INVESTIGATIONS & FORENSICS

USE OUR INVESTIGATION METHODOLOGY - Reduce losses and speed up recovery after an incident



When fraudulent or unethical behaviour impacts your business, our Investigations and Forensics team can assist you by conducting a professional investigation that can limit the damage caused by an incident, provide fast and effective resolutions and recommendations to reduce the chance of recurrence.

OUR APPROACH

Our key investigative principles are objectivity, independence and timeliness, allowing you to demonstrate a commitment to key stakeholders to providing an unbiased outcome. All decisions are based on robust investigation principles, with a view to ensuring that any evidence is accepted at subsequent legal proceedings. We understand the need to conduct timely investigations – the quicker we can prove or disprove an allegation, the less the impact there is on your staff and organisation and the sooner you get back to business as usual.

GET BACK TO BUSINESS AS USUAL QUICKLY

Our team has the experience and expertise to carry out investigations across a broad spectrum of issues. Our proven investigative practices can be applied across many different types of investigations, including:

- Fraud and Corruption Incidents
- Breaches of Policy
- Intellectual Property Protection
- Asset Tracing
- Workplace Bullying and Harassment Investigations
- Occupational Health and Safety Investigations

Our investigation practices are supported through the use of technology such as computer forensics to uncover evidence not available through traditional means. This electronic evidence can then be searched either internally by our forensic staff, or loaded onto an e-discovery platform for searching and viewing by you or your legal counsel.

MAXIMISE YOUR OPPORTUNITY TO IDENTIFY FRAUD SWIFTLY

We use specialised data analytic tools to identify fraud hidden in large volumes of electronic data. These same tools can help to quantify the extent of the loss resulting from fraudulent activity. This type of approach often identifies fraud and/or losses which would otherwise take months to detect through manual searching.

RISQ Group has the capacity to deploy experienced surveillance operatives around Australia and overseas to support our investigators. Surveillance is often used to identify links between parties previously thought to be unrelated; uncover assets which may be hidden from you and your legal counsel; and to obtain evidence of corrupt practices, fraud and/or theft.

PROVIDE REASSURANCE

Our expertise in uncovering information provides you with the best opportunity to redress any losses you may face. The key components of our investigative process (see overleaf) ensure a robust and effective course is taken to provide you with all of the information.

WHY RISQ GROUP?

At the conclusion of each investigation, our team will provide you with a robust report and, if appropriate, a brief of evidence which often allows you to secure compensation or recover costs. Our reports also detail control weaknesses and areas of improvement, allowing you to prevent similar events occurring in the future.

The key components of our investigative process ensure a robust and effective course is taken to provide you with all of the information.

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KEY COMPONENTS IN THE INVESTIGATIVE PROCESS

RISQ GROUP



Provide brief initial assessment

Collect, collate and analyse evidence

Interview witnesses who may have knowledge to support our investigation

Examine and secure any evidence on hand

Provide evidence to support a claim against an organisation's fidelity insurance policy

Liaise with law enforcement and regulatory bodies

Prepare a brief of evidence to be used in legal proceedings

Assist in the preparation of a Statement of Claim/Proof of Loss

Establish the quantum of the fraud and liaise with the in-house and/or external counsel

Contact RISQ Group today and discuss how we can help you investigate and limit the damage of unethical or fraudulent behaviour.

Email: info@risqgroup.com

OR

Visit: www.risqgroup.com

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