



VIGILANCE GROUP
PROSPER THROUGH INTEGRITY

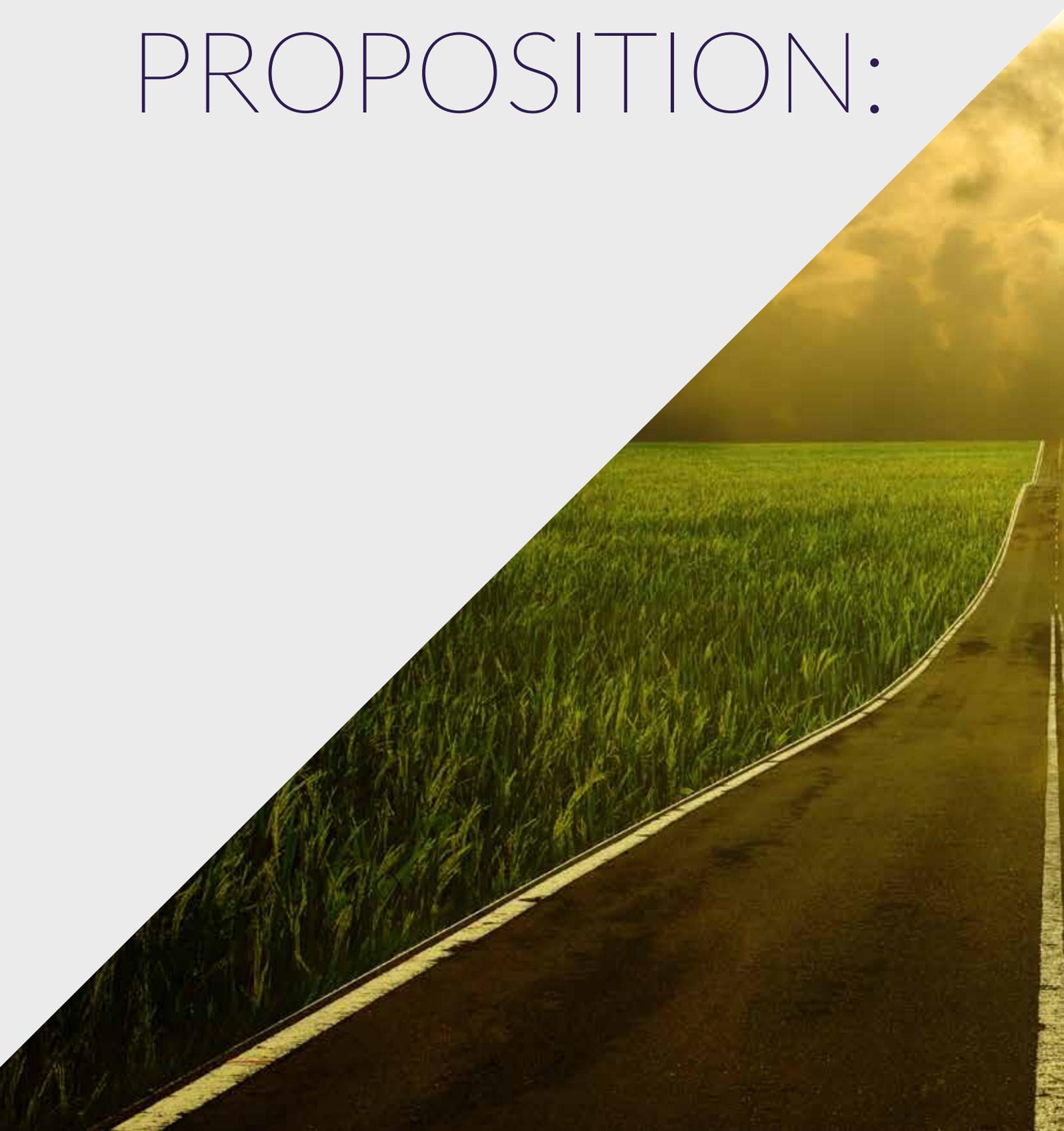


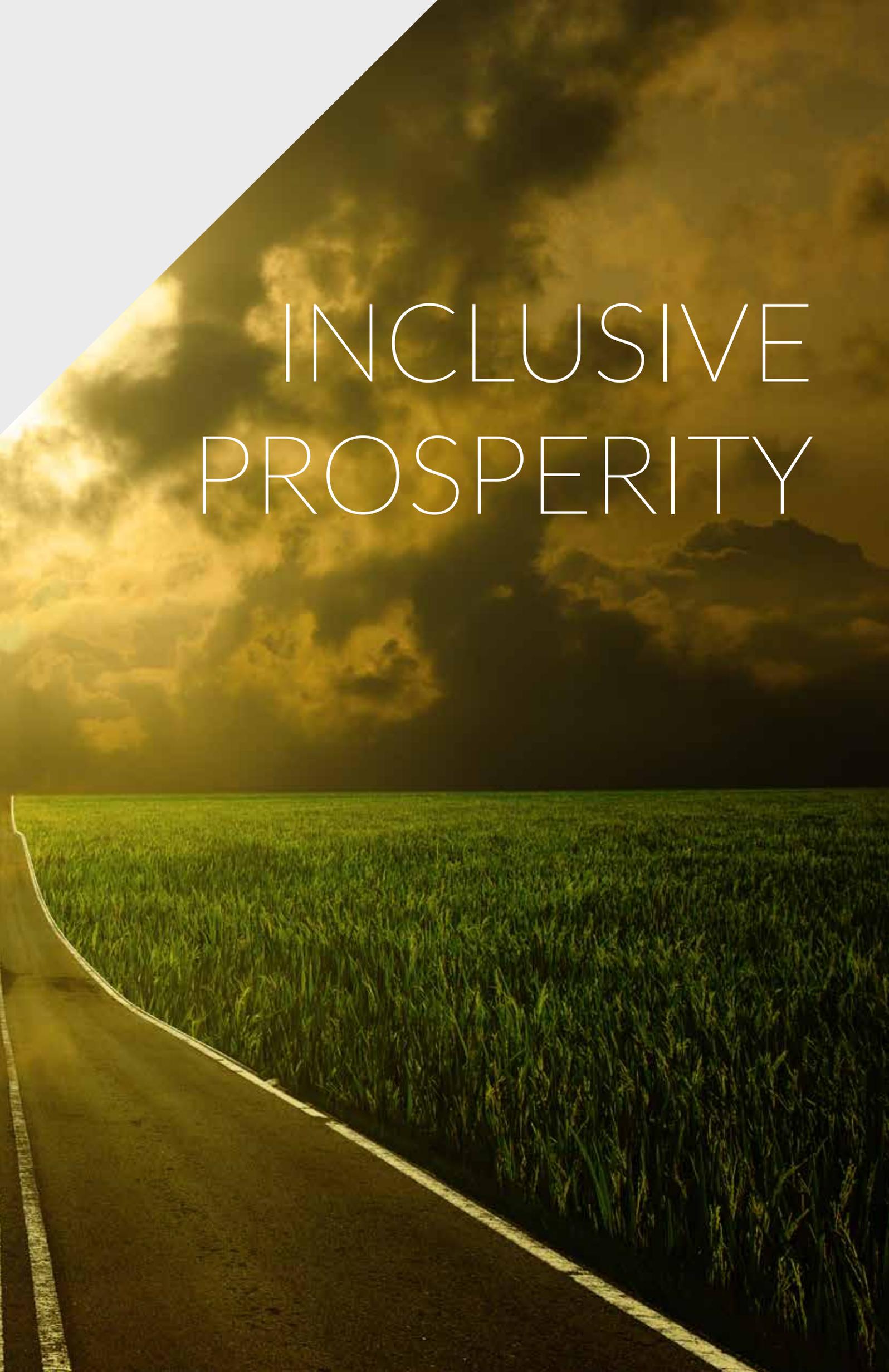
MANAGING RISK &
MITIGATING FRAUD
THROUGH
INTELLIGENCE,
EDUCATION &
INVESTMENT



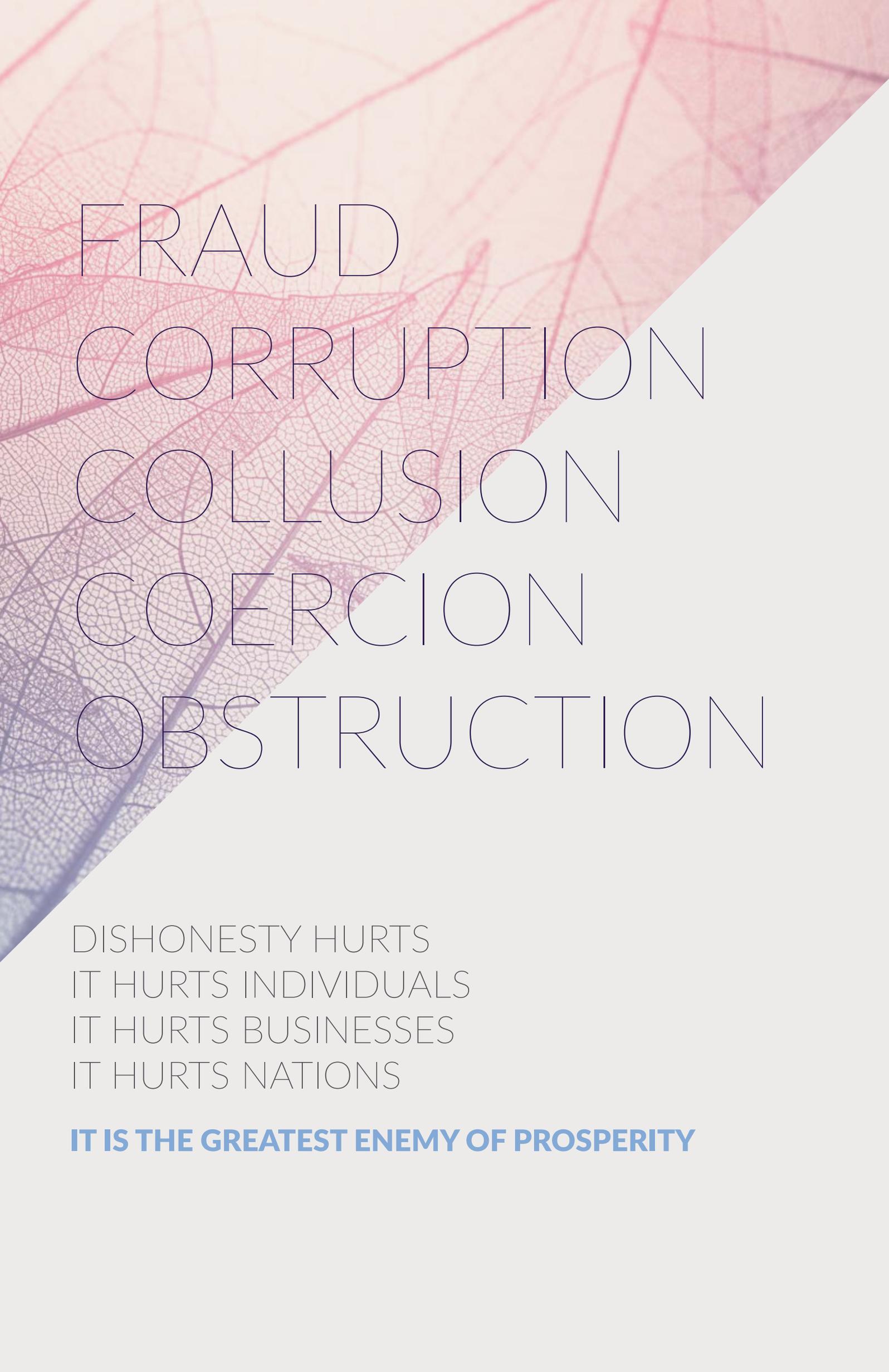
PROSPER THROUGH INTEGRITY

THE
FUTURE
HAS A
PROPOSITION:



A landscape photograph featuring a paved road on the left that curves into a vast green field. The sky is filled with dramatic, golden-hued clouds, suggesting a sunset or sunrise. The overall color palette is warm, dominated by yellows, oranges, and greens.

INCLUSIVE PROSPERITY



FRAUD

CORRUPTION

COLLUSION

COERCION

OBSTRUCTION

DISHONESTY HURTS
IT HURTS INDIVIDUALS
IT HURTS BUSINESSES
IT HURTS NATIONS

IT IS THE GREATEST ENEMY OF PROSPERITY

Corruption is a betrayal of trust. Business corruption stints growth in wealthy economies while Government corruption mostly hurts poorer economies. While the 2008 economic crisis was mostly attributed to the 'breakdown in ethics', business corruption was also attributed as the core of Iceland's economic crisis.

Corruption perceptions can reduce citizens' willingness to engage in transactions, and thus hurt economic growth. It undermines government revenue and, therefore, limits the ability of the government to invest in productivity-enhancing areas. It adversely affects government efforts to reduce poverty and distorts the decision-making connected with public investment projects. It discourages private-sector development and innovation while encouraging inefficiency.

It creates uncertainty and leads to other forms of crimes.



