



HELPING TO SECURE WHAT'S YOURS

Business owners and organization leaders know that today's economic climate has created a more intense environment—one ripe for fraud. Each year, U.S. businesses lose billions to fraud. And at Warren Averett, we know that business owners and leaders have less time to focus on all aspects of their daily operations, which can further leave their enterprise vulnerable to fraud.

WE CAN HELP SECURE WHAT'S YOURS

Warren Averett offers clients extensive functional and industry experience to help deal with situations of fraud or internal control failure, even before such happens. We view our role as a fraud prevention and detection partner for closely-held businesses and nonprofit organizations. Our experience and services range from internal investigative services to loss remediation, as well as the installation of fraud prevention programs.

We provide businesses and nonprofits:

- Pre-investigative consulting
 - Investigation services
 - Loss remediation services
 - Install of fraud prevention programs
 - Fraud awareness training
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FRAUD PREVENTION AND DETECTION

Our forensic accounting team can determine where your business is at risk and help secure what's yours. Our team includes certified fraud examiners (CFEs) who have experience conducting internal investigations and installing effective fraud deterrence systems. They know what patterns to look for in the data of an organization, and they can identify the key behavior patterns and psychological profiles of people who are likely to commit fraud. They also understand that many frauds exploit weaknesses in computer networks, which is why our CPAs, some who are also Certified Information System Auditors (CISA), are an integral part of our fraud investigations.

In addition, all team members have extensive experience evaluating business processes and internal controls to identify weaknesses and suggest improvements. These professionals have experience across all industries and are uniquely qualified to identify fraud risks and fraudulent activities in their industry of expertise. They are also accustomed to providing effective fraud prevention measures for businesses of all sizes. This gives businesses the peace of mind and security of knowing they have safeguards in place to prevent fraud.

However, if your business has experienced fraud, our professionals can assist in identifying how the fraud occurred, mitigate damage and ensure safeguards to prevent future fraudulent acts from arising. We can also quantify the damage sustained by fraudulent misconduct and assist in solving the disputes before they ever reach a courtroom.

TEN QUESTIONS YOU SHOULD ASK TO PROTECT YOUR EMPLOYEES, YOUR RELATIONSHIPS AND YOUR BUSINESS:

Has your organization:

- 1 Established a process for fraud risk oversight?
- 2 Created "ownership" of fraud risk by naming a person to manage, communicate and establish responsibility for it?
- 3 Implemented an ongoing process of fraud risk identification?
- 4 Structured a policy on managing fraud risks?
- 5 Implemented measures at process level to prevent, deter and detect fraud risks identified in a risk assessment?
- 6 Implemented a process to improve ethical behavior, deter wrongdoing and facilitate two-way communication on issues?
- 7 Implemented a code of conduct for employees?
- 8 Implemented communications to enable decisions and learn concerns about known or potential wrongdoing?
- 9 Implemented a proactive process across systems to flag suspicious transactions?
- 10 Adopted a fraud risk policy?

If you answered "No" to any of the above, we can help. Contact us for one complimentary risk advisory consultation hour.

OUR TURF IS EVER EXPANDING TO HELP YOU THRIVE IN YOURS

For a current list of locations, visit warrenaverett.com/offices

STRENGTH IN OUR CREDENTIALS AND ORGANIZATIONS

The members of our forensic accounting team possess a variety of certifications, which include Certified Fraud Examiner (CFE), Certified Public Accountant (CPA), Certified Information Systems Security Professional (CISSP) and Certified Information Systems Auditor (CISA). Each professional continues to stay up to date on the latest trends and best practices by involvement in forensic-focused accounting organizations, including:

- Association of Certified Fraud Examiners
- American Institute of Certified Public Accountants – Forensic and Business Valuation Section
- International Information systems Security Certification Consortium
- Information Systems Audit and Control Association

COURTROOM SUPPORT

Should your company decide to pursue legal action, we can work with your attorneys to uncover, analyze and compile relevant data into a comprehensive report, which can provide your case with solid financial evidence.

To find out more on how we can help you secure your organization against fraud, visit www.warrenaverett.com.