

BACKGROUND ASIA



FRAUD INVESTIGATION
AND SUPPORT SERVICES



BACKGROUND ASIA

- ◆ ADVISES ON THREATS AND OPERATIONAL RISK
- ◆ RESPONDS TO SUSPECTED OR ACTUAL MALFEASANCE
- ◆ CONDUCTS AN INVESTIGATION
- ◆ MANAGES THE INVESTIGATIVE PROCESS
- ◆ SUPPORTS EXECUTIVE ACTION
 - ◆ RECOMMENDS MITIGATION STRATEGIES



Doing business in Asia has never been simple. In today's business environment the threats to your business can come from many quarters.

Fraud is a major cause of business failure in Asia, costing firms millions, both in direct losses and in clean up efforts.

How you respond to either a fraud or suspected fraud will determine the losses you face. You need a team working for you with experience in this type of crisis, with a solid understanding of what to do, what to look out for and what to expect. A team with the independence to give you impartial advice.

Most of all you need a team that will give you solutions.

ANATOMY OF A FRAUD

When you are in the middle of a fraud investigation it can seem very confusing. In fact almost every fraud has a pattern, a sequence of events that can not only be anticipated, but leveraged to your advantage.

The trick is having the experience to understand the pattern and a solid knowledge of what tools you can use to solve the problem.

In almost every instance of corporate malfeasance a firm needs to decide whether to try and save the underlying business, whether to launch a covert investigation, whether to launch overt inquiries (including interviews), whether to attempt computer evidence recovery, what PR steps to take, when to begin legal action, how to commence law enforcement action, when to pursue an insurance claim and what to say and how to manage stakeholders.

Knowing what to do and when it should be done is the key to minimizing your loss.

Background Asia assists clients manage fraud investigations, deal with regulatory and potential regulatory inquiries and solve instances of corporate malfeasance across Asia and around the world.



WHERE AND HOW WE OPERATE

BACKGROUND ASIA is headquartered in Singapore and operates throughout the Asian region. We have conducted investigations all over the region with the majority of our work being conducted in Indonesia, Malaysia, China, Thailand, Australia and Hong Kong. The principals have also conducted investigations in many other locations around the world. We specialise in cross border and complex white collar crime investigations.

We maintain extensive contacts in law enforcement, regulatory authorities and legal circles around the region and around the world. We also have an extensive number of industry, technical and geographic experts that we can call upon when required. We maintain access to database and public records retrieval wherever in the world we are operating or looking for information.



BACKGROUND ASIA

Background Asia was formed in 2002. The principals of the firm have extensive experience in Asia and in consulting to and solving problems for firms with malfeasance issues in the Asian region.

Our clients are financial institutions, major corporations, and government owned entities.

Many of the cases we undertake are sensitive and involve critical issues for our clients.

Other services we provide include commercial intelligence gathering, due diligence and background checks, anti corruption consulting and anti money laundering research, training and advice.

THE ASIAN RISK MITIGATION GROUP

Background Asia is a member of the Asian Risk Mitigation Group. The group provides operational risk solutions to financial institutions in Asia.

Background Asia provides fraud investigation and commercial intelligence services.

Background Asia Risk Solutions provides security consulting, training and response.

ComplianceAsia (www.complianceasia.com) provides outsourced financial industry compliance advice and solutions.

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