



SERVICES FOR THE FINANCIAL SERVICES INDUSTRY

Effective, Ethical Services and Solutions

Orion helps financial services organizations to detect, prevent and manage risk from internal or external fraud thereby helping them to reduce losses, reduce delinquency and protect assets.

Investigation services that could be of interest to you and your organization include:-

Due Diligence

Extensive research into the background of individuals and organizations, for example, potential business partners. Look behind the resume when hiring. Dig deeper when considering business partnerships, acquisitions or investments. Helps to mitigate risk.

Mystery Customer Services

Undercover visits to your branches ensure that your customers are receiving the required high quality levels of service. This helps to ensure that your client facing staff are maximising repeat business, operating in an ethical and professional manner and protecting your revenues and image.

Computer Forensics

Electronic data evidence gathering to uncover evidence lost to usual sources. Cutting edge tools and forensically sound methods provide dependable evidence. Testimony from professionals experienced in working alongside law enforcement agencies helps you build a compelling case against internal or external threats.

Applicant Background Checks

Our detailed background checks on individuals and companies help clients to detect fraudulent applications and drastically reduce delinquency rates. With a turnaround of 24 hours in Bangkok and 48 hours countrywide this service helped one client reduce their loan delinquency rate by 40%.

Corporate Fraud & Theft

Are you a victim of internal or external fraud, theft of assets or theft of information and intellectual property? If you are already aware of an incident we can investigate. If you are unsure we can assess the potential risk and recommend preventative measures or investigate further.

Employee Misconduct

There is a high burden of proof on organizations which terminate their employees' contracts. We can help you uncover and collect the required evidence to strengthen your case and justify such contract terminations.

Surveillance & Counter Surveillance

Our highly trained and effective surveillance teams are capable of remarkable results. Counter surveillance measures such as electronic sweeps and physical surveillance help determine whether other people are following you, your staff or your assets so you can take appropriate action.

For more information and a free consultation

Call us on (+66) 2-714-3801 to 3 or email: info@orioninv.co.th