Tailoring Internal Investigations to be More Efficient and Cost Effective

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Agenda

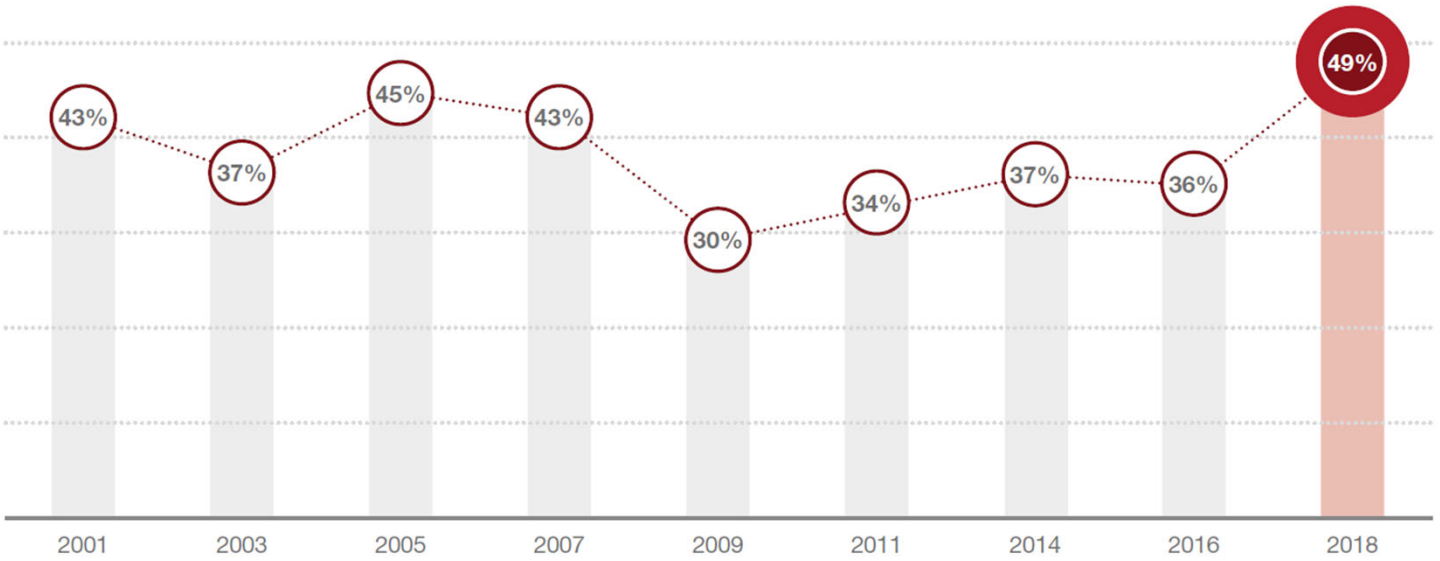
Topics
1. Reported Economic Crime Continues to Rise
- Investigation Cost Drivers
2. Considerations for Efficient and Effective Investigation(s)
- Scope Considerations
- Privilege Discussions
3. Technology Considerations
4. Document Review Operational Effectiveness

1

Reported Economic Crime Continues to Rise

Reported Economic Crime continues to Rise

Exhibit 1: The reported rate of economic crime is on the rise



Q. Has your organisation experienced any fraud and/or economic crime within the last 24 months?

Source: PwC's 2018 Global Economic Crime and Fraud Survey

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