



Investigations & White-Collar Crime

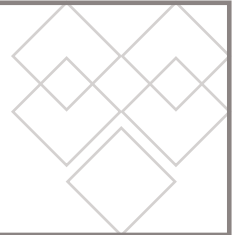
2023



PROFILED:

PETER GLANVILLE

Ankura





Investigations &
White-Collar Crime



PETER GLANVILLE

Senior Managing Director

Ankura

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PERSONAL BIOGRAPHY

Peter Glanville is a senior managing director at Ankura, as well as a chartered accountant with over 20 years' worth of experience. He has assisted a range of clients across Australia, the UK, Europe and Asia with complex investigations and forensic accounting matters. His wealth of expertise enables him to assist organisations in navigating key risks, investigating allegations of bribery and fraud and responding to regulatory issues.



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Q&A WITH PETER GLANVILLE

**What do you consider to be your major career achievements?**

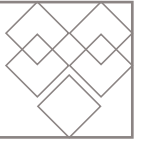
◆ I have a number of major career achievements that make me really proud. Firstly, assisting clients when they are in real trouble and finding a solution or providing clients information that help them make key decisions about their business. For example, assisting a listed Australian organisation investigate and remediate bribery issues in its China subsidiary, or working with the CFO of a listed company to navigate through very detailed forensic analysis of business records for presentation in a complex arbitration, or assisting a regulator in Asia with its large and complex investigations. I am also proud of the teams that I have assisted in building at different businesses I have worked, which has led to recognition by peers, lawyers and clients and has resulted in making lifelong friends.

What strengths and characteristics do you, your team and your firm strive to demonstrate to clients?

◆ We strive to be the best at what we do. Our aim is to build the best investigations practice in the region, one that attracts talent, which in turn attracts clients who ask us to assist them with the most interesting, complex and high-profile matters in the market. At the same time, it is important that we are easy to work with, responsive and can leverage our expertise locally or globally. We strive to demonstrate to clients that we have great technical skills and attention to detail in our work product but are also commercial in everything we do. A key opportunity at Ankura is the ability to develop a team that demonstrates these strengths and characteristics.

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Reflecting on your area of expertise, how do you see this sphere of the market shaping up over the coming months? Are any exciting trends or developments on the horizon?



◆ Although fraud and bribery will continue to occur, the size and complexity of these schemes will continue to increase and surprise all of us. Headlines in various countries have been dominated by the Madoff Ponzi scheme and the 2021 death of the main architect of this fraud, the Wirecard fraud which spanned the globe and associated legal trial of key individuals, and an unprecedented number of short seller reports in Asia alleging fraud. While we have seen an increased focus on governance and internal controls, these frauds still occur and once uncovered and fully investigated, seem to be getting bigger and more complex. ■

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THE SIZE AND COMPLEXITY OF THESE SCHEMES WILL CONTINUE
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**REPRESENTATIVE ENGAGEMENTS**

- ◆ Conducted two large investigations for a regulator in Asia in relation to allegations of inflated asset values, fictitious sales revenue inflated cash balances, undisclosed related-party transactions and off-balance sheet debts.
- ◆ Assisted a regulator in Asia to conduct a wide-ranging investigation into potential market manipulation of shares and options of an entity listed on an Asian stock exchange.
- ◆ Oversaw a large investigation into allegations of bribes paid by a large Japanese company to judges.
- ◆ Conducted a detailed funds tracing analysis at the request of the US Department of Homeland Security.
- ◆ Conducted a complex investigation into allegations that employees of a China subsidiary of an Australian listed company had been paying bribes to Chinese government officials.
- ◆ Assisted a leading global bank in evaluating the bank's progress in implementing remedial measures in relation to AML and sanctions compliance.
- ◆ Assisted the independent monitor of a leading global bank to undertake an annual OFAC compliance review.

