Kepler
FORENSIC
PARTNERS

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Pedro Cunha is a founding partner of Kepler Forensic Partners. He has more than 30 years of experience mainly served at 3 different Big4 public accounting firms in accounting, financial due diligence, fraud investigation, as well as acting as expert in a range of cases including litigation, arbitration, and regulatory enforcement.

For the past 19 years, Pedro has acted as an economic and financial expert in *quantum* matters and in various types of commercial disputes, including the interpretation and application of international accounting standards in contracts and breaches of guarantee, as well as in determination disputes' cases.

Over the years, Pedro has regularly collaborated with global and local law firms, providing economic and financial forensic services, which, whenever needed, have always been supported and defended in civil and arbitral courts.

Pedro's expertise also lies in conducting cross-border forensic accounting investigations focusing on issues surrounding complex fraud, bribery schemes, including revenue recognition, false books and records issues, as well as allegations of FCPA violations. Pedro also conducted monitorship and compliance engagements on a range of topics, including background checks, ABAC, AML and Sanctions related allegations and risks.

Pedro has carried out Forensic and Litigation Services projects in a variety of sectors, including Automotive, Aviation, Government, Healthcare, IT & Software, Oil and Gas, Pharmaceutical, Retail & Distribution, Telecom, Tourism & Leisure and Utilities. He has acted on projects in UK, France, Switzerland, Spain, Portugal, Angola, Brazil, Mozambique, Cape Verde, São Tomé and Libya.

Before founding Kepler Forensic Partners, from June 2013 to December 2017, Pedro was the Partner in charge for EY's Forensic & Integrity Services department in Portugal and Angola. Prior to EY, Pedro developed KPMG's Forensic practice in Portugal and Angola during 7 years. Prior to KPMG, Pedro was with PwC for 10 years, 4 of which in Audit projects in Lisbon and Luanda, and 6 years of Transaction Services experience in Paris and Lisbon.

Pedro has a Business Administration degree, as well as specializations in Anti-fraud Assessment & Improvement Services, Corporate & Regulatory Compliance Assessment, Improvement & Remediation Services, Fact-Based Fraud Investigations, Fact-Based Forensic IT Data Analytics and Forensic Contract Compliance Services.

Pedro is 54 years old. Pedro is bilingual in Portuguese/ French and fluent in English and Spanish.