



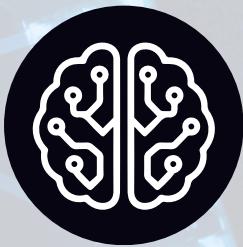
YB Consulting

AI Intelligence

PROTECT • INVESTIGATE • SECURE

**FORENSIC
INVESTIGATIONS**

&



**AI-
POWERED
RISK
INTELLIGENCE**

FOR SME.S

Where audits end, clarity begins.

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KEY FACTS

- 80% OF FRAUDS REMAIN UNDETECTED WITHOUT ON-SITE INVESTIGATION
- 76% INVOLVE INTERNAL COMPLICITY
- €150,000 AVERAGE FINANCIAL LOSS PER INCIDENT
- AI-GENERATED FALSIFIED DOCUMENTS ARE RAPIDLY INCREASING
- REMOTE AUDITS AND ISO CERTIFICATIONS OFTEN MISS OPERATIONAL FRAUD

MAIN RISK ZONES

- SUPPLY-CHAIN AND BILLING FRAUD
- FAKE SUPPLIERS AND PHANTOM COMPANIES
- FALSIFIED INVOICES, CONTRACTS, AND CERTIFICATES
- INTERNAL THEFT, EXTORTION, CONFLICT OF INTEREST
- GRANT AND SUBSIDY FRAUD
- TREASURY MANIPULATION AND SUSPICIOUS TRANSACTIONS

AI Intelligence

PROTECT • INVESTIGATE • SECURE
HYBRID METHOD: HUMAN INVESTIGATION +
AI INTELLIGENCE

1. DETECTION & VERIFICATION

On-site inspection of suppliers, warehouses, factories, and documents. Verification of operational reality vs declared activity.

2. INTERVIEWS & INTELLIGENCE GATHERING

Confidential interviews at all internal levels. Behavioral analysis (HUMINT) to detect contradictions, pressure points, and conflicts of interest.

3. AI-ENHANCED FORENSIC REVIEW

Advanced AI analysis of invoices, contracts, communication, metadata, anomalies, financial flow mapping, OCR and clustering.

4. CRISIS MANAGEMENT & LITIGATION SUPPORT

Structured evidence packs, timelines, case reconstruction, and legal preparation for attorneys and insurers.

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**HYBRID METHOD: HUMAN INVESTIGATION +
AI INTELLIGENCE**

- **5. PREVENTION & AI MONITORING**

Day-to-day monitoring, predictive alerts, risk dashboards, supplier verification, and early-warning indicators.



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OUR SERVICES

- **1. FRAUD INVESTIGATION & EVIDENCE COLLECTION**
On-site inspections, interviews, document verification, and AI forensic support.
- **2. DUE DILIGENCE (EMPLOYEES & SUPPLIERS)**
Identity verification, company legitimacy, reputation, references, and operational checks.
- **3. CRISIS MANAGEMENT & LITIGATION SUPPORT**
Case reconstruction, timelines, structured evidence and preparation for legal proceedings.

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OUR SERVICES

- 4. AI-ASSISTED RISK PROGRAMS**

Continuous monitoring of invoices, payments, contracts, suppliers, treasury movements and emerging anomalies.

- 5. OPTIMIZATION & TRAINING**

Operational audits (purchasing, logistics, accounting), staff training on fraud signals, strengthening controls.

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ADVANCED AI CAPABILITIES

- DOCUMENT INTEGRITY ANALYSIS**

Detect falsified PDFs, altered invoices, duplicated patterns, missing metadata.

- FRAUD PATTERN MAPPING**

Identify hidden relationships, anomalies, unusual flows, and early risk signals.

- AUTOMATED CONTRACT COMPARISON**

Highlight missing clauses, suspicious additions, or unauthorized changes.

- EMAIL & COMMUNICATION THREAD RECONSTRUCTION**

Rebuild conversations to clarify intent, responsibility, and concealment attempts.



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ADVANCED AI CAPABILITIES

- OCR & INTELLIGENT CLASSIFICATION**

Extract and organize data from images, scans, and low-quality documents.

