

## Investigate, Recover From & Prevent Corporate Fraud

Whether it's an intentional misrepresentation of financial statements or the theft or improper use of resources by senior management, employees, vendors or contractors, fraud can significantly impact the market value, reputation and livelihood of your business. The MFA Companies® has deep knowledge of and extensive experience in financial and fraud investigations and can assist companies in both responding to and preventing future fraudulent activities.

### How MFA Can Help

- Investigation into Cases of Fraud, Embezzlement & Financial Misappropriations
- Identification of Departures from Customary Business Practices
- Fraud Susceptibility Analysis (IT Systems, Processes, Transactions)
- Development, Review and/or Refinement of Internal Controls to Safeguard Assets
- Cash Flow Analysis/Cash Account Review
- Forensic Audit
- Reconstruction of Accounting Records
- Determining Cause & Extent of Losses
- Analysis, Interpretation & Presentation of Complex Financial Evidence
- Financial Insight for Legal Disputes

### What MFA's Fraud & Forensic Accounting Services Can Do For You

- Establish the cause and extent of losses with a thorough investigation of the matter at hand and determine how the fraudulent act(s) occurred in the first place
- Help to fully understand the realities of the situation and work closely with management and legal representatives to set appropriate expectations and select the best course of action, whether it's a settlement with the relevant parties or criminal prosecution
- Minimize the risk of future fraudulent activities through the development of effective fraud prevention and deterrence programs, including identifying areas of susceptibility within current systems, processes and transactions