



PAUL CURBY

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Partner

Paul has over 30 years' experience in the area of investigation, fraud risk management and governance. He started his career with the Australian Customs Service and then the NSW Police and had 15 years law enforcement in Australia. He has worked on various task forces including the Building Industry Task Force, set up to investigate findings and recommendations by the Royal Commission of Inquiry into Productivity in the Building Industry.

Paul has worked for a major Australian corporation investigating internal and external fraud. He has been consulting since 2000 when he took up a founding role in jointly establishing a fraud risk consulting practice for a big 4 accounting firm in Singapore. Since then he founded and ran his own boutique fraud risk company in Singapore for 6 years, travelled extensively through Asia and Europe conducting investigative, due diligence and risk management assignments. Paul moved back to Australia in 2012 and was a Partner with a well known firm providing forensic services. He established CurbyPartners (now CurbyMcLintock) in 2017.

Drawing upon extensive experience, he prides himself on providing candid advice to help his clients navigate the best options and solutions to deal a particular situation.

AREAS OF SPECIALISATION

Forensic services, Recovery services, Anti-Corruption, Fraud risk & prevention services, Criminal and Civil investigations, Fraud detection and data analytics.

INDUSTRY EXPERIENCE

Government, Financial services, Manufacturing, Insurance, Airline & transportation, Construction, Racing and Gaming.

SNAPSHOT OF EXPERIENCE

- ☆ Led a procurement fraud and investigation involving collusion and unauthorised disposal of assets between a company director and customer. A brief of evidence was prepared resulting in a settlement being negotiated.
- ☆ Led investigations into allegations of greyhound mass graves for Greyhound Racing NSW.
- ☆ Conducted investigations into a highly contentious sexual harassment complaint involving two board members who both held positions on the board of separate publicly listed companies.
- ☆ Conducted numerous procurement fraud, anti-corruption, background due diligence assignments for a multilateral development bank in Asia.
- ☆ Provided computer forensic and litigation support to a financial services company in connection with the taking of Intellectual Property following the departure of a large number of staff to a competitor.
- ☆ Led an investigation in connection with the misappropriation of funds by the Financial Controller for US multi-national in Sydney.
- ☆ Led a number of anti-corruption investigations for a regulator in the racing industry.
- ☆ Led a team in connection with an investigation of a shareholder dispute resulting in simultaneous execution of an Anton Pillar Order for multiple locations and resulting in the identification and seizing of a large amount of documentary and digital evidence.