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ORNA

PROTECTING YOUR BUSINESS

ORNA Profile

For more than a decade, ORNA has been providing high level, discreet services in corporate fraud, asset tracing and recovery and litigation support. Our highly trained and experienced staff have acquired an enviable reputation for success with integrity.

ORNA (APR) Pty Ltd is the pre-eminent agency for investigations services, fraud auditing, asset tracing and recovery, pre-employment screening and due diligence checks.

With offices in Basel (Switzerland), Paris, Frankfurt, Singapore and Perth (Australia) and a network of tried and trusted associates, ORNA is in an unrivalled position to provide all of your operational risk and investigative needs.



ORNA Worldwide



The ORNA Edge

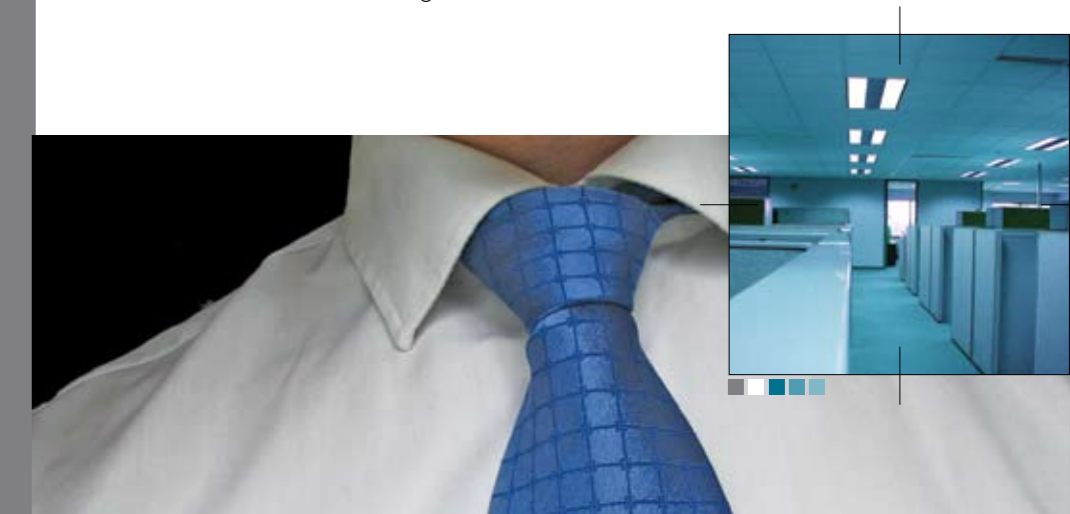
Whilst a plethora of 'fraud investigators' exist, the ORNA edge gives you the confidence that you are dealing with an organisation of the highest integrity, committed to upholding the strongest ethics within the industry. As Certified Fraud Examiner's, ORNA subscribes to the ethical standards as outlined in the Association of Certified Fraud Examiners.

ORNA is a strong advocate for ongoing education both within our own company and in the industry as a whole. Our experience and dedication to the highest professionalism makes ORNA the right choice for discreet, sensitive investigations and personnel screening services. We work with you to establish facts, discover evidence, preserve assets and present findings in a coherent and useable fashion.

Victims of fraud are frequently reluctant to take any action, because they are worried about damage to their reputation if publicity results. ORNA guarantees discretion and sensitivity. Outside of our client base very few people ever get to hear of us, or of the discreet work we undertake.

These are just a few of the many reasons why our clients include some of the largest corporations in the world.

For the assurance of total professionalism and the guarantee of absolute discretion, ask for the ORNA Edge.



Screening

Pre-Employment Checking

Over 80% of all fraud, is committed by an employee of the victim. Employers have a duty of care to staff and customers, to ensure they are not exposed to harassment, assault or other aberrant behaviour. Some employees have a history of vexatious claims against their employer. In all cases, dispensing with the services of an unsuitable employee is time consuming, costly and carries a considerable risk to your reputation.

In most cases it is possible to detect a pattern of previous unacceptable behaviour by conducting a simple pre-employment screen. ORNA uses a combination of high tech databases, well known and trusted contacts and experienced staff, to enable you to make informed recruitment decisions.

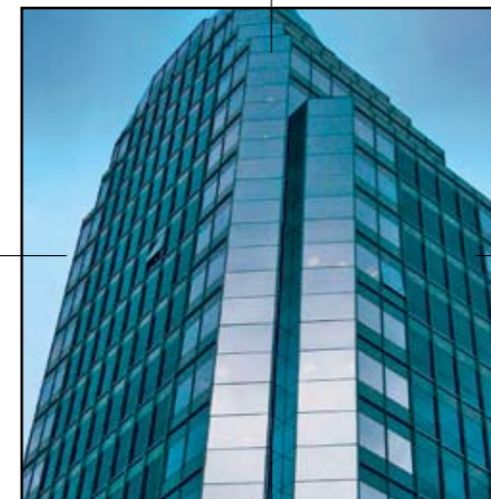


“ ORNA
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Due Diligence

Before entering into any form of partnership, agreement or joint venture, it is prudent to know as much about prospective business partners as is possible. ORNA conducts due diligence checks in those areas which legal and accountancy teams do not. A binding contract or an impressive balance sheet are of no value if they are based on fraud and deception.

