

Fraud Risk Management Services



Consulting

optimize your existing fraud risk management program & measure it for effectiveness & efficiency



Mitigation Strategy

reinvent your strategy to effectively manage the risk for fraud; including policy frameworks & other components



Program Design

whether architecting a new program or harnessing disruption, embed antifraud insights to manage risk



Risk Assessments

leverage fraud risk expertise to better quantify your risk for each of the 114 core fraud schemes



Business Insights

sharpen informed decision making & strengthen strategies to elevate customer relationships



Training

10/20/70 model for learning:
on-site training sessions and workshops



Data Analytics

advanced fraud big data analytics



Systemic Root Cause Analysis

facilitated root cause workshops



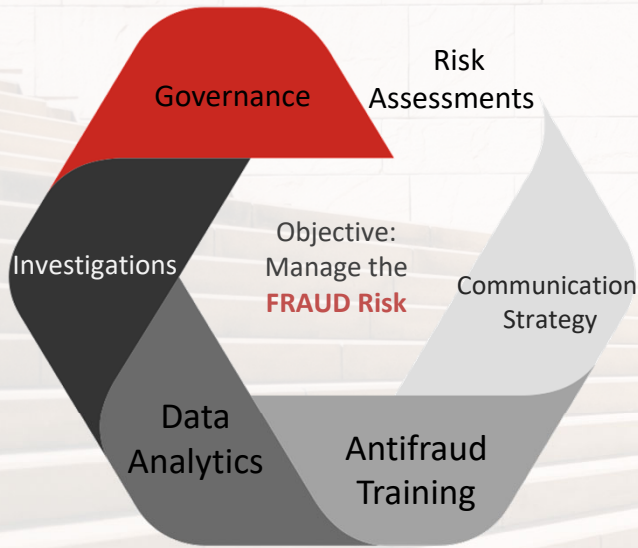
Interviewing

empathetic (non-confrontational)
interviewing for investigations



Report Writing

investigative report writing



Prevent

Detect

Respond

Learn

Fraud Risk Management

Every asset lost due to fraud is one less resource that could be used to achieve objectives. The ultimate goal is to **protect** organizations from fraud and assure funds can remain within (*prevention*) or return to (*response*) the organization for the original intended purpose of accomplishing the mission.

We'll help you
take that next step

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Fraud is entirely
predictable & preventable

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CAGE Code: 87N00



Learn more at www.fraud-doctor.com/government



or by calling +1 (813) 426-3208 x 102

Fraud Doctor LLC®
Bringing Clarity to Fraud

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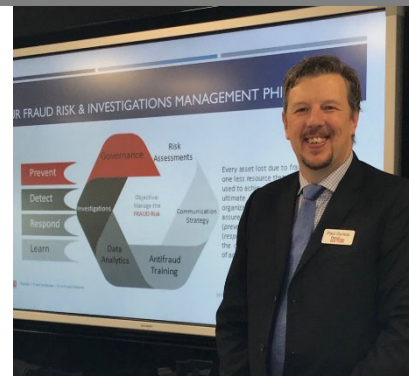


Alexis C. Bell, MS, CFE – Founder & CEO

Alexis is a Certified Fraud Examiner (CFE) with deep industry experience performing data analysis, forensic accounting, antifraud training, and leading complex fraud investigations & risk assessments. In addition, she has pioneered antifraud programs in many countries around the world. She is the elected Global Chair *Emeritus* to the international Board of Regents for the Association of Certified Fraud Examiners (ACFE). She obtained her Bachelor of Science degree in Applied Economics from Cornell University and Master of Science degree in Financial Crime & Compliance Management (FCM) from Utica College. She teaches in the FCM graduate program in the College of Justice Studies at Utica College. She founded Fraud Doctor® to help organizations better understand & manage their fraud risks.

Paul Dunlop, MPS, CAMS – COO

Paul is an accomplished fraud risk management executive with a prior career in the United Kingdom (UK) law enforcement. He has over 20-years experience in designing and implementing risk management programs for fraud and related financial crimes in various industries. Most notably, he architected and realigned the Citigroup fraud program integrated with the company's ERM program to synthesize the global legal and regulatory requirements. He holds a Bachelor's degree in Work Based Studies (Law Enforcement & Crime Management) from Middlesex University in the UK, and a Master of Professional Studies in Cyber Policy & Risk Analysis from Utica College. He is an expert in root cause analysis and a certified anti money laundering specialist (CAMS).



Training

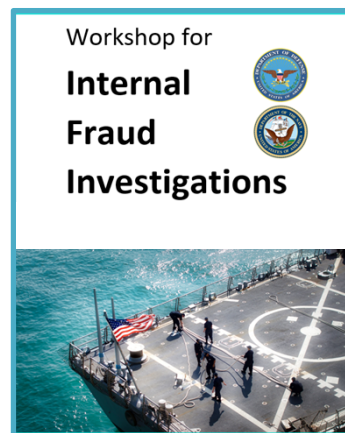
Knowledgeable and effectively skilled workforces help organization demonstrate compliance and effective risk management through effective design, execution, and analysis of internal controls critical to the detection and elimination of unwanted, materialized events. The Fraud Doctor® materials are consistent with government laws, OMB Circulars & bulletins, and standards on internal controls including:

- GAO-15-593SP Framework for Managing Fraud Risks;
- Fraud Reduction and Data Analytics Act; and
- OMB Circular A-136 financial statements.

Consulting

Management consulting for risk assessment and mitigation services include:

- The deployment of financial risk assessment, mitigation strategies, and techniques;
- Detailed risk statements, risk explanations, and mitigation recommendations;
- Design and development of new business applications, processes, and procedures in response to risk assessments;
- Improvement of capabilities through the reduction, identification, and mitigation of risks through root cause analysis; and
- Ensuring compliance with governance and regulatory requirements.



Training workbook



Incorporating the Fraud Landscape

The relationship of the fraud landscape to other elements of the fraud risk management program.



NAICS Codes

- 541611 General Management Consulting Services
- 541618 Other Management Consulting Services
- 541990 All Other Professional, Scientific, & Technical Services
- 611430 Professional & Management Development Training
- 611710 Educational Support Services

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