



## Jochen Benz

Managing Director  
Munich

- Jochen Benz, a Managing Director with Alvarez & Marsal and responsible for Global Forensic and Dispute Services (GFD), in Germany, brings 10 years of experience in forensic accounting, dispute advisory, specialist investigations, investigation into fraud, FCPA, restructuring and transaction services.
- He has worked with clients in a wide range of sectors including: telecoms, automotive, engineering, retail, construction, manufacturing, chemicals, oil and gas, waste recycling, transport, wholesaling, media, education, government, IT and private equity. Mr. Benz has undertaken assignments involving international companies listed on German and international stock exchanges and has worked on assignments throughout Europe.
- Mr. Benz has extensive expertise on disputes involving high-value commercial arbitration, product liability, breach of warranty and the value of contractual claims.
- Mr. Benz has deep expertise in all aspects of reactive forensic services and has conducted numerous investigations concerning fraud, alleged breaches of international anti-bribery laws such as FCPA, financial reporting, patents and trade secrets. This also included preparation of the evidence to be used in court.
- Mr. Benz is an expert in proactive forensic services. He has advised many clients on how to effectively set up compliance programs and how to strengthen and improve their controls. He has also delivered top-executive training on topics such as international criminal law with a focus on international anti-bribery legislation.
- He has also conducted fraud risk assessments in high-risk areas for fraud and misconduct on multiple occasions. He has developed and deployed frameworks to be used for the overall assessment of existing company level and process controls to identify weaknesses and present areas for improvement.
- Prior to joining Alvarez & Marsal, he was a senior manager and partner candidate at KPMG. He was also seconded to KPMG UK where he worked with the International Forensic Steering Group on the strategic and operational development of the worldwide practice.
- Mr. Benz graduated with distinction in economics, business administration and theoretical physics and earned a diploma in each of the three areas. A German national, he is fluent in German and in English and conversational in Spanish. Mr. Benz is a member of the American National Association of Forensic Economics.