



Integrity One Solutions

BUSINESS SURVIVAL GUIDE

Preventing & Detecting Internal Fraud

MEET OUR EXPERTS



Sarah Q. Nasir
CERTIFIED FRAUD EXAMINER



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CERTIFIED FRAUD EXAMINER

Your First Line of Defense

Trained at the FBI National Academy and with extensive backgrounds in New York's regulatory agencies and law enforcement, our investigators can discreetly identify the source of financial crimes and support legal action. Our diverse expertise allows us to present and document results that support informed decision-making for you and your company.

Our partners of **Integrity One Solutions** have broad experience in the critical areas of Financial Forensic Investigations, Network & Cyber Security, Due Diligence and Background Screening.

Integrity One Solutions takes an exceedingly thorough and multi-disciplinary approach to investigations, risk management and risk mitigation.

If you suspect fraud, embezzlement, money laundering or any financial crime, our skilled forensic investigators can reconstruct "lost" records, trace and recover assets, and assess accounting issues and risks.

Proven Strategy - Significant Results

With decades of expertise in forensic accounting and investigations in the public and private sectors, **Integrity One Solutions** has a history of uncovering embezzlement, fraud and other financial irregularities. Here's what we've done for some of our clients.

01 Recover Losses

When an international hotel management company had doubts about occupancy rates, we found evidence of fraud that helped them recover more than \$1 million. Our team knows where to look and how to prevent fraud from happening.




02 Support Prosecution

A bookkeeper who had been dismissed had embezzled nearly \$1 million dollars from an international firm in New York. Our forensic accounting work is now supporting a prosecution by the Manhattan District Attorney.



03 Forensic Audit

When a senior accountant abruptly left her job after almost 25 years, management discovered "things weren't adding up." A forensic audit revealed that fictitious employees had been on the payroll resulting in a loss of \$3.8 million dollars.



*"The right people
looking for the right things
through the right lens..."*

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Contact Us Now for a Free Security Consultation.

