

FORENSIC INVESTIGATION AND ACCOUNTING SERVICE CONTRACT

This Forensic Investigation and Accounting Service Contract (the "Agreement") is entered into and made effective as of _____, by and between:

PROVIDER:

Address: _____

CLIENT:

Address: _____

Collectively referred to herein as the "Parties" or individually as a "Party."

1. ENGAGEMENT AND SCOPE OF SERVICES

The Client hereby retains the Provider to perform forensic accounting and investigation services as detailed below:

2. FEES, BILLING, AND RETAINER

- A. **Retainer:** The Client shall pay a non-refundable retainer fee of \$_____ upon execution of this Agreement, which shall be applied against the final billing.
- B. **Hourly Rate:** Services shall be billed at an hourly rate of \$_____ per hour.
- C. **Expenses:** The Client agrees to reimburse the Provider for all reasonable out-of-pocket expenses incurred during the investigation, subject to prior approval for expenses exceeding \$_____.
- D. **Payment Terms:** Invoices shall be rendered _____ and are due and payable within _____ days of receipt.

3. CONFIDENTIALITY AND PROPRIETARY INFORMATION

The Provider agrees to hold all financial records, personal data, and findings resulting from this investigation in the strictest confidence. No confidential information shall be disclosed to any third party without the express written consent of the Client, except as required by law, subpoena, or court order.

4. COOPERATION OF CLIENT

The Client agrees to provide the Provider with full, timely, and unrestricted access to all financial records, books, accounts, systems, and personnel necessary to conduct the forensic investigation. The Provider shall not be liable for any delays or deficiencies in the services resulting from the Client's failure to provide access or accurate information.

5. WORK PRODUCT AND DELIVERABLES

Upon completion of the investigation, the Provider shall deliver a written report of findings to the Client. All working papers, notes, and analysis created by the Provider shall remain the intellectual property of the Provider. The final report is intended solely for the use of the Client and its legal counsel.

6. TERM AND TERMINATION

This Agreement shall commence on the effective date and shall continue until the services are complete, or until terminated by either Party. Either Party may terminate this Agreement upon _____ days written notice to the other Party. Upon termination, the Client shall

pay the Provider for all services rendered and expenses incurred up to the date of termination.

7. GOVERNING LAW AND JURISDICTION

This Agreement shall be construed, interpreted, and governed by the laws of the State/Country of _____. Any legal action or proceeding arising under this Agreement shall be brought exclusively in the courts located in _____.

8. ENTIRE AGREEMENT

This Agreement constitutes the entire understanding between the Parties concerning the subject matter hereof and supersedes all prior discussions, agreements, or understandings of any kind.

IN WITNESS WHEREOF, the Parties hereto have executed this Forensic Investigation and Accounting Service Contract as of the date first written above.

PROVIDER:

Signature

Printed Name

Title

Date

CLIENT:

Signature

Printed Name

Title

Date