HARNESSING TRUST

TO UNLOCK TRUE POTENTIAL

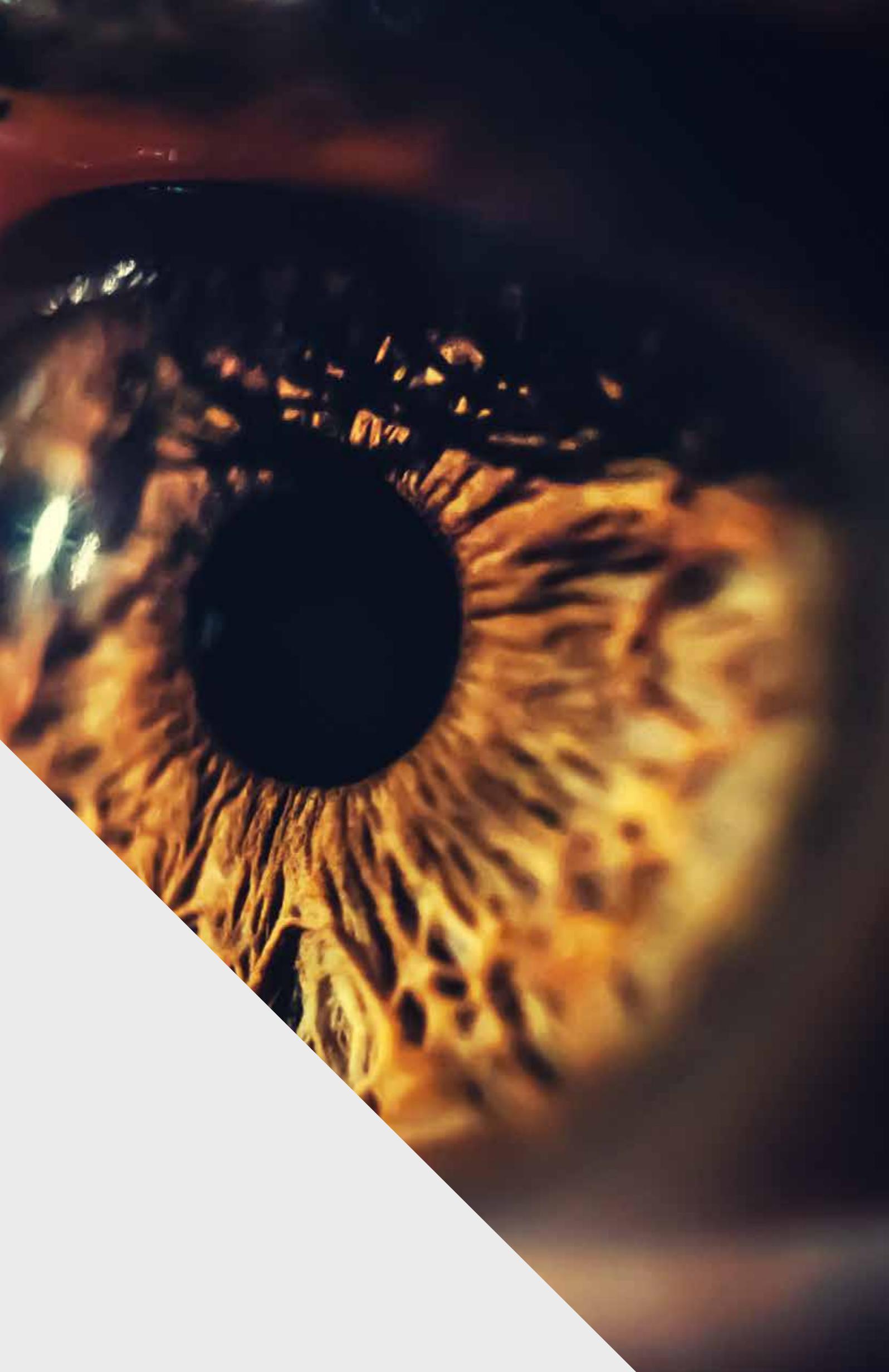
Trust impacts everything yet it's least talked about and least understood. It is the most enigmatic of things, it cannot be rushed, forced or solicited. It's the one common thing in any company that if removed will destroy EVERYTHING.

Harnessing trust is a great business opportunity. At Vigilance Group we are helping businesses make the deep-seated and commercially invaluable 'concept of trust' understandable, conscious and practically usable in business and every day life.



THE VIGILANCE GROUP

We are the one-of-a-kind '*Operational Intelligence Specialist*' of the region, focused on helping build trust. We detect inefficiencies, identify opportunities, mitigate threats and provide operational solutions. We help leaders reduce risk, manage compliance, navigate litigation and make confident decisions. We empower people to make better-informed business decisions. As a dedicated intelligence specialist, we do not provide volume-based, database-driven information or consulting services.





We help build trust & deliver its benefits through:

PROCUREMENT FRAUD MITIGATION
SUPPLY CHAIN RISK MANAGEMENT
AWARENESS & EDUCATION
INVESTMENT OPPORTUNITIES

BUSINESS ETHICS SAP **CHANGE ORDERS**
PROCUREMENT GOVERNANCE DETECTION
PROCUREMENT FRAUD MITIGATION AUDIT
SUPPLY CHAIN RISK MANAGEMENT LEGAL
FUND CONTROL COMPLEX PROCUREMENT
BUDGET TRACKING **CONFLICT OF INTEREST**
PORTFOLIO STRATEGY CONTRACT FRAUD
RESOURCE MANAGEMENT **SUPPLIER AUDIT**
NATIONAL RISK FRAMEWORK PARTNERSHIP
ARTIFICIAL INTELLIGENCE RISK MITIGATION
BIG DATA ANALYSIS INVESTMENT GROWTH
DIGITAL SOLUTIONS MONEY LAUNDERING
STANDARDS & COMPLIANCE **ANTI-BRIBERY**
BUDGET **PROCUREMENT FRAUD TRAINING**
BID MANAGEMENT ASSET MANAGEMENT
CONSISTENCY WAREHOUSE MANAGEMENT
SPEND ANALYSIS FINANCIAL CRIME MOBILE
WHISTLE BLOWER TRACKING **CONTROL**



VISION

Inspire the world with economic opportunities shaped through ethical business practices

As we progress forward, opportunities are becoming limited, leaving deserving and qualified individuals behind. In most cases, this is an outcome of collusion, coercion, corruption or fraud rather than lack of real opportunities. Our vision is of a world where opportunities are distributed fairly - across individuals, communities and geographies. A world where the fruits of real economic progress can be felt through every section of our society.





MISSION

Empower every individual around the world with the intelligence to identify fraudulent practices & provide tools to help mitigate them

We believe in the age old wisdom of prevention being better than the cure itself. By focusing on fraud and risk mitigation and knowledge sharing, we are empowering every individual around the world with the acumen and tools required to be aware, fight and eliminate these unfair practices from our world. While taking our mission forward, we are forging an army that will help build a better world.



PURPOSE

Ensure that the socio-economic rights of every individual, every community and every nation are distributed equally to build a fair world with healthy opportunities

Everytime an act of fraud occurs or somewhere an unmanaged risk creates a disaster, someone's right is taken away. Someone becomes a victim of an unfair situation. Someone's right to dignity is compromised. When you measure this reality against the scale of fraud that takes place in the world, the impact transcends the population of several nations put together. By mitigating fraud risk, we are helping build a fair world of equal opportunities.





VALUES

INTEGRITY
TRANSPARENCY
ETHICS
QUALITY
COURAGE
SERVICE

Our values and behaviors define the expectations we have for working together and with clients. We speak up for what's right, even when that's the harder option. We are courageous and committed to forward thinking. Transparency is key in our engagement model. We continue to use ethics to build trust with our clients, shareholders, team members, suppliers and other stakeholders. We dare to go down new roads, challenge the status quo and promote change. We aim to surpass our customers' expectations by delivering quality solutions





INTELLIGENCE THAT FUELS INTEGRITY

Combination of artificial and human intelligences create a powerful blend to continuously adapt and outperform fraudsters, as your business evolves. Comprehensive fraud detection requires dealing with an increasing variety, volume, and velocity of data. We empower our clients with powerful tools to collect data, create powerful models assisted by advanced machine learning, blockchains, smart contracts and a rich workbench to analyze results bringing extreme flexibility and powerful analysis to your fingertips. Adaptive fraud detection that learns and evolves and self-optimizing intelligent learning models prevent fraud in real-time. While the machine is trained on your data, our team analyzes your business patterns.



