CLARIFY

CONDENSE

EXECUTE

B4

RESOLVE

SET-UP

Take charge over fraud & corruption

A fast and efficient solution (based on algorithms and expert supervision) to identify and remove unwanted costs and risks.

Why B4

>>
Identify suppliers and customers that take advantage of you

>>
Find false reporting or where figures have been fixed

>>
Detect kickbacks and bribery

>>
Pinpoint middlemen, agents, consultants and even employees who are getting more than they deserve

>>
Focus on deals with front companies and dirty money

The advantages of finding fraud early with B4

Financial
- Significant cost savings
- Reduce the risk of being defrauded, maximise efficiency and avoid waste

Reputational
- Enhance brand and avoid media scandals
- Send a clear message that you are vigilant against fraud and corruption

Cultural
- Develop a robust integrity culture
- Acquire and spread valuable skills to keep fraud and corruption at bay

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The B4 Recipe

1

SET-UP

Target the most critical money flows - in and out, to
and from payers and recipients.
Build the B4 data model.

2

X-CUTE

Run the custom suite of algorithms against the B4 data
model to find the red flags and commercial relationships
with the highest fraud factor

3

CLARIFY

Scrutinize the red flags by using an efficient research
methodology to find the central facts. Assess and evaluate
the seriousness of each example.

4

CONDENSE

Condense the findings into a manageable dossier of the most
important tinstances of fraud and corruption.
Identify limitations and loopholes in existing fraud
prevention routines, internal controls, management and
communication processes.

5

RESOLVE

Pragmatically resolve cases of fraud and corruption, make
cost-effective recoveries and rectify root causes. Enhance
reputation, internal controls and culture.