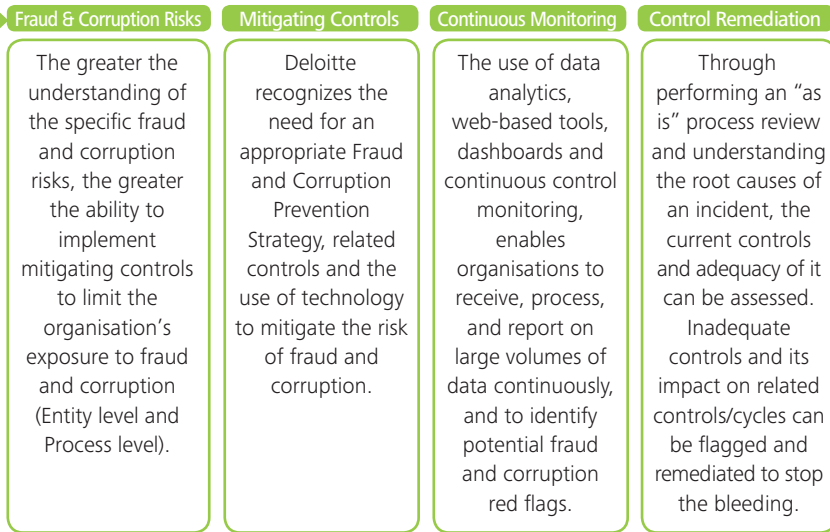


## What is Fraud and Corruption Prevention Services?

- Augmenting and enhancing an organisation's risk intelligence capabilities by identifying the fraud and corruption risks and identifying appropriate controls to mitigate these risks
- Implementing proactive measures to prevent and/or detect fraud and corruption effectively – to minimise exposure to financial and non-financial losses, should the risks materialise
- Taking immediate action/remediation, should fraud and corruption risk materialise
- Harnessing bespoke solutions and technology focused on fraud and corruption risk management/prevention

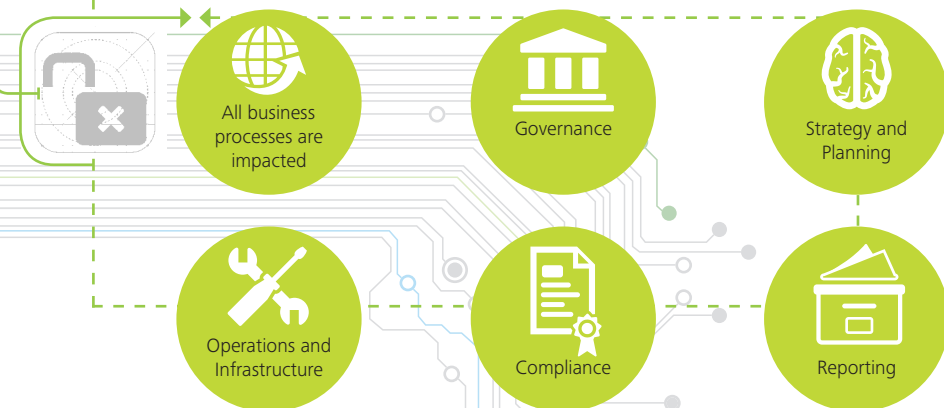
## Key elements of fraud and corruption prevention services



## Why is it relevant?

- Organisations being increasingly at risk of fraud and corruption and the resultant losses
- The constant need to ensure your environment is fraud and corruption resistant
- The need to supplement an organisation's current control environment and to promote its ethical culture
- A changing landscape in respect of becoming risk intelligent in successfully executing strategies for fraud and corruption prevention

## What business processes are impacted?

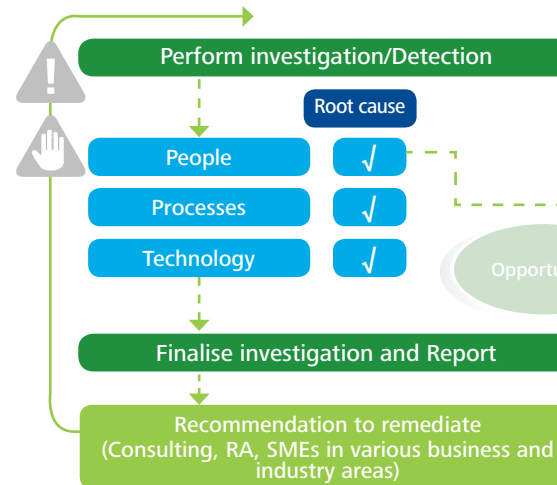


## Value/Benefit Statement

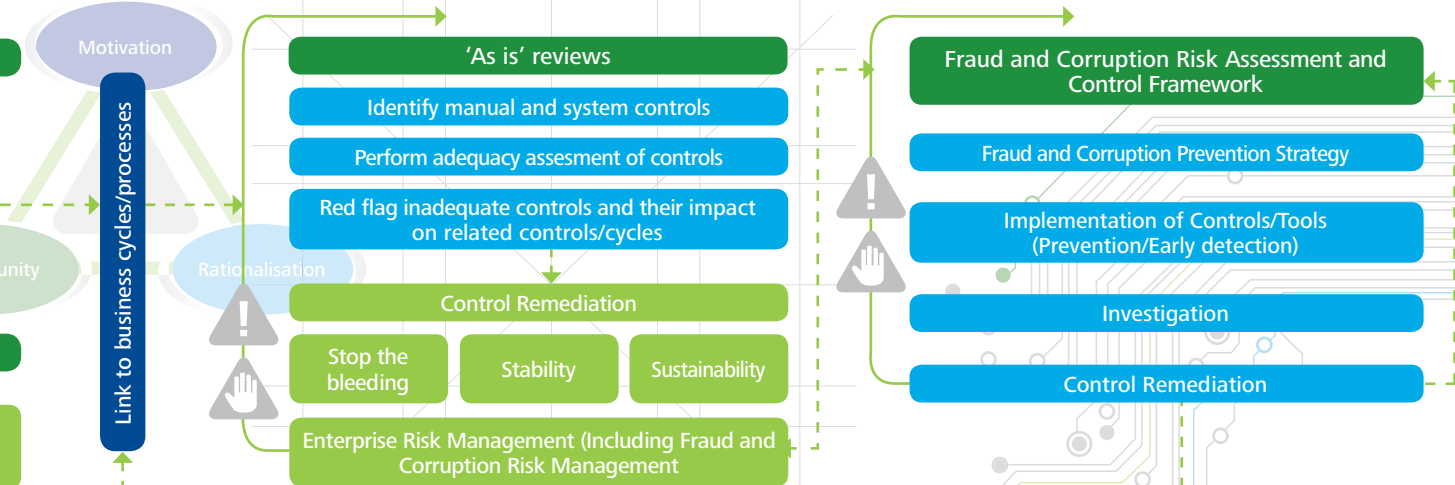


## Application

### Channel A: Control remediation with an investigation or detection of possible fraud and corruption



### Channel B: Full Fraud and Corruption Risk Management



## Methodology/Enablers

### Multi-disciplinary teams

- Business stakeholders
- Business risk management
- Management
- Employees
- Suppliers/vendors/external parties
- Fraud and corruption risk management specialists
- Fraud and corruption investigation specialists
- Fraud and corruption detection specialists

### Deloitte Risk Intelligence Map



### Tools

- Tip-offs Anonymous
- Forensic Data Analytics
- Deloitte Financial Interest Disclosure Tool
- Deloitte Online Survey Solution

### Continuous monitoring

- Forensic Data Analytics
- Managed Solutions

## Contacts

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