

Tailoring Internal Investigations to be More Efficient and Cost Effective

**The 2019 Government Enforcement Institute
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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

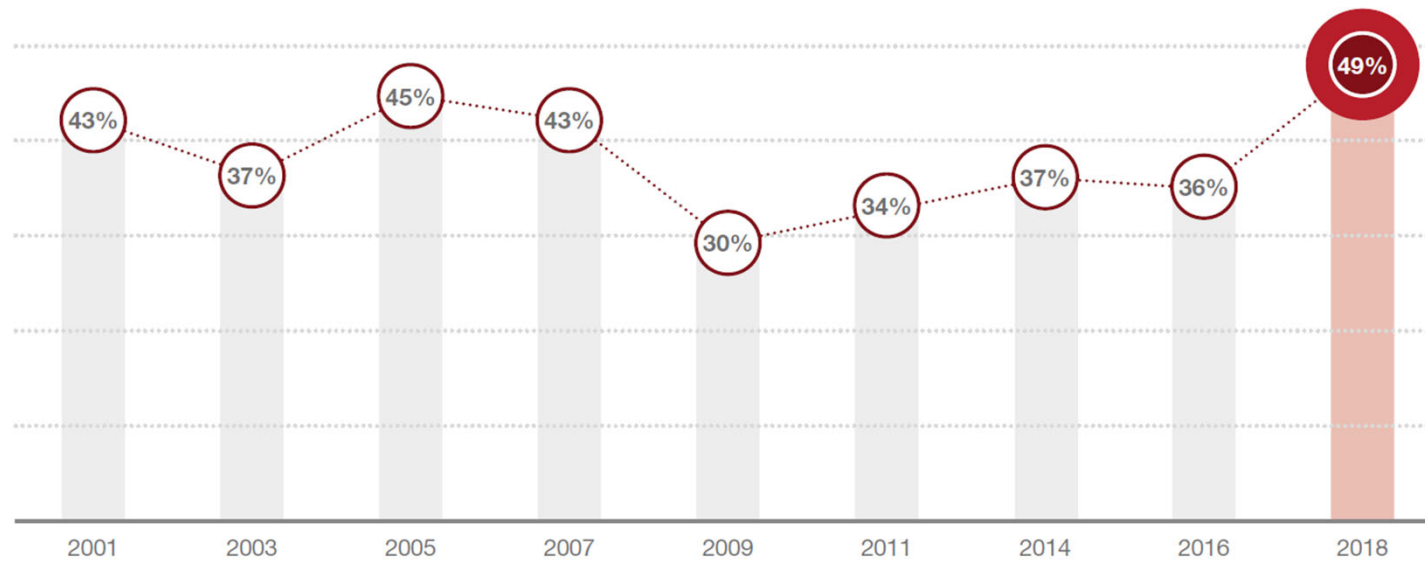
4. Document Review Operational Effectiveness

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Reported
Economic Crime
Continues to
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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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