

Prevent, detect, mitigate and respond

ESV

It's too late to think about
fraud prevention when it's
already happened.



Fraud Risk Management Services

In the world we live in today there is unfortunately an ongoing risk of fraud and corruption for most businesses. Misconduct leads to brand damage, loss of market share and financial loss.

It's important that all business owners take a proactive approach to prevent fraud and corruption. You need a robust framework which allows you to prevent, detect, mitigate and respond if required.

Expertise you can rely on

Our experienced team have worked with a large number of diverse businesses to create fraud risk management frameworks which provide peace of mind for all stakeholders. The services offered are tailored for each client based on their needs and the risk profile of their business.

We have the best people, technology solutions and analysis skills to deliver an exceptional fraud risk management solution.

ESV also has a dedicated Forensic Accounting team lead by a forensic accounting expert accredited with Chartered Accountants Australia & New Zealand.

Service Offering

With our experienced team you will have access to a full suite of fraud risk management services including:

- > Development of an effective fraud risk management framework
- > Fraud risk assessment review
- > Creation and delivery of fraud prevention training for employees and directors
- > Investigation capabilities
- > Expert forensic accounting reports in instances of fraud requiring quantification of financial loss/damages
- > Tracing of transactions and financial discrepancies
- > Best practice fraud response plan if you need to respond to an incident of fraud or corruption