

# Matt Fehon AM

## Partner in Sydney

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Matt is highly regarded by lawyers, companies, board members and government agencies. Matt has built a reputation for delivering excellence and identifying evidence through a combination of team skills to confront challenging situations or business problems. Often this has meant responding and advising a client crisis. Being responsive and able to identify the initial actions and skills required provides clients with a strong basis to achieve a successful outcome.

With over 30 years investigative and consulting experience, the diversity of assignments, clients and people that Matt has dealt with cover the spectrum of scenarios. In identifying emerging issues for his clients and the broader market, Matt has led McGrathNicol in expanding services to assist clients combat geopolitical threats, cyber, financial crime and foreign interference.

Matt has been recognised over many years for contribution to the not-for-profit sector, indigenous communities and business, charitable organisations and in the field of fraud research and prevention. He is committed to assisting his clients get the best outcome possible.

### Engagement Experience —

- **Regulatory investigations** - Financial markets investigations, release of market sensitive or confidential information, insider trading, market manipulation, financial advice irregularities and collusion.
- **Fraud & corruption investigations** - Assisting clients with high profile matters to address serious allegations. A large portfolio of matters involving financial crime, asset misappropriation, fraud, bribery, corruption, conflicts of interest, theft of IP and false representation through to legal proceedings.
- **Digital assets and funds tracing** - Engaged as independent expert on a range of complex cryptocurrency and fund tracing engagements. As well as supporting various receivership and insolvency engagements involving the identification and tracing of digital assets. Matt has also assisted clients to identify, reconcile and trace lost or stolen digital assets to help determine potential avenues for recovery in both criminal and civil proceedings.
- **Security risk advisory** - Since 2019, Matt has developed a highly specialised security risk advisory team combining cyber, foreign interference, insider threat, enhanced due diligence and forensic investigations skills. With a changing geopolitical and regulatory environment, the team have assisted government and corporate clients.
- **Dispute advisory** - Independent Expert Witness and consulting expert, involving quantification of loss, contractual disputes, accounting treatment, allocation of costs in fraud, bribery and corruption in civil proceedings.

### Qualifications & Memberships —

- Member of the Order of Australia (AM)
- Bachelor of Business (Accounting and Finance)
- Member, CA ANZ
- Graduate Member, AICD
- Member, FINSIA
- Member, Institute of Internal Auditors
- Member, Association of Certified Fraud Examiners
- Certificate IV – Government Investigation
- Certificate IV – Government Fraud Control



**McGrathNicol**

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- **Contract compliance** - Examining appropriateness of charges under contract to determine whether they comply with contractual agreements.
- **Risk management** - Foreign interference, fraud, bribery and corruption prevention and compliance assignments including development of frameworks, controls and reporting procedures to mitigate risks in Australian and foreign ventures.
- **Enforceable undertakings** - Appointed Independent Expert to Enforceable Undertakings, engaged by clients and approved by regulators to review remediation and compensation programs, continuous disclosure and conduct, processes and procedures relating to financial market participants.
- **Business reorganisation** - Major business reorganisation projects focusing on risk, asset and human capital protection, IT and regulatory risks.