

ELDAK EXPERTS

COMPANY PROFILE

INTRODUCTION

ELDAK EXPERTS

Established in 2016 to respond to the need of specialized skills, knowledge, professionalism and commitment in auditing and forensic investigation.

ELDAK experts maintain the highest standards of integrity, professionalism, dedication and absolute confidentiality. Any task is done with utmost discretion. Besides, work ethics is an integral component of our staff.

COMPANY VISION AND MISSION

VISION

To provide the best expertise in digital forensics, ICT, employee background checks, Risk management and compliance and consultancy services for government and investors.

MISSION

To:

- ✓ Offer professional and confidential services specifically geared towards our needs, which include among others including:
- ✓ Maintain a positive and lasting relationship with our esteemed customers at all time
- ✓ Provide outstanding services
- ✓ Head, where possible, forensic investigation team when called upon
- ✓ Develop skills for upcoming experts in the field and help nurture new talent

LOCATION

We are located at:

Katiba executive motors

Next to total petrol station

Opposite Garden city mall

Thika Road.

Contacts:

+254701 133 249

+254723747701

+254771844865

Email: mainakibe@lasersharpystems.co.ke

lizamwiks@gmail.com

BACKGROUND

ELDAK EXPERTS has a team with years of experience in Forensic auditing, private investigation and Security management. The company expertly and prudently offers the following services:

- ✓ Forensic investigations
- ✓ Fraud examination
- ✓ Employee background checks
- ✓ Forensic auditing
- ✓ Document examination
- ✓ School training on cyber bullying prevention
- ✓ Risk management and compliance
- ✓ Verification of financial statements
- ✓ Digital forensics
- ✓ Expert witnessing
- ✓ Network security and forensics
- ✓ ERP Software development and Mobile APPS
- ✓ Audit of financial statements and other records
- ✓ Performance of due diligence audits
- ✓ Penetration testing

Evaluation on internal controls and accounting systems with recommendations to improve.

SERVICES

Forensic audit and investigations

We have expertise in employee background checks, fraud investigations, fraud risk assessment, Network security, computer forensics and penetration testing.

Due to the clientele need for a tailor-made solution to the various fraud risks, we in ELDAK have a proven methodology in the way we approach occupational fraud.

First and foremost our experts begin by understanding institutional procedures and processes in order to identify any form of non-compliance with these policies.

Once we establish any form of non compliance (where non- compliance is one indicator



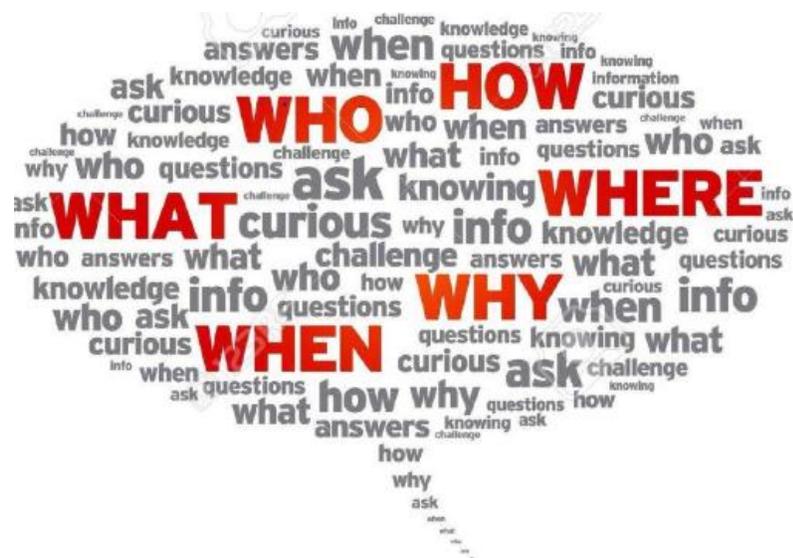
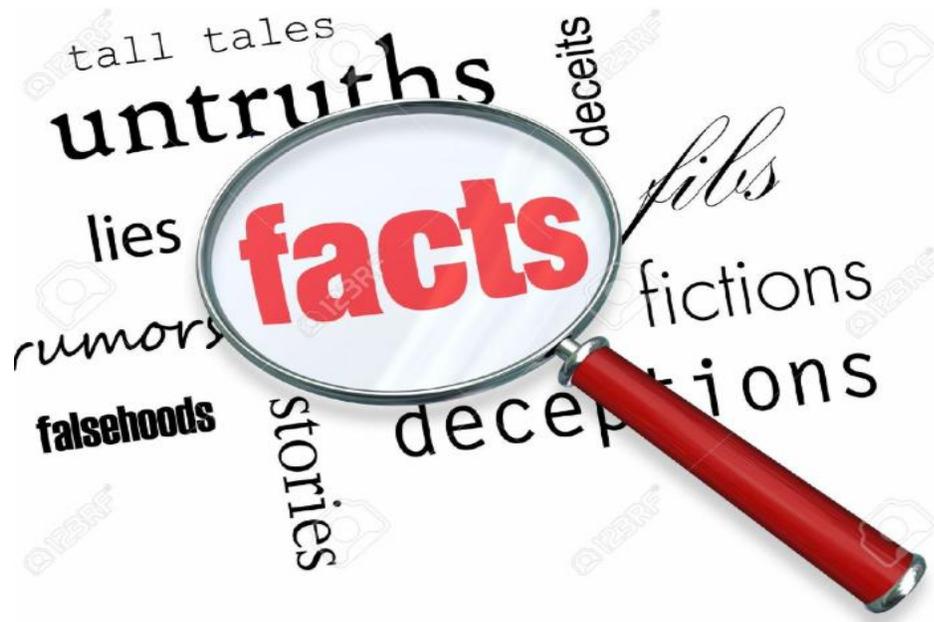
of possible occupational fraud) we begin investigations to find out why proper procedures were not followed. We endeavor to prove that a fraud has occurred, is occurring, will occur or has not occurred at all.

