



Fraud Resilience Scan

How *safe* is your organization?

Our team helps organizations uncover blind spots in processes exposed to fraud risk. Whether in procurement, payments, or supplier relationships, we strengthen your resilience to fraud before it becomes costly.



Targeted data analytics and fraud scenario-based testing will help to assess, if your existing controls protect you well against the most common fraud scenarios in the Automotive & Industrial Products sector.

Key benefits:

Real-life, industry-specific fraud scenarios and red flags

Identification of blind spots in internal control system

Actionable recommendations to prevent loss and reduce exposure

If you have questions or need further assistance, don't hesitate to contact us. We're happy to help you.

Contacts



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Ideal for clients who:

Have experienced or suspect fraud

Need to reduce costs and are looking for areas where the money is leaking

Need to strengthen procurement/payment controls

Try to understand what fraud scenarios to watch out for

Want to eliminate personal liability for not doing enough to protect the company's assets

Want to proactively prevent & detect fraud before it escalates

Find more
on the Deloitte
website

