

YB Consulting

AI

Intelligence

PROTECT • INVESTIGATE • SECURE

**FORENSIC
INVESTIGATIONS**

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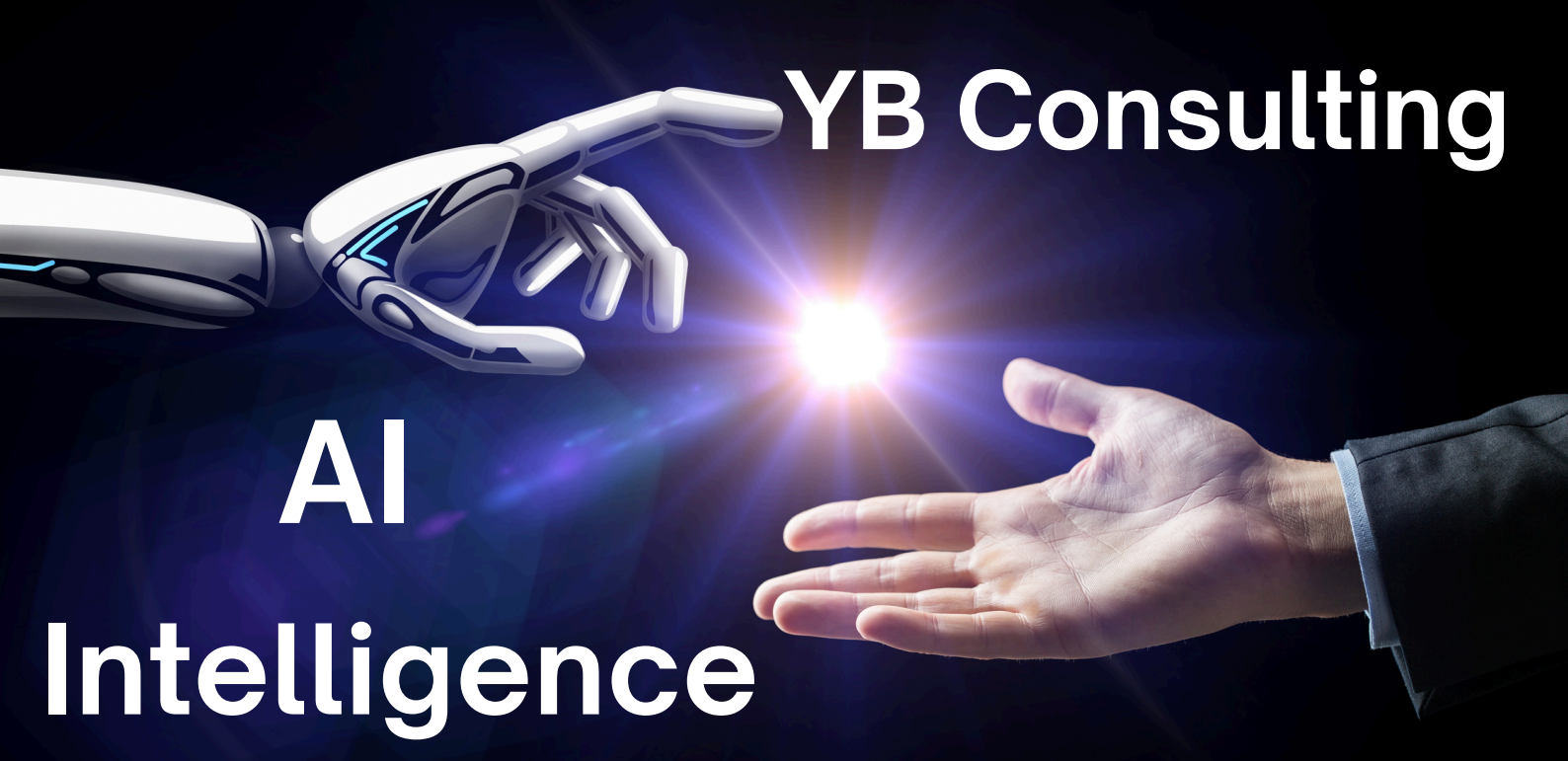
**AI-
POWERED
RISK
INTELLIGENCE**



FOR SME.S

Where audits end, clarity begins.

