

CASE STUDY: INVESTIGATION OF MISAPPROPRIATION OF FUNDS

INDUSTRY: AUTOMOBILE

PRODUCT: SHEET METAL COMPONENT



Introduction

An automobile parts manufacturer engaged our services to investigate the suspected involvement of its senior management representative(s) in siphoning of company's fund and disclosure of confidential client information.

Methodology

The investigative team conducted reputation checks of the senior management which involved discreet inquiries about their previous engagements. Analysis of the gathered information led to the identification of suspects. To probe further, a team of investigators was deployed to confirm the veracity of the facts gathered. The exercise involved:

- Monitoring external stakeholders (vendors and clients)
- Surveillance on identified parties (senior management employees)
- Investigations into business dealings of the suspected parties
- Lifestyle mapping of the suspects
- Asset tracing of the parties involved

Findings

Intelligence gathered helped us to pin-point the parties involved in the fraud with conclusive evidence. Findings revealed that the accused were misappropriating financials to fund a parallel business.

Challenge:

Our client suffered financial losses and a gradual erosion of its client base, however was not able to comprehend the cause of the losses. Internal investigation hinted of an ongoing fraud within the company and the involvement of its senior management.

Result:

The findings of our investigation exposed the perpetrators of the fraud with material evidences gathered in the form of parallel manufacturing units.

For more information:

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