

EARLY FRAUD WARNING SECURITY SERVICE

REDUCE YOUR RISK EXPOSURE AND PROTECT YOURSELF

Who are we?

A group of highly driven experienced people providing a “One stop shop” for information security solutions and services to Government, commercial and domestic markets. The management team has over 50+ years’ experience in the domain. The core team is committed to success driven by a passion to deliver value to the market and protecting mission and business critical infrastructure.

Early fraud warning, services sets up a processes in place for organizations to detect events that could led to being incidents. Potential fraudulent transactions and activities will be identified, qualified and recommendations provided to act upon. Using sophisticated technology and mature people process this is a must have service for all organizations.

What do we offer?

- **Early Fraud Warning Security Service**
- **Search and Find (inappropriate material)**
- Information Security Awareness and Training
- Governance, Risk and Compliance Management
- Information Security Audit
- Penetration testing
- Forensic Investigation
- Vulnerability Assessments

Why Early Fraud Warning Security Services?

Service Highlights

1. Sentimental analysis based on voice recordings and large volume files
2. Prevention through early detection of criminal and terrorist conversations
3. Multi language analysis for sensitive information/conversations
4. Early detection of Corporate espionage
5. Fraud detection through text and audio files
6. Relationship management and advice for diplomatic conversations
7. Election voting sentimental analysis and misconduct identification
8. Social media analysis for inappropriate activities

Service Highlights

Part A: Quick snap shot audit

Part B Focus for fraud in areas of high risk

Part C: Findings and recommendations and high level business impact analysis

What does this mean to you?

Information security can only be successful if it is seen as an integral part of the day-to-day work responsibilities, and it is therefore necessary that everybody in the organization understands the importance of information security, employees as well as top management. The long-term success of an information security program can only be effective if there is awareness and support throughout the

At least an annual internal audit means peace of mind and a reduction of risk to your business, reduced insurance premiums, early detection and mitigation of potential risks. On the other hand a retainer from Suraksha will provide more real time services for your business in conjunction with your own IT department, Finance and Internal audit to ensure ongoing risk mitigation. In the case of a cloud provider we can give you an independent third party assessment of your providers risk profile.

What does it cost?

- A typical packaged snap audit that lasts 12 weeks would be costed optimally.
 - A more extensive dig deeper into the areas of governance typically would be established in 12 to 16 weeks
 - In addition a time and material estimate and quotes can be easily provided
- These are indicative and may change based on your environment and other factors.

Place: Any where in ANZ, Asia and the Middle East

Who should use these services?

Small to medium businesses large corporations and Governments

Further Information?

Please email us your requirements at info@suraksha.com.au

For further inquiries

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