Presence across Europe • Field Investigations • AI Analysis • Crisis Support



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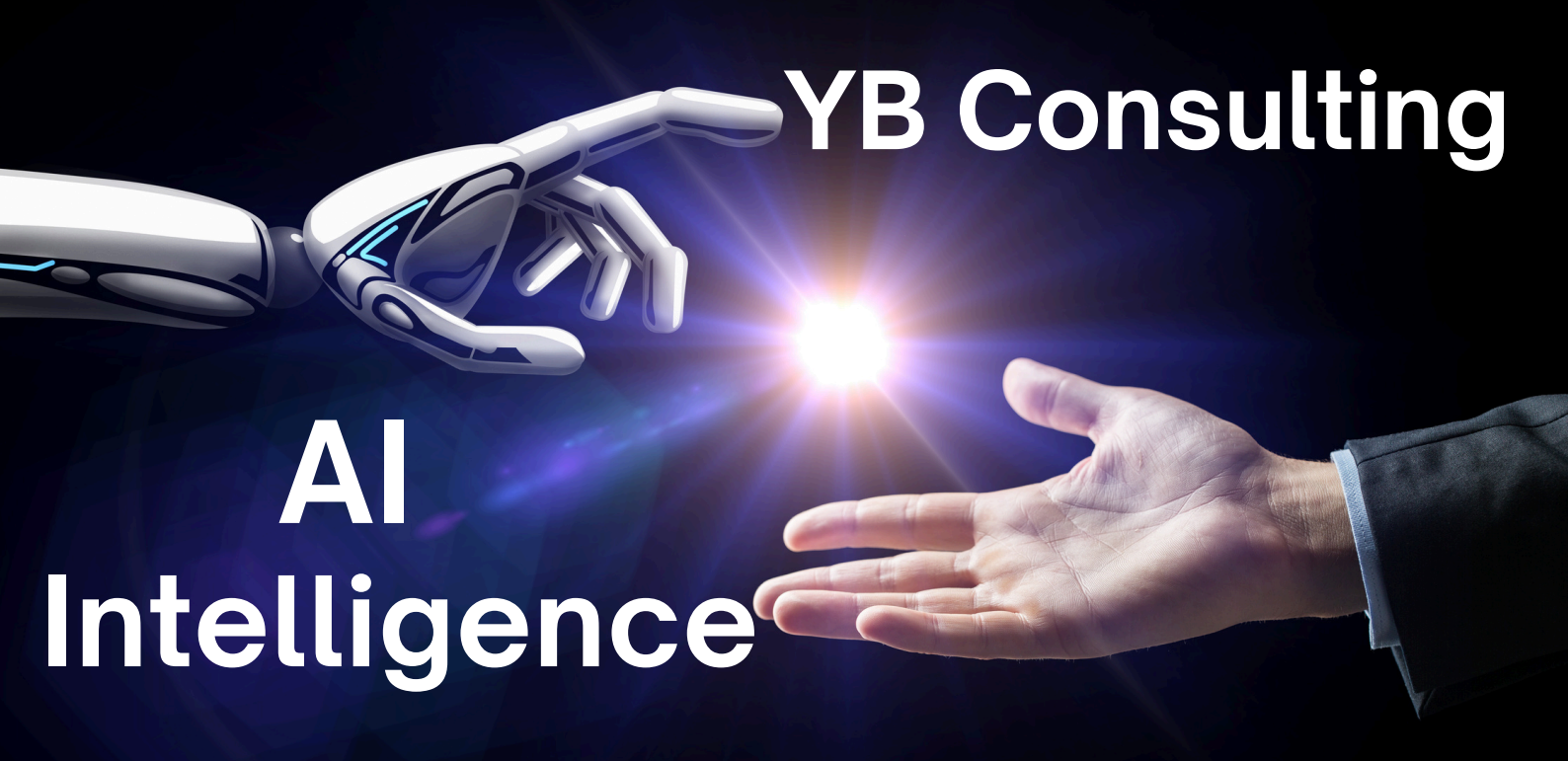
PROTECT • INVESTIGATE • SECURE

