

# YB CONSULTING & INTELLIGENCE AI

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*Motto:*     **D**ETECT   •   *H*ANDLE   •   **S**ECURE

**YB Consulting** is a European team of experts in economic intelligence, corporate investigation, and risk management, with decades of field experience and thousands of corporate inquiries completed. We protect and optimize organizations by identifying fraud, supporting crisis management, and implementing preventive programs powered by artificial intelligence.

Over the last decade, companies have faced a surge in non-cyber fraud:

- Supply-chain and billing fraud (fake invoices, non-existent providers)
- Internal fraud, extortion, or blackmail
- Misuse of public subsidies or grants
- Treasury manipulation, false accounting, or hidden transactions

**Due diligence on employees and suppliers**, verification of CVs and references, and confirmation of the **real existence of companies and business entities**, along with comprehensive **document checks**.

**On-site investigations within companies**, including internal interviews, evidence gathering, and the preparation of **legal case files** in coordination with attorneys when judicial proceedings are anticipated.

**Crisis management support at critical moments**, including the implementation of **continuity procedures**, communication strategies, and business, image, and reputation recovery measures.

**Preventive procedures**, with the establishment of a **risk management program powered by artificial intelligence**.

This program serves as a real **management tool for SMEs**, designed to **prevent the main types of corporate fraud**, which cost victim companies an average of €150,000 per incident.

It addresses the **principal sources of fraud** and provides **daily monitoring** to reduce both risks and consequences.

**Our mission** is to bring clarity, structure, and control where opacity creates risk. We merge field investigation, data analysis, and AI tools to deliver measurable results and sustainable protection.

***Fraud Investigation & Prevention*** — identification and evidence collection.

***Due Diligence*** — verification of partners, suppliers, and employees.

***Crisis & Litigation Support*** — legal, reputational, and operational recovery.

***AI-Assisted Risk Programs*** — continuous monitoring and predictive alerts.

***Optimization & Training*** — process audits and awareness sessions.

"Our work begins where standard audits end."

## Our Method — From Field to Data

**Detection & Verification** — on-site checks, document analysis.

**Interviews & Intelligence Collection** — confidential and structured.

**Forensic & Analytical Review** — cross-data validation, AI anomaly mapping.

**Crisis Management** — coordination with legal teams and reputation control.

**Prevention & Monitoring** — AI dashboards and periodic follow-ups.

Each mission follows a strict and legal methodology ensuring accuracy, confidentiality, and measurable ROI.

- Proven track record in real investigations
- Human intelligence enhanced by AI analytics
- Confidential, GDPR-compliant approach
- Field presence across Europe (Geneva, Luxembourg, Belgium, France, Germany, Netherlands, Spain)
- Clear, concise, and actionable reports

**Yves Baeumlin — Founder & Director.** 35+ years of experience in business intelligence, investigations, and risk management. Former roles at **Kroll Associates (New York), Citigate Global Intelligence, and Intelynx Europe.**

Geneva • Luxembourg • Belgium • France • Netherlands • Germany • Spain • Switzerland.

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