

SVA Accounting Spotlight on Service: Deter Fraud with Fraud Prevention Analysis

Every business is vulnerable to fraud. Did you know that more than eighty-five percent of employees who are caught stealing from their employer have never been charged or convicted for a fraud related offense? Motive, combined with opportunity and rationalization creates the conditions for fraud to occur.

Hi, I'm Marty Mathias, a principal with SVA. You can deter fraud in your organization with a proactive analysis provided by an independent fraud expert. Organizations that implement anti-fraud controls are able to detect fraud faster, which often leads to significantly less loss for the organization. The accounting, operations, purchasing and finance areas of your company are all vulnerable to fraud activity. SVA's fraud prevention consulting services are designed to identify weaknesses in your internal control system. We use customized procedures unique for each company that are developed to determine potential fraud exposure. System testing combined with interviews of key management are used to understand your processes and are the basis for our recommendations. After analyzing selected financial statements, transactions, internal accounting procedures and fiduciary responsibilities, we will develop fraud prevention policies that will reduce your exposure risks. SVA certified fraud examiners will help you test your company's fraud health. Call us to get started on your fraud prevention checkup.