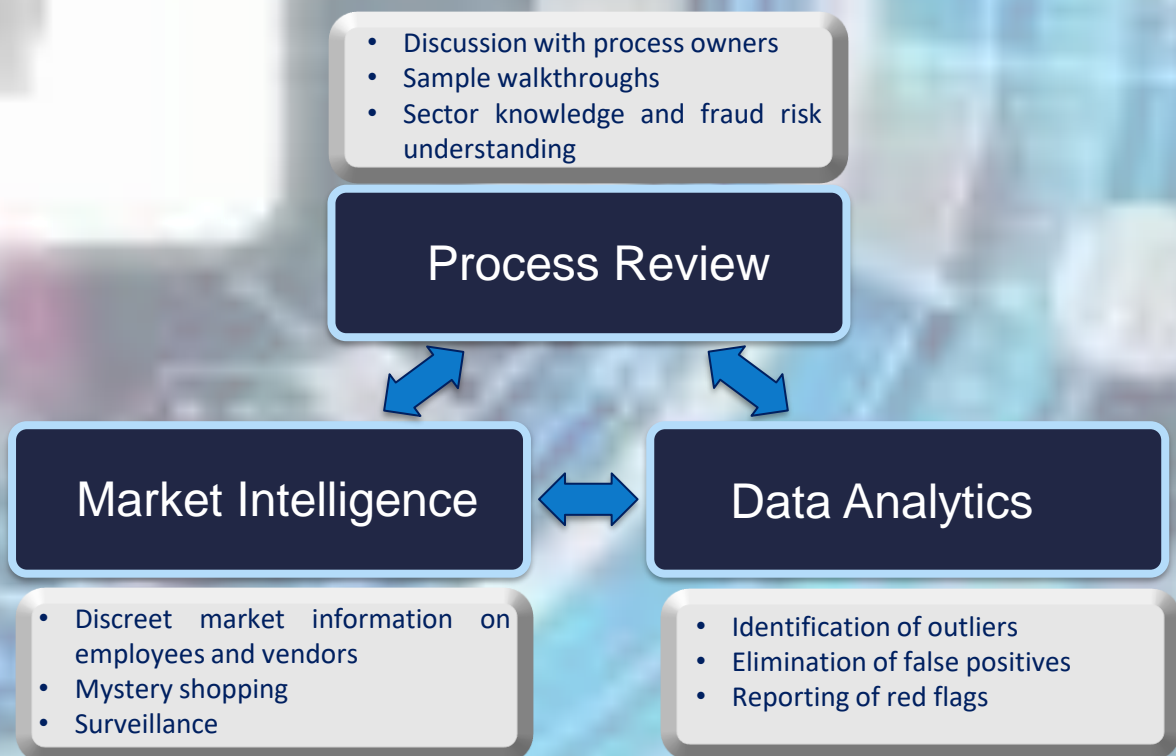


Fraud Risk Assessments

Is your organisation fraud ready ?

Organisational/occupational frauds or white collar crimes pose significant threats to the stability of an organisation. They not only affect organisations financially, but can cause grave reputational damage. Hence, it becomes imperative for an organisation to pro-actively undertake anti-fraud measures to prevent future fraud risks.

Our Fraud Mitigation Approach



Our experts conduct a 360 degree evaluation of processes and suggest best possible controls and measures to prevent and detect potential frauds and design effective monitoring solutions to identify potential red flags.

We assist in classifying fraud risks and their likely impact

Magnitude of Impact	Extreme	MIS Fraud	Management override	Bribery and Corruption	Conflict of Interest
	High	Cheque tempering	Product counterfeiting	Theft of IPR	Financial statement fraud
	Medium	Skimming schemes	Control failure	Payroll fraud	Code of conduct violations
	Low	Petty cash theft	Data theft	Fake expense claims	Fake time sheets/time cards
		Rare	Unlikely	Possible	Certain
Probability of Fraud Occurrence					

For any enquiries please contact :
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