

Welcome to Warfield & Associates

We have more than 20 years' experience assisting legal firms, corporations, universities and government with:

- Investigations
- Forensic accounting
- Fraud, bribery and corruption risk management

Refer to our industry experience pages and services pages for more information

Contact Us



20+ Years of Experience
We are one of the leading forensic accountants in Australia.



Detailed Investigation Report
Make informed decisions with our detailed reports.



Independent Forensic Accountant in Sydney

Warfield & Associates is an independent forensic accounting company providing tailored services to legal firms, corporations, universities and governments. We serve our clients with integrity and professionalism.

Our investigation, forensic accounting and fraud and corruption risk management specialists have the expertise in studying and analysing unethical behaviour within a business – whether caused by internal factors or external parties – and quantifying the losses caused by such practices. We provide detailed reports to help you make informed decisions regarding your business choices.

MORE ABOUT US

Experienced forensic accounting solutions. Get in touch today.

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OUR SERVICES

Our Featured Services

Our services have been developed to help organisations prevent, detect and investigate unethical behaviour.



Investigation Services

Warfield & Associates provide qualified investigation services...

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Forensic Accounting

Forensic accounting is the specialty practice area of accounting...

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Forensic Audits

Forensic Audits / Reviews examine the financial records of a business...

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Fraud & Corruption Prevention

Warfield & Associates is a reputable fraud investigation service...

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Industry

Our Industry Experience

Being one of the most trusted investigation partners for forensic accounting in Australia, we have a wealth of experience across diverse industries. Our firm is dedicated to helping clients prevent unethical behaviour and safeguard the integrity of Australian businesses.

As forensic accounting investigators, we are equipped to handle even the most complex financial investigations. From finance to governance, learning and development to external legal matters, our team has the expertise and insight to deliver results that exceed expectations.

We specialise in investigating unethical behaviour in Australia for legal firms, corporate bodies, and governmental organisations. We have the expertise to conduct sensitive and confidential accounting investigations across businesses and sectors. Specialising in forensic accounting, we provide the strategic guidance and support you need to navigate any financial challenge.

Benefit from forensic accounting investigations. Contact us today.

For further information on our experience in your industry or sector, please click the 'read more' button.

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Education

We have significant experience providing fraud, corruption, governance...

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Financial Services

Warfield & Associates has significant experience with providing fraud...

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Government

Below are just some examples of the work we have undertaken...

