OUR EXPERTISE

FORENSIC TECHNOLOGY

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INTERNATIONAL EXPERTISE IN MAINLAND EUROPE

Our European focused professionals have been handpicked from the largest international forensic technology teams. We distil huge volumes of electronic communications, electronic documents, hard copies, financial or transactional records and voice calls. We work with subject matter experts, legal advisors and / or investigators to provide credible and straight data answers in critical matters.

WHEN WE HELP

- → Fraud, forgery, theft and asset recovery
- → Breach of trust/contract, gross negligence
- → Anti-bribery and corruption (e.g. FCPA) breaches
- → Financial regulatory breaches including sanctions, AML/KYC and FATCA
- → Misreporting, audit restatement, false accounting
- → Overcharging, cartels, anti-trust, market abuse
- → JV disputes and general litigation/disputes/arbitration
- → HR issues including bullying, stalking, IP theft and breach of non-compete
- → Bankruptcy, financial leakage and asset stripping
- → IT security, data loss, and confidentiality (e.g. GDPR) breaches
- → Clients subject to criminal or regulatory investigation
- → Regulatory compliance and financial crime prevention

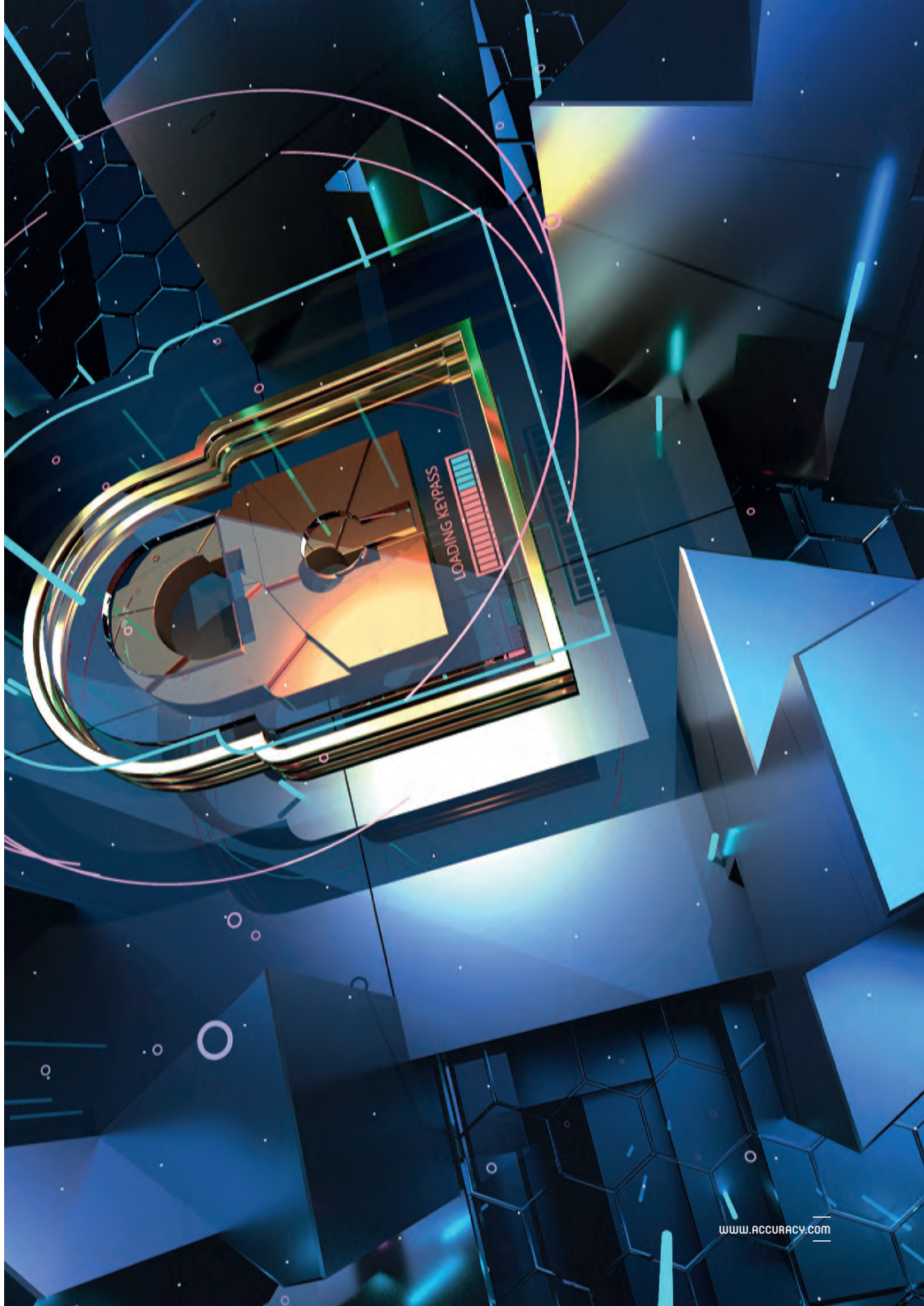
AND WHO

Litigators and investigators

Compliance and audit

Clients:

- → exposed to regulation;
- → operating in developing countries; or
- → with high risk and high value transactions



EXAMPLE CLIENT ISSUES QUICK VIEW 1/2

No matter what the industry sector, when issues arise we have the expertise to help our clients and their legal advisors find what they need.