KEY FACTS

- 80% OF FRAUDS REMAIN UNDETECTED WITHOUT ON-SITE INVESTIGATION
- 76% INVOLVE INTERNAL COMPLICITY
- €150,000 AVERAGE FINANCIAL LOSS PER INCIDENT
- AI-GENERATED FALSIFIED DOCUMENTS ARE RAPIDLY INCREASING
- REMOTE AUDITS AND ISO CERTIFICATIONS OFTEN MISS OPERATIONAL FRAUD

MAIN RISK ZONES

- SUPPLY-CHAIN AND BILLING FRAUD
- FAKE SUPPLIERS AND PHANTOM COMPANIES
- FALSIFIED INVOICES, CONTRACTS, AND CERTIFICATES
- INTERNAL THEFT, EXTORTION, CONFLICT OF INTEREST
- GRANT AND SUBSIDY FRAUD
- TREASURY MANIPULATION AND SUSPICIOUS TRANSACTIONS



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**HYBRID METHOD: HUMAN INVESTIGATION +
AI INTELLIGENCE**

1. DETECTION & VERIFICATION

On-site inspection of suppliers, warehouses, factories, and documents. Verification of operational reality vs declared activity.

2. INTERVIEWS & INTELLIGENCE GATHERING

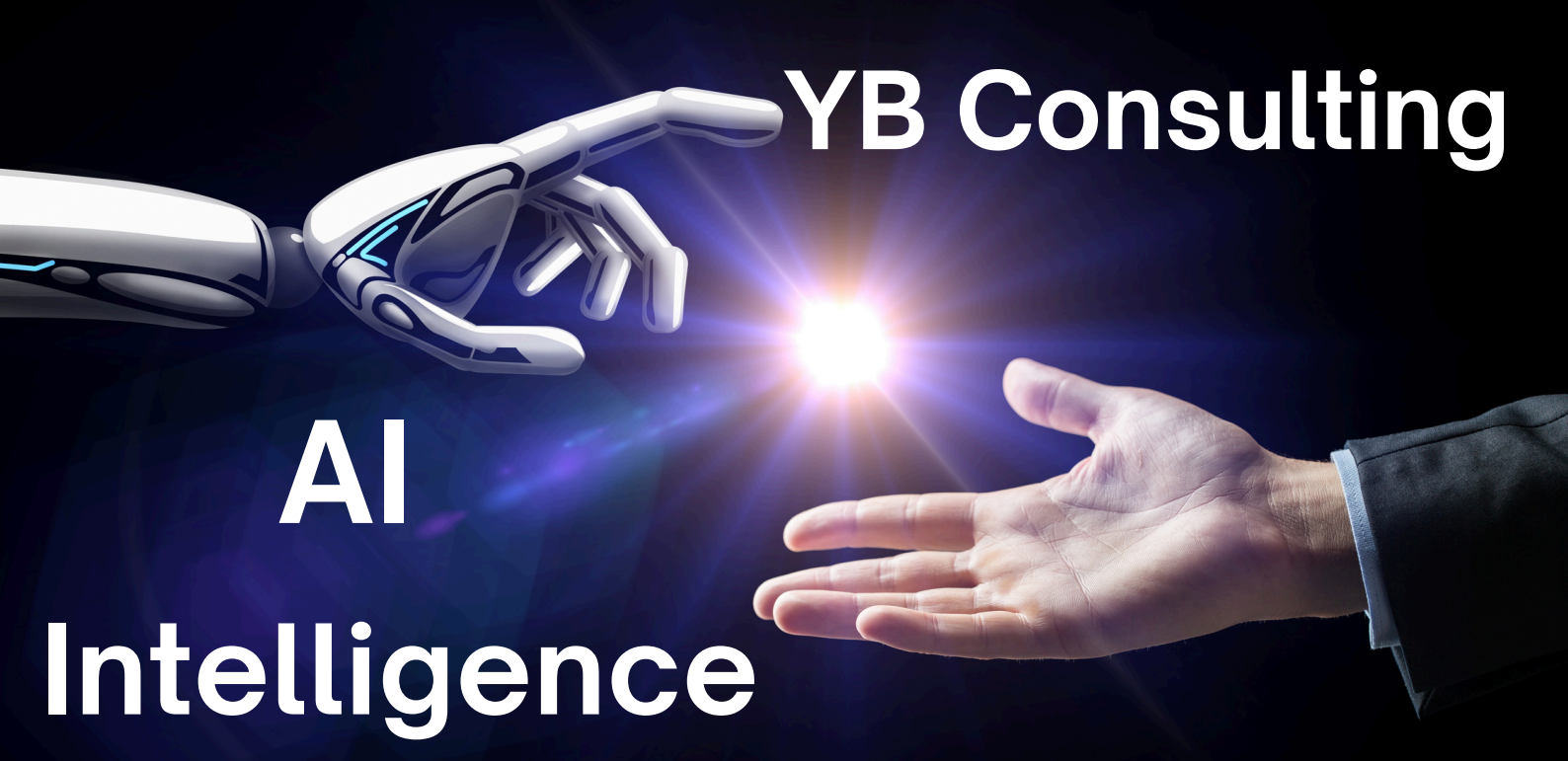
Confidential interviews at all internal levels. Behavioral analysis (HUMINT) to detect contradictions, pressure points, and conflicts of interest.

