



Fraud Consultancy

We are uniquely placed to offer an extensive range of Fraud Consultancy services which can be tailored to meet individual company requirements.

Initially focused on mechanisms aimed at counter acting fraud exposure throughout the end to end insurance process from point of sale to claims settlement; our capability now extends to broader commercial scenarios.

Our experts include former Fraud and Risk Managers, Police and Loss Prevention Officers. These experts coupled with our Investigation Unit and Prince II Project Management skills ensure we can provide the correct portfolio of skills required on each bespoke instruction. In each case we apply a structured and consistent methodology, leading to concise evidence based findings and clear future recommendations.

Our Insurance Fraud Consultancy offering is diverse, ranging from a full end to end process review including strategy, counter fraud philosophies and policies, identification tools, investigation and risk assessment methods, to an audit or health check on a specific activity or problem area.

We operate across all insurance product types and have broad experience of working in fraud prevention arenas such as product design and underwriting procedures. Given our investigative experience we are also able to provide a truly industry wide view with benchmarking data on current processes.

In addition to insurance related consultancy we are specialists in:

- Internal fraud, theft and potential financial crime investigation
- Pre-and post-employment vetting and identification verification
- Trade monitoring
- Physical security risk assessment
- Stock loss and prevention
- Supplier due diligence

Key features include:

- Broad and bespoke team of specialists
- Insurance and non insurance industry capability
- Collaborative approach working with clients to provide robust solutions and clear insight
- Diverse non insurance offering
- Project Management framed governance when appropriate
- Prevention and investigation of actual incidents
- Best Practice revision
- Discrete 'health check' and market benchmarking

“Unique breadth of experience and knowledge with consultancy skills unmatched by traditional consultancy firms.”