



Fraud Investigations

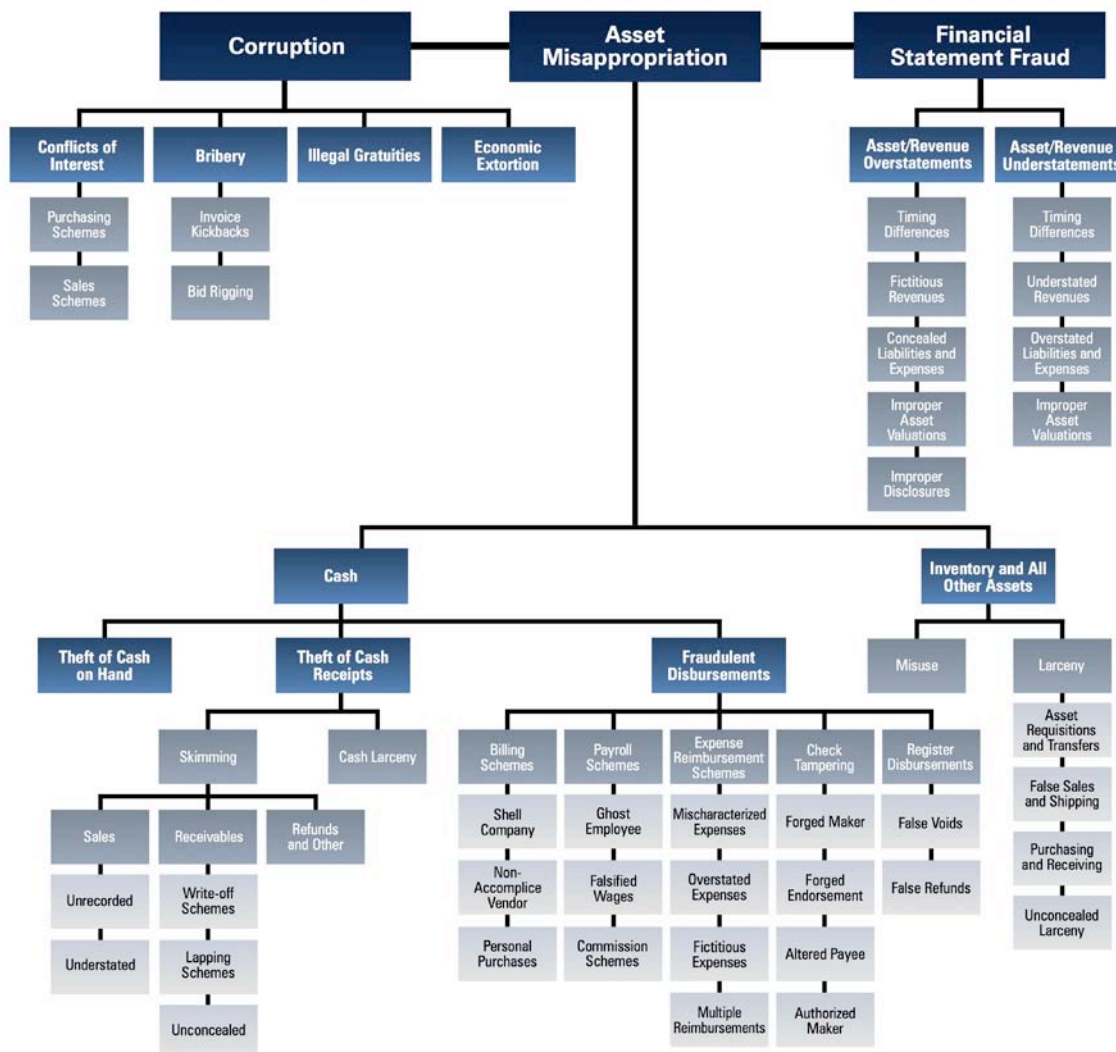
FRAUD INVESTIGATIONS

For businesses to operate and commerce to flow, companies must entrust their employees with re- sources and responsibilities. So when an employee defrauds an employer, the fallout is often especially harsh.

Hundreds of billions of dollars a year are put at risk or lost by companies victimised by fraud. Theft of assets, including intangible property, can lead to substantial loss or commercial disadvantage.

The term *fraud* has come to encompass many forms of misconduct. Although the legal definition of fraud is very specific, for most people — anti-fraud professionals, regulators, the media and the general public alike — the common usage is much broader and generally covers any attempt to deceive another party to gain a benefit. The range of possible fraud schemes is large, but at their core, all of these acts involve a violation of trust. It is this violation, perhaps even more than the resulting financial loss, which makes such crimes so harmful.

Occupational fraud covers a wide range of employee misconduct and is a threat faced by all organizations worldwide as illustrated in the following chart.



We conduct pragmatic, evidence-based investigations into fraud, rapidly respond to a crisis, uncover the facts and work with you to manage an appropriate response. We can help you trace, freeze and recover assets, and identify the root cause of the issue, all with minimal disruption to your business.

Once the fraud has been identified and stopped, we can help you or your organisation get back on its feet and create robust financial systems to deter the possibility of something similar happening again.

Naturally, the most effective way to minimise your exposure to fraud is to have an effective Fraud Risk Management programme in place. Wolverine.consulting offers our Fraud Risk Management Services to our clients to assist with this.

If you suspect that you are or have been the victim of fraud, then please do not hesitate please contact us now.