CORE COMPETENCIES

The breadth of our experience, combined with a highly sophisticated infrastructure and resource pool enable us to operate at the highest level of expertise across a vast range of sectors.

NICHE CONSULTING
TRAILBLAZING LEADERSHIP
FORENSIC EXPERTISE
DIGITAL TRANSFORMATION
KNOWLEDGE TRANSFER
STRATEGIC DIPLOMACY







NICHE CONSULTING

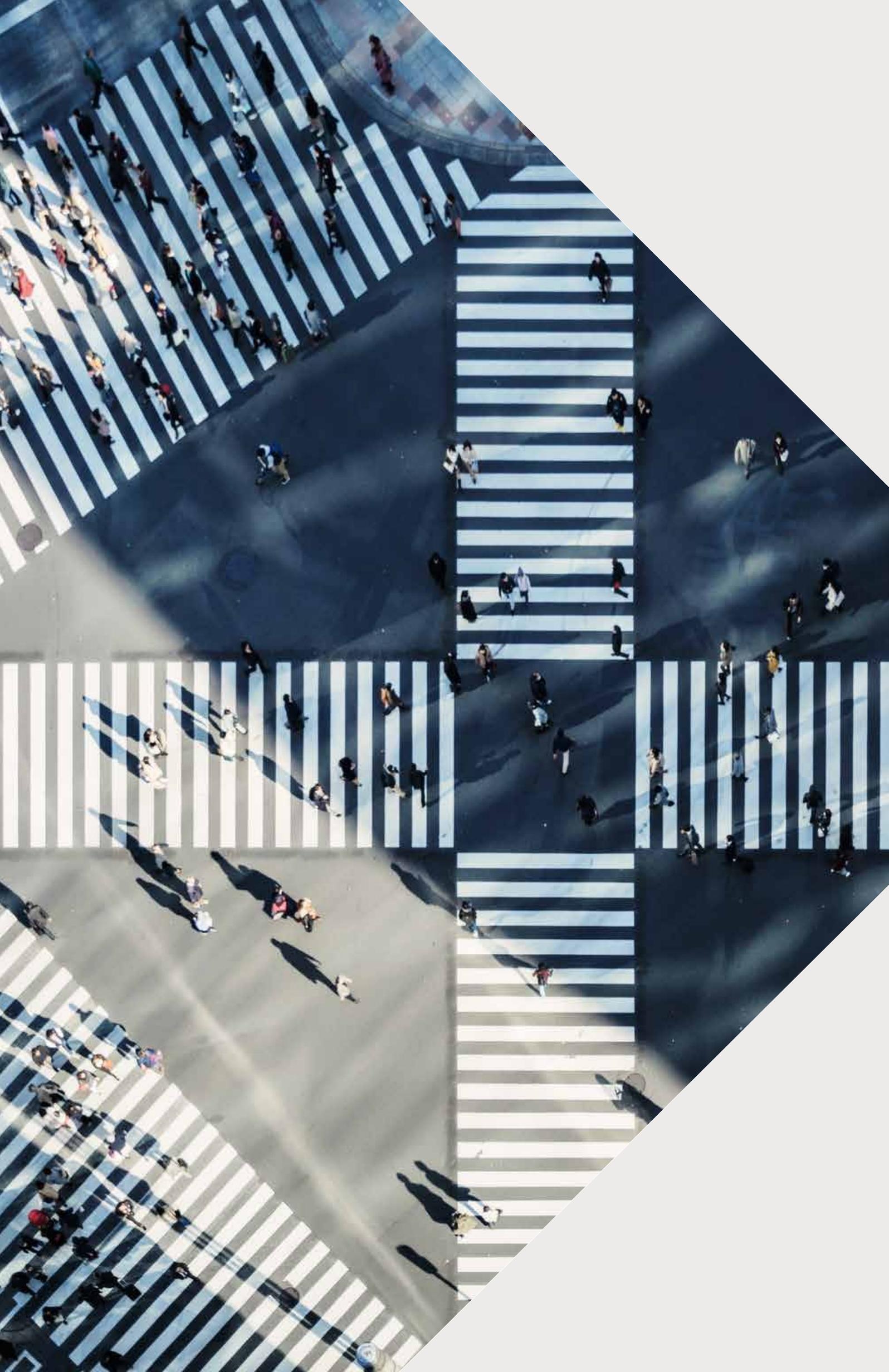
We provide corporate clients, successful entrepreneurs, private businesses, public and family owned enterprises and government heads along with their professional advisors the business intelligence services they need, to pursue fraud identification, due diligence and risk mitigation. We ensure that our clients receive focused attention of senior resources throughout each engagement.





