

WOLFGANG HAWRELUK

Wolfgang Hawreluk, Diplom-Betriebswirt (FH) (Master of Business Administration), has extensive investigation and fraud-prevention experience and is Managing Director of [Business Integrity Management GmbH](#), and co-founder of the independent fraud risk management firm. Wolfgang is also a Partner in [Integrity Europe](#), a cross-border partnership of professional integrity firms.

As a former director of the German Forensic Practice since 1999 in one of the “Big Four” accounting firms he specializes in complex forensic accounting investigations and fraud risk analysis by using sophisticated business process analysis techniques to discover fraud related red flags and weaknesses.

The main focus of Wolfgang Hawreluk is to consult clients and establish an integrated and customized anti-fraud-strategy in order to remedy and improve company policies, procedures and business processes. In addition he conducts forensic investigations into any suspicion of financial irregularities, embezzlement, corruption, asset misappropriation or losses etc.

Wolfgang Hawreluk has played a major role in the development of “Anti Fraud Risk Analysis Tools” for industrial companies and the adaptation of the tools for an IT-based prevention solution.

He is a member of the German Institute of Internal Audit (Deutsches Institut für Interne Revision e.V.) and a member of the German Association of Chartered Surveyors (Bundesverband Deutscher Sachverständiger und Fachgutachter e.V.).

Fraud consulting experience

Wolfgang Hawreluk has been involved in numerous fraud investigations and fraud prevention consulting projects.

Major achievements include:

- Conduct of complex fraud investigations for multinational companies, e.g. automotive, pharmaceutical, retail companies and financial institutions;
- Analysis of unauthorized cash flows and loss for a major company which is listed on the German stock market (DAX index) e.g. using electronic data mining techniques;
- Investigation of an unauthorized transfer of information in an international software company;
- Investigation of a complex bankruptcy offence and acting as an expert witness for the prosecutor's office.

Fraud prevention experience

- Analysis and improvement of crucial business processes (e.g. finance and procurement departments) of major companies in the retail and automotive business;
- Implementation of an Anti-Fraud Management-System in compliance with the Sarbanes-Oxley Act;
- Design and realization of workshops and training regarding fraud detection methods for the internal audit departments of major companies and for one of the "Big Four" accounting firms.

Training/ Conferences

- Wolfgang is a renowned trainer in the fraud prevention field and a regular speaker at Anti-Fraud and Anti-Corruption seminars of well-known seminar providers.

Contact:

Wolfgang Hawreluk

Phone +49 (0)30 887 1949-29

Fax +49 (0)30 887 1949-11

Mobile +49 (0)176 6102 3552

whawreluk@business-integrity-management.de

hawreluk@integrity-europe.eu

