



Investigation and forensic services | Audit, risk management and compliance | Valuation, dispute resolution and restructuring

EBBEN

PARTNERS

Independent and specialised

EBBEN Partners is an independent investigation and consulting firm specialised in:

- Investigation and forensic services
- Audit, risk management and compliance
- Valuation, dispute resolution and restructuring

Mission and vision

EBBEN Today is for issues that are better tackled today than tomorrow. We are ready to help if your organisation is confronted with an urgent issue, which could directly impact your continuity and reputation.

EBBEN Tomorrow is for issues which have an influence on you achieving your goals, but which are focused on the future.

We provide solutions to ensure that you remain in control.

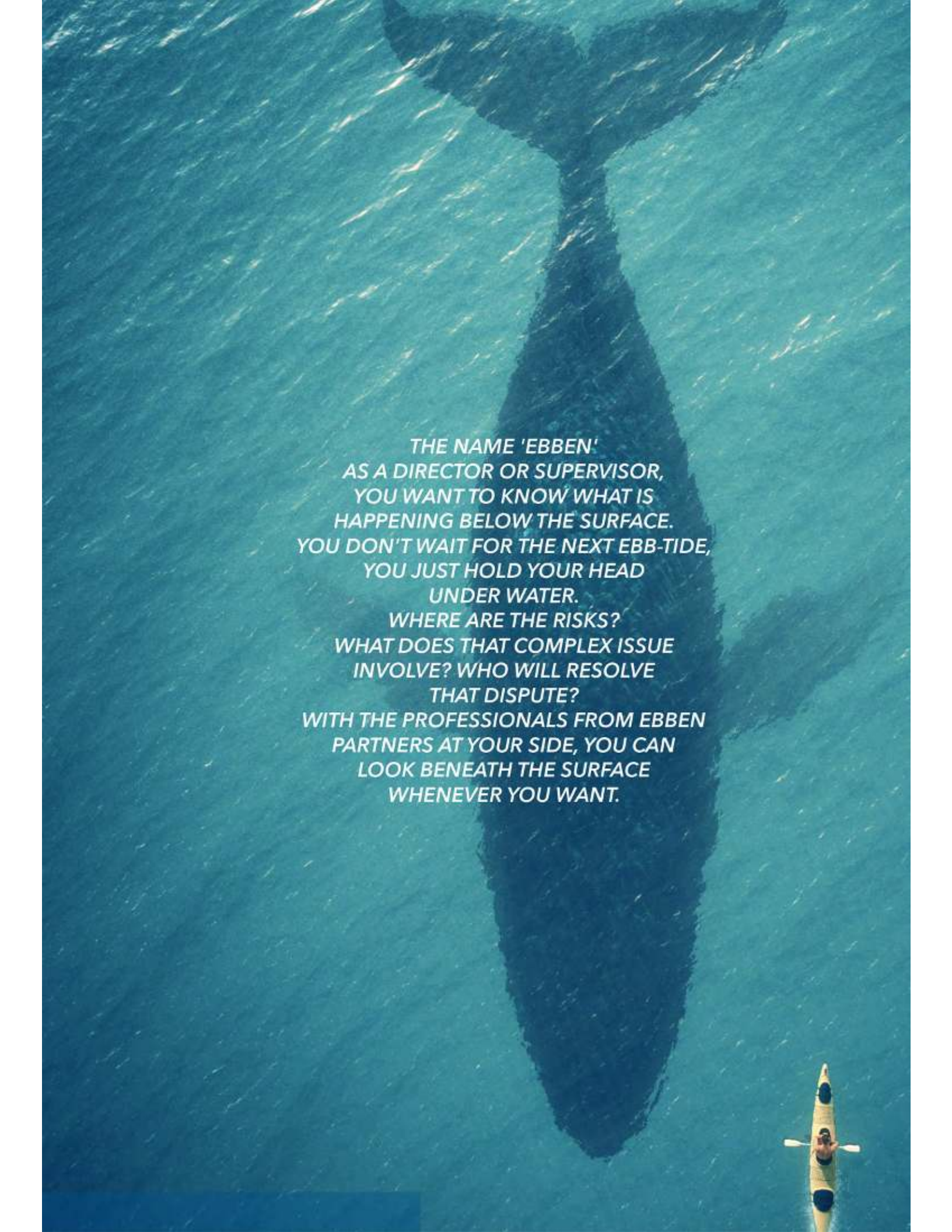
For example, we contribute to your risk management, including fraud, prevention and dispute resolution. We do this by supporting our clients as a partner and delivering our best expertise.

INVOLVED AND INTERESTED ACCOUNTANTS, LAWYERS, REGISTER VALUATORS, DATA ANALYSTS AND ADVISORS WHO PROVIDE SUPPORT AND RESOLVE YOUR ISSUES WITH CARE.

Multidisciplinary, interested and involved

Our team consists of experienced accountants, lawyers, register valuers, data analysts and advisors who take great care in resolving your issues. We distinguish ourselves with hands-on partner involvement and support in each assignment.

We create a sense of calmness, risk control and an overview.

A large whale is breaching the surface of the ocean, creating a massive splash. The water is a deep blue-green color. In the bottom right corner, a small yellow kayak with a person inside is visible, providing a sense of scale to the massive whale.

