



HALLIDAY FINCH

Supply Chain Forensics and Solutions

All Halliday Finch employees are signatories to the Foreign Corrupt Practices Act (FCPA) and the UK Bribery Act



Supply Chain Forensics and Solutions

Whether you manage a business in one country or multiple, you will know your supply chain is "mission critical" to the survival of your business: from production to delivery – logistics technology has taken over. The logistics element has been outsourced, creating a myriad of third-party relationships, each with their own systems and ways of conducting business, paradoxically creating greater exposure to a multitude of unseen risks to your operation out of your control.

Supply chain fraud and abuse is a specialized sector of commercial investigations.

Halliday Finch and her team of experts can help minimize loss and reputational damage by carrying out supply chain forensics, identifying supply chain breaches, and put measures in place to reduce and prevent fraud in the future.

This is done in three steps, firstly we will define the scope of audit and carry it out, follow with investigations of the audits findings, and conclude with a report on recommendations, which includes structures for fraud, abuse and waste prevention. Thereafter, we will support any prosecutions as expert witnesses.

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AT HOME WITH SUPPLY CHAIN FORENSICS AND SOLUTIONS

Leading corporate investigations for 15 years in over 40 countries: we have built impressive professional expertise in supply chain investigations, notably in logistics forensics and solutions.

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"We immerse ourselves in your business, identify the problems, investigate the solutions and implement change for the future. This leaves you to focus on your business growth, not your business reduction".

– Sam Mattock, CEO Halliday Finch



PROTECTING YOUR SUPPLY CHAIN

Halliday Finch takes pride in offering supply chain forensics and solutions that are tailor made for your business and carried out with the utmost discretion.

Halliday Finch provides:

- **Investigative services to uncover profit leakages** along the internal and external supply chain by reviewing, for instance, robustness of bidding/procurement processes, administration of third-party agreements, accuracy of supplier invoices, and due diligence procedures.
- **Supply chain forensics** with state-of-the-art techniques, including a business-bespoke supply chain fraud risk assessment matrix, perform diligence and vendor risk analysis susceptible to fraud and abuse.
- Services to conduct **data mining, analytics procedures**, and evidence gathering to determine leakages and fraud.
- **Compliance recommendations** for the establishment of sound procedures to help reduce fraud, waste and abuse.
- A **logistics analysis and suggestions for alternative options** – especially for volatile operational environments requiring unconventional thinking, on new logistics routes, modes of transportation, suppliers and importantly people.
- An internationally **qualified team of supply chain forensics experts** with extensive experience in some of the world's most hostile and complex operational environments.



OPERATIONAL METHODOLOGY

Halliday Finch's Supply Chain Forensics are thorough and results-based.

1. AUDIT

Scope of
Fact-Finding

Tailored
Forensic Indicators



2. INVESTIGATION

Fact-Finding & Analysis



3. RESULTS

Report on Findings
and Recommendations

Plan for Fraud Prevention
and Mitigation

