



# Management Concepts Facilitators

Management Consultancy, Risk Management & Financial Investigations  
810 Lake Jackson Circle, Apopka, FL 32703-5837 FL Licensed A: 2900226 C: 2900418

## Who we are.....

## Business Consultants specialized in Risk Management

§ We offer evaluation of Business Process Management for Profit and not-for-profit Institutions focusing on Enterprise Risk Management.

§ We specialize in forensic accounting and investigations into Fraud, Embezzlement and other risk based activities.

§ We offer evaluation and implementation of internal controls of financial, non-financial and administrative nature for governance under established rules and procedures and be compliant with.

§ We offer Strategic risk analysis, review of your business infra-structure for businesses including for not-for-profits

§ We review and examine your existing of policies and procedures or your personnel and much more...

§ We provide cash flow planning and management we believe **CASH IS THE KING** in the business process.

§ We also specialize in Due diligence services before purchase, sale and lease of businesses, franchises etc...

## We are also Florida State licensed Private Investigators ...

## We dedicate ourselves in:

- \* Investigations, Examination of financial and non-financial crimes committed by the managers, supervisors, employees, contractors and third parties in relation to: fraud, embezzlement, malfeasance (abuse of power) asset misappropriations.
- \* Investigations into misappropriation of Cash Flows and cash equivalents such as Investments, current assets, fixed assets pertaining to businesses, professions, and not-for-profit organizations etc.
- \* Offer Background checks and investigation of employees, suppliers, contractors or other related to the businesses.
- \* Tracing and locating hidden assets and searches whether they are financial or of non-financial nature, particularly in cases of individuals, businesses, in Divorce matters, minority shareholder disputes.
- \* Investigate and examine into missing and under or unreported Incomes, lost profits and / or inflated costs, expenses and overstatement of liabilities etc...
- \* Investigate into manipulation, mishandling and falsification of accounting records, financial statements, records and abuse of power.
- \* We offer investigation and examination of Franchise disputes, litigation between Franchisor and Franchisee.
- \* Skip search, surveillance and investigations on overdue debts of child support payments where judgments were declared but parents are missing or absconded.

**Free Consultation with utmost confidence**

**Visit us: [www.back2bizbasix.com](http://www.back2bizbasix.com)**



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