



## List of Services

### 1. Fraud Risk Assessment

- **Risk Identification:** Identifying potential fraud risks specific to the organization's industry and operations.
- **Risk Analysis:** Evaluating the likelihood and impact of identified fraud risks.
- **Risk Prioritization:** Ranking risks based on their severity and potential impact on the organization.

### 2. Internal Controls Evaluation

- **Control Assessment:** Reviewing existing internal controls to assess their effectiveness in preventing and detecting fraud.
- **Control Enhancement:** Recommending improvements to internal controls to strengthen the organization's fraud prevention measures.

### 3. Fraud Detection and Monitoring

- **Data Analytics:** Using data analytics and forensic tools to identify unusual patterns or transactions that may indicate fraud.
- **Continuous Monitoring:** Implementing continuous monitoring systems to detect fraud in real-time.

### 4. Policy and Procedure Review

- **Policy Development:** Developing or updating fraud prevention and detection policies and procedures.
- **Compliance Check:** Ensuring that policies and procedures comply with relevant laws and regulations.

### 5. Employee Training and Awareness

- **Training Programs:** Conducting training sessions for employees on recognizing and reporting fraud.
- **Awareness Campaigns:** Creating awareness programs to foster a culture of fraud prevention within the organization.



## 6. Fraud Investigation Support

- **Investigation Assistance:** Assisting in internal investigations of suspected fraud incidents.
- **Evidence Collection:** Helping collect and document evidence in a manner that supports legal action if necessary.

## 7. Third-Party Risk Management

- **Vendor Due Diligence:** Conducting due diligence on vendors and third-party partners to assess fraud risks.
- **Contract Review:** Reviewing contracts and agreements to identify and mitigate potential fraud risks.

## 8. Fraud Response Planning

- **Crisis Management:** Developing a fraud response plan to address fraud incidents quickly and effectively.
- **Communication Strategy:** Creating communication plans for internal and external stakeholders in the event of a fraud incident.

## 9. Regulatory Compliance

- **Regulatory Guidance:** Providing guidance on compliance with anti-fraud regulations and standards, such as SOX, FCPA, and AML.
- **Audit Support:** Supporting regulatory audits and examinations related to fraud risk management.

## 10. Risk Management Integration

- **ERM Integration:** Integrating fraud risk management into the organization's overall Enterprise Risk Management (ERM) framework.
- **Risk Mitigation Strategies:** Developing and implementing strategies to mitigate identified fraud risks.



## 11. Technology and Tools Implementation

- **Fraud Detection Software:** Recommending and implementing fraud detection software and tools.
- **System Integration:** Ensuring that fraud detection tools are effectively integrated with the organization's existing systems.

## 12. Benchmarking and Best Practices

- **Industry Benchmarking:** Comparing the organization's fraud risk management practices with industry standards and best practices.
- **Continuous Improvement:** Providing ongoing recommendations for continuous improvement in fraud risk management.

## 13. Reporting and Documentation

- **Risk Assessment Reports:** Preparing detailed reports on fraud risk assessments and findings.
- **Documentation:** Documenting all processes, findings, and recommendations for future reference and compliance purposes.