



CRI|GROUP
Corporate Research and Investigations

FRAUD RISK INVESTIGATIONS

Fraud is one of the biggest and most damaging risks businesses face. The headlines are full of organisations both in the private and public sectors affected by fraud, irregularity or other wrongdoing – either as victim or accused. The hidden costs related to corporate fraud drains an estimated five per cent of revenue from corporations worldwide. Our trained investigators leverage our collective investigative experience, leading technology tools, global reach and credibility with regulators to bring you insights with precision and speed.

SAFEGUARDING YOUR ORGANISATION FROM THE THREATS WITHIN YOUR ORGANISATION

Statistics show that the threat of Corporate Fraud increases markedly in a down economy. And when such fraud occurs, it takes an average of 18 months to detect. In that timeframe, the damage to your business can be both widespread and irreversible.

CRI® Group develops preventative measures that have helped organisations worldwide identify a material weakness in internal controls to mitigate collusive activity and reduce the liabilities associated with corporate fraud.

Our international team of Certified Fraud Examiners (CFEs) work with companies to analyse and assess fraud prevention measures, develop solid risk management programs, provide training for executives, board, management and staff, establish effective communications strategies for reporting suspicious behaviour, and implement investigation and corrective action policies that meet regulatory and compliance requirements.

[GET A FREE QUOTE NOW!](#)

FRAUD RISK ASSESSMENT & FRAUD RISK MANAGEMENT: A PROACTIVE APPROACH TO PREVENTION & DETECTION

Inside Job: Historically, most major corporate fraud cases have been perpetrated by senior management who can circumvent internal controls and often work in collusion with other employees.

CRI® Group is the foremost authority in fraud risk management, which helps your organisation establish a strong workplace environment that promotes ethical behaviour, deters wrongdoing and encourages all employees to communicate any known or suspected activity to the proper authority.

CRI® Group's certified fraud examiners bring objective and independent expertise to auditing your fraud prevention program, employing services that encompass:

- ✓ Review and assessment of your current fraud risk management program, including policies, procedures, controls, reporting functions, responsibilities assignment and investigative requirements to identify the organisation's susceptibility to fraud and vulnerability by the department.
- ✓ Developing fraud prevention measures and implementing Anti-fraud controls.
- ✓ Defining detection methods that encompass internal audits, suspicious transaction reporting, whistle-blower strategies, and program enforcement.
- ✓ Re-engineering targeted job functions or internal controls to mesh with fraud risk management program refinements.

CRI® Group professionals work with your organisation on an unbiased level, strengthening your fraud risk management program by:

- ✓ Adhering to the organisation's written code of conduct
- ✓ Reviewing existing fraud risk management programs
- ✓ Training employees to properly identify fraud
- ✓ Developing internal and external reporting channels
- ✓ Identifying senior management, board and employee responsibilities
- ✓ Conducting and monitoring the progress of investigations
- ✓ Providing thorough reporting of investigative results
- ✓ Testifying as expert witnesses, if required

GET A FREE QUOTE NOW!

FRAUD INVESTIGATIONS: REVIEW THE FACTS IDENTIFY THE PERPETRATOR BUILD THE CASE

GET A FREE QUOTE NOW!

When fraud is suspected within the organisation, CRI® Group's experienced fraud analysts use proven techniques to aggressively investigate the case, collect evidence and determine the facts.

These methods include conducting detailed asset checks, background verifications, modern surveillance and stylised forms of investigation and analysis. Our analysts work with your management, internal security and legal teams to uncover the truth and bring proper closure to the case.

WHAT MOTIVATES FRAUD?

- ✓ Pressures to Perform
- ✓ Staff Reductions
- ✓ Departmental Cuts
- ✓ Business Survival
- ✓ Overworked Audit Staff
- ✓ Increased External Vulnerability Due to Weak IT Controls
- ✓ Reduced Regulatory Oversight

CRI® GROUP FRAUD & WHITE-COLLAR CRIME INVESTIGATIONS

CRI® Group's global team of Certified Fraud Examiners are trained in virtually every aspect of corporate fraud, including:

- ✓ Money Laundering
- ✓ Intellectual Property Crimes
- ✓ Embezzlement
- ✓ Check & Credit Card Fraud
- ✓ Online Cybercrime
- ✓ Accounting Fraud
- ✓ Cash Theft
- ✓ Asset Misappropriation
- ✓ Bribery
- ✓ Corruption
- ✓ Contract & Procurement Fraud
- ✓ Payroll Fraud

CRI® Group's fraud and white-collar crime investigations and risk consulting services have helped financial institutions, corporations, partnerships, and individuals worldwide minimise fraud and thereby satisfy capital markets, reduce legal costs, and maintain their reputation and brand equity.

