

# Beating the Crisis

## Win or Lose



### **Ian Colebourne**

Partner,  
Head of Forensic  
for KPMG in Russia and the CIS

#### **Qualification**

Ian is a member of the Law Society of England and Wales. He has an honours degree in Biological Sciences and went on to study Law before qualifying as a Solicitor.


#### **Experience**

Ian was made Partner in 2005 and is Head of Forensic in Russia and the CIS.

Ian joined KPMG's Forensic practice London in 1996, and was engaged on the investigation and asset tracing assignment underpinning the Grupo Torras v Sheikh Fahad al Sabah litigation. Acting for the Kuwait Investment Office, this ultimately led to judgment awarded for USD 800 million and recoveries in excess of USD 250 million.

In 2000, Ian led the Forensic component of a joint Restructuring/Forensic team retained by ARKO to investigate opportunities for recoveries following the collapse of SBS-Agro. A number of avenues were identified which were subsequently pursued further by ARKO and their legal advisers.

Following a short-term secondment with KPMG's Corporate Recovery team in London, Ian remained involved with Russian projects including Forensic Integrity Due Diligence



assessments for International clients with inbound direct investments.

In 2003, Ian transferred to KPMG Moscow to establish the Forensic practice. He has advised many of KPMG's leading International and Russian clients in relation to Fraud Investigation, Fraud Risk Management and Regulatory Compliance, including Anti-Money Laundering and Anti-Bribery and Corruption matters. He has also provided Dispute Advisory Services, appearing as a witness of fact in a US arbitration, and has assisted clients with submissions in international arbitrations and expert determinations.