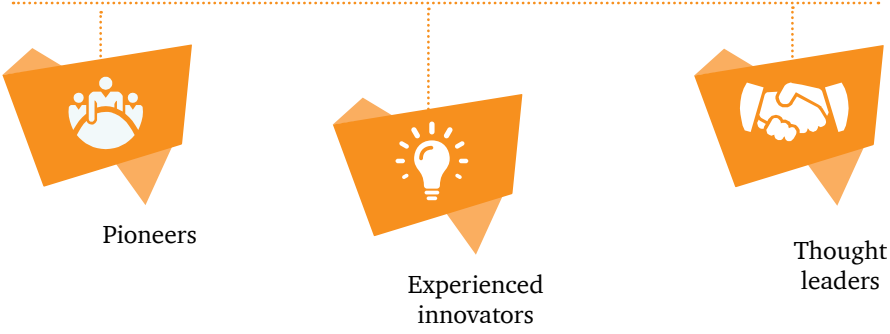


Forensic Services



Who we are



- Pioneers of forensic services in India
- Partner group with **100+ person-years** of forensic experience
- Handled some of the most complex investigations in India
- Experience of managing projects in **50+ countries**

Extensive experience in working on large and complex investigations

- Worked on many high-profile cases covered widely by the press
- Solved some of the biggest issues in India over the last 4 years
- Conducted some of the largest bribery investigations and Foreign Corrupt Practices Act (FCPA) compliance engagements in India
- Prepared over 6,000 corporate intelligence reports
- Assisted over 250 companies in fraud risk management and code of conduct compliance engagements
- Processed over 1,000 TB of unstructured data and analysed over 1 trillion structured data transactions

Unrivalled experience in a wide range of issues

Senior management frauds	Intellectual property (IP) disputes	FCPA engagements	Third-party frauds
Construction and infrastructure disputes	Telecom frauds	Cybercrime	Funds diversion
Banking frauds	Financial statement frauds	Technology related frauds	Employee frauds
		Joint-venture and shareholder disputes	

What we do

Provide a full complement of forensic services



Help navigate the world of risk

- Internal
- Third party
- Regulatory
- Anti-bribery
- Incident response retainers
- Cybercrime
- Anti-trust
- Employee misconduct
- Sexual harassment

- Background checks
- Vendor/customer/third-party due diligence
- Integrity due diligence
- Asset tracing
- Social and political risk mapping and assessments

- Anti-bribery and corruption compliance
- Anti-trust compliance
- Anti-money laundering compliance
- Regulatory economics consulting

- Current state assessment and system design
- Integrated security programme management
- Incident management and emergency response

- Strategic security leadership
- Security audits
- Training and awareness



- Cyber analytics
 - Cyber fraud risk assessment
 - Cyber due diligence
 - Threat intelligence
- Cyber incidence response
 - Incidence response preparedness
 - Evidence preservation and retention
- Cybercrime investigations

- Expert testimony
- Quantification of damages and claim preparation
- Rebuttal and defence of claims
- Privileged consulting
 - Document management (e-discovery)

- Risk and investigative analysis
- Computer and mobile forensic
- E-discovery services

- Code of conduct development
- Whistle-blower policy management
- Entity and process-level fraud risk reviews
- Fraud awareness training

How we can help



We can protect you against economic crime, financial and reputational loss

- Combat threats to your brand and bottom line
- Assess global risks to your business integrity, reputation and brand
- Gauge potential political risks in emerging markets and new territories
- Help you navigate high-risk environments
- Promote ethical business practices
- Provide investigation support
- Minimise losses from fraudulent/corrupt acts

We can help you manage a crisis

- Provide professional support combined with prompt and critical action
- Help differentiate between truth and rumour
- Prepare for, respond to and emerge stronger from difficult situations



We can help you set a standard in regulatory compliance

- Build productive working relationships with regulatory bodies
- Meet domestic and international standards of compliance
- Update, refine and streamline compliance measures
- Meet internal and external reporting obligations
- Address the risk of corporate and personal liabilities

We can help you protect your data

- Reduce the risk involved in handling/managing sensitive data
- Train your staff to handle sensitive information better
- Protect you against cyberattacks and security breaches
- Help you in efficient incident handling



What makes us different

- Engagement experience of over **2,000 engagements** in India
- **350+ professionals** across seven offices
- Sector experience drawn from a pool of multidisciplinary professionals, such as former police officers, fraud examiners, forensic accountants, MBAs and engineers
- **1000+ person-years** of collective forensic experience across India and abroad
- State-of-the-art forensic technology labs at Mumbai and Gurgaon
- Centre of excellence in Hyderabad



Contact us

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