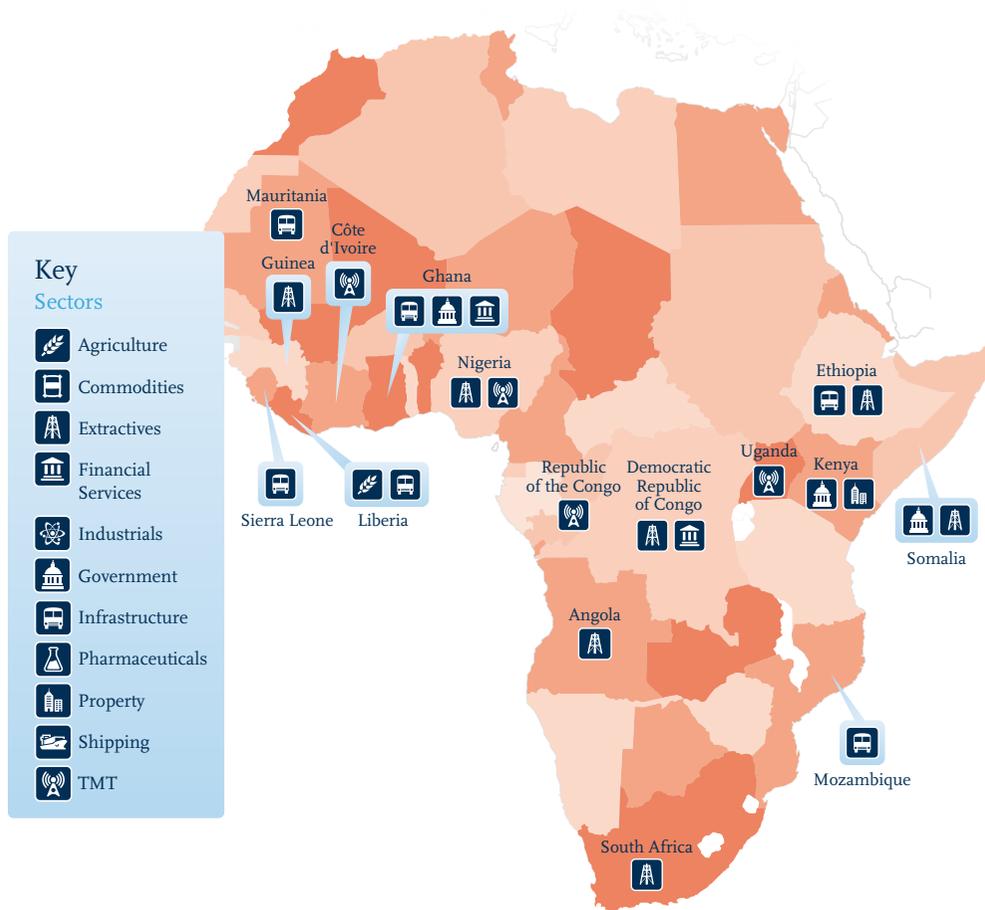


Selected experience: Africa

GPW's African expertise and experience lies across the deal cycle, from market entry and pre-acquisition screening to litigation support and fraud investigations. Our work is based heavily upon 'on the ground' investigation and the collation of human intelligence. We travel extensively to the countries we cover and engage with primary sources during our research.

Our Africa practice is led by Philip Worman, Managing Director, who advises blue chip companies on their exposure to political, regulatory and operational risk in the complex and opaque markets of Africa.



Example assignments

Angola Mapping politically exposed persons (PEPS) in the Angolan oil sector, with a particular focus on FCPA issues.	Ghana High level executive briefings on political risk in Ghana focusing on the prospects for short to medium term stability. Analysis of several African financial institutions and their connections to prominent politicians.	Nigeria A 'deep dive' review of consortium partners for an oil & gas investor looking at acquiring a marginal field in the Niger Delta. Acting for a major IT hardware corporation in combating parallel trading and counterfeiting of its products in and through Nigeria.
Democratic Republic of Congo Pre-investment due diligence for a UK quoted fund prior to a significant equity position in an AIM listed mining company. Detailed investigation into the chronology of an alleged improper confiscation of a mining asset.	Guinea Investigating corruption allegations in the mining sector.	Sierra Leone Investigation into the actions of senior members of the expatriate management team alleged to have been engaged in activities likely to bring the company's name into disrepute.
Republic of the Congo Forensic recovery and collection of large volumes of digital data from multiple servers within a telecoms operator for subsequent reconstruction and analysis.	Kenya Review of key political risks facing Kenya including ICC trials, regional devolution and the threat from terrorist groups. Due diligence investigations into property development and construction companies in Nairobi and Mombasa.	Somalia In-depth political and security assessment of Somalia and the Horn of Africa region. Analysis of key stakeholders of a significant natural resource play, drawing on high level contacts within the Somali government.
Côte d'Ivoire Detailed investigation into the circumstances leading to the commercial collapse of a mobile telecoms operator.	Liberia Investigation into a failed and potentially fraudulent international joint-venture in the agricultural sector. Identifying the movement of and perpetrators behind counterfeit goods landed or trans-shipped in Monrovia.	South Africa Integrity due diligence assessment of individuals involved in the mining sector and related analysis of a complex fraud.
Ethiopia A wide ranging political risk review of the mining sector focusing on potash and including detailed profiles of key stakeholders and decision makers. Assessment of operational and security risks for Ethiopia-Djibouti transit routes.	Mauritania Executive review of political and operational risk in Mauritania.	Uganda Digital forensic data collection under senior management supervision but 'out of hours' from a mobile telecoms operator in support of anticipated international litigation proceedings.
	Mozambique Integrity due diligence assessment of high-level Mozambican business executives.	

