



# Fraud Risk Management & Investigations

## FRAUD RISK ASSESSMENTS & AUDITS

Our security professionals possess extensive experience in conducting fraud risk services across a number of industries. We take a comprehensive approach, addressing every element of an organisation's risk profile and factors, fraud schemes and vulnerability to bypassing management over watch.

Examining a client's organisation as multiple components of a single whole, our step-by-step risk assessment and auditing methods enable us to gain an in-depth understanding of your organisation. Combined with our customised tools, our ability to deploy technology, advanced investigative and analytical resources, we are able to produce practical insights which enables you to conduct your business operations with confidence and manage fraud risks within your organisation.

### KEY BENEFITS

Proactive Risk Management

Identification of Internal & External Fraud Risks

Technological Advantage

Actionable Recommendations



## ANTI FRAUD PROGRAMME EVALUATION

An organisation's internal resilience is key to fraud risk mitigation. Our team brings on extensive experience in deploying anti fraud programmes for a number of clients, from financial services, supply chain and pharmaceutical companies to name a few.

From revenue laundering, and IT fraud to theft, our anti fraud programmes provide risk managers and internal audit managers with the insight and analysis needed to recognise appropriate fraud detection measures, indicators, and methods of internal control exploitation and fraud concealment among a number of concerns.

### KEY BENEFITS

Fraud Risk Awareness

Knowledge on Schemes of Fraud

Fraud Prevention Measures

Internal Audit Enhancement



## FRAUD INVESTIGATION

As global businesses today adopt digital business solutions, they are increasingly targeted by malicious cyber activity, financial fraud, data theft as well as more physical security threats such as counterfeiting for instance. Companies which choose to address fraud and corruption with complete integrity gain a competitive market edge. Our team of anti fraud specialists help clients manage fraud risks, investigate fraud and measure the financial implications of such developments.

Upon the detection of irregularities, our team can conduct forensic investigations and audits, perform third party due diligence, and utilise advanced technology to deliver solutions in a sensitive and timely manner.

### KEY BENEFITS

Identification of Fraud Causes

Forensic Technology

Reliable Expertise

Intelligence Driven Investigations



# THIRD PARTY DUE DILIGENCE

Today, companies increasingly have an international presence, including in countries such as India. With increasing compliance regulations, there is equally an increasing need for companies to understand the integrity risks posed by third party vendors, partners and/or customers with whom they may have business engagements.

Implementing reliable and effective compliance programmes raises cost issues with companies, particularly when hiring the services of an external security partner. While such costs are real, the costs of non-compliance are much higher.

We draw upon the extensive expertise of our team, and our network of resources to conduct due diligence specific to clients' requirements, ensuring your company meets compliance mandates.

### KEY BENEFITS

- Reliable & Thorough Due Diligence
- Comprehensive Background Checks
- Extensive Intelligence Resources
- Bribery & Corruption Risk Detection
- Detecting Political Association/State Ownership

## ASSET TRACING

Our investigation experts are experienced in working alongside legal professionals and harnessing on-ground intelligence, to identify and locate illicitly obtained assets, from their origin to their destination.

In a country as vast and diverse as India, we help our clients recover assets, through our understanding of complex legal jurisdictions and our ability to navigate them effectively. With our resources across the country, we are able to safeguard assets without allowing fraudsters to realise they are under scrutiny.

We deploy advanced investigative techniques utilising in combination with intelligence and forensic technology.

### KEY BENEFITS

- Reliable Technological & Investigative Expertise
- Intelligence Driven Investigation
- Local Knowledge
- Discreet Services





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