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Seventy percent of the surveyed organisations **were not aware** of or had not reported any economic crime incidents in their organisation in the last 24 months.

Meanwhile, more than half of the respondents did not conduct **enterprise-wide fraud risk assessments**, **know your business partners** and use **data analytics** to **detect economic crimes**.

(Source: PwC Global Economic Crime Survey 2024)

Are you pulling fraud out of the shadows?

Do you assess threats well enough?

Do you have the right skills to manage fraud?

Do you proactively monitor and detect fraud?

Do your fraud-fighting technologies provide value as expected?

Do you know who you are doing business with?

Do you understand the current risks to your institution?

How to protect your perimeter:

1. Understand the end-to-end life cycle of customer-facing products and services.
2. Strike the proper balance between user experience and fraud controls.
3. Orchestrate data.



PwC Forensics Services

Your trusted partner to protect your business

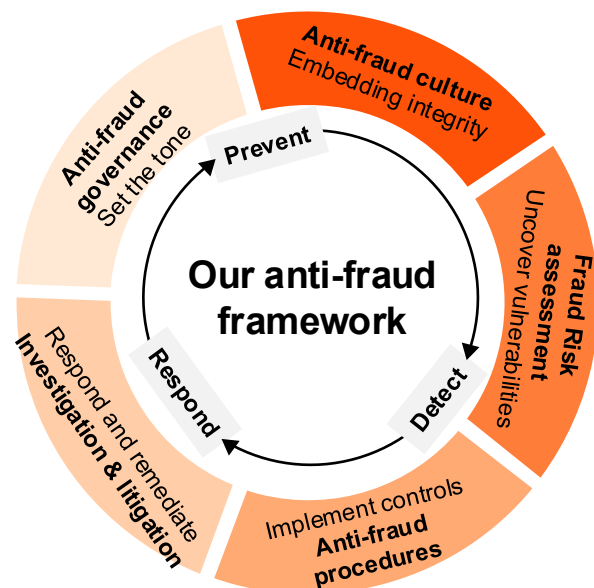
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Staying on top of fraud

PwC Global and Security Services has established a network of over 1,400 investigators and forensic accounting specialists across 55 countries, with digital laboratories, e-discovery and digital specialists in 35 countries, and this number is growing fast.

Ready to assist our clients not only when financial crime crises arise, but also in developing mitigation strategies to prevent and detect such crimes before they occur.



Anti-fraud governance

Regulatory compliance services

- Anti-bribery and corruption (ABAC, FCPA) compliance review
- Anti-money laundering (AML) compliance review
- Licensing review

Anti-fraud and financial crime transformation

- Code of conduct
- Anti-fraud and internal control review
- Fraud risk management implementation review (automation available)
- Financial crime management transformation

Fraud risk assessment

Due diligence services

- Pre- and post-M&A assessment
- Counterparty, integrity, cyber
- Human rights impact assessments

Risk assessment and management

- Fraud and financial crime
- Cyber fraud
- Entity-level and process-level
- Social and political
- Surprise verification (mystery shopper)
- Threat intelligence

Screening and compliance

- Know-Your-Customer and remediation
- Sanction screening assessment

Anti-fraud culture

Training and awareness

- Anti-fraud, AML, financial crime

Whistleblowing system management

- Channel design
- Management and monitoring

Anti-fraud procedures

Fraud and AML

- Fraud detection system
- AML assessment and capacity building
- Incident response preparedness

Digital and Cyber

- Contract and document digitisation and analytics
- Cyber analytics

Investigation & litigation support

Fact-finding and investigation

- Procurement, accounting, embezzlement, collusion, misuse of funds, conflict of interest, cyber
- Regulatory breach
- Contract compliance reviews
- Damages or loss quantifications
- Expert testimony
- Claim preparation and defense

Incident response

- Incident response (fraud, cyber)

Digital forensics and intelligence

- Dark-web intelligence
- Computer and mobile forensics
- E-discovery services
- Evidence preservation and retention