffed with experts recognised for the depth of their knowledge and a track record of making an impact. Collectively, FTI Consulting offers a comprehensive suite of services designed to assist clients across the business cycle — from proactive risk management to the ability to respond rapidly to unexpected events and dynamic environments.



#### **Asia**

#### **Australia**

Brisbane Melbourne Perth Sydney

#### China

Beijing Guangzhou Hong Kong Shanghai

#### India

Mumbai New Delhi

## Indonesia

Jakarta

#### **Japan**

Tokyo

### Korea

Seoul

#### Malaysia

Kuala Lumpur

#### Philippines<sup>1</sup>

Manila

**Singapore** 

## **Europe, Middle East, Africa**

#### Belgium Brussels

**Spain** 

## **Denmark**

**United Arab Emirates** 

Copenhagen

Abu Dhabi Dubai

Stirling

## France

**Paris** 

#### **United Kingdom** London

Germany Berlin

Frankfurt

#### Ireland Dublin

#### **Netherlands**

Den Haag

## **Qatar**

Doha

#### Russia

Moscow

#### **South Africa**

Cape Town Joannesburg

#### **Latin America**

#### **Argentina**

**Buenos Aires** 

#### Brazil

Rio de Janeiro São Paulo

#### Caribbean

British Virgin Islands Cayman Islands

#### Colombia

Bogotá

#### **Mexico**

Mexico City

#### **Panama**

Panama City

### **North America**

#### Canada

Calgary Toronto Vancouver

#### **United States**

Annapolis Atlanta Austin Baltimore Boston Brentwood Charlotte Chicago Coral Gables Dallas Denver **Great Neck** Houston Indianapolis Lake Oswego Los Angeles McLean

Miami

Mountain View

New York Oakland Pasadena Philadelphia Phoenix **Pittsburg** Princeton Rocksville

Roseland Saddle Brook San Francisco

Santa Barbara Seattle Tucson

Walnut Creek Washington, D.C.

Wayne West Palm

Beach Winston-Salem

<sup>1</sup> Affiliate Office

## FTI Southeast Asia

Our Southeast Asia experts are proficient in blending international best practices with regional experience and local knowledge, bringing a deep understanding of the region, its opportunities and challenges. Operating out of our offices in Singapore, Kuala Lumpur, Jakarta and our affiliate office in Manila, we have the ability to deploy teams swiftly across the Southeast Asia region. Our experts provide comprehensive services to the global business and legal community including: insolvency and restructuring, complex investigations, business intelligence, cybersecurity, e-discovery, quantification of economic losses and construction delay and quantum analysis in disputes, reputation management, sanctions, and financial crime.



#### **Definitive Expertise**

Restructuring & Insolvency Experts in Asia, Who's Who Legal (2019)

Investigations Experts in Asia, Who's Who Legal (2020)

Seven Professionals Recognised as Leading Construction Experts, Who's Who Legal (2019)

Top 15 Strategy Consulting Firms in Asia-Pacific, Consultancy Global (2018)

#### **A Culture That Delivers**

**Practical** in our communication and approach to outcomes

**Judicious** in complex, multi-party situations

**Collaborative** with clients and colleagues

**Professional** in our commitment to work with the highest caliber



Industry E	xperience	
Agriculture	Hospitality,	Real Estate
Automotive	Gaming & Leisure	Telecom, Media&
Construction	Mining	Technology
Financial Institutions	Public Sector	(TMT)
Healthcare & Life Sciences	Retail & Consumer Products	



## **Our Services**

#### **Construction Solutions**

FTI Consulting's Construction Solutions practice offers a leading range of multidisciplinary services to the global construction community. Our professionals, over 300 globally, have the industry expertise and experience to assist contractors, subcontractors, lenders, developers, funders and lawyers managing complex construction projects. We advise on contractual, technical and commercial issues relating to construction projects, to ensure that every aspect is properly risk assessed, governed, well-executed and fully supported from beginning to end. As internationally-recognised construction advisors and experts, clients benefit from our first-hand experience and knowledge of the technical, business, regulatory and legal challenges facing the industry today. We provide pre-contract administration services, project risk management, project planning/ scheduling, project controls development, monitoring during construction, dispute resolution (claims) and expert witness services. We are able to mobilise large teams of highly qualified individuals at short notice to wherever our clients need us.

### **Corporate Finance & Restructuring**

FTI Consulting's Corporate Finance & Restructuring practice is a trusted partner to companies, boards of directors, investors, lenders and creditors around the world and is focused on delivering restructuring and business transformation solutions. Committed to our clients' success, our professionals address the full spectrum of financial, operational and transactional risks and opportunities. Our offerings include financial and operational restructuring, formal insolvency appointments, investigations, interim management, post-acquisition integration, valuation, as well as financial management and performance improvement solutions. Our clients demand our industry expertise, which includes emphasis in the energy, healthcare, real estate, retail and consumer products, and telecom, media and technology sectors.