INDUSTRY	MATTER	SERVICES	REGION	CLIENT ISSUES
TMT	Investigation	Cyber	EU	An international marketing firm was affected by a global outbreak of malicious software. Steps were taken to limit the spread of the infection, and assistance was provided to balance the preservation of evidence and the restoration of critical services.
TMT	Investigation	Cyber	EU	An international multimedia corporation suffered a large scale security incident and was unable to verify the safety or integrity of data stored on its corporate IT assets.
FINANCE	Investigation	Collection, Review	EU	An investment company acquired a manufacturing organisation before subsequently having concerns regarding the value of its acquisition. It was suspected that crucial performance metrics may have been inflated prior to the acquisition.
CONFIDENTIAL	Investigation	Collection, Review	EU	A multi-national organisation needed assistance in mounting an internal investigation to determine the veracity of whistle-blower accusations and pre-emptively prepare to disclose.
FINANCE	Regulatory	Collection, Review	Switzerland	A foreign government was investigating the financial services industry of another country in relation to allegations of promoting tax evasion services.
PHARMA	Regulatory	Collection, Cyber, Review	Eastern Europe	An international pharmaceutical firm had concerns regarding FCPA breaches in a satellite office.
CONSTRUCTION	Regulatory	Collection, Cyber, Review	Middle East	An international construction firm had concerns regarding fraud and possible FCPA breaches in a satellite office.
LEISURE	Investigation	Collection, Cyber, Review	Middle East	A regional leisure group had concerns regarding an underperforming facility.

EXAMPLE CLIENT ISSUES QUICK VIEW 2/2

INDUSTRY	MATTER	SERVICES	REGION	CLIENT ISSUES
MULTIPLE	Investigation	Data Analytics	Middle East	Numerous financial investigations supporting the forensic accountants by examining all available general ledger data for analysis.
LOGISTICS	Dispute	Data Analytics	Asia	A provider of security support to a logistics company in a war-torn region was in dispute with the logistics firm as they had refused to pay.
CONSTRUCTION	Investigation	Data Analytics	Middle East	An international construction firm was concerned that its local joint venture partner was over-charging for staff.
FAMILY BUSINESS	Investigation	Data Analytics	Middle East	A national firm was concerned that its business partners in an underperforming part-owned subsidiary were syphoning funds.
FINANCE	Regulatory	Data Analytics	Middle East	An international bank identified that the fees it had charged to its clients were inconsistent with their terms and conditions.
FINANCE	Regulatory	Expert	Middle East	A regulator required an independent review of a bank's responses to the regulator's requests.
FINANCE	Regulatory	Expert	Middle East	A bank self-reported a potential regulatory breach at their trader desk. The bank and their legal advisors were required to conduct an internal investigation in a very short period of time and report their findings to the regulator.
FINANCE	Dispute	Collection, Review, Analytics	Africa	An African sovereign wealth fund required litigation support assistance in relation to its multi-billion dollar disputes with two of its Europe-based financial advisors.

OUR FOCUS

EUROPEAN CLIENTS & THEIR INTERNATIONAL OPERATIONS
DATA SECURITY & CONFIDENTIALITY
CYBER INVESTIGATIONS
EDISCOVERY FOR INVESTIGATIONS & DELAY ANALYSIS
AUTOMATION & EFFICIENCY
MONITORING FOR COMPLIANCE

ACCURACY IS THE FIRST TO HOST THE RELATIVITY DOCUMENT REVIEW PLATFORM IN ITALY

INVESTIGATIONS

- Data mapping, forensic collection and preservation
- Evidence recovery, data processing and decryption
- Digital investigations (e.g. IP theft, HR, spoliation)
- Expert witness and expert agent / court support

INVESTIGATION ANALYTICS

- Financial flow and entity relationship analysis (fraud analysis and asset stripping / tracing)
- Fraud and corruption analytics (GL and sales red flag analysis)
- Data conversion (e.g. hardcopy / PDF to Excel)
- Anti-bribery / fraud compliance support

FSI / REGULATORY ANALYTICS

- KYC / AML lookbacks and monitoring (e.g. sanctions and FATCA)
- Regulatory recalculation or validation and reporting
- Structured data workflow and review
- Trader risk and sales team monitoring

DOCUMENT REVIEW AND DISCLOSURE

- Litigation support and litigation readiness
- Electronic communication analysis and threading
- Secure document review hosting and support
- Document review teams and management

CYBER SECURITY

- Breach investigations
- Security audit and table top exercises

RESTRUCTURING AND TURNAROUND

- Preservation of books and records
- Critical system virtualisation and management
- Debtor and creditor analysis and verification

NON-CORE FORENSIC SERVICES

- Visualisation and automation
- Forensic due diligence (bulk corporate email, financial and sales record analysis for red flags)

OUR REACH

We have supported some of the world's largest investigation and litigation matters involving fines and claims worth billions.