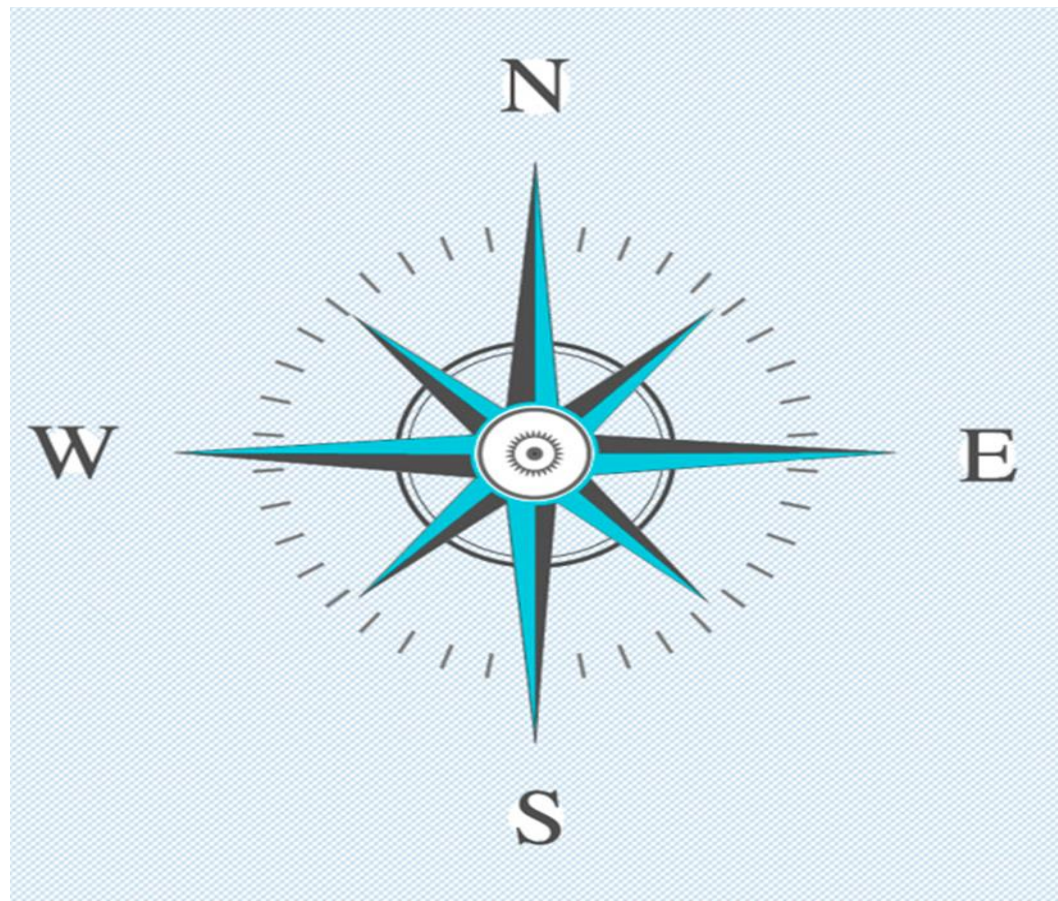


SV&P | **SELEPEY,
VOLKOVETSKY
& PARTNERS**

Offering Solutions!

Internal Investigations/Forensic



- ❑ **Internal investigation/forensic as an integrated part of a successful Compliance program**
- ❑ **Essential role in organization's strategic mission**
- ❑ **Size, nature, history, location, owner and strategy**

Internal Investigation/Forensic

- ❑ **Threshold (key operational and compliance risks)**
- ❑ **Investigator**
- ❑ **Pervasiveness**
- ❑ **Seriousness**
- ❑ **Disclosure**
- ❑ **Non compliance responsibility scale**

A storm in a teacup

- ❑ **Measure the wind on its effect on waves (self-assessment)**
- ❑ **Bigger fish to fry**
- ❑ **Initiate Internal investigation**
- ❑ **Carry out rescue operations**
- ❑ **Conduct Internal investigation**
- ❑ **Conclusions and Recommendations**
- ❑ **Reporting and Remediation**
- ❑ **Visualization**

WHY?

- ❑ **AMNESTY (DPA)**
- ❑ **50% OFF**
- ❑ **DEBBARED & CROSS-DEBARRED**
- ❑ **ILLUSIVE**