Forensic, Cybersecurity and Financial Crime

Apply critical thinking to problem solving

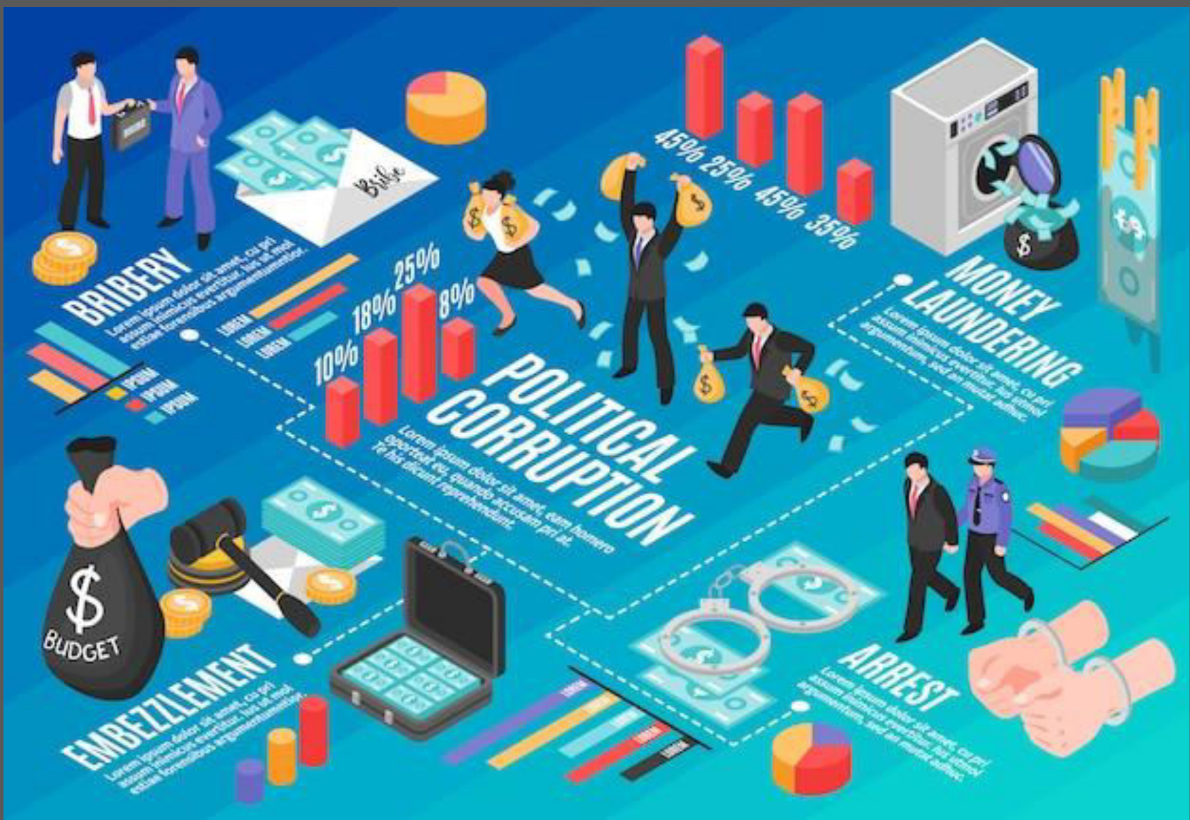
Triage Investiga is an independent and trusted firm providing specialist forensic, cyber security and financial crime services. We help our clients grow and maximize their value as well as protect them from financial and reputational damages.

At Triage Investiga, we build relationships with our clients by providing services based on quality and integrity. Our clients select us because of the quality of the service that our people provide everyday. We are dedicated to recruiting the best talent, helping them develop their skills and competencies as well as enabling them to realize their full potential.

At Triage Investiga, our purpose is to help our client solving their matters and building a better working place. We provide insights and quality services as we help building the trust and confidence in the market. We develop our people to be excellent leaders who team to deliver outstanding services.

