

Risk Analytics & Forensic Technology Services

SAFEGUARD YOUR BUSINESS FROM FRAUD, WASTE AND ABUSE

The inherent nature of business is to focus on growth goals and results. But sometimes, the achievement of goals can come with some unintended results. Risks including inefficiencies, increased costs and loss of key resources can become institutionalized without a clear understanding of how they impact the business.

Aprio's Risk Analytics & Forensic Technology (RAFT) team includes forensic accountants and data analysts that help clients detect, prevent, and monitor fraud, waste and abuse. We provide clients with the ability to actually see risk across the facets of their businesses that have the highest likelihood to cause significant financial losses. We monitor activity and enable cost recovery through the skillful application of analytic tools, robotic process automation, visualizations and dashboards.

Risk occurs when there is misalignment of people, processes and technologies within any of the five functional areas of your business.



Who needs Risk Analytics & Forensic Technology Services?

Aprio's team has industry experience across professional services, manufacturing, retail and ecommerce, technology, and healthcare; however, any business can benefit from risk insights and forensic technology. Regardless of industry, there are several key indicators of the need for risk insights.

High-performing companies

High-growth companies often focus only on the immediate short-term delivery needs of the business. We provide dashboards, visualizations, and insights to the areas of highest risk during growth.

High-turnover in accounting departments

Accounting departments who experience significant levels of turnover will have inconsistencies in how control procedures are applied in practice. We provide automated processes that are repeated regardless of the employee.

Businesses experiencing performance issues

Poor performance or adverse events can illuminate business problems that can significantly increase risks. We help identify fraud, waste and abuse causing poor performance.

Businesses experiencing unexplained financial loss

Reductions in available capital may be signs of fraud, waste and abuse. We can help identify if capital is exiting the company by improper means and help the company navigate the appropriate course of cost recovery.

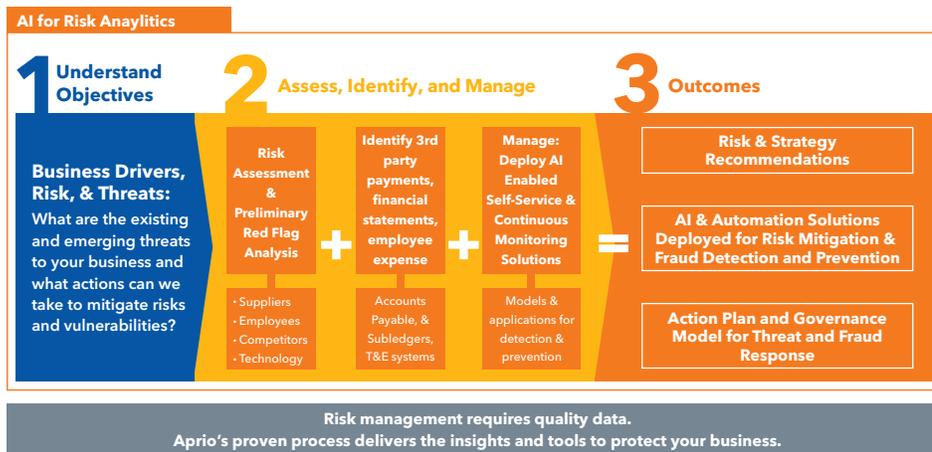


Aprio provides business leaders tools to protect their organizations from the risks that keep them up at night.

You can't manage risk without data.

A.I.M. at risk with Aprio

Aprio's proven Assess, Identify & Manage (A.I.M.) methodology begins with an enterprise risk assessment and red flag analysis. Our assessments include interviewing necessary parties to understand the known, and potentially unknown, risks that specifically impact financial performance. Identified risks are then run through an initial red flag analysis using artificial intelligence (AI) to determine which areas are the highest and best use of resources, as well as the most likely areas for fraud, waste and abuse.



To learn more about Aprio's Risk Analytics & Forensic Technology Services, contact:



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Do you need Aprio's Risk Analytics & Forensic Technology Services?

A risk assessment and red flag analysis may be right for you if you answer yes to any of the following:

- Are you shorter on cash than you expected this month?
- Have you had significant turnover in oversight positions?
- Is business performance outgrowing your risk management resources?
- Are you concerned you are growing faster than your control procedures?
- Does your organization lack segregation of duties?
- Do you believe you have recently suffered a loss due to employee fraud, waste or abuse?

About Aprio

Since 1952, clients throughout the U.S. and across more than 40 countries have trusted Aprio for guidance on how to achieve what's next. As a premier, CPA-led professional services firm, Aprio delivers advisory, assurance, tax and private client services to build value, drive growth, manage risk and protect wealth. With proven expertise and genuine care, Aprio serves individuals and businesses, from promising startups to market leaders alike.

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