

Fact Sheet & Accounting and Audit Firm Briefing

Falcone International is a global corporate investigation and forensic solutions organization. Our experts solve complex problems for our clients. We help deter, detect, and disclose planned or achieved malfeasance in professional organizations. Visit falconeinternational.com for more information.

Fast Facts

- Founded: 2022, United States
- Locations: Offices in 3 countries, the United States, the United Kingdom, Germany, satellite offices in Singapore and Southern Africa; operating worldwide
- Leadership: Tobias Jaeger, Founder & CEO
- Ownership: Privately held
- Network: 120+ business, investigative, and intelligence professionals, each with decades of experience

How We Help

Corporate Investigations to give our clients a dependable, impartial third-party perspective.

Business Intelligence provide our clients with dependable, discrete, timely data and analysis that enables them to minimize risk and make better informed decisions.

Operational Support in form of due diligence, risk assessments, litigation support, duty of care, and business continuity.

Clients

Financial Markets participants including Private Equity and Venture Capital firms, Hedge Funds, Funds of Funds, Family Offices and Banks and Financial Institutions.

Corporates & Businesses including large corporations, Small & Midsize Enterprises, and companies with foreign operations.

Philanthropy & Non-Governmental Organizations with a global mission.

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Falcone International — A natural partner for accountants

Like you, we solve problems for our clients. Like accounting and audit firms, we also operate in an arena of trust, discretion, and excellence in execution. We share these values.

Among many things, we can help you and your practice with the following:

Area	Example scenario	How we can help
Due Diligence & Deep Research	In a proposed transaction, your client has voiced concerns about the other party but your preliminary search has come up clean.	We can dig in and dig deeper. Besides the usual sources, we can activate our network of OSINT operators as well as people on the ground to vet the other side.
Executive Background Checks	Your client is hiring a new key manager and the candidate, who came through an introduction, supposedly has done well in the past and there are no red flags.	We can verify the candidate's personal and professional past as well as their affiliations. Also, we can perform an in-depth interview testing for signs of deception.
Mergers & Acquisition Support	The company your client wants to acquire has had tremendous results and the management team is excited. The financials look good but there might be unseen issues.	We can check the integrity of the management team, test for ulterior motives, the circumstances surrounding the deal, and create an enhanced assessment of the deal.
Corporate Investigations	A company you work with have noticed irregularities in their finances, management reports, stock levels, or they have indications fraud occurred.	We can mount an investigation into what happened and who is responsible while complying with protocol so it can be used in court if necessary.
Financial Investigations	Your client has indications that they have been defrauded and funds have been moved illicitly. Or company funds are being held hostage.	We can perform a forensic audit to understand what happened and whom to go after. If push comes to shove we can activate a business hostage negotiator.
Asset Searches & Recovery	Equipment, machinery, or other assets, like intellectual property, have gone missing from your client's premises or storage.	We can investigate the circumstances of the assets' disappearance and activate countermeasures to aid recovery.
Political Risk Assessments	Your client is or wants to do business in a new place that bears political risk and wants to get the lay of the land or deep insights.	We can task our network of foreign policy experts to create a comprehensive and tailored risk assessment.
Litigation Support	A lawsuit is brought against your client, or you are questioned or subpoenaed as your clients accounting or audit firm.	We can support you in all intelligence gathering activities or serve as expert support to assist in navigating litigation.

Global Contact for Accounting and Audit Firms



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