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Hospitality & Tourism

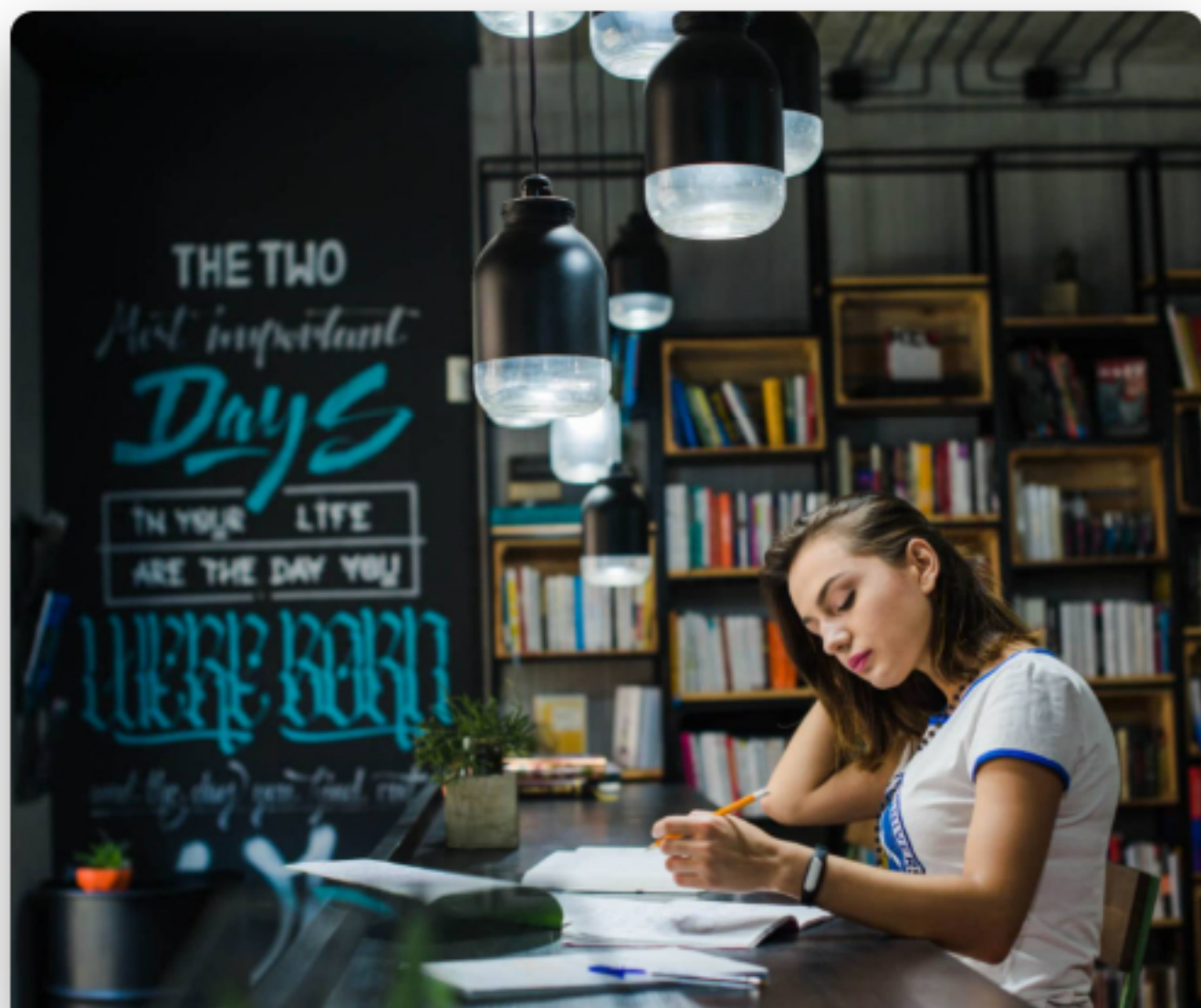
Financial investigation and analysis of accounts of a tour...

Read more

View All

Experienced forensic accounting solutions. Get in touch today.

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Our Publications

As one of the leading **forensic accountants in Sydney**, our team regularly publishes articles, case studies, and white papers on various topics related to fraud investigations in Australia and fraud cases in Australia.

Our research publications shed light on judicial cases where a 'fraud' related criminal offence has been convicted in the Australian courts. Our team studies these court judgements and extracts relevant information to include them in our publications.

We aim to educate businesses and our clients on the types of fraud prevalent in the industry. Explore our publications to stay informed and gain valuable insights into the latest trends and developments.

Read More



Report on Million Dollar Employee Fraud in Australia

Warfield & Associates, Sept 2022

Download



Gambling Motivated Fraud in Australia 2011 to 2016

Warfield & Associates, Aug 2016

Download



Employee Fraud in Australian Financial Institutions

Warfield & Associates, Nov 2013

Download

OUR BLOG

Latest Blog & News for You



Understanding the Legal Ramifications of Financial Fraud in Australia

Seo User 24 June 2025

Financial fraud in Australia is a serious issue impacting businesses of all sizes and industries. Whether it's embezzlement, identity theft, or complex Ponzi schemes, fraudulent activities can have devastating consequences

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How Whistleblower Programs Are Driving Financial Fraud Investigation

warf 6 June 2025

Financial fraud remains a persistent threat to businesses and economies worldwide, including Australia. From small enterprises to multinational corporations, fraudulent activities such as embezzlement, insider trading, and accounting irregularities can

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Why Small Businesses Are Easy Targets For Financial Fraud?

warf 13 May 2025

Running a small business comes with many challenges, but one of the most underestimated threats is financial fraud. Many small business owners focus heavily on growth, operations, and customer satisfaction, often overlooking the serious risk of fraud. Unfortunately, fraudsters see small businesses as easier targets. Without the right protections in place, even a single instance of fraud can cause serious financial harm. Understanding the risks, signs, and ways to protect your business is essential.

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WARFIELD & ASSOCIATES

Warfield & Associates was established to assist organisations prevent, detect and investigate unethical behaviour and its impact on an organisation's reputation and bottom line.



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Services

- Investigation Services
- Forensic Accounting
- Forensic Audits
- Fraud and Corruption Prevention

Information

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