



Gregory Michael Truter

Partner: Forensic Services

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Years of experience 22 years

Qualifications

- Chartered Accountant – South Africa CA(SA)
 - Commercial Forensic Practitioner FP(SA)
 - Registered Auditor (RA)
 - Bachelor of Accounting (B.Comt) (Honours) UNISA
 - Bachelor of Accounting (B.Comt), UNISA
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Affiliations

- South African Institute of Chartered Accountants (SAICA)
 - Institute of Commercial Forensic Practitioners (ICFP)
 - Independent Regulatory Board for Auditors (IRBA)
 - Association of Certified Fraud Examiners - Affiliate SA Chapter (ACFE)
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Professional and business history

Greg is a director/ partner in forensic services specialising in alternative dispute resolution, claim reviews and preparation, accounting litigation support as well as dispute and forensic investigations. He is a Chartered Accountant with over 20 years of experience.

Greg has relevant experience relating to large multinational corporate entities, state-owned entities and small-medium businesses. This includes listed and other entities in various industries.

Greg has testified in local and international arbitrations and disciplinary hearings both physically and virtually, including:

- Various South African Arbitrations
- Centro de Arbitragem Comercial (CAC)
- Commission for Conciliation, Mediation and Arbitration (CCMA)
- Metal and Engineering Industries Bargaining Council (MEIBC)

Greg has been involved in mediation, expert determination, and arbitration processes principally in South Africa, but also in America, Botswana, Mozambique, and Portugal.

Greg's involvement with some high-profile forensic investigations includes for example, Steinhoff and Tongaat, that while led from South Africa were both global in nature.

Greg's key areas of expertise / focus include, but are not limited to:

- Expert Witness and Litigation Support
 - Claim reviews, preparation and quantification
 - Forensic accounting investigations
 - Financial accounting
 - Fraud considerations in the audit of financial statements
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