

## *Investigative Consultants*

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*Partners  
In  
Corporate  
Integrity*

## **Services & Products**

**Hannaford Partners** offers a wide range of investigative consulting and training services focusing on internal investigations and reviews, fraud detection & prevention, training seminars and related services.

### **Investigative Consulting:**

**Hannaford Partners** has been engaged by individuals, private & public companies, government agencies, law firms and others to conduct investigations and reviews. Many of these investigations have been used in support of civil court actions and regulatory complaints. Hannaford Partners has also developed investigative protocols and supporting documentation for organizations so that they can further develop their own investigative capacity.

### **Fraud Detection & Prevention:**

**Hannaford Partners** has developed a suite of training courses and seminars that assist companies with their employee & customer fraud prevention programs. Training can be in the form of seminars, online courses or DVD training. These include:

- Conducting Investigations
- Recognition of Fraud Schemes
- Developing a Crisis Management Plan
- Financial Statement Fraud
- Securities Market Fraud Recognition & Prevention
- Money Laundering Detection & Prevention
- Developing an Ethical Corporate Culture

**Hannaford Partners** is led by Craig Hannaford, BA, CGA,CFE. Craig's experience includes managing the Toronto Commercial Crime Section and the Integrated Market Enforcement Team (IMET) for the Royal Canadian Mounted Police. He has managed many complex investigations for both criminal and civil proceedings and has lectured and taught extensively on related topics. Please contact Craig to discuss your investigative or training needs.