



## PROTECT YOURSELF AGAINST WHITE-COLLAR CRIME

**CORPORATE DUE DILIGENCE**

**FRAUD INVESTIGATIONS**

**LITIGATION SUPPORT**

**INTELLECTUAL PROPERTY**

**RELATED INVESTIGATIVE SERVICES**

Many firms fall prey to multiple types of economic crime, such as fraud, bribery, employee theft, money laundering, and counterfeit products. Can you afford to ignore the threat to your company?

Commissionaires Great Lakes' Investigations Unit can help protect your business. We respond quickly and discreetly to assist your organization in combating various types of economic crime. The earlier you call us the more effectively we can protect your assets and reputation -- and strengthen your ability to pursue legal action against those who threaten your company's security and prosperity.

### WHY CHOOSE COMMISSIONAIRES GREAT LAKES?

- > Comprehensive investigative services to safeguard your business
- > Experienced investigators with ex-military and police backgrounds
- > Advanced technology for detection and analysis
- > Trusted by businesses for more than 85 years



## YOUR BUSINESS COULD BE AMONG THE 1 IN 2 CANADIAN COMPANIES VICTIMIZED BY ECONOMIC CRIMES

### CORPORATE DUE DILIGENCE

Ensure your employees, contractors, suppliers, and joint venture partners are not putting your company at financial and legal risk. Commissionaires Great Lakes and our global partners will conduct research to identify any potential threats posed by those who work for and with your firm.

### FRAUD INVESTIGATIONS

On average, companies lose 5% of annual revenue to fraud, whether perpetrated by employees, executives, vendors in kick-back schemes or customers. Fraud harms employee morale, your reputation, brand and relationships with partners, suppliers, customers and regulatory bodies. Commissionaires Great Lakes can confirm evidence of fraud quickly and discreetly with internal and external investigations, determine responsibility, and liaise with legal counsel and law enforcement to build evidence for prosecution.

### LITIGATION SUPPORT

Combating the rising tide of white-collar crime demands presenting a strong case in court. Strong cases start with strong investigations. Commissionaires Great Lakes' skilled investigators can help you prepare and mount stronger cases for your clients in the personal, corporate or labour arenas. We conduct research, surveillance, interviews and financial analysis, producing written statements, detailed reports and visual displays, including i2 charts.

### INTELLECTUAL PROPERTY

Counterfeit products cost the Canadian economy \$7billion per year.\* Counterfeit violations can include trademark, copyright, patent and domain name infringement as well as gray marketing. Commissionaires Great Lakes can help businesses combat counterfeit products by:

- > introducing internal anti-counterfeiting programs
- > monitoring illegal Internet activity
- > investigating those involved in counterfeit activity
- > reporting to legal counsel and liaising with law enforcement
- > providing analytical charts (i2) that identify relationships and patterns critical to understanding a case

## GET PROFESSIONAL PROTECTION FROM WHITE-COLLAR CRIME.

\* Source, PricewaterhouseCoopers (PWC) 2009 Global Economic Crime Survey: The Canadian Perspective.

### CONTACT US TODAY FOR MORE INFORMATION

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