Triage
Investiga

"With analytics and specialized forensic skills and tools, we transform data and information to provide insights which lead to strengthen our client compliance and risk programs, while building trust."



How we can help you

Triage Investiga has a range of services to protect and help clients grow. We offer robust practical advice helping our clients deal with:

Corruption, Fraud Investigation and Regulatory Compliance

- Fraud and Corruption
- Forensic Due Diligence
- Dispute and Claim Resolution
- Asset Tracing
- Forensic Accounting and Expert Witness
- Workplace Investigation
- ESG Fraud (Modern Slavery Review)
- Fraud Risk Management (FRM)

Digital Forensic, Cybersecurity and e-Discovery

- Digital Forensic Investigation
- Cybercrime Investigations
- Cybersecurity Readiness
- Digital Forensic Expert Witness
- Cybersecurity Vulnerability Testing (Pentest)

Forensic Accounting Technology

- Financial Statement Fraud Testing (ForTech.) pre- and post-Merger/Acquisition

Forensic Tools and Laboratory

- Forensic Laboratory Implementation Service

Forensic Data Analytics

- Fraud Data Analysis

Whistleblowing System (WBS)

- Whistleblowing Policy
- Reporting Channels.
- Whistleblowing Awareness/Training
- Whistleblowing Case Management System

Training

- Audit Investigative Training
- Digital Forensic Training

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How is Occupational Fraud Committed, Detected and Investigated

01

ASSET MISAPPROPRIATION SCHEMES
are the most common but least costly

86% of cases

$100,000 median loss

FINANCIAL STATEMENT FRAUD SCHEMES
are the least common but most costly

9% of cases

$593,000 median loss

CORRUPTION
was the most common scheme in every global region

02

42% of frauds were detected by tips, which is nearly **3x** as many cases as the next most common method

More than HALF of all tips came from employees

ORGANIZATIONS WITH HOTLINES
detect fraud more quickly and have lower losses than organizations without hotlines

03

TOP 5 CONCEALMENT METHODS USED BY FRAUDSTERS

- **39%** Created fraudulent physical documents
- **32%** Altered physical documents
- **28%** Created fraudulent electronic documents or files
- **25%** Altered electronic documents or files
- **23%** Destroyed or withheld physical documents

04

Banking & Financial Services	
Corruption	46%
Cash on hand	14%
Payment tempering	14%
Financial statement fraud	11%

Manufacturing	
Corruption	59%
Billing	26%
Noncash	23%
Financial statement fraud	12%

Health care	
Corruption	50%
Billing	20%
Noncash	18%
Payroll	12%

Energy	
Corruption	64%
Billing	24%
Expense Reimbursemen	16%
Noncash	13%

Retail	
Corruption	43%
Noncash	24%
Billing	19%
Skimming	14%

Insurance	
Corruption	40%
Billing	15%
Skimming	11%
Payroll	10%

Construction	
Corruption	56%
Billing	24%
Noncash	24%
Financial Statement Fraud	18%

Transportation & Warehousing	
Corruption	59%
Noncash	22%
Billing	14%
Cash on hand	11%

Source: Occupational Fraud 2022: ACFE Report to the Nations

Cybersecurity protects the confidentiality, integrity and availability of your information.
A cybersecurity program provides advantages for small, mid-sized and large organizations:

- **Improve Recovery Times After Disruptions**
- **Avoid Potential Losses**
- **Protect Valuable Data**
- **Ensure Employee and Customer Privacy**
- **Mitigate Risks**

Reality of Cyberattacks and Breaches

55% of small and mid-sized business have experienced a data breach or cyberattack

43% of all spear-phishing attacks are targeted at small business

60% of impacted business are left severely impaired

$38K of small and mid-sized business have experienced a data breach or cyberattack

Common Types of Attacks and Breaches

"Protecting the information of your company, employees, and customers is an ongoing process."

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Source: NIST cybersecurity infographic

Our approach in conducting Forensic Fraud Investigation

Preparation
Preliminary review of documents and information from client

Key Activities
- Meeting with the stakeholders.
- Prepare and submit requested documents/data/information.
- Review any previous work done up to date (if any).
- Prepare investigation plan.
- Review company procedures and policies.
- Perform a 'walk-through' of relevant processes.
- Review relevant regulations and laws.

