

# Proactive Forensics

**Guardians of integrity:  
Uncovering truth,  
preventing fraud**

## What are Proactive Forensics Services?

*These are services that are delivered proactively at our clients to address issues before they become significant problems. Proactive Forensics Services take preemptive measures to detect, mitigate and respond to potential threats and incidents before they escalate.*

## Benefits of Proactive Forensics Services



**Inspire confidence to drive sustainable success**

Proactive Forensics Services support businesses in maintaining financial stability, integrity and long-term success. They have become essential for contributing to the overall governance and sustainability of all organisations.



**Detect threats and limit damages**

Effecting forensic techniques that aim to identify incidents before they occur can significantly reduce the costs associated with incident response, remediation and recovery.



**Promote ethical business practices**

Demonstrating a proactive approach to integrity can boost investor, regulatory and societal confidence, demonstrating that the organisation is committed to doing the right thing.



To combat fraud/financial crimes in today and tomorrow's complex landscape, our clients need a well structured proactive approach and technological leverage to make sure that fraud and associated risks do not get the better of businesses and the economy at large.

– Trevor Hills, Forensics Partner

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MyDisclosure



Implementing programmes to anticipate threats to organisational values and ethical behaviour is crucial for limiting and swiftly detecting integrity breaches before they cause damage.

– Caleb Motsamai, Forensics Partner

For more details of all our forensic services, scan the QR code.



Overview of our Proactive Forensics Services

Fraud risk management

Fraud risk management involves assessing potential fraud risks, using monitoring tools for early detection, and implementing effective processes to respond to incidents. This service also includes raising awareness about the impact of fraud and emphasizing the critical role all stakeholders play in preventing unethical behavior. By fostering a culture of vigilance and integrity, organisations can better protect themselves against fraud.

Our services employ enhanced threat intelligence techniques, including advanced forensic data analytics and unpredictable tests, to detect and analyze potential fraud threats.

Anti-bribery and Anti-corruption

South Africa's revised Anti-bribery and Anti-corruption (ABAC) laws, similar to USA and UK regulations, have the power to penalise organisations for failing to prevent bribery. Companies are required to demonstrate that they have robust anti-corruption measures implemented to avoid hefty fines and legal action from regulators. Our specialised team helps businesses comply with these regulations and manage ABAC related risks.

Supply chain resilience

Our services address procurement, supply chain and logistics challenges at our clients which lead to theft and fraud. Our services test the resilience of key processes and help in the remediation of areas susceptible to fraud risks. Our reviews are powered by forensic techniques and technologies. By promoting ethical governance practices, we help protect a client's reputation and operations, and enhance stakeholder trust.

Cyber incident readiness

The cyber incident readiness assessments are aimed to proactively prepare organisations for instances of cyber threats or attacks. Our Forensic Technology Services specialists work to independently assess the client's Information Technology and support team's readiness in managing incidents in the event of an attack.

By scrutinising the effectiveness of logging controls and monitoring of critical systems, we help clients detect and respond to threats before they escalate, while challenging if the business has the right governance structures and incident management practices in place.

Election management services

Our election management services are designed to promote trust and transparency in election proceedings. Our proprietary technology has safeguards that a secure and impartial voting system is deployed to clients while adhering to relevant regulations.

Our team manages all activities related to an election process, from candidate nominations and vetting to managing the voting procedures. Our services extend to handling post-voting activities including the counting and presentation of the results at AGMs and other public forums.

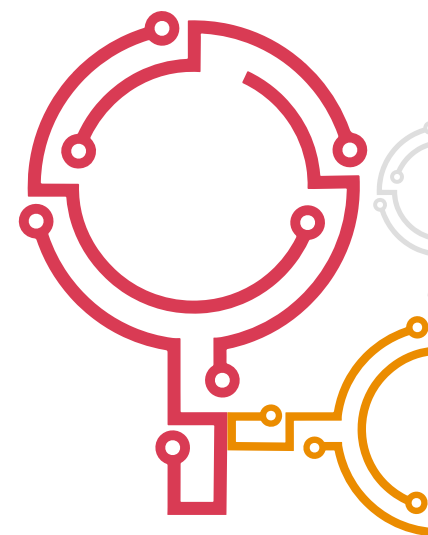
Global intelligence

Global Intelligence offers a suite of solutions designed to help clients design, implement, and test third-party risk and compliance programs to mitigate against modern-day fraud risks. One such service involves performing in-depth integrity due diligence and vetting activities on individuals and companies of interest, and helping clients manage integrity and reputational risks.

This service also provides critical support for businesses engaging in multinational and expansion transactions. We help foster stakeholder trust by assessing legal compliance, evaluating the fitness of leadership, and managing corruption risks.

MyDisclosure

MyDisclosure is an online platform that enhances transparency and trust by managing conflicts of interest through the verification of disclosures, monitoring employee-supplier relationships and overseeing gift declarations. It not only ensures compliance with legal and regulatory standards but also aids in preventing unethical behavior by detecting anomalies and potential conflicts, thereby reinforcing public confidence.



Our Forensics Experts

Our team of forensics experts specialises in deploying proactive forensics measures to assist clients in detecting and solving crimes, limiting fraud and safeguarding critical systems.



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