

Deloitte.



**Helping you build an
ethical enterprise**

Private and confidential

Forensic





Facing a reputation crisis? Reach out to us.

Suspecting fraud or unethical behaviour in your business? Call us.

Wanting to better manage your internal compliance programme? We can help.

Planning to proactively mitigate fraud, misconduct and noncompliance? Talk to us.

KNOCKING OVER THE ROADBLOCK

Is your organisation **vulnerable** to the dynamic **regulatory** environment?

Do you conduct a **forensic due diligence** on senior management and third parties prior to engaging with them?

Does your organisation have a documented **code of conduct**?

Does your organisation investigate **red flags** or reported fraud?

Is your organisation able to implement a transaction monitoring system to appropriately respond to risks arising from **money laundering** and terrorist financing?

Has your organisation considered the **types of fraud risks** that it may be vulnerable to?

Are you evaluating the **effectiveness of your existing** anti-fraud policies and measures on a regular basis?

Do you **educate/train employees** about the importance of ethics, compliance, and anti-fraud programmes?

Does your organisation provide you with an **anonymous way to report** possible violations or suspicious fraudulent behaviour?

Do you have access to **accurate information** to better assess fraud risks, strengths, and potential weaknesses while embarking on new opportunities/partnerships?

Our Forensic offerings



- Fraud risk management and e-learning
- Financial crime compliance
- Forensic due diligence and business intelligence services
- Anti-bribery and corruption

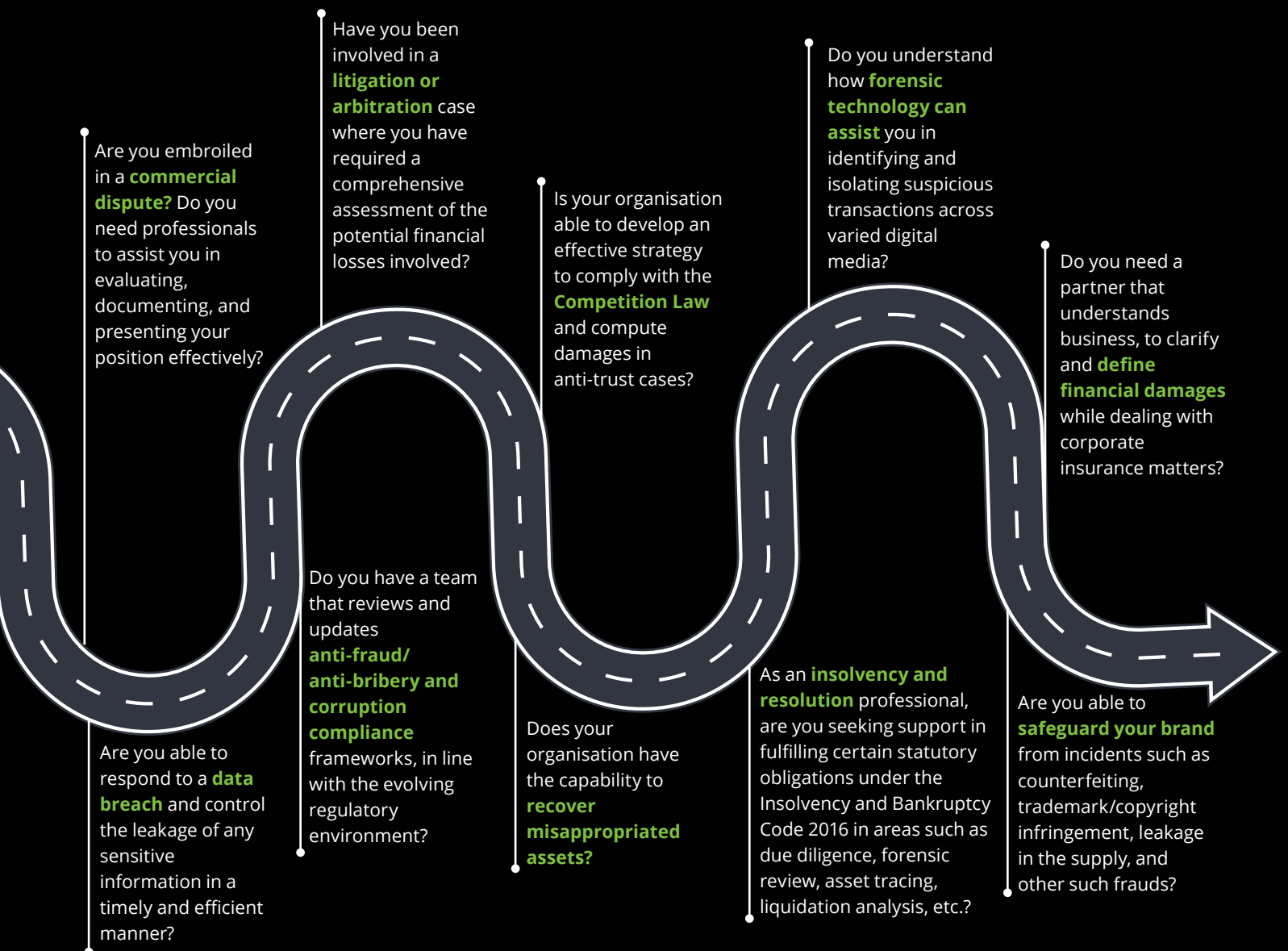
- Forensic data analytics
- Advanced and predictive analysis
- Forensic data reviews

- Cyber incident response and investigation
- Computer/ digital forensics
- Technology assisted reviews
- Electronic discovery and readiness

- Litigation support
- Expert witness
- Claims management
- Claims computation
- Damage quantification
- Anti-trust and competition compliance

- Fraud investigations
- Brand protection
- Forensic insolvency support
- Other regulatory investigations

LOCKS – WHERE WE CAN HELP



Key contacts

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