#### Cybersecurity

FTI Consulting's Cybersecurity practice is engineered to synthesise cutting-edge, intelligence-led capabilities around a trusted core of comprehensive offerings. This enables clients of any size to address their most critical needs and integrate new solutions atop or alongside pre-existing policies and programmes to address cyber threats. We build a safer future by helping organisations understand their own environments, harden their defenses, rapidly and precisely hunt threats, holistically respond to crises, and sustainably recover their operations and reputation after an incident.

#### **Data & Analytics**

FTI Consulting's Data & Analytics (D&A) team delivers strategic business solutions for its clients. Our professionals conduct complex, data-intensive analyses that focus on class actions, government investigations, bankruptcies or other cases requiring the analysis of large amounts of data, complex modelling or information sharing. We understand the complex relationships between various information sources and the impact they have on business operations.

#### **Economic & Financial Consulting**

FTI Consulting's Economic & Financial Consulting (EFC) practice provides critical insight and expert testimony in legal and regulatory proceedings, strategic decision making and public policy debates. We provide law firms, corporations and government agencies with sophisticated and comprehensible analyses of complex economic issues to assist them in understanding the issues and opportunities they face. Our EFC practice is involved in a wide range of engagements related to economics, finance and accounting. We have deep expertise in loss quantification in litigation and international arbitration, valuation, quantitative finance, and the economics of regulated industries. We have extensive industry experience in construction, oil and gas, mining, hospitality and real estate, network industries, financial services, and shareholder disputes, among other sectors.

#### **Financial Crime Compliance**

FTI Consulting's Financial Crime Compliance (FCC) practice is a core component of the firm's full-service offering. We offer end-to-end anti-money laundering (AML), economic sanctions (Sanctions) and anti-bribery and corruption (AB&C) consulting services. The FCC practice is led, managed and staffed predominantly by FCC practitioners. Our senior professionals have designed, implemented and managed complex FCC programmes at "tier one" banks and other organisations, often under direct regulatory scrutiny. We are uniquely qualified to offer our clients, as a trusted advisor with deep subject matter expertise, practical, tailored FCC solutions.

#### **Risk Advisory & Investigations**

FTI Consulting's Risk Advisory & Investigations practice helps clients respond to allegations involving the propriety of accounting and financial reporting, fraud, regulatory scrutiny and anti-bribery and foreign corruption (FCPA/U.K. Bribery Act) investigations, risk assessment and compliance reviews. Whether the task is to determine the reputation and suitability of a business partner, market entry, supply chain investigations, asset tracing or targeted business intelligence exercises, FTI Consulting provides our clients with critical information, insight and timely solutions for informed decisionmaking. Our multidisciplinary experts address a variety of accounting and compliance issues; analyse and reconstruct corporate books, records and electronic information; and participate in factfinding interviews. Located in key financial centres around the world, the team conduct sophisticated investigations, uncover actionable intelligence and perform value-added analysis to help decision-makers address and mitigate risk, protect assets, remediate compliance and maximise opportunities.

#### **Strategic Communications**

FTI Consulting's Strategic Communications practice is a leading global communications consultancy. With more than 30 years of experience advising management teams in critical situations, we help our clients use their communications assets to protect, enhance, develop and defend their enterprise value — no matter what they are going through or where they are in the world. With approximately 700 expert strategic communications consultants in more than 25 key markets around the world, we combine global reach with critical local knowledge. We also have built an unrivaled depth of industry and interdisciplinary expertise so that clients have access to professionals who are focused on their particular sector, have a broad network of relationships with key influencers, and provide communications counsel based on in-depth industry knowledge and experience.

#### **Technology**

FTI Consulting's Technology practice solves data-related business challenges, with expertise in legal and regulatory matters. As data grows in size and complexity, we help organisations better govern, secure, find, analyse and rapidly make sense of information. Innovative technology, expert services and tenacious problem-solving provide our global clients with defensible and repeatable solutions. Organisations rely on us to root out fraud, maintain regulatory compliance, reduce legal and IT costs, protect sensitive materials, quickly find facts and harness organisational data to create business value.

## **Contacts**

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**EXPERTS WITH IMPACT™** 

**FTI Consulting** is an independent global business advisory firm dedicated to helping organisations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. FTI Consulting professionals, located in all major business centers throughout the world, work closely with clients to

 $anticipate, illuminate \ and \ overcome \ complex \ business \ challenges \ and \ opportunities.$ 

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