

CORPORATE CREDIT CARD & EXPENSE REIMBURSEMENTS SOLUTIONS

experience **expertise** // Company-issued credit cards, purchasing cards and expense reimbursements are some of the most frequently abused forms of spending. The Association of Certified Fraud Examiners 2014 **Report to the Nations** cited employee expense reimbursements as one of the most common forms of fraudulent disbursement. How can your business detect credit card or reimbursement fraud? Whether you have specific fraud concerns involving your company's credit cards and expenses or simply need help developing new procedures to help reduce the potential for risk, BKD can help. **Experience what our expertise can help you uncover.**

INVESTIGATING & IMPROVING PRACTICES

BKD professionals are experienced in assisting organizations that want to reduce opportunities for wasteful spending. An independent and unbiased assessment of employee credit card charges and reimbursements can help lend credibility to the process. Combining years of experience investigating fraud in many companies with advanced electronic forensic tools, we can help isolate potential problems and provide suggestions that could help you improve your bottom line.

BKD's Forensics & Valuation Services division has worked with public and privately owned companies, municipalities, not-for-profits, financial institutions and other industries that have experienced losses from \$1,000 to more than \$1 million. Our experience in most aspects of the process can save your organization time while providing valuable results.

BKD'S APPROACH

We take a holistic approach to examining your credit card and expense procedures, including:

- Direct involvement by experienced forensic accountants with years of experience
- Special testing procedures to search for potential abusive or wasteful spending, customized to meet your company's objectives
- Analysis of large data sets (such as purchasing cards) using cutting edge forensic software tools to efficiently identify wasteful or questionable spending
- Quick response to allegations or questions about spending practices
- Expertise to support claims filed under a fidelity bond or employee dishonesty insurance policy
- Recommendations for best practices related to reducing risk of fraudulent and abusive spending in the future

Our professionals hold numerous professional certifications, including:

- Certified Public Accountants (CPA)
- Certified Fraud Examiner (CFE)
- Certified in Financial Forensics (CFF)

1:6 PARTNER:STAFF 

With a partner-to-staff ratio lower than the average for national firms, you'll have access to partners and **experience personal communication.**

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