Mahajan & Aibara

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

- Discussion with process owners
- Sample walkthroughs
- Sector knowledge and fraud risk understanding

Process Review



Market Intelligence



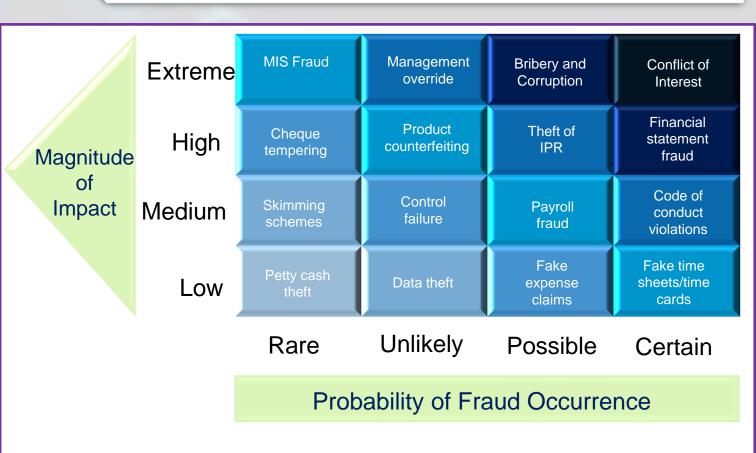
Data Analytics

- Discreet market information on employees and vendors
- · Mystery shopping
- Surveillance

- Identification of outliers
- Elimination of false positives
- Reporting of red flags

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



For any enquiries please contact:

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