THE NAME 'EBBEN'
AS A DIRECTOR OR SUPERVISOR,
YOU WANT TO KNOW WHAT IS
HAPPENING BELOW THE SURFACE.
YOU DON'T WAIT FOR THE NEXT EBB-TIDE,
YOU JUST HOLD YOUR HEAD
UNDER WATER.
WHERE ARE THE RISKS?
WHAT DOES THAT COMPLEX ISSUE
INVOLVE? WHO WILL RESOLVE
THAT DISPUTE?
WITH THE PROFESSIONALS FROM EBBEN
PARTNERS AT YOUR SIDE, YOU CAN
LOOK BENEATH THE SURFACE
WHenever YOU WANT.



Clients

In multidisciplinary teams, we perform investigations and advisory assignments in organisations in the public and private sector, local and international, as well as non-profit. Clients are typically referred to us by accountancy firms, law firms and receivers. In regulated sectors - including financial institutions, social housing corporations and health organisations - we provide specific services such as internal audit, compliance and investigation.

Personal and digital

We work from our offices in Hilversum and Brussels and are happy to meet you to discuss your needs in person. Our services are also supported digitally. Online, we can quickly make a multidisciplinary team available for consultation.


Investigation and forensic services

When you see signs of irregularities, you want them to be investigated in a thorough and legally tenable way. EBBEN Partners uses its experience and expertise for clients to address irregularities or improper behaviour. This might involve conflicts of interests, fraud, corruption and money laundering. With our structured approach, methods and state-of-the-art tools, we reveal the facts and provide a calm, investigative environment. Our work results in a clear report with careful substantiation of the findings. Investigation can also be used preventively, as in a due diligence or a screening.

FACTUAL INVESTIGATION | FORENSIC INVESTIGATION | INTEGRITY INVESTIGATION | DUE DILIGENCE

Organisations are faced with increasingly large volumes of data. Using forensic technology, we ensure that investigating a mountain of data is more efficient and effective. Irregularities are then highlighted faster and substantiated more strongly.

E-DISCOVERY | FRAUD ANALYTICS | DIGITAL FORENSICS | OPEN SOURCE INTELLIGENCE

The image shows the silhouettes of four people in a meeting, overlaid with a complex digital network of lines and nodes in blue and red. The scene is dimly lit, with a bright light source creating a lens flare effect in the background.

**WITH OUR INVESTIGATION AND FORENSIC SERVICES,
YOU GAIN INSIGHT INTO THE RELEVANT FACTS.
THIS IS POWERFULLY SUBSTANTIATED SO THAT YOU
CAN TAKE CAREFUL AND SUITABLE MEASURES.**

**WITH OUR AUDITS, ADVICE AND SOLUTIONS, YOU GET
CONTROL ON KEY PROCESSES AND PROCEDURES AND
BEHAVIOUR IN YOUR ORGANISATION.
THIS WAY, YOU STAY IN CONTROL
AND SLEEP WELL AT NIGHT.**

Audit, risk management and compliance

How can business processes become more effective and efficient?
Is it possible to improve the quality of the (financial) information provision?
Are we in control with regards to the law and regulatory provisions?
What objectives could be better achieved?

EBBEN Partners performs audits focused on professionalisation of the organisation. With customised audit plans, our certified auditors examine how organisations have used internal management tools to achieve their goals. Wherever we see room for improvement, we make practical recommendations. Together, we ensure that you remain in control.

INTERNAL AUDIT | COMPLIANCE AUDIT | OPERATIONS AUDIT | SOFT-CONTROL AUDIT | ICT-AUDIT

Risk management means identifying, assessing, managing and monitoring risks in a structured way so that objectives can be achieved. There are several frameworks with which risk management can be planned. For example, COSO-ERM and ISO-31000. We consider it important that risk management is integrated in the processes and steering of the organisation. We work with you, to ensure that risk management is not a separate chapter in your quality manual.

RISK MANAGEMENT | FRAUD RISK MANAGEMENT
STRENGTHEN INTEGRITY | REPORTING CHANNELS



Valuation, dispute resolution and restructuring

A valuation may be necessary in the case of mergers and acquisitions, business disputes such as a shareholder dispute, a claim calculation, second opinion, or a financial and/or organisational restructuring. As an independent advisor, EBBEN Partners supports parties in the valuation of companies, participations and activities.

| VALUATION |

When a business dispute cannot be resolved by the parties themselves, EBBEN Partners is called in as an advisor for arbitration, mediation and second opinion. We can also be appointed as independent experts. We are called in by parties such as financial institutions, legal firms and receivers to resolve business disputes through fact investigation, asset tracing and complex debt collection issues.

| DISPUTE RESOLUTION |

Any company can find herself in difficulties. EBBEN Partners knows the symptoms and the risks of not intervening in time. We help the entrepreneur move to the next phase by using various restructuring methods. This involves short-term tactics to create liquidity and reaching agreements with stakeholders. We also provide long-term support to create shareholder value. Our clients consider us as a trusted partner.

| RESTRUCTURING |

**WE USE AN INDEPENDENT AND
MULTIDISCIPLINARY APPROACH TO RESOLVE
SENSITIVE ISSUES INVOLVING BUSINESS
VALUATION AND BUSINESS DISPUTES.
THROUGH BUSINESS RESTRUCTURING, WE
TURN COMPLEX SITUATIONS INTO A POSITIVE
FUTURE FOR YOU AND YOUR ORGANISATION.**



EBBEN Partners has offices in The Netherlands and Belgium and can access a wide range of experts from its own international network.



www.ebbenpartners.com

The Netherlands
EBBEN Partners BV
Nassaulaan 25
1213 BA Hilversum
+31 (0)35 2057575

Belgium
EBBEN Partners BVBA
Joseph Stevensstraat 7/14
1000 Brussels
+32 (0)2 8932034

EBBEN
TODAY

EBBEN
PARTNERS

EBBEN
TOMORROW