TRAILBLAZING LEADERSHIP

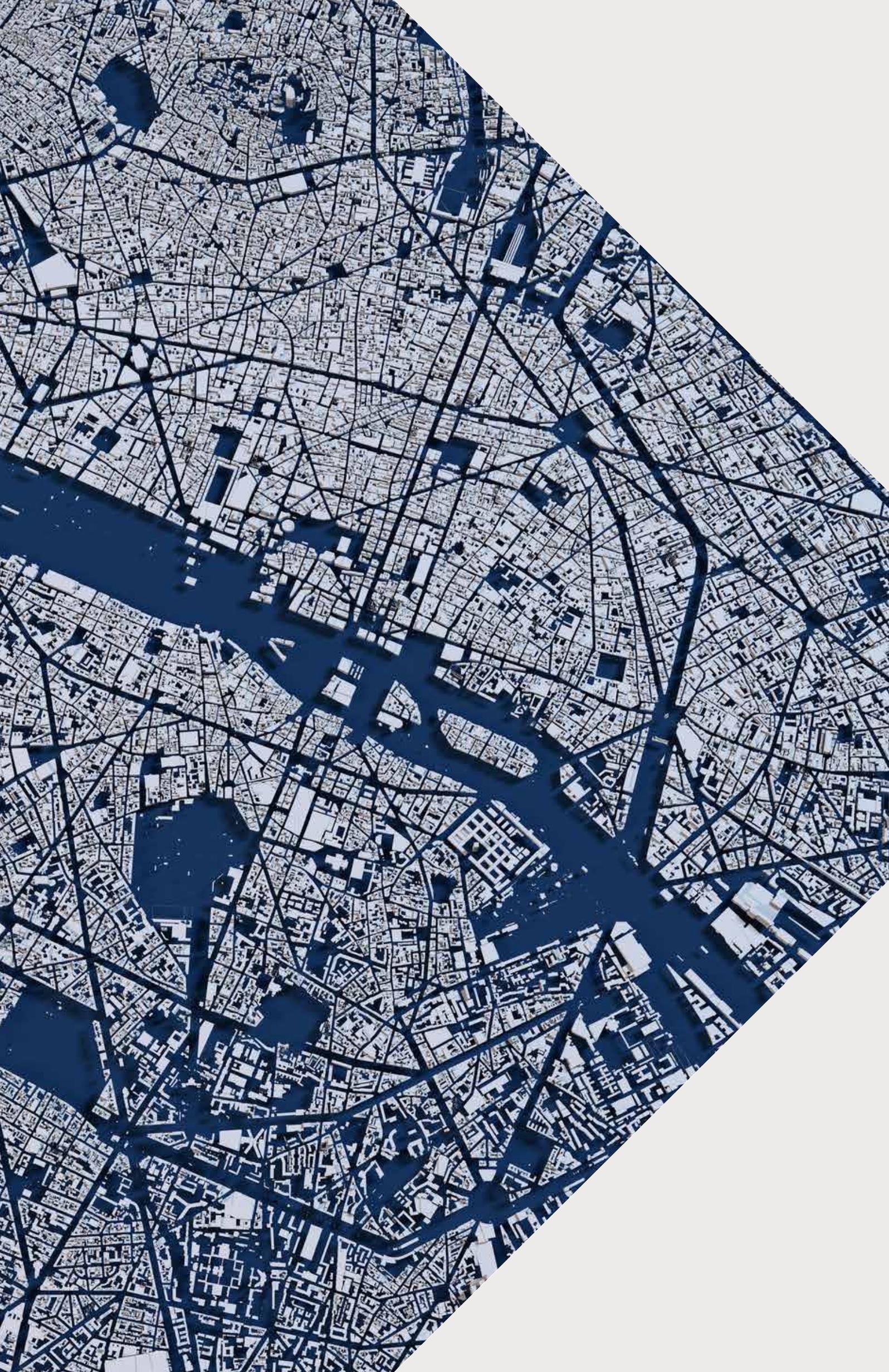
In an environment where information is abundant but corroborated facts are scarce, the need for fast and accurate business intelligence has never been greater. Our output is accessible to a range of legal and risk-focused stakeholders. Our team includes technical authors and project leads that have developed industry standards such as the British Standard procurement fraud (BS10501) and the OECD report on Illicit Financial Flows in West Africa.





FORENSIC EXPERTISE

The goal of our forensic services is to ensure that your business is protected against fraud and prevent such crimes from affecting your business again in the future. Our expertise has positioned us as a catalyst in creating the first national anti-procurement fraud standard, chairing the UK National working group and designing and writing the national risk framework.

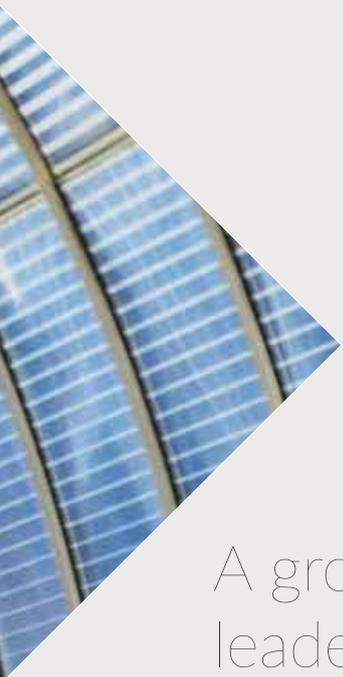




DIGITAL TRANSFORMATION

Fast, collaborative, empowered—is our default mode for transforming the industry using digital and artificial intelligence - one that fully harnesses the power of digital technology to rethink every aspect of risk management, project governance, fund control, budget tracking, portfolio, strategy and resource management.

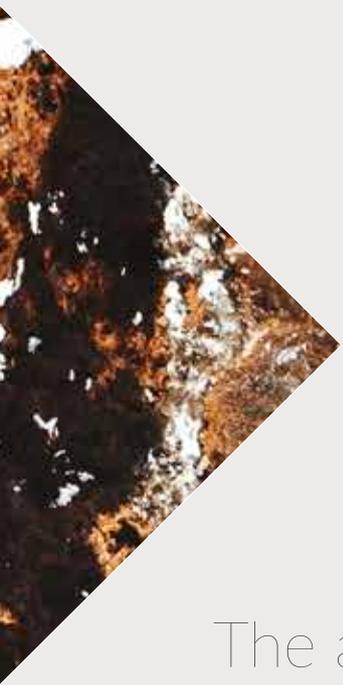




KNOWLEDGE TRANSFER

A growth strategy based on thought leadership is driving us to continuously introduce new ways of thinking, reinventing industries and significantly impacting business models and the marketplace. This is creating an invaluable knowledgebase in the process. In order to grow better together and strengthen our clients and the supply chain, we are engaging with global universities while blazing new paths and minds through our new-age omni-channel learning solution.





STRATEGIC DIPLOMACY

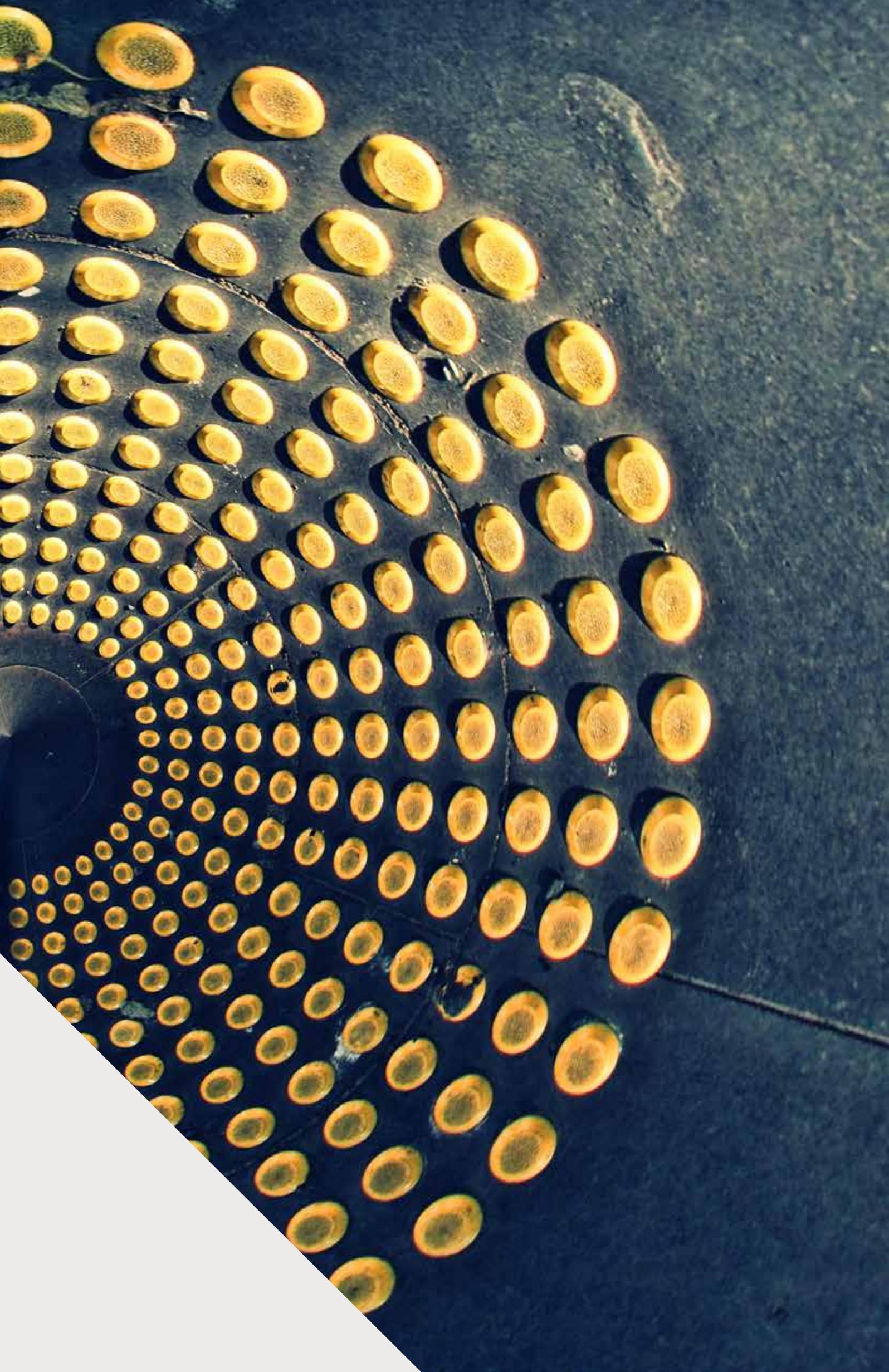
The ability to see the big picture is essential to developing an effective business strategy. Experience has directed our belief in the value of authentic human sources, rather than just published sources, for intelligence. We provide valuable analysis, integrity due diligence and critical insights along with the appropriate introductions in our target markets by drawing on the local knowledge and insight of a powerful network of resident senior sources.



