

Offer



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Fraud Prevention

FRAUD PREVENTION

Cybersecurity

Scar



Fraud Prevention: Valument added value

valument fraud services

 Decrease risk

 Increase efficiency

 Decrease labor costs

Valument method and tools allow a complete analysis and therefore make possible the check of all counterparties and employees within a given period of performance.

We help the Client to develop capabilities in both working on prevention and acting immediately in case of suspicious activities



Retail-specific Expertise

Thanks to our experience in the retail business, we have a deep understanding of our Clients and the challenges they might face in combatting fraud



Audit & Analytical Capabilities

A strong track record in analyzing links between people, businesses and assets giving us the capabilities to find unsuspected cases of fraudulent activities



Data Technology

We have a proven track record in advanced data acquisition and data management, supported by a long experience in searching and finding complex errors associated with data.

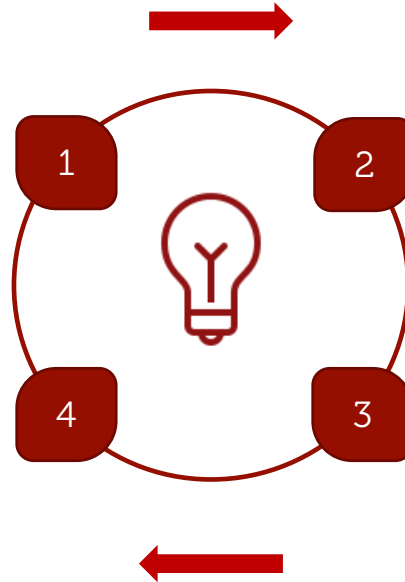
Valuement Methodology & Approach

Fraud risk assessment

Thanks to its **transversal competences**, Valuement can highlight the frailest points of an organization, taking into account both industry's best practices and the **specific nature of the Client's business**.

Fraud prevention

Thanks to its **knowledge of business procedures**, its **international network** and according to **ACFE's best practices**, Valuement guides the Client through the remodeling of its structures, roles and procedures, in order to minimize future fraud risks.



Fraud risk analysis

Following the risk assessment phase (or based on an explicit Client's request), Valuement can determine, thanks to its data **mining abilities** and its **specific business knowledge**, the existence and magnitude of fraud risks in one or more business units (logistics, suppliers' accounting, expense notes..) or accounts (indirect purchases, wages and salaries, on line sales..)

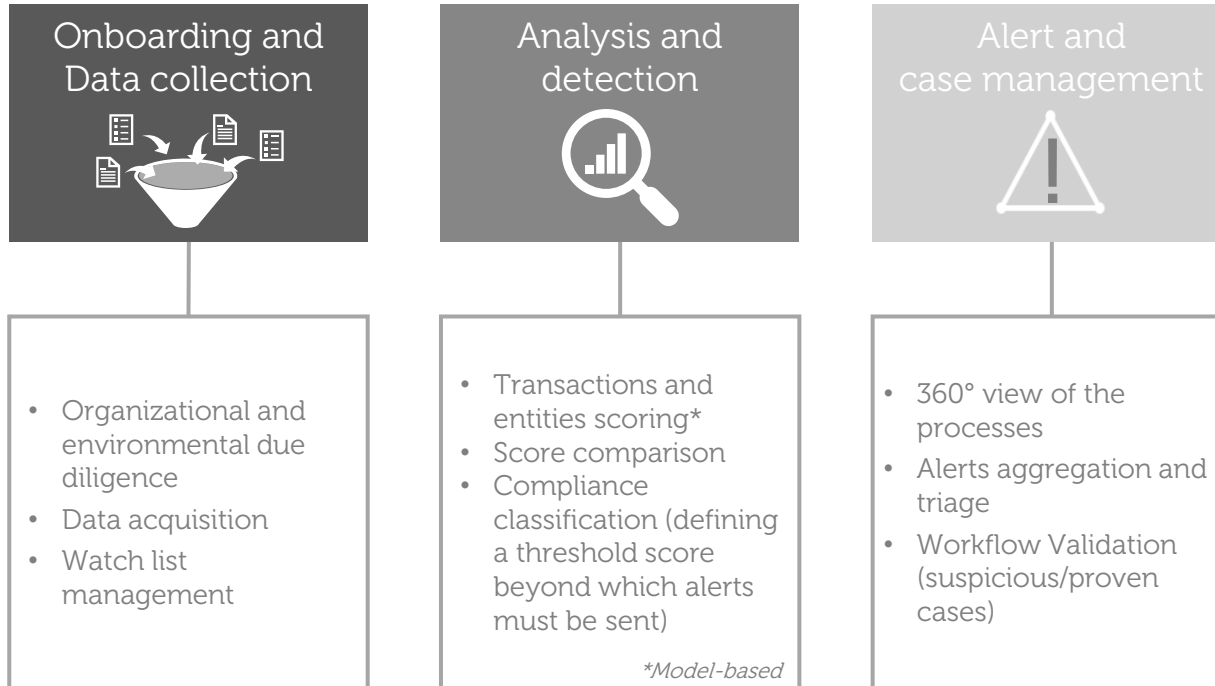
Fraud detection

Based on the risk analysis results (and/or on a particular situation's call), Valuement adopts the recommended **ACFE methodology** to determine the veracity, the structure and the responsibilities of frauds. The maximum attention is given to the employees' rights, privacy laws and to the preservation of evidence.

External partners might be involved in the following areas:

- Real time detection of fraud on e-commerce websites
- Training on fraud management
- Fraud analysis software

How to detect the fraud ?



Our Portfolio include 50+ controls

