

DATA & ANALYTICS – COMPLEXITY RESOLVED

Fraud Detection and Investigation

Business fraud is an increasingly important issue for all companies as regulatory bodies demand greater compliance, enforce regulations more strictly and impose billion dollar fines for breaches.

For multinational firms with their many subsidiary systems and variations in the standards of automated reporting across their different geographies this trend presents serious challenges. Identifying data and records, comparing them and gaining a comprehensive picture is increasingly complex, time consuming and expensive.

FTI Consulting – a global reach combined with depth and breadth of experience

Multinationals hire FTI Consulting because the depth and breadth of our experience and our global reach.

In addition to traditional e-discovery methods, FTI Consulting's unique and dedicated team can analyse structured databases and transactional systems to identify where fraud is most likely to occur.

For over 25 years we've been looking at each investigation from the triple perspective of the law, IT and operations. This has allowed us to take an integrated holistic view and to provide a bridge of communications between the various stakeholders.

Risk avoidance and mitigation

FTI Consulting's highly experienced Data and Analytics team can analyse financial data to help companies to mitigate their risk. We have been engaged to monitor compliance, investigate fraud and mitigate the damage from fraudulent activities.

Advanced tools

Our D&A team puts analytical software packages into practice to join disparate data sets into a single repository and perform various analyses. We also utilize proprietary, secure on-line transaction review and redaction software to allow counsel and clients to review specific transactions or redact all or part of a transaction for privilege.

OUR DATA & ANALYTIC SERVICES AT A GLANCE

FTI Consulting's Data & Analytics (D&A) experts assist clients in resolving complex business problems, making the right decisions, and creating value. Our D&A team have never encountered a client data challenge – in either size or complexity – that could not be overcome. We are constantly evolving technical capabilities and platforms to reveal and enrich analytical insights. Enabled by our software solutions and data visualization specialisms, we empower clients to maximize outcomes in critical events and evolving matters.

- Forensic Analytics
- Decision Analytics
- Data Extraction and Preservation
- Data Transformation and Management
- Operational Analytics and Visualization
- D&A Software Solutions

Fraud Detection and Investigation

FTI CONSULTING GLOBAL

1982

Founded in 1982 and \$1.74BLN equity market capitalisation*

97/100

Advisor to 97 of the world's top 100 law firms

56/100

56 of the Global 100 corporations are clients

10/10

Advisor to the world's top 10 bank holding companies

*Total shares outstanding multiplied by the closing share price as of 20 April 2017.



4,700+ employees deployed in 30 countries

With offices in every major financial center and every corner of the globe, we successfully serve our clients wherever challenges and opportunities arise.

To find out more about how our services and solutions can help your business, please contact one of our professionals below or visit us at www.fticonsulting.com/data-and-analytics

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EXPERTS WITH IMPACT™

About FTI Consulting

FTI Consulting is an independent global business advisory firm dedicated to helping organizations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. FTI Consulting professionals, located in all major business centers throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges and opportunities.

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