



CSI is a professional member-based interest group organisation that is established to meet the need to fill in a critical knowledge and skills gap in the area of **managing systematic risk for business and financial institutions.**

CSI is also **dedicated to fraud risk management, investigation and prevention** with our core services focusing on Fraud Risk Assessment Programmes (FRAPs) and Fraud Advisory Services (FAS). FRAPs are specialised, value-adding and independent audits focused on identifying fraud-related risk exposures within an organisation.

Apart from consultancy services, CSI aims to **share its expertise with working professionals / organisations** who wish to stay abreast of the latest developments in corporate skills and anti-fraud measures. We do this by **organising various public training programmes, workshops, and customised in-house training programmes** which are tailored to suit companies in their respective industries.

At CSI, we focus on five areas of professional development:

- ***Fraud Risk Management***
- ***Systemic Risk Management***
- ***Financial Risk Management***
- ***Digital Data Risk Management***
- ***Anti-Money Laundering***

The themes for our **Workshops and Conferences** are taken from our specialty areas of Fraud Risk Management, Systemic Risk Management, Digital Data Risk Management, Financial Risk Management and Anti-Money Laundering.

We also **carry out in-house training programmes**, which are designed to suit the needs of each individual and their organisations. Our range of topics is designed to empower your employees with valuable corporate and financial skills.

Some of the programmes that we organise on a regular basis delve into the areas of:

- ❧ ***Fraud Risk Mitigation and Investigation***
- ❧ ***Financial Statement Fraud and Analysis***
- ❧ ***Obtaining and Securing Digital Evidence***
- ❧ ***Anti-Money Laundering and Compliance Monitoring***
- ❧ ***Fraud Detection & Investigation***
- ❧ ***Basic Credit and Advanced Audit Review***
- ❧ ***Procurement Fraud Awareness, Assessment and Management***
- ❧ ***Procurement Fraud – Asset Misappropriation and Corruption***
- ❧ ***Digital Forensic Investigation***
- ❧ ***Criminal Psychology & Fraud Investigation***
- ❧ ***Operational Risk Management***
- ❧ ***Internal Audit Quality Assessment Review***
- ❧ ***Internal Controls and Fraud Investigation Protocol***
- ❧ ***Review of Internal Audit Process***
- ❧ ***Interviewing & Profiling Techniques***
- ❧ ***Know Your Customer (KYC)***

CSI also **organises Annual Conferences** with various partners and associations. For the latest details, do visit our website at [**www.csiworldhq.com**](http://www.csiworldhq.com)

Fraud Risk Assessment and Examination Services

CSI has drawn up a **detailed and systematic approach** to dealing with fraudulent activities and fraud risk. Our clients may choose from either our **Fraud Risk Assessment Programmes (FRAPs)** or our **Fraud Risk Advisory Services (FRAS)**, which are key operational frameworks devised for the purposes of fraud management, detection & prevention.

Digital Forensic

CSI provides our clients with the edge over fraud risks faced on the Information Technology front. Our consultants **are seasoned investigators armed with years of experience & their own digital laboratories**, which are integral to investigations which require evidence to be presented before judicial courts.

Anti-Money Laundering Investigation (AMI)

AMI assists clients in **examining suspicious transactions** and ascertaining whether there are any money laundering activities. Thereafter, we will also **recommend rectifying actions** for our clients' consideration. Our services involve **investigating suspicious financial activities**, transactions tracing, customer due diligence, employee's due diligence, investigative interviewing and, if necessary, coordination with the authorities. In a nutshell, **we are a one-stop AML centre**.

Other Services

We also offer consultancy and advisory services which include:

- ❧ ***Quality Assurance Review***
- ❧ ***Covert Investigation and Interview***
- ❧ ***Operational Process Improvements***
- ❧ ***Risk Management & Compliance***
- ❧ ***Internal Audit Peer Review***
- ❧ ***Systemic Risk Review***
- ❧ ***Fintech System Integration Review***
- ❧ ***CyberSecurity Consulting and Operational Support***

For our full consultancy and advisory services, please refer to our website at **www.csiworldhq.com**

Why Become a CSI?

- ☞ You are recognised as someone with the **confirmed and tested skills for system review and appraisal**.
- ☞ You have gone through **rigorous and robust training in data analytics, digital forensic and financial management training** making you an expert in the cutting edge area.
- ☞ You are well recognised with the **technical training in fraud detection, prevention and investigation**.
- ☞ Having the CSI certification **strengthens your position** in the organisation & make you a much sought after professional.

Why choose CSI Services?

CSI provides a whole array of customised and specialised anti-fraud-related services that will meet the demands of both your corporate and individual needs. Our key advantages over our competitors are as follow:

- ☞ **Staffed by skilled practitioners** who are Certified Fraud Examiners, Anti-Money Laundering Specialist and Financial Crimes Investigator.
- ☞ **No conflict of interest** as we do not provide financial advisory or audit services, thus we are truly independent in our reviews.
- ☞ **Fees are TRANSPARENT** and there is NO hidden cost!
- ☞ Our “follow-through” policies mean that a Fraud Examiner will be there to ensure proper commencement, in-progress and post-review implementation.
- ☞ **Our clients can enjoy special discounts** on any of our training programmes / seminars throughout the year.
- ☞ **No risk of breaching confidentiality** as we do not outsource any of our functions.
- ☞ Last but not least, we will keep fraudulent activities at its lowest point.

Contact us now to find out more!

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