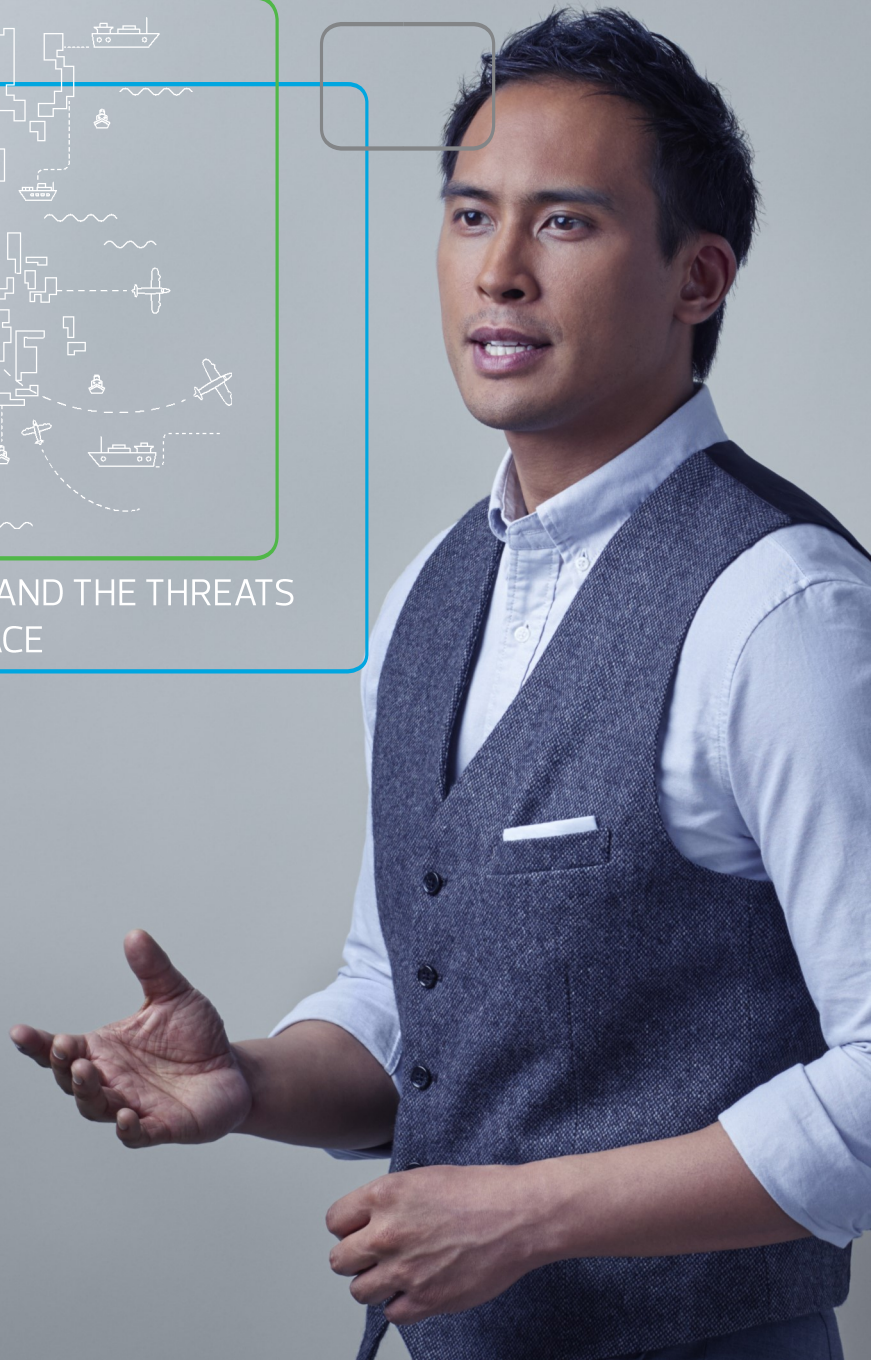


HELPING YOU UNDERSTAND THE THREATS
YOUR BUSINESS MAY FACE



FRAUD & FORENSIC SERVICES

A summary of our fraud and forensic services through risk mitigation and management.

THE POWER OF BEING UNDERSTOOD
AUDIT | TAX | CONSULTING



Fraud, bribery, corruption (and improper conduct) control through risk mitigation and management will minimise reputation harm and reduce loss.

This applies to all organisations from SMEs to multi-nationals and often involves a 'fit-for-purpose' or proportionate customised approach to suit your business needs.

FORENSIC INVESTIGATION

Finding the facts with evidential integrity for informed decision making.

Our forensic investigation approach includes close consideration of utilising key avenues of investigative inquiry, rules of evidence, compliance with the law, principles of fairness and natural justice, subject matter investigation competencies, professionalism, legal and ethical avenues of investigation, factual findings reports and recommendations, recovery avenues and internal controls remedial action device.

FRAUD, BRIBERY AND CORRUPTION (AND IMPROPER CONDUCT) CONTROL

Risk mitigation minimises reputation harm and reduce loss.

Fraud, bribery and corruption risk is right at the top of agenda of issues that can harm an organisation. This financial and/or reputation harm covers all entities, regardless of industry or specialisation. Fraud or improper conduct can occur in almost all business processes such as procurement, payroll, accounts receivable, accounts payable, asset management, IT and the protection of confidential information and data.

Key areas of focus for mitigating fraud, bribery and corruption includes planning, resourcing, implementation and management; prevention; detection including forensic IT and whistleblowing; and response through fraud crisis management and investigation.

FORENSIC IT

A key approach to investigating and mitigating fraud, bribery, corruption and improper conduct.

Forensic information technology is key approach to investigating and mitigating fraud, bribery, corruption and improper conduct. This broadly fits into two categories: computer forensic or electronic discovery and fraud or forensic data analytics.

CYBER RISK SOLUTION

No single organisation is immune to cyber risk.

Once your network is infiltrated, intruders can easily disrupt your business and it will harm reputation.

With our deep understanding in cyber security and cyber forensic, we assist clients with an end to end solution, from prevention stage, protection and responding to cybercrime.

COMPLIANCE RISK REVIEWS

We help clients with their awareness and understanding of the risk of non-compliance with relevant laws, industry codes and organisational standards.

Entities are required to comply with a range of laws, including legislation, industry codes, organisational standards, as well as standards of good corporate governance, ethics and community expectations.

We assist clients in all areas of developing compliance program.

We perform compliance risk reviews (including foreign bribery and corruption risk), including risk assessments against any legislation/legal obligations, as well as bribery and corruption compliance program assessment and compliance program elements design, implementation, monitoring, and review for continual improvement.

CORPORATE SECURITY

Corporate security focus mitigates harm against people or damage to premises and business operations.

Corporate security has unfortunately become an increasing consideration and risk for business, especially in the context of increase random terrorist and criminal activity globally.

Corporate security risk assessments and advice relating to mitigating harm against, or damage of, people, premises, operations and corporate travel include physical security assessments and advice, threats assessments, vulnerability analysis, treatment plans.

Contact our office for an immediate response.

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