WHY CRI® GROUP?

Since 1990, Corporate Research and Investigations Limited “CRI® Group” has safeguarded businesses from fraud and corruption, providing insurance fraud investigations, employee background screening, investigative due diligence, third-party risk management, compliance and other professional investigative research services. CRI® Group’s expertise will add to the diverse pool of business support services available within your region.

- ✓ CRI® has one of the largest, most experienced & best-trained integrity due diligence teams in the world.
- ✓ We have a flat structure which means that you will have direct access to senior members of staff throughout the due diligence process.
- ✓ Our multi-lingual teams have conducted assignments on thousands of subjects in over 80 countries, & we’re committed to maintaining & constantly evolving our global network.
- ✓ Our solutions are easily customisable, flexible & we will tailor our scope to address your concerns & risk areas; saving you time & money.
- ✓ Our team of more than 50 full-time analysts is spread across Europe, Middle East, Asia, North and South America & is fully equipped with the local knowledge to serve your needs globally.
- ✓ Our extensive solutions include due diligence, employee pre & post background screening, business intelligence & compliance, facilitating any decision-making across your business no matter what area or department.

KEY CONTACTS:



ZAFAR I. ANJUM, Group Chief Executive Officer

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Zafar, Group CEO of Corporate Research and Investigations Limited (CRI® Group), has been building a 30 years' career in the areas of anti-corruption, fraud prevention, protective integrity, security, and compliance. Possessing both industry expertise and an extensive educational background (MS, MSc, CFE, CII, CIS, MICA, Int. Dip. (Fin. Crime), CII, MIPI, MABI), Zafar Anjum is often the first certified global investigator on the scene when multi-national EMEA corporations seek to close compliance or security gaps.



ASHELEA ARZADON, Investigations Manager

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Ashelea is the head of the Investigations team, leading the due diligence, background screening and corporate investigations for multinational clients across a variety of key industry sectors: public relations and advertising agencies of global brands, international law firms, aerospace and defense, nuclear and energy companies. Her work includes multi-jurisdictional investigations specifically in MENA, Europe and the Americas. A Certified Fraud Examiner since 2018.

OUR SOLUTIONS:



INVESTIGATIVE RESEARCH

ANTI-CORRUPTION & REGULATORY INVESTIGATIONS
 ASSET SEARCH & RECOVERY
 FRAUD RISK & INSURANCE INVESTIGATIONS
 IP INFRINGEMENT INVESTIGATIONS
 INTERNAL INVESTIGATIONS & CONFLICT OF INTEREST
 FINANCIAL INVESTIGATIONS & FORENSIC ACCOUNTING



BUSINESS INTELLIGENCE

MARKET RESEARCH & ANALYSIS
 COMMERCIAL INVESTIGATIONS



COMPLIANCE SOLUTIONS

INVESTIGATIVE DUE DILIGENCE
 CORPORATE SECURITY & RESILIENCE
 THIRD-PARTY RISK ASSESSMENT
 ANTI-MONEY LAUNDERING
 INTEGRITY DUE DILIGENCE

DueDiligence360^o
 Partners to TRUST



BACKGROUND INVESTIGATIONS

VENDOR & 3RD PARTY SCREENING
 PERSONNEL VETTING & PRE- EMPLOYMENT SCREENING
 EMPLOYEE INTEGRITY DUE DILIGENCE

eEMPLOY SMART
 Smarter Background Checks Today for a Better Workforce Tomorrow



CERTIFICATION & TRAINING

ISO 37001 ANTI-BRIBERY & ANTI-CORRUPTION MANAGEMENT SYSTEMS
 ISO 37301 COMPLIANCE MANAGEMENT SYSTEMS
 ISO 31000 RISK MANAGEMENT SYSTEMS
 ISO 37002 WHISTLEBLOWING MANAGEMENT SYSTEMS
 ISO 37000 GUIDANCE FOR THE GOVERNANCE OF ORGANISATIONS
 ANTI-MONEY LAUNDERING

ABAC ANTI-BRIBERY
 ANTI-CORRUPTION
 CENTER OF EXCELLENCE

MEMBERSHIPS, CERTIFICATIONS & AWARDS

CRI[®] always seeks the highest level accreditations, certifications, and maintains relationships with leading global organisations in the fields of due diligence, fraud investigation and more to ensure the best quality of the services.