3. AI-ENHANCED FORENSIC REVIEW

Advanced AI analysis of invoices, contracts, communication, metadata, anomalies, financial flow mapping OCR and clustering.

4. CRISIS MANAGEMENT & LITIGATION SUPPORT

Structured evidence packs, timelines, case reconstruction, and legal preparation for attorneys and insurers.



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**HYBRID METHOD: HUMAN INVESTIGATION +
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- **5. PREVENTION & AI MONITORING**

Day-to-day monitoring, predictive alerts, risk dashboards, supplier verification, and early-warning indicators.



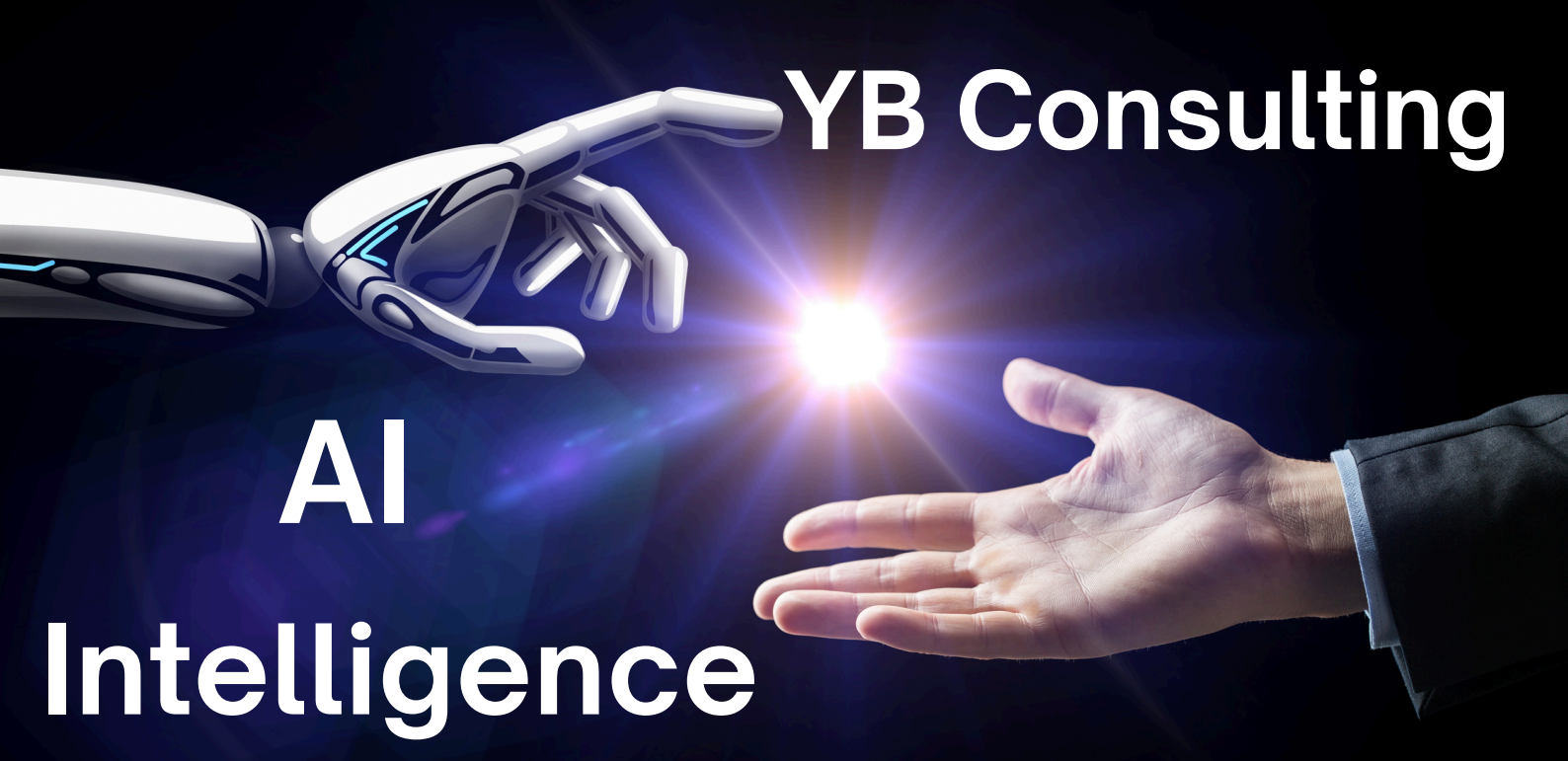
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OUR SERVICES

