



2026

# COMPANY PROFILE

AHEAD HANDAL SOLUTIONS

COMPANY NO: (AS0478667-H)

*...part of Handal Group Malaysia*

AHEAD Handal Solutions (**AHEAD**) provides Enterprise Risk Management & Discreet Investigations to protect businesses from hidden internal and external threats... since 1990.



**AHEAD**  
Investigations



**HANDAL GROUP**  
ENTERPRISE RISK MANAGEMENT



# Protecting businesses from hidden threats... by thinking many steps AHEAD.



At AHEAD, we understand that situations always evolve... and so must the way risks are identified and managed.

Our multidisciplinary team of researchers, lawyers, auditors, and industry insiders works proactively to anticipate, uncover, and neutralise threats that are often unforeseeable through conventional controls.

**35+** Years of Experience

**3K+** Clients Served

**6K+** Projects Completed

**1K+** Global Associates





# Services

Our services suite include but not limited to the following:-

## Risk Management Suite

Designed to identify, assess, and reduce exposure before risks materialise.

- Enterprise & operational risk assessments
- Insider threat & integrity risk reviews
- Third-party & vendor risk screening
- Crisis readiness & exposure mapping

## Investigations & Response Suite

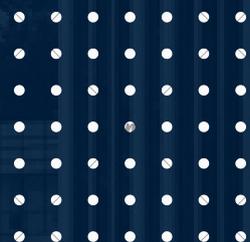
Activated when concerns arise, allegations surface, or facts must be independently established.

- Corporate misconduct & internal investigations
- Résumé & background integrity verification
- Fraud, misrepresentation & abuse-of-trust cases
- Whistleblower & discreet source-based inquiries
- Incident response & allegation handling support
- Evidence-led containment & escalation guidance

## Advisory & Training Suite

Supports boards and senior management in navigating sensitive, high-impact situations.

- Board & senior management risk advisory
- Sensitive situation & reputation advisory
- Partner, investment & market-entry advisory
- Confidential briefings & retained counsel
- Targeted leadership and executive training
- Scenario-based crisis decision training



## Experiences



Our expertise demonstrates our commitment to results across corporate investigations, fraud detection, and asset recovery.

### USD 23M Supply Chain Loss Prevented

Following inventory discrepancies at a regional facility, we combined forensic reconciliation with covert surveillance to dismantle an internal-external theft network.

Evidence traced repackaging and resale of high-value components through unauthorized channels.

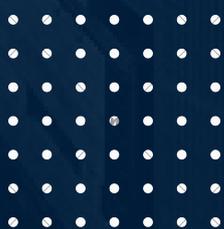
Result: Averted financial exposure exceeding USD 23M; theft ring dismantled and logistics governance reinforced.

### Forensic Investigation Prevents USD 15M Loss

A multinational manufacturer flagged suspicious vendor activity. Our forensic review and field operations exposed falsified quotations, duplicate payments, and shell vendors.

Findings were compiled into an admissible report for counsel and auditors.

Result: Prevented losses exceeding USD 15M; disciplinary action, asset recovery, and strengthened fraud-prevention controls.



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## Procurement Fraud in Oil & Gas

Uncovered a procurement-collusion scheme led by a senior manager, using shell entities and fraudulent invoices to divert payments.

Through forensic data-mining, transactional reconstruction, and discreet interviews, we mapped the money trail across multiple accounts and related parties.

Result: Evidence package enabled law-enforcement action and enterprise-wide control enhancements.

## Unmasking an Executive Impostor through Pretext Intelligence Operations

We were engaged by a German industrial electronics company following an internal alert prompted by an anonymous letter received by the HR Manager.

Using a pretext-based investigative approach, we discreetly engaged Subject's former employers, supervisors, and colleagues.

The investigation established that more than 70% of the Subject's résumé content was materially inaccurate, including overstated roles, exaggerated experience, and fabricated achievements.



View more at <https://aheaddetect.com.my/experiences>.

## Industries

At AHEAD, we recognise that every industry presents its own distinct risk profile, operational sensitivities, and exposure points.

We therefore deliver tailored, industry-specific risk management and discreet investigative solutions designed to integrate seamlessly into our clients' existing structures and decision-making processes.

Our team combines deep sector understanding, investigative expertise, and discreet execution, supported by a trusted regional and international network, to safeguard our clients' people, operations, and critical interests

Our team is composed of personnels with deep experience in:

- Manufacturing
- Precision & Assembly
- Construction
- Logistics
- Retail
- Energy / Oil & Gas
- Technology & IT
- Data Centers





# Contact Us

We provide obligation-free consultation.



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