



devon**audit**partnership

Counter Fraud and Investigation Services

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Our offering in this area is overseen by an Accredited Counter Fraud Specialist and is designed to help you fulfil your duty to ensure that money is spent appropriately and effectively. Part of this duty incorporates a zero tolerance to fraud and corruption and the robust investigation of any such allegations.

Fraud can impact in many ways including financial loss, provision of substandard goods and services resulting in a risk to service users, damaging publicity, loss of public confidence and costly action involving employees. Our team of experienced and professionally accredited counter fraud specialists can advise on how to acknowledge, prevent and pursue instances of fraud and corruption.

We have extensive investigation experience and specialist software and equipment which allow us to forensically investigate these types of crimes and deal with them appropriately.

We can:

- Undertake professional, robust and legally compliant investigations on all allegations of fraud and similar offences.
- Help develop your counter-fraud and corruption resilience and response.
- Provide early warnings of potential risk areas to enable you to take pro-active action.
- Help create and embed counter-fraud routines across the organisation.
- Provide training to managers, members and staff on how to develop a counter fraud and corruption culture and how to identify, report and manage fraud and corruption.
- Provide access to specialist software and certified ACFS Investigators and legal team to enable a forensic criminal investigation using industry leading software and equipment (as used by law enforcement).
- Advise on and co-ordinate activities relating to the National Fraud Initiative.

Support, Assurance & Innovation

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