Tailoring Internal Investigations to be More Efficient and Cost Effective

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Agenda

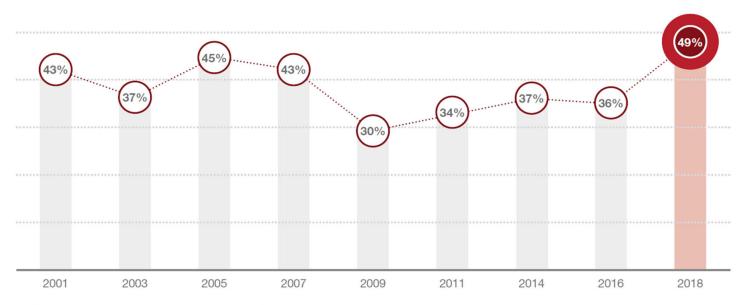
Topics

- 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



Reported Economic Crime continues to Rise

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



 ${\bf Q.\ Has\ your\ organisation\ experienced\ any\ fraud\ and/or\ economic\ crime\ within\ the\ last\ 24\ months?}$

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





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Also available as part of the eCourse

<u>Effective Management of Internal Investigations: Whistleblowers, Cost</u>

<u>Effectiveness, External Auditors</u>

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