



Welcome!

Happy New Year & Welcome to the e-Solutions Newsletter!

The e-Solutions Newsletter is published to bring you the latest information about our products and services as well as industry news, events and articles of interest.

This edition focuses on the risks faced by organisations during a recession. We'd also like to invite you to attend one of our forthcoming webinars on Intellinx, the enterprise fraud management solution.

If you wish to discuss any elements in more detail, please feel free to [contact us](#).

January 2010

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Product News

Enterprise Fraud Prevention

It is widely recognised that a slowdown in the economy is linked to an organisation's risk of experiencing fraud. Richard Hurley from CIFAS, the UK's fraud prevention service, states: "It is a commonly held view that fraud rises to the surface during times of economic recession."

With job cuts, reduced wages and freezes on bonuses, staff and organised crime are targeting businesses to commit fraud.

To combat these threats, e-Solutions offer a unique and innovative software solution, Intellinx, for prevention, detection and mitigation of insider threats. Intellinx also provides the audit tool required for PCI DSS compliance and an innovative AML solution which records and analyses end-user and transactional activity.

Intellinx is a comprehensive Enterprise Fraud Management Solution which covers:

- Internal fraud detection & prevention
- External fraud detection & prevention
- AML
- IT Sabotage
- Information Leakage

To find out more about Intellinx please click on the links below:

[Intellinx Brochure](#)

[Intellinx Demo](#)



Useful Links

- [e-Solutions Website](#)
- [Intellinx Demo](#)
- [Webinar Registration](#)

Industry News

White-collar fraud up by 76%

More than £2bn went missing in 2009 from businesses and the public sector, a survey by accountancy firm BDO shows.

Reported fraud smashed the £2bn barrier for the first time last year and could top £5bn within a couple of years with managers uncovering more theft as they clamp down on costs and cashflow in the recession.

The figures have been collected by BDO, the accountancy firm, which has one of the largest fraud investigation teams.

[To Read the full Guardian report click here](#)

Drugs gangs move into financial fraud

Crime gangs normally associated with the drugs trade are turning to fraud and recruiting corrupt employees in banks and financial institutions, a senior police officer has warned. Fraud in the workplace is likely to accelerate during the global economic downturn, say accountants KPMG.

Fraud detectives say they are investigating cases where criminals associated with gangs have deliberately targeted employees in trusted positions inside companies. City of London Police, the national lead on fraud investigation, say they are now investigating around 100 cases with an "insider dimension."

[To Read the Full London Evening Standard Report click here](#)

Events

Intellinx Webinar



We'd like to invite you to attend one of our forthcoming webinars on Intellinx and how it can help reduce the risk of fraud and help with case investigations.

We're holding two sessions, on Wednesday 10th February at 2.00pm and Thursday 18th February at 10.00am. Please use this link to register: [Webinar Registration](#).

For those who can't attend these we can arrange one-on-one webex sessions or on site presentations if preferred.

You will learn how Intellinx can:

- Reduce fraud losses by detecting fraud and other malicious activity in real-time.
- Provide full visibility of all the actions of each end-user under investigation as if looking over their shoulder.
- Enable visibility into users or groups of users that are working in collusion using link analysis.
- Provide a full audit of user activity.

Contact Us

Thanks for taking the time to read our Newsletter!

Any questions, ideas or comments will be welcomed at newsletter@e-solutions.uk.com

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