

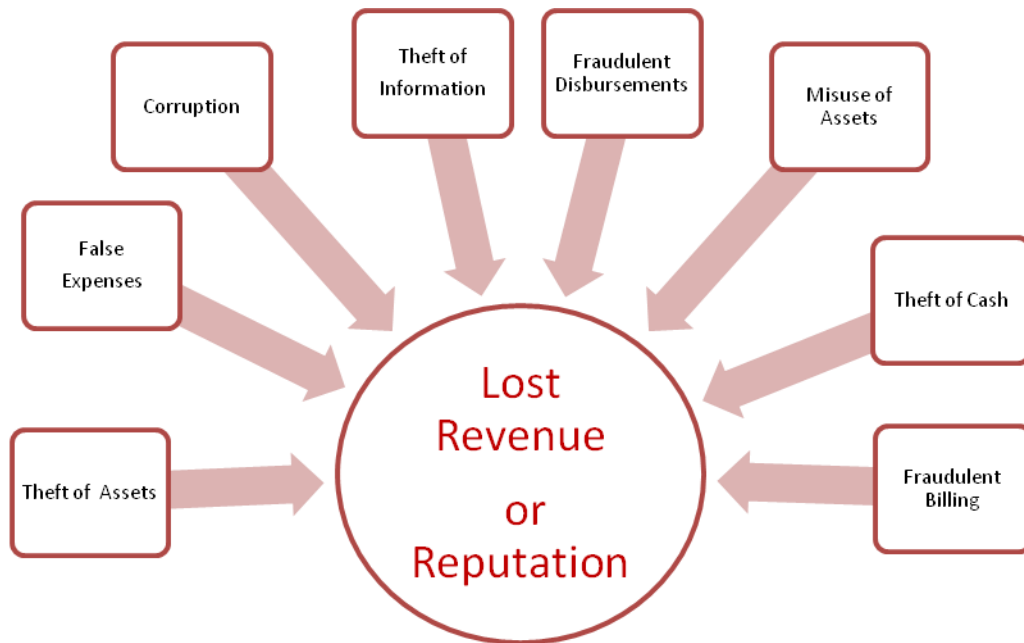


FRAUD INVESTIGATION SERVICES

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

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