





Fraud Risk Management

- Fraud Risk Assessment
- Fraud Prevention & Detection Program Design, Implementation & Monitoring
- Fraud Maturity Program Asessment
- · Fraud Risk Remediation
- Anti-Fraud Control Review
- Fraud Response Plan

Investigations & Fact Finding

- · Fraud Investigation
- Bribery & Corruption Investigation
- Fraudulent Financial Statements
 & Reporting Review
- Internal Audit Investigation Support
- · Interviews and Interrogations
- · Investigation Program Design



Determine, assess and mitigate key fraud and misconduct risks.

Anti-Bribery & Anti-Corruption (ABAC) Reviews

- Foreign Corrupt Practices Act (FCPA) Compliance Review
- UK Bribery Act (UKBA) Compliance Review
- Third Party Review for Anti-Bribery & Anti-Corruption Compliance
- Pre / Post Deal Compliance Assessment

Anti-Money Laundering (AML) Reviews

- AML Risk Assessment
- AML Program Design Implementation & Monitoring
- · AML Data Analytics
- Know Your Customer / Client Due Diligence

Ethics & Compliance Management

- · Ethics Hotline Implementation
- · Ethics Hotline Management
- Code of Ethics Policy & Procedure Design
- · Compliance Program Assessment
- Compliance Program Design & Implementation
- Contract Compliance Reviews
- Contract Optimization
- Distributor / Agent Reviews
- · Competition Investigation Support



Building capabilities for effective, valuedriven compliance and ethics programs.



Crisis Management

- · Crisis Preparedness Assessment
- Crisis Management Governance Design
- · Crisis Recovery Support
- Ad-Hoc Crisis Response and Support
- · Crisis Exercises and Simulations

Forensic Intelligence

- Integrity Due Diligence for Natural and Legal Persons
- Political and Reputational Risk Assessment
- Third Party Risk Management & Review
- Asset Tracing in Turkey and Abroad
- Social Media Research
- Background Checks and Employee Screening



Build confidence and take control.



Establish facts. Analyze the issues. Assess the damage.



Find the truth in your data.

Trainings & Workshops Improving the knowledge, skills and

competence.

Disputes

- Fact Finding Analysis
- Damage Assessment
- M&A Disputes
- Former Management Reviews
- Shareholder Disputes
- Family Business Disputes
- Construction Disputes
- Supplier & Customer Disputes
- Disputes during Liquidation **Process**
- Fraudulent Bankruptcy
- **Expert Witness**

Claims

- Preliminary Claim Assessment
- Insurance Claims
- Claim Review and Calculation
- Independent Expert for Court Proceedings



Digital Forensics & eDiscovery

- E-Discovery & Data Recovery
- Computer & Mobile Forensics
- Server & Network Forensics
- Cloud Forensics

Data Analytics

- Data Analytics Implementation & Support
- Accounting Analytics (Journal Entry Testing)
- Advanced Data Analytics
- Fraud & Investigative Analytics
- Data Visualization & Reporting

Cyber Forensics

- Cyber Fraud Prevention
- Incident Response
- Cyber Fraud Investigation

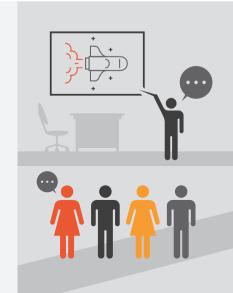


Trainings

- · Fraud Prevention and Investigation
- Fraud Awareness
- Compliance & Ethics
- ABAC / FCPA / UKBA Compliance
- 3rd Party Risk Management
- AML Compliance
- Data Analytics through Visualisation
- Interview & Interrogation Techniques and more

Workshops

- · "Investigate" Corporate Game
- Ethics & Compliance Workshop
- Crisis Management Simulation



Forensic Rigor

Delivering expert reports to a court standard which are robustly evidenced and backed up by fact.





Subject Matter Expertise

A team with deep subject matter expertise in our projects with a range of large and small organizations across several industries.

International Team

Local and international forensic experts with multilingual speakers of Turkish, English, German and French.





Global Reach

We are **a part of a global network** of over 2,000 Forensic consultants with extensive experience.

Certified Forensic Professionals

Certified Fraud Examiners (CFE), Certified Public Accountants (CPA) & Certified Anti-Money Laundering Specialists (CAMS) and more





Cutting Edge Technology

Understandig business and findings solutions with technology



Leading brand amongst Big4 in Turkey

Global Fortune 500 companies

Rewards



Capital

Brand Finance®



2019 Global Investigations Review Award Investigations Consultancy of the Year Capital Vangard Leader Management Consulting Firm for Most Admired Companies 2019 "Capital" Assessment Brand Finance 2018
Leader brand in professional services

ETİKA Ethic Awards ETİKA Turkey's Most Ethical Companies award for the 7th time

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