

Fraud Prevention

Organisations can be vulnerable to fraud in many ways and the effects are often serious, affecting reputation and finances. We can help.

Fraudsters are becoming more sophisticated and the working environment is changing at pace so control of risks is more challenging.

What you can get from us

- **Fraud reviews with independent testing and reporting** - Baseline of where your organisation stands right now.
- **Specific IT interrogations for fraud** - Review of vulnerable areas including email, internet and telephone misuse.
- **Fraud prevention strategies** - Essential documents to guard against future emerging fraud.
- **Counter fraud workshops, advice and guidance** - Services to increase your and your staffs knowledge.
- **Fraud risk alert services** - Alerts meaning you will know when a risk of fraud develops.
- **Independent fraud investigations** - Service to help deal with the unexpected.

Our services are provided flexibly depending on what you want and what you need. We will work with you as a one off or as part of an ongoing relationship – the first step is to contact us.

Need something else?

We offer a broad range of other professional services both in assurance and general business support. All are designed to actively partner with and support our customers with the same philosophy of flexibility, quality and value.

Email us or give us a call – we would be glad to help.

