

FINANCIAL INVESTIGATION AND FORENSIC ACCOUNTING AGREEMENT

This Agreement is entered into and made effective as of _____, by and between the following parties:

PARTIES

The Client:

Name: _____

Address: _____

Contact: _____

The Practitioner / Firm:

Name: _____

Address: _____

Contact: _____

1. SCOPE OF SERVICES

The Practitioner agrees to provide professional forensic accounting and financial investigation services to the Client. The specific scope of the investigation includes, but is not limited to, the following:

2. FEES AND PAYMENT TERMS

1. The Client agrees to pay the Practitioner for services rendered at the following rates:

2. An initial retainer fee of _____ is required upon execution of this Agreement, prior to the commencement of any work.
3. Invoices will be rendered _____ and are due and payable upon receipt.

3. CONFIDENTIALITY

The Practitioner agrees to maintain the strictest confidentiality regarding all financial records, proprietary information, and investigation findings disclosed during the course of this engagement. No information shall be disclosed to third parties without the prior written consent of the Client, except as required by law, subpoena, or professional standards.

4. COOPERATION AND ACCESS

The Client agrees to provide the Practitioner with full, timely, and unrestricted access to all financial records, books, accounts, systems, and personnel necessary to conduct the investigation. The Practitioner is not responsible for delays or deficiencies in the investigation resulting from the Client's failure to provide required documentation or access.

5. LIMITATION OF LIABILITY

The services provided under this Agreement do not constitute an audit, review, or compilation of financial statements in accordance with standards established by regulatory bodies, and therefore no such assurance is expressed. The Practitioner shall not be liable for any consequential, incidental, or punitive damages under any circumstances.

6. TERM AND TERMINATION

This Agreement shall commence on the effective date and continue until completion of the services. Either party may terminate this Agreement upon _____ days written notice to the other party. Upon termination, the Client shall pay the Practitioner for all services performed and expenses incurred up to the date of termination.

7. GOVERNING LAW

This Agreement shall be governed by, and construed in accordance with, the laws of the State/Jurisdiction of _____

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first written above.

CLIENT

Authorized Signature

Print Name

Date

PRACTITIONER / FIRM

Authorized Signature

Print Name

Date