

#summit
FORENSICS

KNOW
WHO DID
WHAT. WHEN.
WHERE. HOW
AND WHY.

1. Proactive (Prevention)
2. Reactive (Investigation)





Summit Consulting Ltd security experts kept us up-to-date on the progress of the testing.

They would inform us in advance in case a particular scan or test on our services would cause possible system downtime. This ensured that any potential impact from the test was anticipated and adequately prepared for so as not to affect the operations.

Hailat Safina N. Wabuna, ED Operations & ICT
Postbank Uganda



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KnowTheTruth, Prevent Fraud and Become a Trusted Partner

Regardless of your Organisation, a leaking container cannot hold water for too long. Soon everyone will notice. The staff will talk. Your partners will get to know about it. And stakeholders will start suspecting your integrity. Your ship will start sinking.

Are you worried about high costs, and understatement of revenue? Are you having sleepless nights over actual or suspected fraud incidents? Do you have questions that you would like answers? summitFORENSICS Toolkit helps you get all the facts so that you know the truth and take the right decision. The toolkit will also help you prevent revenue leakages and grow your organization.

Call us today for summitFORENSICS Toolkit and stop the leak. Whether you are an Directorate, Agency, Local Government, a private business or an NGO, effective fraud prevention interventions will position you as a leader in corporate governance and become an Organisation others want to work with.

REGISTER FOR UPCOMING TRAINING AT IFIS CENTRE
CALL 0414 231136/ 0775 845691



Get the Fraud Confusion Fix It Tool



Your forensic investigation services are superb. You not only look at the cause of the problem, but identify the smallest thing which caused the problem; using the best forensic analysis tools.

**Dan Ivan Nabwira,
Head Internal Audit,
Pride MicroFinance Ltd.**

How much is lack of clear fraud definition costing your organization? With this free tool, you will beat the confusion by clearly defining activities and actions that constitute fraud.

'Innocent actions' like using company Internet to check personal emails, are fraud but staff rarely know them as so! This will help unlock your staff productivity from useless activities. Register below to download the free tool.

Transform your business with proactive and reactive forensics tools.

Empower your team with anti-fraud training agenda. Each member of your team trained gets an Anti-Fraud Certificate and Becomes Anti-Fraud Champion.



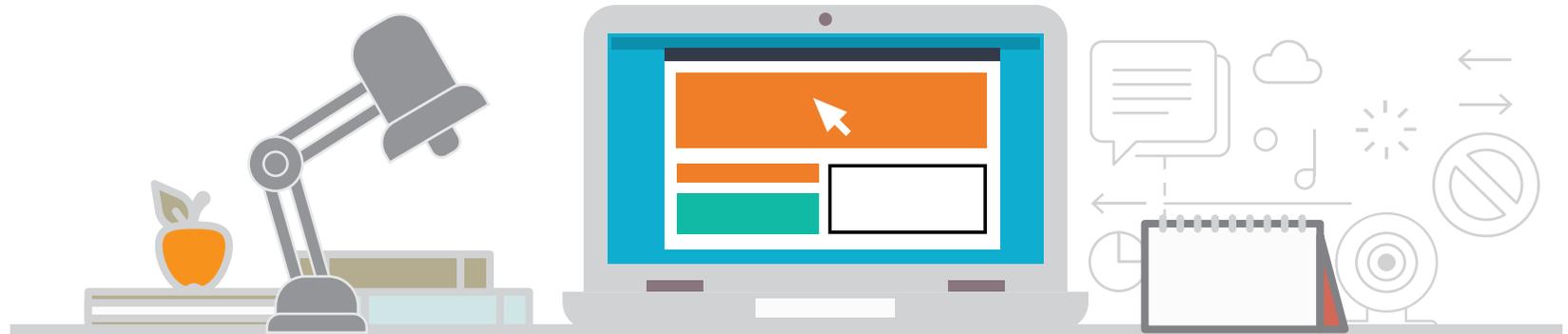
VISIT WWW.SUMMITCL.COM/DOWNLOADS TO GET A FREE FRAUD RISK ASSESSMENT CHECKLIST AND STOP REVENUE LEAKAGES





Mustapha B. Mugisa's sessions are effective learning process. He is rich in content and great presenter with transformational narratives

UPMB



Transform your business with proactive and reactive forensics tools.

Empower your team with anti-fraud training agenda. Each member of your team trained gets an Anti-Fraud Certificate and Becomes Anti-Fraud Champion. Your Organisation will also get a free Anti-Corruption Posters for your Noticeboard.

