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## Internal Fraud Investigation

### OVERVIEW



#### CHALLENGE

A United States based manufacturing company needed an internal investigation conducted in relation to litigation.



#### SOLUTION

Treliant conducted a comprehensive investigation of the company's financial records to identify misappropriation of corporate assets, preference payments and fraudulent conveyances.



#### APPROACH

Treliant's team conducted a detailed review of the client's financial data to determine if there was evidence of internal theft, asset misappropriation or hidden debts. The team utilized forensic and enhanced data analytics to assist in identifying potential misconduct.

### RESULTS

- ✓ As a result of Treliant's comprehensive review, several instances of potential misconduct were identified.
- ✓ The client was able to leverage and rely on the findings for use in legal proceedings.