FOCUS AREAS

We are building innovative solutions in markets where provenance matters and where transparency is key to ensuring ethical trade. We are helping re-establish trust in the global marketplace focusing on specific areas.

RISK MANAGEMENT
PROCUREMENT FRAUD MITIGATION
TRAINING ACADEMY
INVESTMENT ADVISORY
STRATEGIC PARTNERSHIP
CONFLICT RESOLUTION





RISK MANAGEMENT

As a specialist in risk solutions, we are helping clients make confident risk management decisions about people, assets, operations and security. We are identifying, remediating and monitoring risk across the enterprise by deploying unique teams tailored to a specific situation.



PROCUREMENT FRAUD MITIGATION

Incentive to win major contracts can lead individuals and even companies to engage in corrupt and fraudulent behavior. Staff in the procurement or project management divisions of contracting organizations may be exposed to inappropriate inducements such as bribes, corrupt offerings and pre-contract schemes like bid-rigging, bid-suppression, bid-rotation and phantom bids - amongst many more post-contract tactics. For the same reason, we go beyond regulatory compliance in creating a fraud mitigation environment for our clients.





TRAINING ACADEMY

The Vigilance Academy combines the learning and development solutions that the group provides to businesses and professionals in the region. It brings together our depth of subject matter expertise and is designed to develop emerging leaders to effectively perform their roles and excel in a global environment. We deliver a comprehensive range of off-the-shelf digital training courses on a wide range of subjects through our dedicated, accessible online platform.

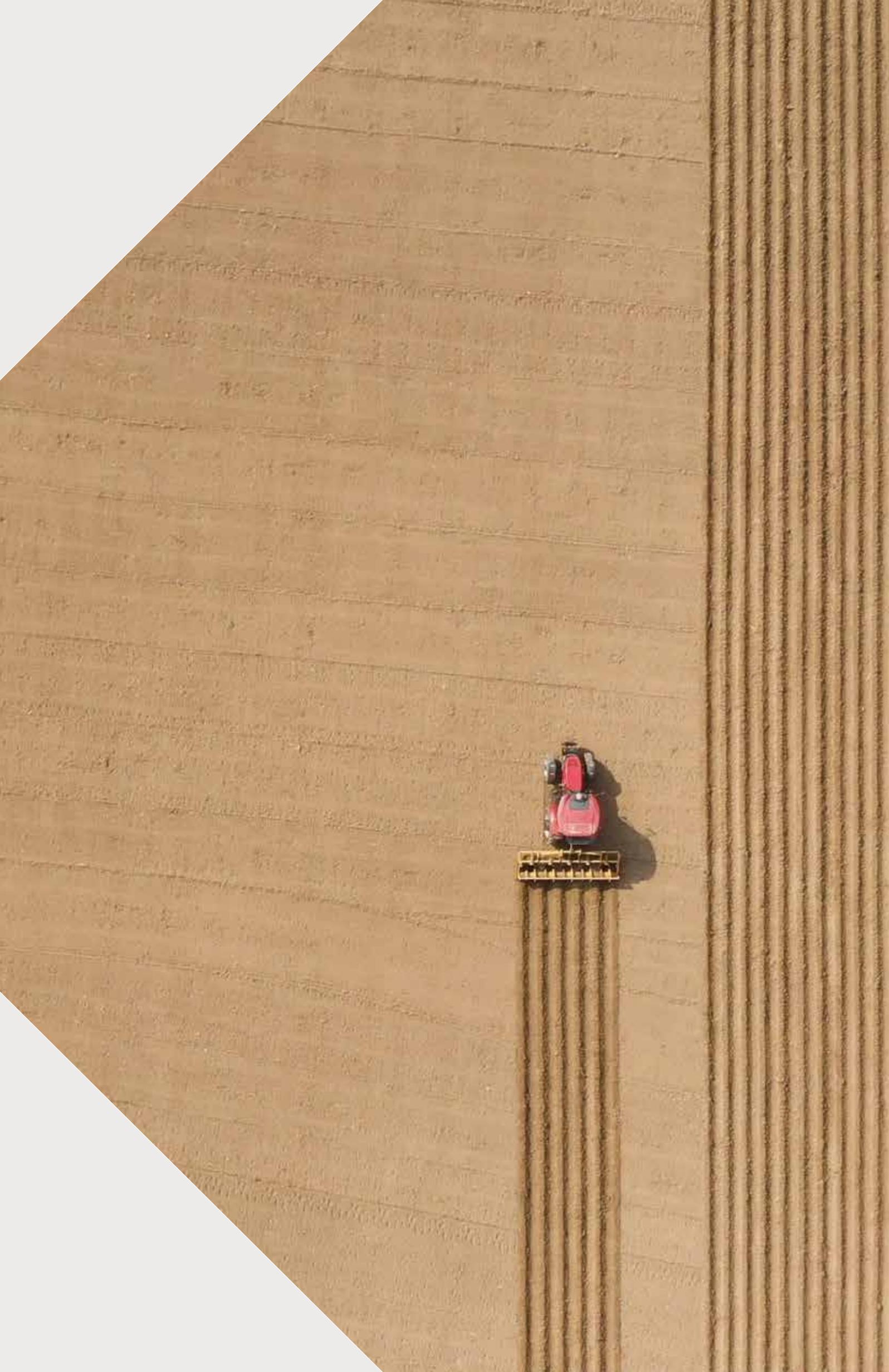






INVESTMENT ADVISORY

As a result of our role in fraud prevention and risk mitigation, we are in a position to identify a wide range of investment opportunities that has true potential for returns. With better networks, superior analysis and better knowledge of country contexts, we provide not only valuable insights and information but also great understanding of the grass-roots.





