

Advanced Fraud Investigation and Prevention Case Management



Improve Investigative Accuracy

Managing digital evidence and case documents can be complicated — but it doesn't have to be. **GoPro AFIP** offers one central software solution for storing and organizing information. Share and collaborate in one secure location. Find the information you need, when you need it.

Defend Yourself Against Corruption

GoPro AFIP ensures that fraudulent activities cannot be hidden. Detailed user histories form an audit trail that stands up to legal scrutiny. Customizable user permissions prevent unauthorized access to sensitive files. With its high level of security and transparency, **GoPro AFIP** deters corruption before it starts.

Prevent Costly Errors

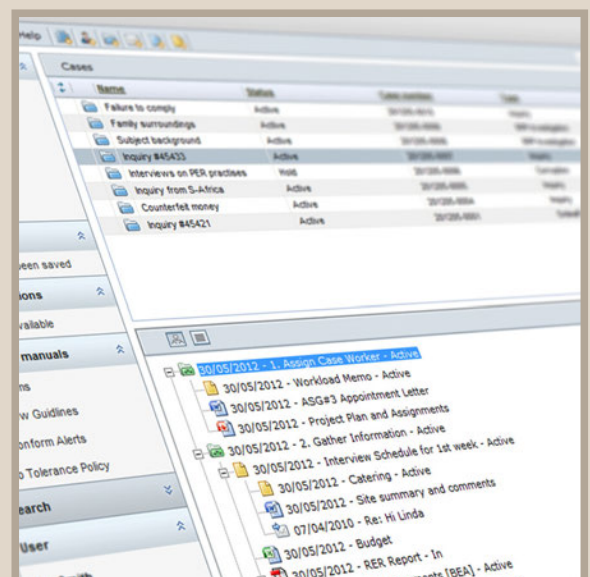
Avoid legal trouble by enforcing industry regulations and professional standards. The **GoPro AFIP** mandatory task system prevents users from skipping vital steps or missing deadlines. **GoPro AFIP** promotes self-regulation by providing reminders and eliminating shortcuts.

Protect Evidence and Confidentiality

Prevent sensitive materials from falling into the wrong hands. Keep your informants safe and anonymous. **GoPro AFIP** supplies the tools to conduct investigations without compromising security.

Save Time and Resources

GoPro AFIP implements a simple way to manage information. Seamless integration with in-house systems, email clients, and productivity software allows users to easily incorporate **GoPro AFIP** into daily routines without disrupting workflow.





About us

GoPro was founded in 1993 with the goal of creating advanced case management software. Since 2010, we have been working in collaboration with multinational financial organizations to develop software that can tackle the global challenge of institutional corruption. The end result is GoPro AFIP, a comprehensive solution built by our experienced team of software engineers.



References



The Triglav Group is the leading insurance and financial group in Slovenia, and counts among industry leaders in Southeast Europe. Triglav has a presence in eight countries and employs over 5,200 people. Triglav has adopted a zero-tolerance fraud policy. The anti-fraud policy is based on three pillars: prevention, detection, and fraud investigation. Triglav implemented a GoPro solution to handle case management for fraud recognition, investigation, and internal control to prevent potential fraud.

http://www.triglav.eu/en/about_us/



Inter-American Development Bank

The Inter-American Development Bank implemented a GoPro solution to track cases when investigating allegations, and to take efforts to prevent fraud and corruption in IDB financed activities. The IDB is the main source of multilateral financing in Latin America. It provides solutions to development challenges and support to key areas of the region.

www.iadb.org/en/

The GoPro Advanced Fraud Investigation and Prevention solution manages:

- Case integrity
- Compliance with internal processes
- Roles and responsibilities of participants in the case
- Correspondence and evidence
- Deadlines and overall status
- Escalation and enforcement
- Complete electronic filing



Find out how GoPro can help you fight fraud

www.gopro.net/afip