

OSINT centre Ltd

Security Consulting & Advising



FRAUD PREVENTION

**Assessment, Audit, Risk Analysis,
Policy of the Operative and Commercial Activities**



Prevention of fraud harming companies, business and company image



What are the fraudulent activities in the company?

- » Theft and fraud: against the company, clients, etc.
- » Company infidelity
- » Misappropriation of know-how, information, policy documents and company secrets
- » Misuse of name or trademark
- » Difficulties in monitoring the company divisions
- » Implementation of new activities, procedures, products, trade

Cooper Price & Partners introduces 4 specific packets, which are integrable with each other and are designed to guarantee company competitiveness and to offer the management the valid instruments to compare with demanding challenges of the new market and the technical and financial innovations.

OPERATE SAFELY TO IMPROVE THE COMPETITIVENESS AND TO MAXIMIZE THE OPPORTUNITIES: WRONG ASSESSMENT CAN CAUSE INCALCULABLE DAMAGES AND LOSS OF BUSINESS AND OPPORTUNITIES

COMPANY RISK ASSESSMENT

Complete analysis of the company.

The objective is to verify, whether the preventive measures:

- » Effectively assure all the primary asset of the company
- » Are applied in all business areas including those of partner
- » Are coherent
- » Do not expose the company and the top management to the legal civil and/or criminal risks
- » Allow the company to address the safety of the new operative, commercial and financial scenarios

Activity:

- » Assessment of the adequacy of existing procedures with respect to content, standards and asset
- » Verification of compliance with the processes
- » Quality verification of the future, provided and received services
- » Verification of the congruence of cost/effectiveness of security by searching the areas of improvement (cost reduction at the same level, increasing the efficiency at the same cost)



MAPPING THE COMPANY PROCESSES

An activity, that allows analyzing the company processes, and creates a series of modules that in addition to single analysis provide with contact points of different activities and highlight unstructured processes, critical aspects and strong points. It also describes the scenarios of possible events with highlighted risk factors and methods of approaching the issues.

Objectives

- » Assess the future and applied security processes
- » Verify the risks in the boundary sectors or sectors where the procedures were not implemented
- » Send the company warning or control signal
- » Improve the procedure awareness
- » Optimize and homogenize the security standards
- » Have a quick instrument of assessing the effects of implementation or changes to procedures
- » Save the range of security operating costs



SECURITY AUDIT

Is performed in case of critical or randomly chosen procedures. The goal is to analyze specific activity and verify, whether the procedures are applied correctly and appropriate for the property safety. It also verify, if that they meet the operational / productive / commercial requirements.

Objectives

- » Study the unclear and critical situation
- » Verify the compliance with the procedures and norms
- » Improve the efficiency and individualize the bugs
- » Plan the process modification and implementation
- » Have an instrument of deep control
- » Identify the specific or context critical factors
- » Support the company in pursuing the initiators of the illegal activity



PROCESS RISK ANALYSIS

is focused on:

- » Critical processes,
- » Commercial innovations,
- » Organizing and technologies,
- » New partners, businesses,
- » Products, strategies

Those are important, often fundamental opportunities, but the risk of fraud is very high; a wrong assessment can cause incalculable damage and loss of business and opportunities

Objective of the Activity

To check the process or the company in order to study the critical factors and their causes, threats, vulnerabilities, context and parallels with similar realities

To identify a specific system including:

- » Policy,
- » Management,
- » Verification and control,
- » Process reviews

Focused on:

- » Operative compatibility,
- » Effectiveness,
- » Cost reduction,
- » Implementation

At the end of all the projects, we prepare reports with pictures, graphs, schemes and tables describing the situation found within the specific activities.

All reports, files, tables, charts, etc. will be provided in hard copy and in electronic form.

The license EX ART.134 TULPS consents the CP & P to support the companies more effectively in the legal proceedings



OSINT



OSINT centre Ltd
Bedford Row 20 - 22 London (UK)



Company Branch:
Via de' Brunelleschi n. 1 Florence (IT)

www.osint-ltd.com