STRATEGIC PARTNERSHIP

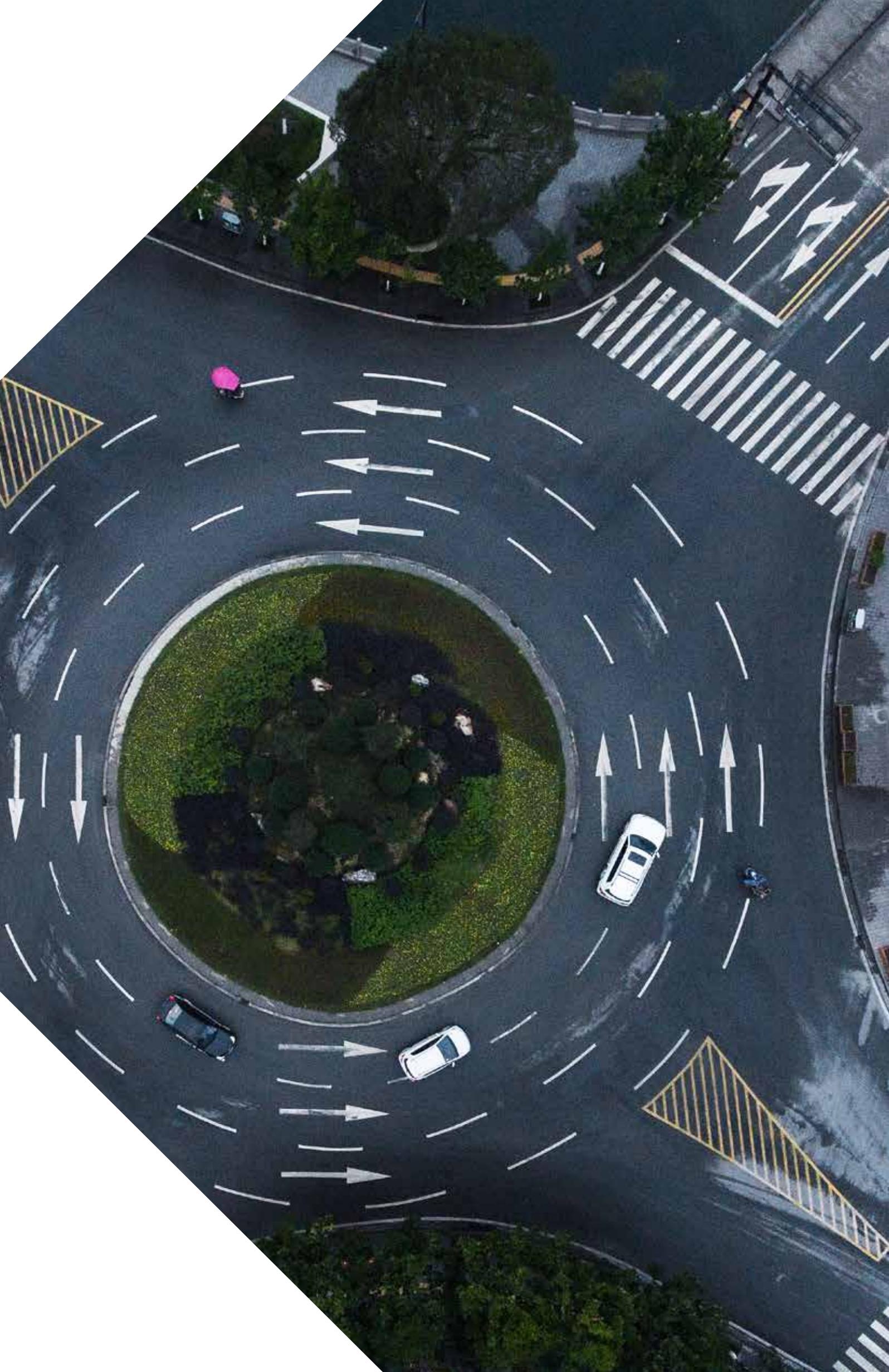
We engage with international stakeholders and entities that are critical for the success of our transformational projects specially in Africa and other developing countries. These partnerships are built and sustained in a transparent and clear manner to serve the best interest of the client. These dynamic and inclusive partnerships create shared opportunities and are key drivers of our sustainable development activities.



CONFLICT RESOLUTION

As the relationships between multiple entities and collaborators increase, they are running into the challenge all relationships encounter at some point - conflict. We utilize the strong partnerships we have within the areas of our operation to address economic conflicts between companies to yield effective resolutions and restore relations between partners and commercial entities.