- **1. FRAUD INVESTIGATION & EVIDENCE COLLECTION**
On-site inspections, interviews, document verification, and AI forensic support.
- **2. DUE DILIGENCE (EMPLOYEES & SUPPLIERS)**
Identity verification, company legitimacy, reputation, references, and operational checks.
- **3. CRISIS MANAGEMENT & LITIGATION SUPPORT**
Case reconstruction, timelines, structured evidence and preparation for legal proceedings.



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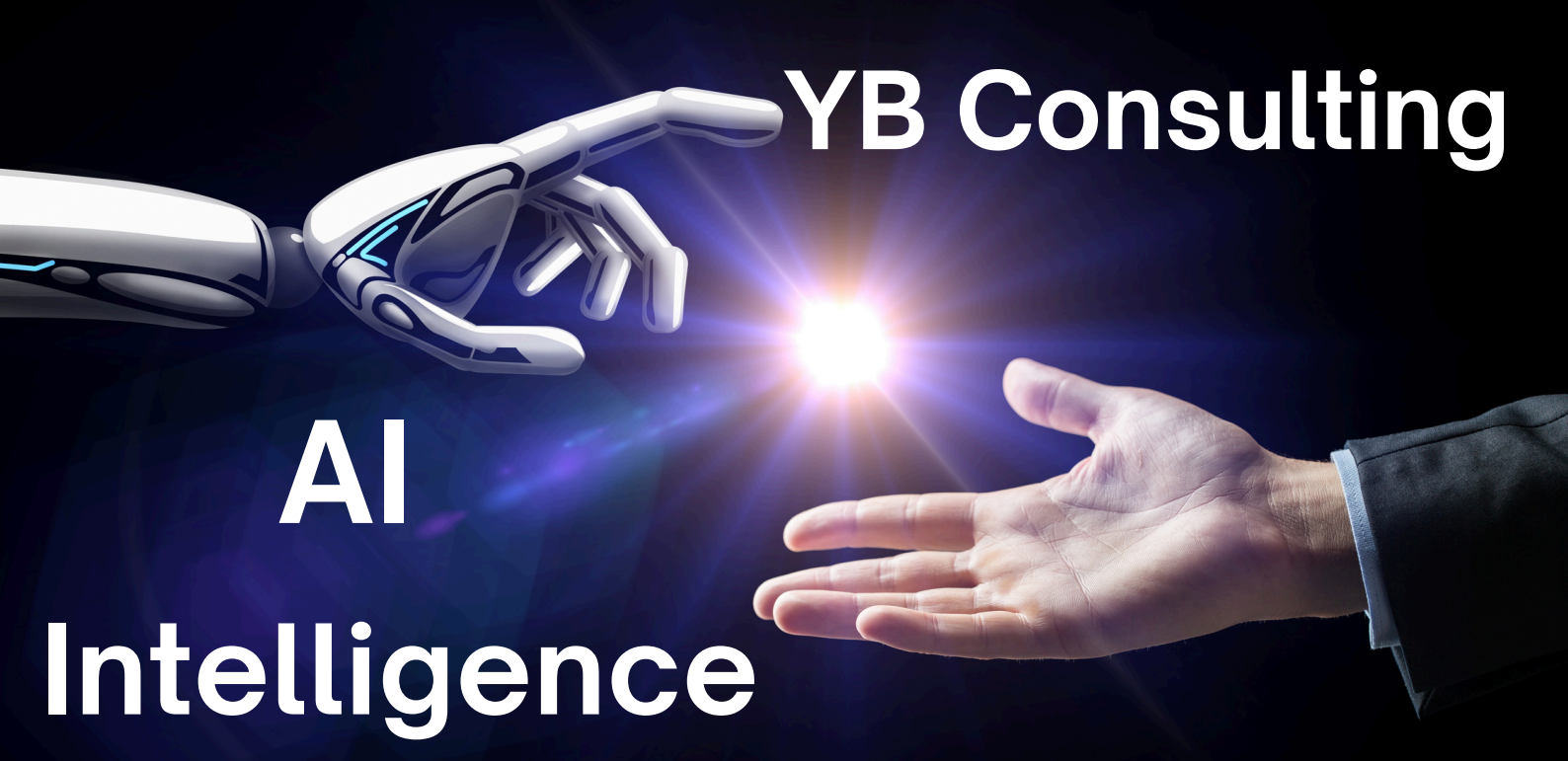
OUR SERVICES

- **4. AI-ASSISTED RISK PROGRAMS**

Continuous monitoring of invoices, payments, contracts, suppliers, treasury movements and emerging anomalies.

- **5. OPTIMIZATION & TRAINING**

Operational audits (purchasing, logistics, accounting), staff training on fraud signals, strengthening controls.



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ADVANCED AI CAPABILITIES

- **DOCUMENT INTEGRITY ANALYSIS**

Detect falsified PDFs, altered invoices, duplicated patterns, missing metadata.

- **FRAUD PATTERN MAPPING**

Identify hidden relationships, anomalies, unusual flows, and early risk signals.

- **AUTOMATED CONTRACT COMPARISON**

Highlight missing clauses, suspicious additions, or unauthorized changes.

- **EMAIL & COMMUNICATION THREAD RECONSTRUCTION**

Rebuild conversations to clarify intent, responsibility, and concealment attempts.



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ADVANCED AI CAPABILITIES

- **OCR & INTELLIGENT CLASSIFICATION**

Extract and organize data from images, scans, and low-quality documents.

- **FINANCIAL FLOW MAPPING**

Analyze complex transaction sequences and circular payments.

- **TIMELINE RECONSTRUCTION**

Automatically generate chronological event sequences for crisis and litigation.

- **IDENTITY & SUPPLIER VERIFICATION**

AI-supported legitimacy checks.



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ADVANCED AI CAPABILITIES

- **MULTILINGUAL TRANSLATION (100+ LANGUAGES)**

Instant translation of contracts, emails, statements, and evidence.