Investigation
Investigation conducted according to the procedure set out at the preparation

Key Activities
- Conduct data analytics and forensic accounting on financial and non-financial data.
- Select sample and review data/document/information related to the matter.
- Interview selected employees for further understanding and confirmation.
- Conduct field investigation (if required).
- Conduct business intelligence (if required)
- Conduct Digital Forensic (if required)

Reporting
Provide progress and final report for investigation results

Key Activities
- Prepare report with factual findings and evidences identified during the course of investigation related to fraudulent transactions and/or unethical behavior.
- Provide progress updates reports/meetings with client.
- Present final presentation and provide draft report for client review and approval.
- Finalise final report with factual findings and evidences (appendices).

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Fraud, Cybersecurity threat and Financial Crime are increasing concerns for all institutions, from the largest global corporations to the smallest organizations. Preventing and detecting those risks is rapidly evolving to be one of organizations biggest challenges, the impact of which extends well beyond monetary losses to reputation and brand, employee morale, business relations, as well as regulatory censure.

Triage works with its clients to provide innovative and advanced solutions for mitigating fraud risks, responding to fraud incidents, remediating past deficiencies, and augmenting fraud, cybersecurity and financial crime risk management.

OUR DETAILED SERVICES

Comprehensive forensic, cybersecurity, and financial crime solutions designed to help organizations prevent, detect, investigate, and respond to complex business risks.

CORRUPTION, FRAUD INVESTIGATION & REGULATORY COMPLIANCE

- Fraud & Corruption Investigation
- Forensic Accounting & Expert Witness
- Workplace Investigation
- Forensic Due Diligence
- Asset Tracing
- Dispute & Claim Resolution
- ESG Fraud & Human Rights Review
- Fraud Risk Management (FRM)

TECHNOLOGY & ANALYTICS

- Forensic Data Analytics
- Financial Statement Fraud Assessment (FAT) pre- and post- Merger/Acquisition
- Forensic Accounting Technology
- e-Discovery Solutions
- Forensic Laboratory Implementation
- Custom Forensic Tools Development

DIGITAL FORENSIC & CYBERSECURITY

- Digital Forensic Investigation
- Mobile & Computer Forensics
- Cybercrime Investigation
- Cybersecurity Readiness
- Vulnerability Assessment & Penetration Testing
- Digital Forensic Expert Witness

GOVERNANCE & CAPABILITY BUILDING

- Whistleblowing System
- Case Management
- Audit Investigation Training
- Digital Forensic Training
- Awareness Programs
- Laboratory SOP Development

NEED A TAILORED SOLUTION?

Our specialists combine forensic accounting, digital forensics, cybersecurity, data analytics, and investigative intelligence to deliver practical solutions that help organizations protect assets, strengthen governance, and respond confidently to fraud and cyber incidents.

www.triage.id

Learn more about our services and how we can help your organization.

OUR DETAILED SERVICES

Comprehensive forensic, cybersecurity, and financial crime solutions designed to help organizations prevent, detect, investigate, and respond to complex business risks.

DIGITAL FORENSIC & CYBERSECURITY

We help organizations investigate digital incidents, strengthen cybersecurity posture, and protect systems, data, and digital assets from evolving threats.

OUR SERVICES

Digital Forensic Investigation
Identify, preserve, and analyze digital evidence from computers, mobile devices, servers, and cloud environments.

Mobile & Computer Forensics
Forensic extraction and analysis of data from mobile devices, laptops, desktops, and other digital media.

Cybercrime Investigation
Investigate online fraud, intrusion, data breaches, malware incidents, and other cyber-enabled crimes.

Cybersecurity Readiness
Assess and enhance your organization's readiness to prevent, detect, and respond to cyber threats.

Vulnerability Assessment & Penetration Testing
Identify security weaknesses and validate defenses through comprehensive vulnerability and penetration testing.

