

McCabe's Financial Services...

We find who is accountable

With increasing scrutiny from federal investigators, regulators and shareholders responsible financial institutions need to be vigilant in ensuring that accounting fraud, money laundering and funding for terrorism do not take place.

With its background in international investigations, McCabe Associates provides professional, confidential and thorough investigative services to some of the world's top organizations. McCabe has earned international respect for its ability to find the sources of fraud, counterfeit money and money laundering.

McCabe can offer complete, customized and discreet services to financial institutions that require expert investigations.

Financial Institutions count on us to provide:

- Background Investigations
- Computer Forensics
- Risk Assessment
- Due Diligence Investigations
- Electronic Countermeasures
- Employee Termination Assistance
- Forensic Accounting
- Sarbanes - Oxley Compliance

Each member of the McCabe Associates team of experts provides a superior level of performance and professionalism to our clients. Our tradition of excellence is based upon experience, integrity and trust all in the best interest of our clients.