

# Investigations & Institutional Integrity Division

Governance • Accountability • Transparency • Risk Protection

## Protecting Public Institutions and Development Investments

VACS Group provides independent, confidential, and legally compliant investigative and integrity oversight services for **governments, donor organizations, multilateral agencies, government departments, and private sector institutions.**

*Our mission is simple: protect institutional integrity while strengthening systems of trust.*

### Who We Support



National Governments & Ministries



Regulatory & Oversight Agencies



Donor-Funded Programs



Multilateral Development Institutions



Public-Private Partnerships

### Core Areas of Investigation & Oversight



Technology & Systems Integrity

- ✓ Misuse of technology systems
- ✓ Unauthorized access & cybersecurity risks



Financial Integrity & Anti-Corruption

- ✓ AML, bribery & procurement fraud
- ✓ Fund misallocation & contract abuse



Government Resource & Asset Protection

- ✓ Misuse of public assets
- ✓ Unauthorized commercial activities



Institutional Behavior & Conflict-of-Interest Risk

- ✓ Conflict-of-interest & collusion risks
- ✓ Nepotism & favoritism patterns

### Our Investigation Framework



Risk Scoping & Alignment



Compliance Review



Evidence Collection



Forensic Analysis



Structured Interviews



Risk Assessment Recommendations

- ✓ Anti-Corruption & Integrity Frameworks
- ✓ AML & Compliance Standards
- ✓ Procurement Transparency
- ✓ Donor Safeguard Policies
- ✓ Data Protection & whistleblower Protocols

### Why Partner with VACS Group

- ✓ Independent and neutral
- ✓ Evidence-based and structured
- ✓ Confidential and secure
- ✓ Institution-Focused
- ✓ Governance strengthening approach
- ✓ Designed to protect public trust

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For governments, donor agencies, multilateral institutions, or private sector organizations seeking integrity oversight or investigative support:

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