



# Corporate Compliance and Asset Protection Strategies

Your organization's success depends on the integrity of your officers, directors, and employees. A single fraud incident, compliance violation, or ethical lapse can delay or even derail your goals. To minimize your exposure to risk, FlashPoint offers a dynamic five-step corporate compliance and asset protection program customized to fit your culture and values. This process focuses on the overlapping principles of detection, deterrence, and prevention to strengthen and integrate your compliance and anti-fraud programs. Let our team of professionals in human resources, investigations, and litigation become your partners for risk management. After all, you have enough to worry about.

## Our five-step process »

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### **We assess your risks and deliver findings, recommendations, and options**

- » Current internal controls
- » Human resource practices
- » Risk levels and consequences
- » Existing programs and procedures
- » Vulnerabilities
- » Resource commitment

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### **We work with management to design company structure and policies**

- » Organization-wide programs
- » Employee/ethics manuals
- » Compliance and strategy planning
- » Defragmentation
- » Integrated policies and procedures
- » Contingency and crisis planning

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### **We build your anti-fraud program**

- » Objectives and priorities
- » Monitoring and testing processes
- » Reporting mechanisms
- » Organizational responsibilities
- » Compliance and oversight assignments
- » Reporting standards

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### **We train and engage your stakeholders**

- » Fraud awareness training
- » Program objectives
- » Employee empowerment
- » Employee input

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### **We create your investigative process**

- » Investigative model
- » Investigative guidelines
- » Recovery procedures
- » Prosecution liaison
- » Detection, deterrence, and prevention
- » Internal and outsourcing options
- » Post-incident assessments