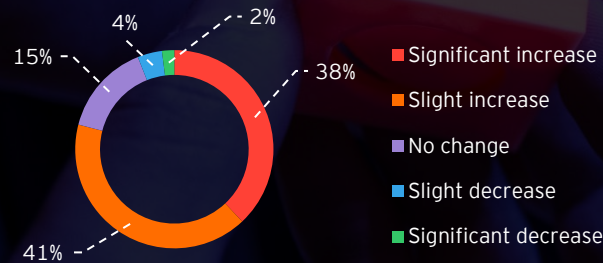


Ongoing challenge of fraud and corruption

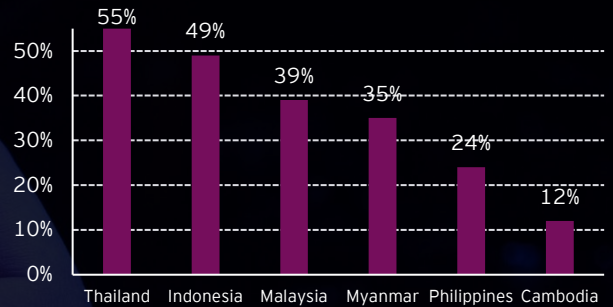
How is COVID-19 affecting the overall level of fraud?*

*Observed as of November 2020



(ACFE Fraud in the Wake of Covid 19: Benchmarking Report)

Corruption is on the rise in ASEAN countries



(Transparency International Global Corruption Barometer Asia 2020)

Are you doing enough?

- 1 What are your specific fraud and corruption risks?
- 2 Who really owns these risks?
- 3 Are you effectively managing them?
- 4 Can you actually demonstrate that?

What We Offer

Have you done enough to safeguard your organization against the risk of fraud, bribery, and corruption? Find out how we can help.

Fraud risk assessment

Identifying key fraud risks is critical to establish an organization's risk profile and the nature of the operating environment to support risk mitigation process.

Framework assessment

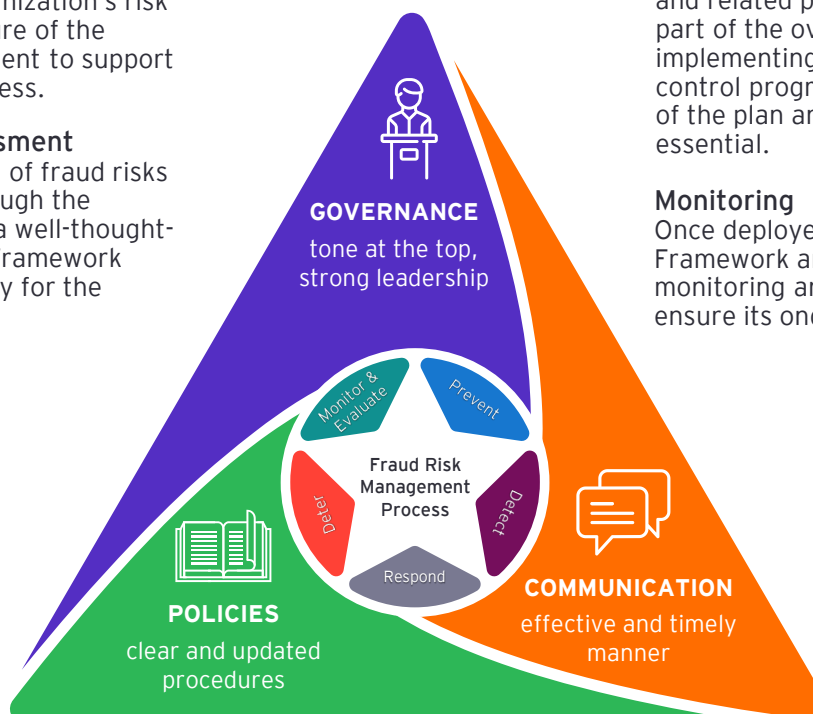
Effective mitigation of fraud risks can only occur through the implementation of a well-thought-out Fraud Control Framework designed specifically for the organization.

Program deployment

Development of the policy, plan and related procedures is only part of the overall process of implementing an effective fraud control program. Communication of the plan and procedures is essential.

Monitoring

Once deployed, a Fraud Control Framework and program requires monitoring and maintenance to ensure its ongoing effectiveness.



Our Strength



Global firm with local presence, supported by leading practices and subject matter experts.



One stop solution, provides end-to-end solution for fraud risk management framework.



Global experience and local knowledge, equipped by in-depth risk management experience and all-major anti-fraud laws knowledge to help effectively manage compliance requirements.

Why EY?

The EY Forensic and Integrity Services practice brings the people, tools and insight you need to respond, manage and mitigate financial and reputational risks to your business.

Forensic and Integrity Services Indonesia

Forensic and Integrity Services is part of PT Ernst & Young Indonesia and a subservice line under the Assurance service line. EY Forensic and Integrity Services assist organizations in protecting and restoring enterprise and financial reputation through offering various services covering Investigations & Compliance, Discovery, Forensic Data Analytics, Claims & Disputes, Privacy & Cyber Response, and Transaction Forensics. As part of EY Global, Forensic and Integrity Services Indonesia has complete and continuous support from Forensic and Integrity Services Global, enabling access to the best resources globally.

Talk to Us

Find out how we can help you protect the financial and reputational value of your business. Our professionals will assist you in identifying the right solution that best suits your needs.



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Embedding integrity into an organization's strategic vision and day-to-day operations is critical when managing complex issues of fraud, regulatory compliance, investigations and business disputes. Our international team of more than 4,000 forensic and technology professionals helps leaders balance business objectives and risks, build data-centric ethics and compliance programs, and ultimately develop a culture of integrity. We consider your distinct circumstances and needs to assemble the right multidisciplinary and culturally aligned team for you and your legal advisors. We strive to bring you the benefits of our leading technology, deep subject-matter knowledge and broad global sector experience.

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