*Human Expertise + AI Intelligence =
Total Investigative Clarity*



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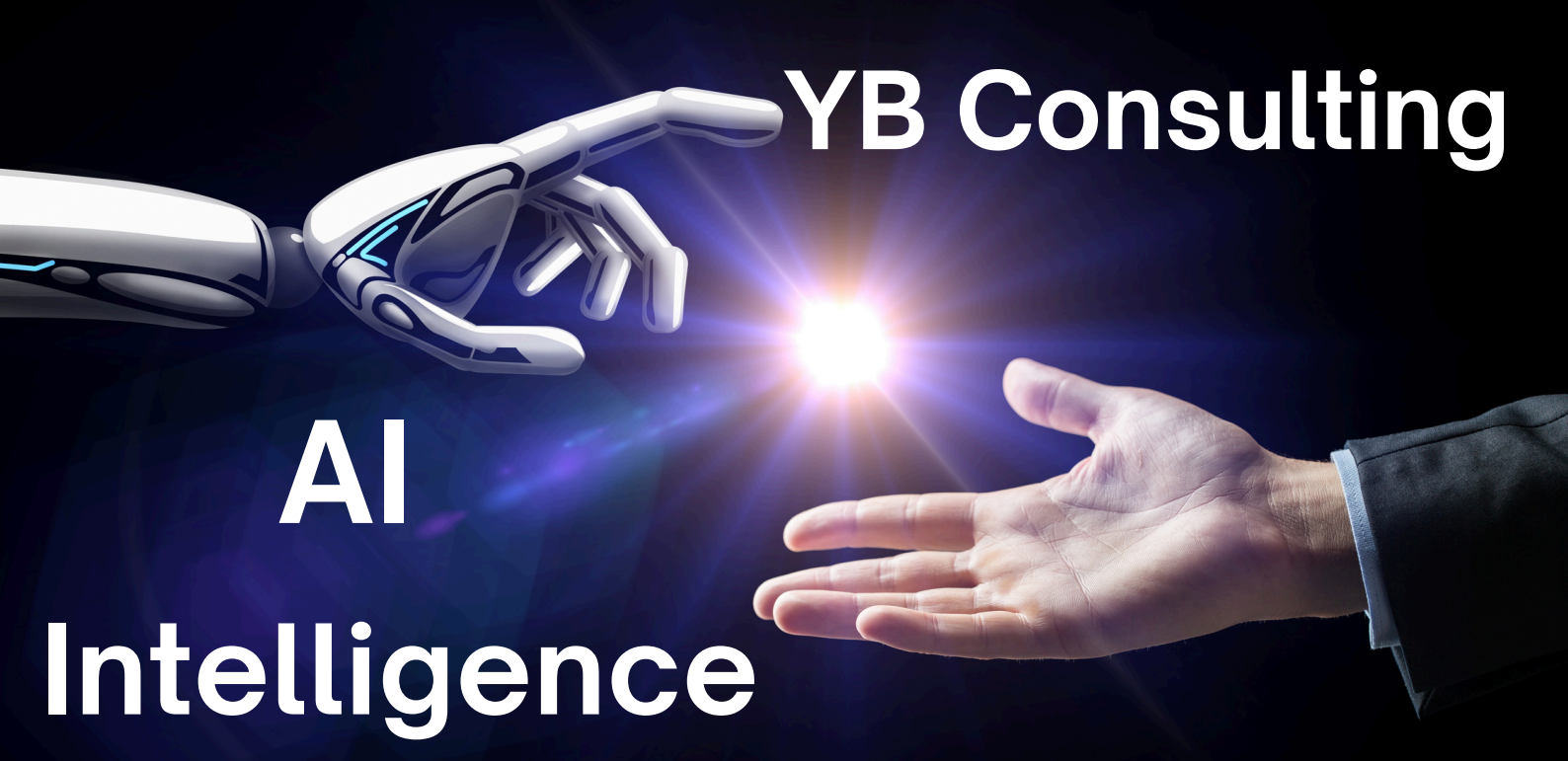
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**WHY CLIENTS TRUST
YB CONSULTING**

- **35+ years of investigation experience**
- **Field presence across Europe**
- **Hybrid approach: Human Investigation + AI**
- **Strict confidentiality & GDPR compliance**
- **Court-ready, concise, actionable reports**
- **Premium solutions adapted to SMEs**



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CONTACT

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