Robin Tarr

Partner in Melbourne

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Robin specialises in forensic accounting and regulatory investigations, financial crime matters, asset tracing engagements and proactive fraud risk management.

Robin is a Forensic Accountant with more than 25 years of investigative and consulting experience. Robin has built a reputation for delivering excellence and integrity when solving complex forensic accounting and investigations matters for our clients. This statement is best evidenced through the significant investigations he has led into financial crime, international bribery & corruption, financial statement fraud, funds tracing and contractual compliance engagements.

Robin has led high profile engagements across most 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. Robin's diversity of experience extends to high profile matters for the Reserve Bank of Australia, the Fair Work Ombudsman, the Victorian Gambling and Casino Control Commission and for clients responding to a Royal Commissions of Inquiry.

Engagement Experience —

- *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.
- *Anti-bribery and corruption* – leading numerous corruption investigations and reviews of anti-bribery frameworks on behalf of Australian multi-national corporations.
- *Contract compliance* - examining appropriateness of charges under contract to determine whether they comply with contractual agreements.
- *Financial statement fraud* – examining the financial records of listed companies to identify evidence of financial statement fraud including revenue recognition matters, share price manipulation and associated overstatement of executive remuneration packages.
- *Risk management* – foreign interference, fraud, bribery and corruption prevention and compliance assignments including development of frameworks, controls and reporting procedures to mitigate risks in Australia.
- *Funds tracing* – tracing the flow of funds through numerous bank accounts, legal proceeding documentation, subpoenaed bank records, complex loan and financing arrangements and other financial records from multiple parties complicit in a fraudulent mirror-sale property transaction.

Qualifications & Memberships —

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

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