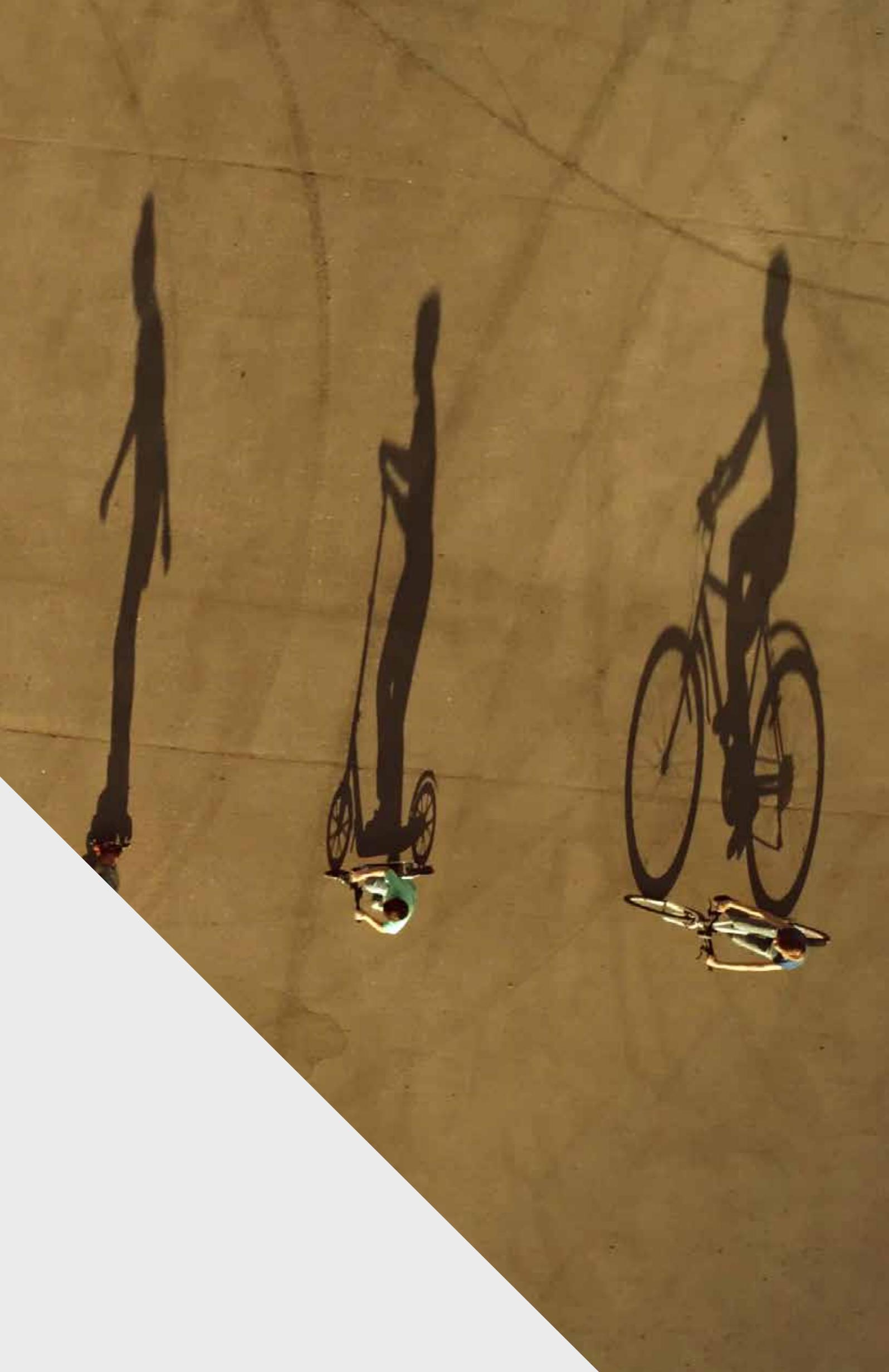






INSPIRED PEOPLE

Our people are brilliant specialists and straight talkers who prefer to keep things simple - natural collaborators, who remain always positive. Our multicultural team includes those on the front lines of fighting fraud with footprints left behind at renowned global organizations. They are leading experts and specialists from the fields of investigations, intelligence, risk analysis, cyber security, data breach response, and e-discovery. Our extensive network extends globally through member firms and affiliates.





COLLABORATIVE CULTURE

We innovate for society and enable our employees to help shape the future. We support and encourage an entrepreneurial outlook and independent thinking. We celebrate individuality in our work environment and recognize that diversity of thought is critical to success. We are driven by innovation and inspired by a team spirit based on exchanging ideas. We create unique solutions for our customers and offer our employees an opportunity for personal development.





IGNITING SPIRITS

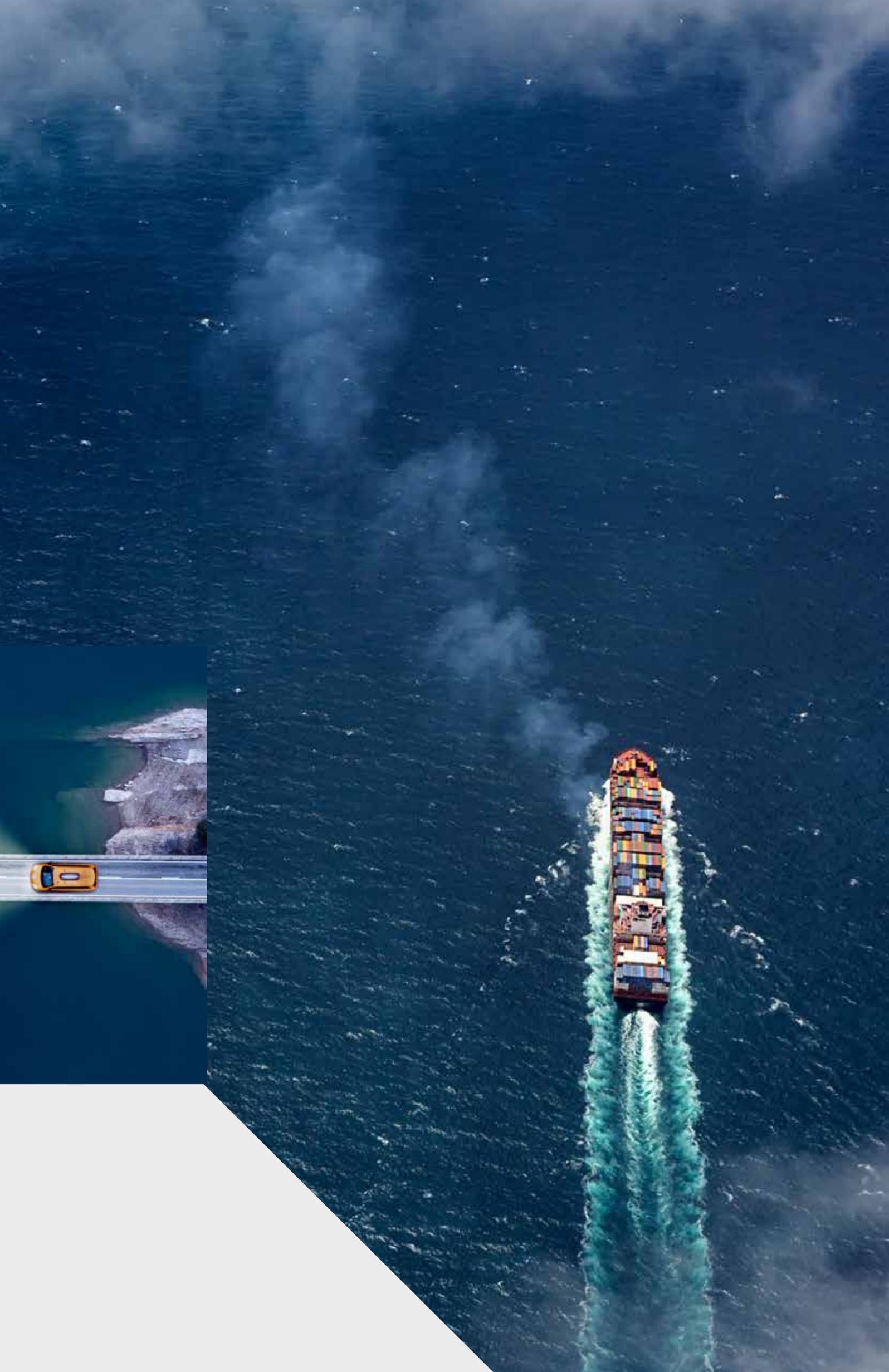
We are in the business of making a real difference across the world. With every fraud and risk we mitigate, we are inspiring integrity and distributing prosperity - one individual, one community, one nation at a time.





INTELLIGENCE THAT FUELS OPPORTUNITY

Most fraud mitigation scenarios focus on removing opportunity by strengthening controls. The Vigilance Group is strengthening organizations to lead, design and facilitate economic progress as part of a larger vision of inspiring the world with economic opportunities shaped through ethical business practices. We are shortlisting and profiling potential JV partners, acquisition targets, distributors and franchisees while providing intelligence that help our clients enter, navigate and grow in emerging markets through identified opportunities in Agriculture, Oil & Gas, Aviation, Banking & Education.



www.vigilancegroup.ae



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