After seeking and establishing necessary facts we apply law to these facts.

The diagrams below is an illustration meant to zero in on facts to establish truths from half truths and facts from fiction in order to determine predication.

This we do by asking key questions like: **Who did what? When was it done? How was it done?**

Where was it done? and Why was it done?



In our detailed investigation we endeavor to identify possible fraudulent activities

in the following among others:

- Asset misappropriation
- Financial statement fraud schemes

- Corruption and bribery
- Point out any form of non-compliance with laid down policies such as business interest nondisclosures, contravention of supply chain management policies, abuse or override of security controls and so on.

As a team we pride in expertise with a proven track record of professionalism, loyalty and trustworthiness.

Besides consultancy services, ELDAK Experts also offer expert witnessing during litigation as well as write Expert Reports based on findings. When carrying out our tasks we guarantee total confidentiality. We are sensitive to individual rights well.

WHAT MAKES ELDAK EXPERTS UNIQUE

ELDAK EXPERTS have indepth knowledge of:

-Jurisdictional laws and Constituion, E.g The constitution and laws governing The

Republic of Kenya,

E.g. -The ethics and anti-corruption act of 2011, Public procurement and Disposal act,

Criminal Procedure Code (CPC) , Public Funds Management Act of 2003, Judicial

Procedure Bench Book and The prevention and combating of corruption act, No.22 of

2011, Economic and Financial Crimes Act of 2012 among others

- High level of professionalism
- Integrity and honesty
- Unique software development solutions
- Excellent services
- State of the art work equipment
- Employee background checks and profiling
- Ability to conduct surveillance
- Ability to help seek and appoint best suited Legal advisors for high profile litigation cases

SOCIAL RESPONSIBILITY

ELDAK EXPERTS is proud of its Corporate Social Responsibility (CSR) well engineered to make a difference in people's lives.

This is done through:

- Charitable donations
- Motivational talks and team building
- Employee training on fraud risk
- Offering employment opportunity with a focus on skill development for upcoming young professionals
- Building excellent customer relations
- Uplifting underprivileged members of the society

CONCLUSION

The business world is dynamic and client requirements change. **ELDAK EXPERTS** is therefore committed to continually improve occupational ethics and standards as well as enhance proper corporate governance, spur economic growth, increase GDP as well as foster societal cohesion at all time.

The team commits to continually acquire relevant skills to ensure it achieves its professional objectives for the dynamic world of work.