

Fraud Risk Management



Are company assets – like inventory – being stolen?
If your employees were stealing money from your company, would you know?

We help organisations **manage** their economic crime **risks** before problems happen, **eliminating** and **mitigating** threats. **We can help you analyse, investigate and improve your control environments.**



Anti-fraud programme

Do you know your fraud programme and have comfort in your control environments? Are you setting up a new entity or expanding into new areas?

- We'll help you set up an effective anti-fraud programme.
- This usually means understanding your risks and threats, assessing the control environment and developing customised ways of dealing with any gaps or weaknesses.
- We'll also help to set up a monitoring framework, develop relevant checking procedures and bring in ways of keeping a regular eye on key risk factors and indicators of fraud, corruption and abuse.
- We'll help you to develop a code of conduct or ethics relevant for your organisation and culture – or improve the one you have – as well as setting up or improving the effectiveness of your whistle-blower programme.

Fraud risk training

Are you **worried** about your organisation's knowledge of fraud prevention – and commitment to it? Do you **want to raise** your employees' **awareness** of fraud and how to prevent it? **How** well embedded is your control environment?

We can develop training programmes for your employees, improving the effectiveness of your controls and help to create a continuously evolving control environment reflective of your risk landscape.

We can tailor the programme to suit the level of the people you want to reach.



Incident response

Are you **worried** about whether you're properly **prepared** to deal with fraud related incidents? Are you **confident** in your procedures for investigating fraud, and your employees' **willingness** to follow them?

We can develop a process for you to use when responding to incidents. Or, if you already have a process, we can review it against best practice. We can do the same for the way your organisation handles investigations. Time is critical, and time lost in the immediate aftermath of a fraud can hamper the investigation or even frustrate the extent of any recovery.

Fraud risk review

Have you ever **checked** that a supplier is **providing** everything you're paying for – or that they even **exist**? Has one of your **competitors** recently suffered a case of big, embarrassing fraud?

We use our investigative skills and experience together with specially developed analytical tools to help assess and identify the fraud risks in your organisation. That includes analysing your company's risk structure. As well as general fraud risk services, we can undertake more focused reviews such as, for example, assessing for procurement fraud.

Similarly, we can assess the risks and undertake gap analysis and remediation reviews within other accounting and business processes such as, for example, payroll and contracting.

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