

FTI Consulting Spain

Forensic & Litigation Consulting

OUR SERVICES

FTI Consulting Spain provides deep expertise and experience in the management of complex forensic investigations, from discovery to the courtroom.


Practice Area	Investigation	Litigation Support	Forensic Technology	Business Intelligence	Compliance and Regulatory
Services	<ul style="list-style-type: none"> Fraud Accounting manipulation Unfair competition Corruption Intellectual property infringement Regulatory (AML, sanctions, etc.) 	<ul style="list-style-type: none"> Emerging damage and loss of profit Breach of contracts Post acquisition disputes Labour and employment issues International commercial arbitration Investment arbitration Insolvency (qualification and reintegration) 	<ul style="list-style-type: none"> Computer forensics (expertise with emerging data types) Data recovery from all kinds of different sources and devices e-Discovery services with a proprietary review platform: Ringtail® Data Analytics (structured and non-structured data) 	<ul style="list-style-type: none"> Reputational Due Diligence Background checks Political risk analysis Strategic information Shareholder activism Asset Search 	<ul style="list-style-type: none"> FTI Consulting works with Compass Lexecon, its wholly owned subsidiary, as the leaders in regulatory advice. Anti-monopoly and competition advisory Normative compliance Ethics and integrity
Client	<ul style="list-style-type: none"> Corporates Public institutions 	<ul style="list-style-type: none"> Corporates Law firms 	<ul style="list-style-type: none"> Corporates Law firms 	<ul style="list-style-type: none"> Corporates Law firms 	<ul style="list-style-type: none"> Corporates

OUR CREDENTIALS

EXPERTS REPORTS AND LITIGATION ADVISORY



Damage Calculation for the cancellation of a building infrastructure project in a Scandinavian country.



Calculation of compensation for infringement of intellectual property.

FRAUD INVESTIGATION



Fraud investigation committed by executives in a foreign subsidiary.



Investigation into bribery of public officials in foreign countries.

INTERNATIONAL ARBITRATION



Damage Calculation for breach of contract to develop a wind power project in a Mediterranean country.



Investment arbitration in respect of damages caused to an investor by certain decisions and policy changes by the Spanish authorities.



Detection of accounting manipulation practices.

BUSINESS INTELLIGENCE



Madoff Case: Search for assets related with the Madoff scandal and investigation of the companies and individuals involved.




Reputational Due Diligence of potential foreign partner and relation with politically exposed persons.

COMPLIANCE




Review of internal processes concerning the marketing and promotion of products.




Reputational due diligence of the distributors and commercial agents' network.


FORENSIC TECHNOLOGY



Recovery, processing and review of electronic information stored on the laptops and mobile devices of the employees.



Extraction, analysis and identification of irregular transactions from the income data of the company.



Procedure review due to detection of stock theft.

Our Senior Team

Forensic & Litigation, Compliance and Regulation



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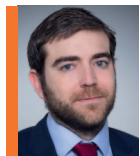
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FTI CONSULTING SPAIN

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Professionals

2008

Spanish presence
since 2008

6/6

Advisor to 6 out of 6 top Spanish
banks and private equity firms

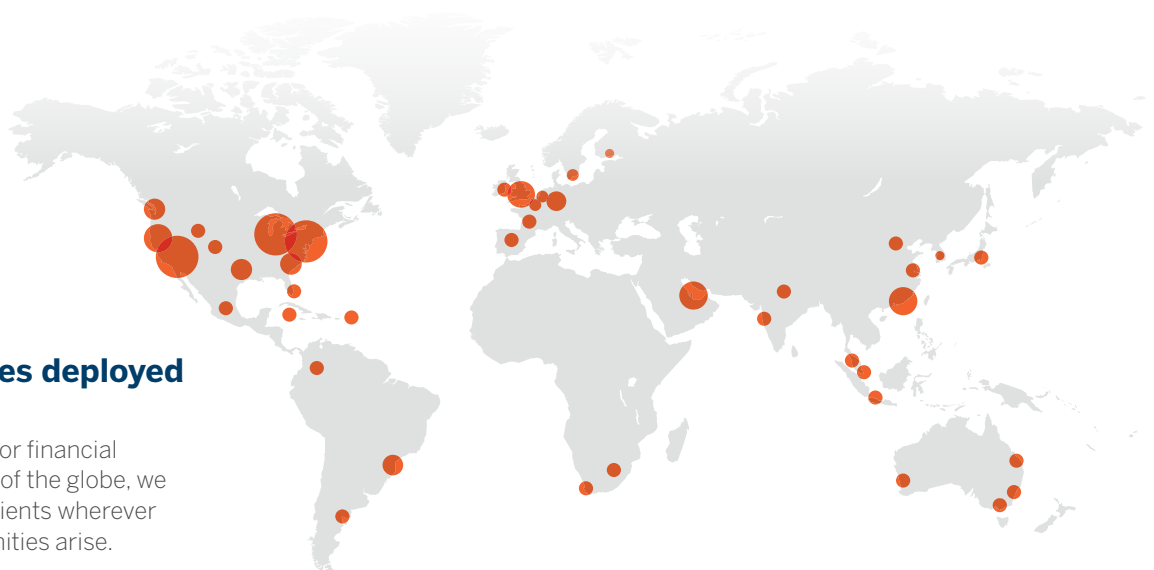
16/20

Advisor to 16 of the top 20 law
firms in Spain

FTI CONSULTING GLOBAL

4,600+ employees deployed in 28 countries

With offices in every major financial
centre and every corner of the globe, we
successfully serve our clients wherever
challenges and opportunities arise.



EXPERTS WITH IMPACT™

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. FTI Consulting professionals, located in all major business centres throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges and opportunities.

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