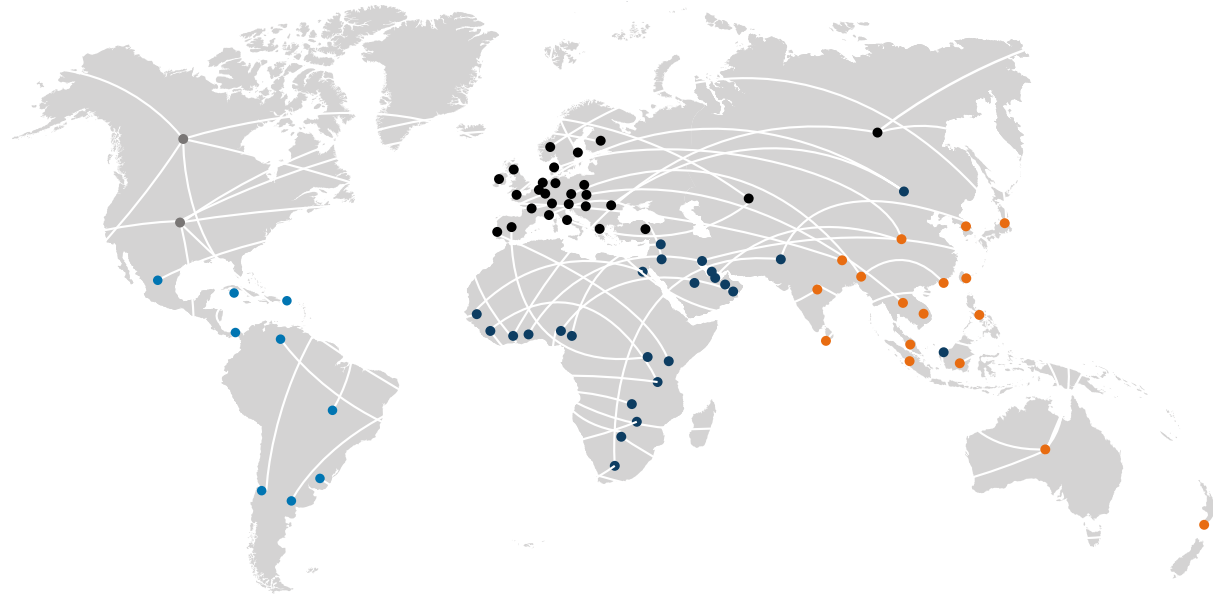
BS 10200:2018

Code of practise for the provision of investigative services

BS 7858:2019

Code of practise for Security screening of individuals employed in a security environment

DISCOVERING
HARD-TO-FIND FACTS
IN HARD-TO-REACH
LOCATIONS



- MEA**
MIDDLE EAST, AND AFRICA
- Pakistan
 - UAE
 - Jordan
 - Bahrain
 - Brunei
 - Qatar
 - Oman
 - Lebanon
 - Ghana
 - Kenya
 - Nigeria
 - Uganda
 - Botswana
 - South Africa
 - Zambia
 - Zimbabwe
 - Tanzania
 - Sierra Leone
 - Gambia
 - Cote d'Ivoire
 - Cameroon
 - Egypt
 - Kuwait
 - Mongolia
 - Saudi Arabia
 - Kazakhstan

- EUROPE**
- Austria
 - Belgium
 - Channel Islands
 - Czech Rep
 - Denmark
 - Finland
 - France
 - Greece
 - Hungary
 - Ireland
 - Italy
 - Luxemburg
 - Monaco
 - Netherlands
 - Norway
 - Poland
 - Portugal
 - Romania
 - Russia
 - Slovakia
 - Spain
 - Sweden
 - Switzerland
 - Turkey
 - United Kingdom

- JAPA**
JAPAN, ASIA PACIFIC, AND AUSTRALIA
- Australia
 - Bangladesh
 - China
 - Hong Kong
 - India
 - Indonesia
 - Japan
 - Korea
 - Malaysia
 - Nepal
 - New Zealand
 - Philippines
 - Singapore
 - Sri Lanka
 - Taiwan
 - Thailand
 - Vietnam
- USA & CANADA**
- USA
 - Canada

- LAC**
LATIN AMERICA AND THE CARIBBEAN
- Argentina
 - Brazil
 - Cayman Islands
 - Chile
 - Mexico
 - Panama
 - Puerto Rico
 - Uruguay
 - Venezuela

Within our global network, we work with companies across the Americas, Europe, Africa, and Asia-Pacific, as a one-stop **international Risk Management, Background Screening and Due Diligence solutions provider**. We have the largest proprietary network of background-screening analysts and investigators across the Middle East and Asia. Our global team of assets have unrivalled experience across local geographies and are capable of navigating not only the automated and transparent developed world-systems but also the mostly off-line processes required in many emerging markets. As a result, we work both directly for clients and as a discreet white-labelled supplier to some of the world's largest risk management consultancies. Wherever your candidates, employees, or suppliers are in the world, we've got them covered.

LET'S TALK

If you'd like to discuss your Fraud Risk Investigations needs, we'd love to hear from you.

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