

# *Investigate. Analyse. Resolve*

## Corporate investigations

Corporate crime poses a real and substantial threat to the stability of any business. That's why it's critical to take proper measures to prevent crime and react swiftly to unlawful acts. Fraud and theft involving anything from intellectual property to inventory, from cyber crime to corruption, can have very costly consequences. And, no company is immune. Companies of all sizes across diverse industries and locations are equally vulnerable to the risk of corporate crime.



### *Benefits for our clients*

- Avoid revenue leakage
- Cut spending while preventing longer-term surprises
- Protect physical and intellectual property
- Gain a competitive edge in frontier and emerging markets
- Mitigate legal and regulatory risk
- Safeguard brand value and the personal reputation of senior management and the board of directors
- Increase transparency of the business to attract potential investors
- Strengthen corporate controls over assets
- Enhance corporate culture and business ethics

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## Services we offer

**Corporate investigations** into how fraud occurred and who was responsible:

- Investigations of corporate irregularities and whistle-blower allegations from the mailroom to the boardroom
- Alleged misappropriation of corporate assets, their recovery or restraint-of-use
- Uncovering undisclosed conflicts of interest and improper business relationships
- Investigations of regulatory non-compliance
- Insolvency investigations and recovery of funds on behalf of debtors or creditors

### **Fraud risk management**

- Assistance in mitigating diverse threats from fraud and establishing

effective anti-fraud and legal compliance programmes

### **Computer forensics and cybercrime investigations**

- IT systems data recovery
- Investigations into hacking and unauthorised network intrusions
- Investigations into distribution of pirated software or other misappropriated assets
- Analysis of financial systems and databases for fraud identification purposes

### **Corporate intelligence due diligence**

- Integrity due diligence of suppliers, vendors, business partners, sales agents, etc.

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## Success stories

For a multinational technology producer and wholesaler, we investigated the questionable business practices of several managers. We found that these managers had colluded to set up and run their own business supplying services to the company on a non-arm's length basis, which had been ongoing for several years. As a result of our investigation, the client company was able to terminate this fraudulent scheme.

We were asked to investigate fraudulent transactions within subsidiary of an international retail group. Specifically, a middle manager was submitting fake payment documents for approval. We identified the perpetrator, who was immediately dismissed. During our investigation, we also uncovered some serious internal control weaknesses and made relevant recommendations on improving internal controls.

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## Contact us

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