



Áron FÁNCZI

Director, Forensics
Budapest

Background

Áron leads the CNS Risk forensics and analysis team, and has over a decade of hands on regional risk industry experience.

A persistent, thorough analyst, he has participated in large, cross border investigations in the CEE/FSU region, and provided crucial input and understanding to global Litigation & Disputes investigations spanning multiple jurisdictions.

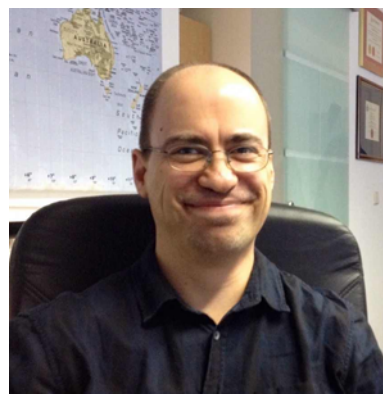
He has a keen eye for the unexpected and a reputation for painstaking attention to detail. He is well versed in cases of fraud, security breaches and other commercial disputes among regional and multinational clients.

Áron's areas of particular expertise include asset tracing and data mining and analysis. His experience has proved invaluable in supporting investigations involving large datasets from various jurisdictions.

He maintains and helps develops our proprietary analysis technology systems, liaises with clients, and contributes to the management of the CNS Budapest office.

Prior to CNS, Áron worked in the pharmaceutical market research industry.

A Member of the Association of Certified Fraud Examiners, Áron holds a BA in Foreign Trade & Economics and an MA in Economics. He is fluent in English and Hungarian.



Contacts

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Practice Experience

Intelligence analysis
Forensics
Analysis technology
Asset tracing
Multi-jurisdictional Investigations

Geographical Experience

Central & Eastern Europe
Former Soviet Countries
Middle East -- GCC
South East Asia
The Americas

Highlights

Forensics specialist
High-spec analysis technology