- FINANCIAL FLOW MAPPING**

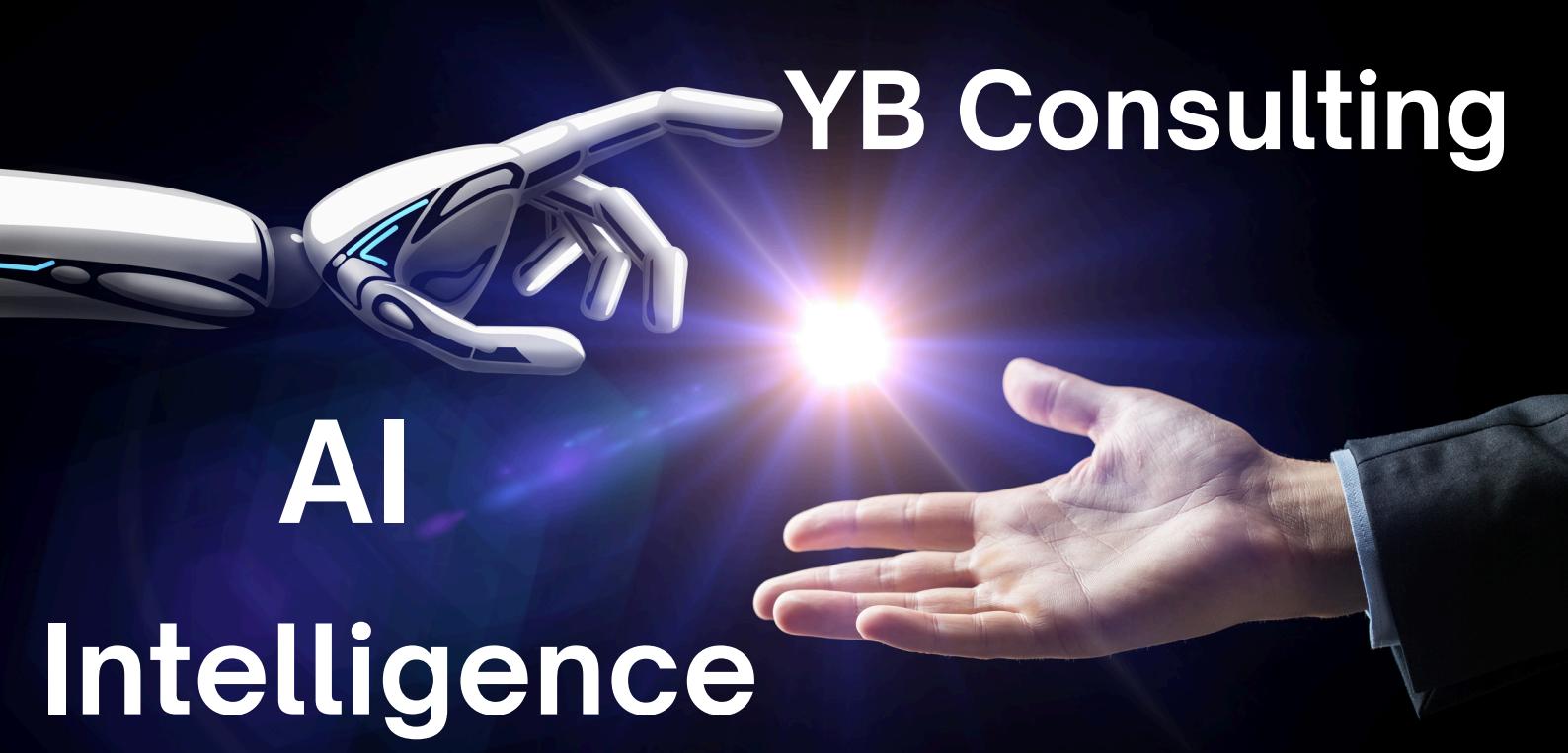
Analyze complex transaction sequences and circular payments.

- TIMELINE RECONSTRUCTION**

Automatically generate chronological event sequences for crisis and litigation.

- IDENTITY & SUPPLIER VERIFICATION**

AI-supported legitimacy checks.



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ADVANCED AI CAPABILITIES

- MULTILINGUAL TRANSLATION (100+ LANGUAGES)**

Instant translation of contracts, emails, statements, and evidence.

*Human Expertise + AI Intelligence =
Total Investigative Clarity*



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WHY CLIENTS TRUST YB CONSULTING

- 35+ years of investigation experience**
- Field presence across Europe**
- Hybrid approach: Human Investigation + AI**
- Strict confidentiality & GDPR compliance**
- Court-ready, concise, actionable reports**
- Premium solutions adapted to SMEs**



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