Implement the summitFORENSICS Toolkit and get 12 No Revenue Leakage Tools that will set your foundation for good governance. These are ready to use tools and are aligned to best practices.

You can implement one tool at a time instead of buying the entire toolkit at once!

SCHEDULE A MEETING FOR A CUSTOM TRAINING

DOWNLOAD FREE ANTI-FRAUD TEMPLATES VISIT WWW.SUMMITCL.COM/FORENSICS



Our 12 No Revenue Leakage Tools



Your forensic investigation services are superb. You not only look at the cause of the problem, but identify the smallest thing which caused the problem; using the best forensic analysis tools.

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Tool 1.6: summitFRAUDREPORT

Write clear fraud investigations report and save on legal costs. Are you getting value for your money? Empower your team to conduct effective internal investigations and write reports that are clear with supporting evidence.

Are you paying for forensic investigation services and getting an audit report instead?



Tool 1.5: summitMDA MUTUAL NON-DISCLOSURE

Your intellectual property is the source of your competitive advantage. Keep them secret so that fraudsters don't just copy and enjoy your years of hard work and thinking. Do you need an ICT security policy? Contact us today!

We help review your existing ICT policy, update it and train your team in its implementation.

Do you have anti-fraud policies that are aligned to laws of your country, donor guidelines and best practices? Let us review your anti-fraud policies to align them to leading practices and become a leader, others want to follow and learn from.

Tool 11: summitPOLICIES



Tool 1.2: summitJULISHA

Are your tip-offs and whistleblowing system putting your critical enterprise information in the hands of outsiders?

You need a whistleblowing solution for the new era.

Get the julisha.org whistleblowing tool and protect your secrets from outsiders! Don't allow outsiders access your critical data which you should be the first to know.



Tool 1.4: Anti-fraud Declaration

Having anti-fraud policies and procedures in place is one thing, communicating them to staff is another thing. And having evidence that each staff received, read and understood the anti-fraud policies and knows their role in implementation of the policies is a different ball game.

Tool 1.3: summitCODE OF CONDUCT

What are your corporate values? Are they just on paper or staff live by them? Do all your staff understand your code of conduct, company values and ethical policies?

Code of conduct + company values + consistent application = Organisation culture. Are all your staff living by your code of conduct and values?

REQUEST A FRAUD RISK ASSESSMENT

VISIT WWW.SUMMITCL.COM/FORENSICS



12 No Revenue Leakage Tools



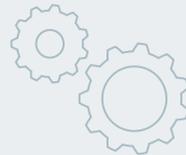
TOOL 1.7: SUMMITSOPS

Do you want to become an expert fraud and forensics investigator? Do you have a forensic lab? Get clear Digital Forensic Laboratory Standard Operating Procedures. If you use a forensic lab or planning to set up one, get forensics SOPs and streamline your process.



TOOL 1.8: SUMMITFORENSICSMANUAL

Are you an auditor, criminal investigator officer, lawyer or HR professional? Do you want to investigate any incident – fraud or misconduct from start to finish successfully? Get this A-Z investigations manual.



TOOL 1.9: SUMMITHR POLICIES AND PROCEDURES

Get great templates like sample performance contracts, scorecard and workplan templates so that employee earn their money other than coming to just eat it without working.

This toolkit is ideal for entrepreneurs as it will help streamline your business and save you potential legal costs of wrong terminations. Never again should you be compelled to keep a non-performing employee.



TOOL 1.10: ANTI-FRAUD COMMUNICATION STRATEGY

Get all your staff on the same page with this 2-page strategy to promote anti-fraud awareness across the board



TOOL 1.11: SUMMITINVESTIGATE

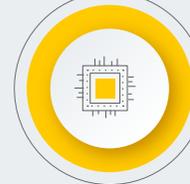
Are you a victim of fraud? Are you working too hard and cannot see where the money goes? summitINVESTIGATE helps you get all the facts so that you know the truth. In business, acting on opinion, hearsay and audit reports is not advisable. As forensic investigators, we leave no stone unturned. Every transaction matters.



TOOL 1.12 COMMUNICATE

Effective implementation of the above tools will help you. Attract and retain donors, customers or stakeholders through effective fraud risk management.

Implement effective anti-fraud and whistleblower practices for organizational transparency and accountability which is key for resource mobilization, revenue growth and sustainability





After attending SCL training, I have been transformed. I have unlearned the old approach of strategic planning and learnt the new way of strategic planning in the information age. Mustapha's sessions are fascinating and facilitates adult learning. You not only learn about strategic planning but transform your thinking as well. I would pay again and again to attend his strategy sessions.

Dr Robert Olupot
Kumi Hospital

