

Who we are

We are **Business Consultants**. As Consultants we specialize in Compliance, Risk awareness and other Governance matters.



At **Management Concepts Facilitators (MCF)**, we believe businesses/professions even non-profits that do not manage **risks** properly become less profitable and likely to face costly consequences. Our mission is to sense these **RISKS**, warn those businesses/professions / no-profits well in advance to mitigate them, and neutralize the ones we miss as soon as possible



We are also.....

Forensic and Investigative Accountants,
Fraud Investigators and Fraud Auditors
White collar crime investigators.

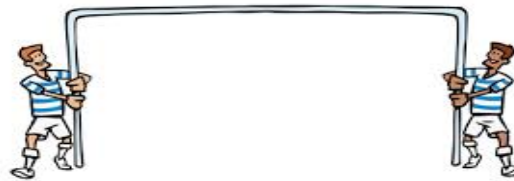
We offer.....

Comprehensive, holistic Background checks and Investigations, Due Diligence services not only limited and confined to books, records, locations, territories etc. but also cover numerous third party and supply chain under the principle of **KYP (Know Your People)** who you are dealing with.

We also offer Coaching, Courses & Seminars:



Our Coaching is based upon one-on-one to meet your individual needs and goals without moving goal posts.



Who should attend?

- ▶ Business owners, Professionals of all types,
- ▶ Non-financial, Not-for-Profit professionals,
- ▶ Risk bearing professionals – Security, Private Investigators, Recovery Agents, interns, their personal, Loss Prevention professionals,
- ▶ Sales, marketing, Warehousing and Shipping Professionals, Laboratory Technicians
- ▶ Middle Management, Supervisors etc.

Objectives of Courses & Seminars

- ▶ To familiarize participants with most common forms of Business Finance and related RISKS.
- ▶ To analyze main types of RISK based acts.
- ▶ To impart necessary skills needed to detect and analyze and report financial and non-financial RISKS and many more.....

Why do you need Courses & Seminars?

In a constantly changing global economy which is mostly driven by man-made crises, Businesses, Professions, Not-for-profit entities are subjected to **KNOWN, KNOWN- UNKNOWN and UNKNOWN-UNKNOWN** risks. All businesses are losing an average of 5% of their revenues to **Fraud, Embezzlement, Malfeasance and Asset misappropriations**.



We offer **Basic & Advanced courses in Business Finance, Governance, Compliance and Risk based activities.**

Our courses are interactive, using Non-technical terminology, eliminating jargon and easily understandable content.

Basic: Business Finance & Risk Awareness

Understanding basic Business Finance, its relations, connections and directions to **RISK** based activities, their consequences and effects to Non-financial transactions.

Advanced: Financial & Non-financial Risks

Risk Check-up to Top Management and **Risk Assessment Analysis** to employees and middle management - financial and non-financial staff.

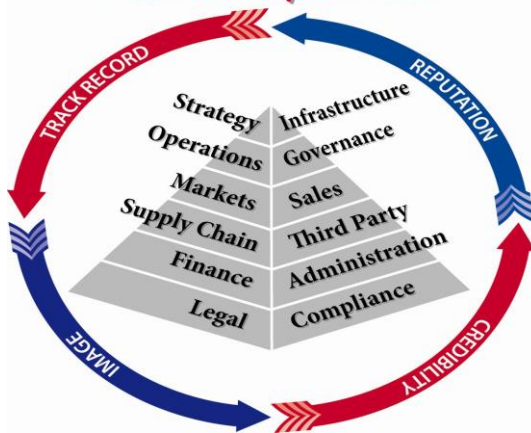
Note: Ask for details for above courses and Seminars as these are subject to changes and modifications.

What is Risk?

Risk is the chance of something happening that will have an impact upon objectives. It is measured in terms of consequences and likelihood.

Within a business context, risk is the **THREAT** that an **event or set of circumstances will adversely affect** an organization's ability to achieve its business objects.

The Risk Syndrome



Fraud, **E**mbezzlement, **M**alfeasance and **A**sset misappropriations are **RISK** based activities.

In Individual, Personal and even in Business perspective, compelling questions are:

What did you do to stay AWAY from RISK?
What did you do when you found out - "IT'S KIND OF RISKY?"

What remedial action did you take to manage or mitigate that RISK?

Did it Work? No, did you try to eliminate RISK?

Did it not work too? No, have you tried to negotiate RISK? No, Couldn't do it?

Call us to help you how to identify & manage RISK in your Business/Profession/non-Profits.

Biography



Subash Murray

Graduate in Commerce, Chartered Accountant
Post Graduate Dip in Management Studies
FL State Licensed Private Investigator
Certified Fraud Examiner
Adjunct Lecturer, Financial Accounting,
Management Accounting & Auditing.
Over **20** years of Accounting and Advanced Auditing
14 years in Public Accountancy,
Certified Fraud Examiner with Forensic, Investigative
Accounting and Fraud Auditing
Over **35** year track record of Business Process
Management at International level in the Caribbean &
South America, pioneering in Financial Forensics and
Risk awareness.
Successfully conducted seminars in Finance for non-
financial managers in UK, Jamaica and Venezuela.
Conducted seminars and workshops on **F**raud,
Embezzlement, **M**alfeasance and **A**sset
misappropriations at Financial Institutions, Colleges
and other Professional bodies.
Contributing writer on Fraud, Embezzlement in
Newsletters for Hispanic Chamber, Orlando, FL
Member of Honorary Board of Advisors – Seminole
State College, Lake Mary, FL
Member of Advisory Board Council SBDC at
University of Central Florida.
**We build sustainable relationships but not
based upon transactions.**



Courses & Services for RISK based activities



Management Concepts Facilitators

consilium@cfl.rr.com

Ph: 407 466 9060

www.back2bizbasix.com

(Se habla español)