



Whistleblowing support and investigation services



The whistleblowing platform is a decisive tool to report, identify and tackle misconduct in organizations. It has become the most common channel to detect fraud, with more than **40%** of cases identified through internal tips.

The 2019/1937 EU Directive on the Protection of Whistleblowers requires all EU organizations with more than 50 employees to set up internal reporting channels. This also applies to Swiss companies with entities in the European Union.

Our KPMG Forensic experts help you implement and manage the secure and anonymous whistleblowing platform, including the analysis and triage of the alerts. This improves your organization's ability to address misconduct and increase employee trust. This approach ensures an additional layer of confidentiality and independence.



KPMG's services include:

- Implementation of confidential reporting channels with the possibility for whistleblowers to remain anonymous;
- Systematical response in a timely manner;
- Effective analysis by experienced investigators synthesized in a brief report;
- Encrypted communication mitigating the risk of confidentiality breach;
- Secure storage in compliance with GDPR;
- Customized recommendations that could include fact-finding investigations.

What we offer



Expertise

Our integrated Forensic team comprises fully certified professionals with significant experience investigating fraud cases and misconduct in the workplace.



Response time

Our ability to swiftly respond to alerts helps limit the harm that misconduct can inflict on organizations. Timeliness is crucial for achieving optimal outcomes.



Independence & reinforced confidentiality

The secure platform, combined with a robust communication process with decision-makers, guarantees a high level of confidentiality.

Triage and summary report: methodology at a glance

By partnering with KPMG Forensic, you will benefit from a pragmatic and structured approach to the receipt and analysis of allegations of potential fraud or other misconduct. Our experienced team has investigated and dealt with similar issues and developed long-term action plans for companies, public entities and international organizations on numerous occasions.



Incident



Report of concern

- Reporting situations through the whistleblowing platform operated by KPMG or the client's provider.



Analysis and interaction with the whistleblower

- Assessment and evaluation of the alerts and available information, including follow-up with the whistleblower even when anonymity is requested.



Evaluation report

- Detailed analysis of allegations;
- Quick preparation of an evaluation report;
- Interaction with the designated persons about the potential further steps to be taken.



Investigation services

In situations where misconduct allegations are raised, KPMG Forensic can assist you in conducting independent investigations with its team of dedicated and experienced professionals, backed by the leading technology solutions. Excellent planning and well-defined steps are crucial in achieving the objectives of each engagement. KPMG can offer you high-quality investigation services into various kinds of misconduct including harassment, mobbing, discrimination, retaliation, as well as fraud.

Contact us

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