ORN A will uncover unsavoury business practices and fraudulent schemes, which would otherwise cost a great deal in money and credibility.



Fraud Services

Investigations

ORNA is highly qualified and experienced in discreet, international investigations. We work together with you to discover facts and present them in a form that is useable in any forum, anywhere in the world. Use our services to uncover internal fraud, discover fraudulent contractors, detect corruption and for any other investigation requiring tact, discretion and sensitivity.

Fraud Audits

Enhance your bottom line by having your management processes subjected to professional Risk Point Analysis. ORNA will fully document findings and advise on reducing operational risk, using proven scientific methods.

Asset Tracing

ORNA is the most experienced company in the world in this field. We have traced and recovered hundreds of millions of dollars of misappropriated assets, in most jurisdictions around the globe.

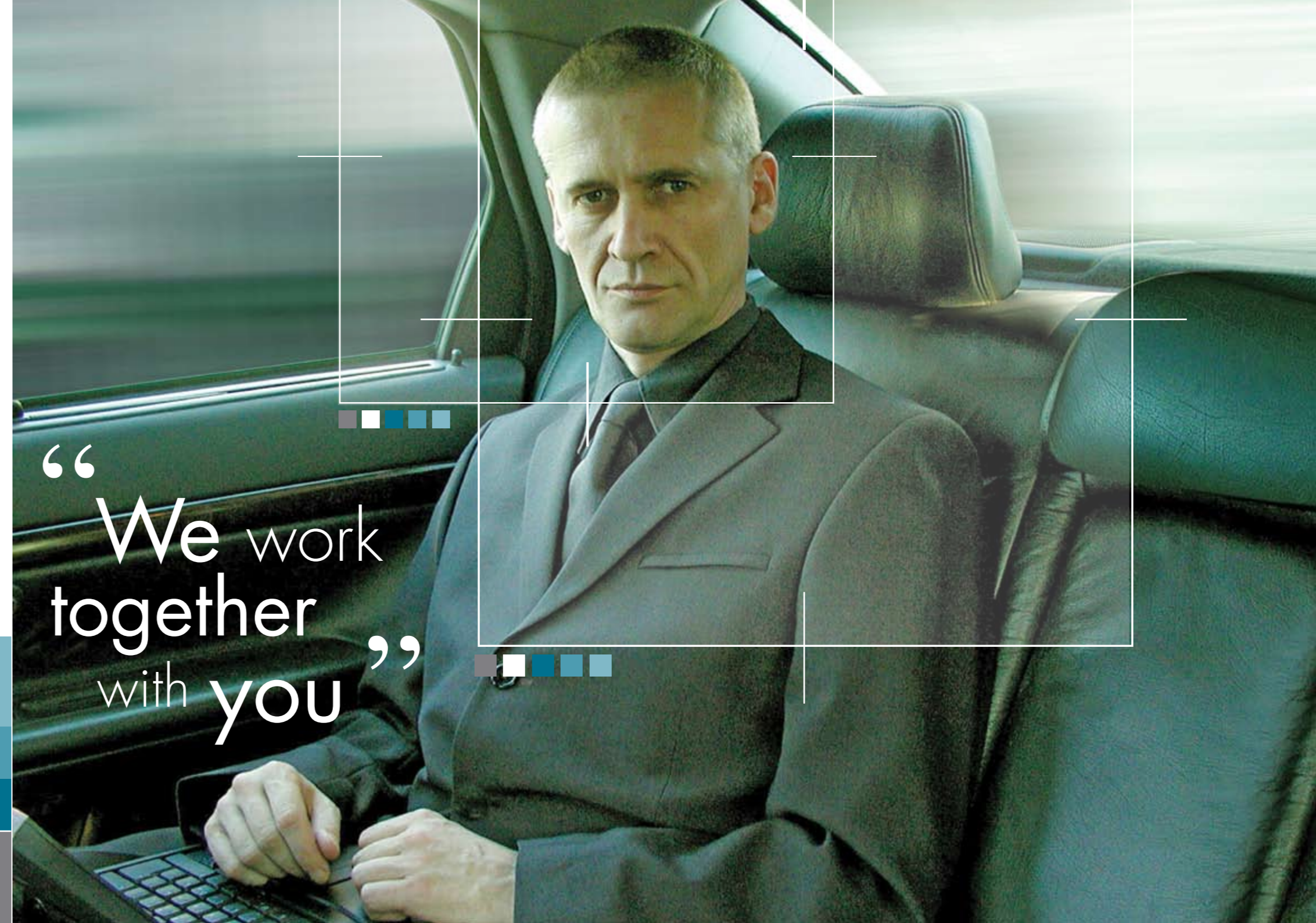
Employee Awareness Training

ORNA's proven training methods refined over a number of years, will teach your staff to recognise the signs of fraud and how best to represent your interests, when dealing with it.

Litigation Support

ORNA works as part of your legal team, to prepare and present the best possible case; to give you the best representation in any jurisdiction. We have an unparalleled record of success in civil actions throughout the world. Our experience in working to the standards required by a wide variety of foreign legal systems, is second to none.

“We have traced and recovered hundreds of millions of dollars of misappropriated assets...”



“We work together with you”