

Robin Tarr

Partner in Melbourne

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Qualifications & Memberships —

- Bachelor of Accounting Science (B. Compt. Honours)
- Certificate III – Investigations
- Member, Institute of Professional Investigators in Australia
- Affiliate Member, CA ANZ

Robin specialises in forensic accounting and regulatory investigations, anti-bribery and proactive risk management advisory assignments. As a leading forensic practitioner, he has over 20 years of investigative and consulting experience, several of which were spent with a 'Big 4' professional services firm where he was the National Head of Forensic Investigation Services and a member of that firm's Global Forensic Investigations Steering Committee.

Robin has led forensic engagements across all industry sectors in several jurisdictions including Australia, New Zealand, Asia and Africa. As a respected specialist in the field, Robin has given evidence in criminal and civil proceedings and has appeared before the Australian Parliament's Joint Committee of Public Accounts and Audit (JCPAA).

Examples of this experience include anti bribery and corruption reviews on behalf of multinational companies concerned with regulatory and financial crime exposure, complex investigations into financial misstatement fraud as well as numerous investigations on behalf of federal, state and local government agencies. Robin has managed several complex and high-profile public matters including for the Reserve Bank of Australia, the Fair Work Commission and for clients responding to the Royal Commissions of Inquiry.

Engagement Experience —

Robin is responsible for leading proactive and reactive Forensic solutions and advising clients in all sectors facing a broad range of regulatory, risk and compliance issues. Examples of his experience includes:

- Led financial misstatement fraud investigations relating to revenue recognition irregularities on behalf of ASX companies.
- Engaged by a superannuation fund to lead a high-profile investigation into privacy beaches. This engagement included assisting the fund with its obligations to respond to a Royal Commission of enquiry.
- Led an anti-bribery and corruption review on behalf of a USA based pharmaceutical company concerned with financial crime exposure, and with breaches of the Foreign Corrupt Practices Act and local bribery regulation.
- Led several investigations into allegations of misappropriated, misused or incorrectly applied government funding.
- Engaged by the Fair Work Commission (formerly FWA) to lead a high-profile review of the regulator's internal investigations into allegations of financial mismanagement and fraud against a trade union.
- Led numerous investigations and reviews of anti-bribery and corruption frameworks, including for a subsidiary of the Reserve Bank of Australia and a listed mining entity.



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- Led an investigation which included allegations of proceeds of crime and money laundering offences in relation to submission of fraudulent health insurance claims on behalf of a prosecuting authority.
- Led numerous engagements with the objective to critically examine and redesign the proactive fraud risk management, integrity frameworks and anti-bribery protocols for clients in various lines of business.