

# Fraud Prevention & Investigation



« *Enforcing a zero-tolerance policy* »

Organizations of all sizes and from all business fields are at risk of fraud. In order to prevent, deter and mitigate fraud, organizations must assess their fraud risk, set-up and strengthen their fraud risk management systems and investigate allegations and indication of fraud. Our consultants are involved in all these areas by offering our clients their expertise and experience.



## **Fraud Risk Assessment**

The identification and assessment of fraud risk is necessary to understand the specific fraud activities relevant to our client's activities and background. An evaluation of the existing fraud control procedures allows our consultants to formulate a gap analysis, identify corrective actions and set up or improve an appropriate fraud risk management program.

## **Fraud Risk Management**

To deter the occurrence of fraud, Integrity Asia provides our client with expertise to set-up and implement a visible and transparent fraud risk management program that allows to create an anti-fraud environment. In addition to the prevention such a program provides, the processes will allow early detection, appropriate investigations and swift remediation of all occurrence of fraud.

## **Fraud Investigation**

Fraud can bring a devastating impact for both business and public however the fraud investigation itself must also be fully compliant. Indication or allegations of fraud must be investigated with proper procedures, techniques, and skills. Integrity Asia with more than a decade of experience will guarantee a comprehensive, compliant, thorough, and discreet approach in identifying and investigating fraud. Our team is qualified to conduct pragmatic, evidence-based investigations and other potential wrongdoings promptly, resulting in objective conclusions that will help you protect your business.

# Investigation



## Our Methodologies

# 1

### Document review and analysis

Our consultants will collect all relevant information and will conduct a thorough analysis

- Analysis of documents provided or collected from digital forensics
- Desktop searches
- Background checks

# 2

### Interviews and search for witnesses

Based on the information collected and analysis, our fraud investigators will carry out the following activities:

- Interviews and audits
- Search for witnesses
- Monitoring on suspected individuals
- Discreet approaches to employees or external parties

# 3

### Digital Forensics

- IT forensics (acquisition, recovery, discovery)
- Mobile phone forensics (acquisition, recovery, discovery)

# Digital Forensics



Today's businesses have become more dependent on technology since data are created, stored, and shared electronically. With the increasing use of electronic devices, companies are posed with fraud risks that take place digitally. Whenever fraud is suspected, it is important to investigate these devices to find and protect the evidence of any wrongdoings for further investigation and legal proceedings.

Appropriate digital forensic techniques and tools will help you to:

- Preserve original data
- Identify clues to further an investigation
- Recover deleted files
- Uncover internet history and emails

Our clients have trusted us to provide expertise in digital forensic techniques by finding and restoring information which has been hidden, changed, or deleted.