Digital Forensic Expert Witness
Provide expert testimony and credible digital forensic analysis to support litigation and legal proceedings.

Cybersecurity Vulnerability Testing
Proactively identify system and application vulnerabilities to strengthen security controls.

Cryptocurrency Fraud Investigation
Trace, analyze, and investigate cryptocurrency transactions and blockchain-related fraud.

OUR APPROACH

Identify & Preserve › Analyze & Investigate › Correlate & Validate › Report & Testify › Strengthen & Protect

GOVERNANCE & CAPABILITY BUILDING

We strengthen organizational governance, promote ethical behavior, and build capabilities to create a culture of integrity, accountability, and continuous improvement.

OUR SERVICES

Whistleblowing System
Design and implement secure and confidential whistleblowing systems to encourage reporting of misconduct.

Case Management
End-to-end management of reports and investigations to ensure effective, objective, and timely outcomes.

Audit Investigation Training
Practical training to enhance skills in conducting effective and compliant audit investigations.

Digital Forensic Training
Hands-on training to build technical capabilities in digital forensics tools and methodologies.

Awareness Programs
Promote integrity and ethical behavior through engaging awareness sessions and communication.

Laboratory SOP Development
Develop standard operating procedures for forensic laboratories to ensure quality, consistency, and compliance.

OUR APPROACH

Assess & Identify Needs › Design & Develop › Train & Engage › Implement & Manage › Monitor & Improve

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OUR DETAILED SERVICES

Comprehensive forensic, cybersecurity, and financial crime solutions designed to help organizations prevent, detect, investigate, and respond to complex business risks.

CORRUPTION, FRAUD INVESTIGATION & REGULATORY COMPLIANCE

We help organizations prevent, detect, and investigate fraud and corruption, and ensure compliance with laws, regulations, and ethical standards. Our multidisciplinary team delivers independent, fact-based findings and actionable recommendations to protect your business and reputation.

OUR SERVICES

Fraud & Corruption Investigation
Comprehensive investigations into alleged fraud, corruption, bribery, and unethical conduct.

Forensic Accounting & Expert Witness
Financial analysis and expert testimony to uncover fraud, quantify losses, and support litigation.

Workplace Investigation
Independent investigation of misconduct, harassment, conflicts of interest, and policy violations.

Forensic Due Diligence
In-depth due diligence to identify financial, legal, and operational risks before transactions.

Asset Tracing
Identify, locate, and trace assets and proceeds of fraud or corruption.

Dispute & Claim Resolution
Support in resolving commercial disputes through investigation, quantification, and evidence analysis.

ESG Fraud & Human Rights Review
Assess ESG-related risks including modern slavery, ethical violations, and sustainability fraud.

Fraud Risk Management (FRM)
Design and implement fraud risk management frameworks to strengthen governance and controls.

OUR APPROACH

Understand the Issue > Collect & Analyze Evidence > Identify Findings > Deliver Insights & Recommendations

TECHNOLOGY & ANALYTICS

We leverage advanced technology and data analytics to uncover hidden risks, identify irregularities, and deliver data-driven insights. Our solutions enhance investigations, strengthen decision-making, and improve organizational resilience.

OUR SERVICES

Forensic Data Analytics
Transform data into meaningful insights to detect anomalies, patterns, and fraudulent activities.

Financial Statement Fraud Assessment (FAT) pre- and post- Merger/Acquisition
Evaluate financial statements for misstatements and manipulation risks before and after transactions.

Forensic Accounting Technology
Utilize advanced tools and applications to perform complex financial analysis and forensic reviews.

e-Discovery Solutions
Efficient collection, processing, review, and production of electronic data for investigations and litigation.

Forensic Laboratory Implementation
Design and build forensic laboratories with the right tools, processes, and best practices.

Custom Forensic Tools Development
Develop customized forensic tools and automation to address specific investigative needs.

OUR APPROACH

Data Collection > Data Processing > Analysis & Visualization > Insights & Reporting > Actionable Outcomes

Contact us

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