

# Uncovering Truth

↳ Forensic & Fraud Services



## HOW WE CAN HELP



Fraud Prevention



Fraud Investigation



**CERTIFIED  
EXPERTISE**

▶ MEMBER OF THE  
ASSOCIATION OF CERTIFIED  
FRAUD EXAMINERS

▶ CERTIFIED FRAUD  
EXAMINER CREDENTIAL



In today's landscape, fraud and financial misappropriation pose serious risks that can undermine your organization's hard-earned success and mission. Whether you're a large operation or a small organization, vigilance against financial wrongdoing is essential.

### **Our Experience: Your Shield Against Fraud**

KPM CPAs & Advisors' dedicated forensic advisors can assist you in navigating the complex world of financial investigations. When there's evidence or suspicion of fraudulent activities, we're your partners in uncovering the truth.

## FRAUD PREVENTION

We can work collaboratively with your team to assess risks, improve internal controls, and implement robust measures that help deter fraud before it takes root. With a keen eye for potential weak points

and a comprehensive understanding of industry best practices, we empower you to navigate the complex landscape of fraud prevention with confidence, helping to ensure the longevity and success of your organization.

### ▶ **CUSTOMIZED TRAINING**

Our experts can train your staff and management to look for and recognize potential fraud and how to handle the situation.

### ▶ **FRAUD RISK MANAGEMENT & ASSESSMENT**

Our experts can examine your current internal controls and identify areas of concern.

### ▶ **ASSET CONTROLS ASSESSMENT**

Our experts can examine what controls you use to keep your cash, equipment, and inventory safe and identify areas of concern.

**KPM**  
CPAS & ADVISORS

## Trust Our Expertise

Uncertainty Never Feels Good

# FRAUD INVESTIGATION

KPM's team of experienced forensic advisors can help you through a financial investigation if there's evidence of wrongdoing. We analyze financial records, trace funds, find hidden assets and transactions, interview suspects, and tally losses.

## ▶ THOROUGH FINANCIAL ANALYSIS

We dive deep into financial records to uncover irregularities, anomalies, and potentially fraudulent activities. Our meticulous analysis helps to paint a picture of the situation, helping you make informed decisions as a leader for your organization.

## ▶ FOLLOWING THE MONEY TRAIL

Our advisors are skilled at tracing funds, even through convoluted pathways. We review financial transactions to make sure they're accounted for and understood.

## ▶ UNMASKING HIDDEN ASSETS

Fraudsters often attempt to conceal assets, but we're here to expose their efforts. Our techniques reveal hidden holdings and give you the upper hand in asset recovery.

## ▶ TRANSACTION TRANSPARENCY

We dissect intricate transactions, shedding light on the details that might have been intentionally obscure. Clarity is our weapon against deception.

## ▶ INTERVIEWS THAT MATTER

Our advisors conduct interviews to extract crucial information from suspects and witnesses. These insights contribute to a more comprehensive understanding of the situation.

## ▶ LOSS QUANTIFICATION

Financial fraud can lead to significant losses. We can meticulously tally the damages, helping you to assess the impact.

## ▶ ROOT CAUSE ANALYSIS

Our experts can help identify not only what went wrong but what let the fraud happen.

## ▶ RESOLVE ALLEGATIONS OF FRAUD

If you've been accused of fraud our experts can examine the evidence presented against you.

## ▶ EXPERT WITNESS

Our experts can testify in court regarding their findings.



**SHIELD YOUR COMPANY FROM THE DEVASTATING EFFECTS OF FRAUD. CONTACT US TODAY, AND LET OUR ADVISORS HELP YOU SAFEGUARD YOUR SUCCESS.**

417-882-4300 | [info@kpmcpa.com](mailto:info@kpmcpa.com)

[www.kpmcpa.com](http://www.kpmcpa.com) | [#KPMCPAS](https://www.instagram.com/kpmcpas)

1445 E. Republic Road | Springfield, MO 65804



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   **Let's Connect**

Contact Us Today To Speak With Our Advisors