Proactive Forensics

Guardians of integrity: Uncovering truth, preventing fraud



What are Proactive Forensics Services?

hese are services that are delivered proactively at our clients to address issues before they become significant problems. Proactive Forensics Services take pre-emptive measures to detect, mitigate and respond to potential threats and incidents before they escalate.

Benefits of Proactive Forensics Services

Inspire confidence to drive sustainable

Proactive Forensics Services support businesses in maintaining financial stability, integrity and long-term success. They have become essential for contributing to the overall governance and sustainability of all organisations.

Detect threats and limit damages

Effecting forensic techniques that aim to identify incidents before they occur can significantly reduce the costs associated with incident response, remediation and recovery.

Promote ethical business practices

Demonstrating a proactive approach to integrity can boost investor, regulatory and societal confidence, demonstrating that the organisation is committed to doing the right thing.

> To combat fraud/financial crimes in today and tomorrow's complex landscape, our clients need a well structured proactive approach and technological leverage to make sure that fraud and associated risks do not get the better of businesses and the economy at large.
>
> – **Pontso Nyathi**, Forensics Partner

Featured Proactive Forensics Services

1 Fraud risk management	2 Supply chain resilience	3 Global intelligence	4 Elections management services
5 Anti-bribery and Anti-corruption	6 Cyber incident readiness	7 MyDisclosure	8 Alternative dispute resolution

> Implementing programmes to anticipate threats to organisational values and ethical behaviour is crucial for limiting and swiftly detecting integrity breaches before they cause damage.
>
> – **Caleb Motsamai,** Forensics Partner

For more details of all our forensic services, scan the QR code.

Overview of our featured Proactive Forensics Services

Fraud risk management

Fraud risk management is a structured approach to identifying, assessing, and managing fraud risks across an organisation. We help clients strengthen prevention, detection, and response capabilities through fraud risk assessments, data analytics, monitoring activities, and awareness initiatives that promote a culture of integrity.

Anti-bribery and Anti-corruption

Anti-bribery and anti-corruption programmes help organisations prevent, detect, and respond to bribery, corruption, and associated misconduct risks. We assess existing controls, identify vulnerabilities, and support the implementation of practical measures that strengthen compliance and governance.

Supply chain resilience

Supply chain resilience focuses on protecting procurement, logistics, and operational processes from fraud, misconduct, and disruption. We use forensic methodologies and technology to identify vulnerabilities, evaluate controls, and strengthen governance across the supply chain.

Cyber incident readiness

Cyber incident readiness assesses an organisation's ability to respond effectively to cyber threats and attacks. We evaluate governance structures, monitoring capabilities, and incident response processes to improve preparedness and strengthen resilience.

Election management services

Election management services provide independent oversight and administration of electoral processes. We support all stages of the election lifecycle, from nominations and voting through to counting, verification, and reporting of results.

Global intelligence

Global intelligence helps organisations identify and manage integrity, reputational, and compliance risks. Through integrity due diligence, background screening, and third-party assessments, we provide insights that support informed decision-making and stakeholder confidence.

MyDisclosure

MyDisclosure is a technology-enabled platform designed to manage conflicts of interest, gifts, and related-party relationships. The solution enhances transparency, supports regulatory compliance, and helps organisations identify potential integrity risks before they escalate.

Alternative dispute resolution

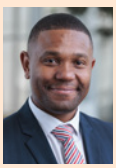
Alternative dispute resolution is a structured process for resolving disputes outside of formal court proceedings. Through mediation, facilitated negotiations, and independent fact-finding, we help parties achieve practical, confidential, and cost-effective outcomes.

Our Forensics Experts

Our team of forensics experts specialises in deploying proactive forensics measures to assist clients in detecting and solving crimes, limiting fraud and safeguarding critical systems.



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