

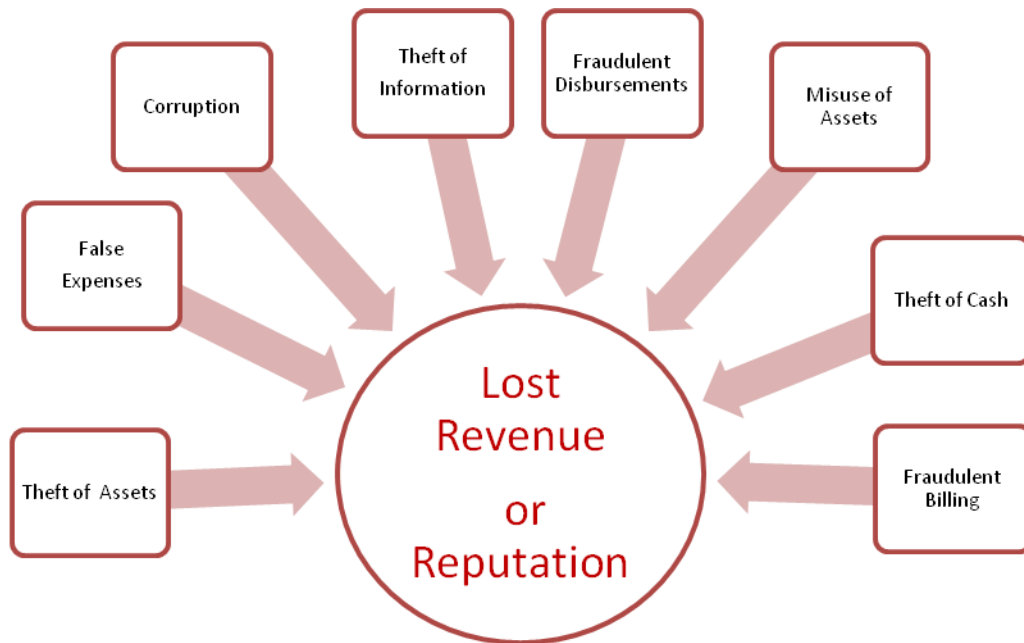


## FRAUD INVESTIGATION SERVICES

*Effective, Ethical Services and Solutions*

Orion Investigations has an experienced team of fraud investigators and lawyers here in Thailand and provides a single point of contact for fraud investigations and litigation.

### Common Types of Employee Fraud



### How Orion Investigations Can Help

Prevent	Detect	Respond
<ul style="list-style-type: none"><li>• Employment Screening</li><li>• Background checks</li><li>• Physical Penetration Testing</li><li>• Surprise audits</li><li>• Phone hotline/whistleblower reward scheme</li></ul>	<ul style="list-style-type: none"><li>• Stock Audits</li><li>• Security Procedures – foot traffic and vehicular traffic in &amp; out</li><li>• Surveillance of suspected personnel</li><li>• Background Checks</li></ul>	<ul style="list-style-type: none"><li>• Evidence Gathering</li><li>• Interviews &amp; Interrogation</li><li>• Digital Forensics and Analysis</li><li>• Polygraph Testing</li><li>• Legal Services</li></ul>

**For more information and a free consultation**  
Call us on (+66) 2-714-3801 to 3 or email: [info@orioninv.co.th](mailto:info@orioninv.co.th) or go to [www.orioninv.co.th](http://www.orioninv.co.th)