



Liam Prince

POSITION	Manager	PERTH OFFICE
PHONE	+61 8 6363 7646	
MOBILE	+61 424 331 991	Level 19, 2 The Esplanade
EMAIL	lprince@mcgrathnicol.com	Perth WA 6000
WEBSITE	mcgrathnicol.com	

Qualifications & Memberships

- Member, Chartered Accountants Australia & New Zealand (CA ANZ)
- Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners (ACFE)

Liam is a Forensic Manager at McGrathNicol Perth with 10 years' experience leading and delivering professional services for a range of public and private sector clients. He is a Chartered Accountant (CA) and Certified Fraud Examiner (CFE).

He is experienced in performing a wide range of forensic accounting engagements including investigations into allegations of serious misconduct, fraud and corruption.

This includes collation and review of financial information, emails and documents, as well as interviewing key witnesses and persons of interest, analysis of data and documenting findings. He also has significant experience in producing high quality reports tailored to specific audiences.

Engagement Experience

Examples of Liam's work include:

- An investigation into whistleblower allegations of serious misconduct reported to the WA CCC regarding a WA Government employee using their position to misuse public sector resources.
- Benchmarking of an entity's existing fraud and corruption control framework in line with *AS 8001:2021 Fraud and Corruption Control*.
- A forensic review of Crown Perth's Anti-Money Laundering/Counter-Terrorist Financing (AML/CTF) program as part of the Perth Casino Royal Commission.
- An investigation into the conduct of the CEO of an ASX listed company following allegations of employment contract breaches through failing to disclose receipt of other benefits, and failure to pay back funds owed to the company.
- Forensic examination of financial information provided in a commercial dispute following allegations that the financial statements had been amended to inflate gross profits.
- An investigation into whistleblower allegations surrounding the misuse of a company credit card by the CEO of a not-for-profit entity for personal use and breaches of the entity's corporate credit card policy.
- An investigation for a WA public sector entity into the conduct of an employee relating to allegations of employment contract and code of conduct breaches through the provision of confidential information.
- Delivering an investigation for a WA State Government department that had been defrauded by a threat actor posing as one of the department's suppliers through a business email compromise fraud scheme.