

Forensic Technology Solutions

Digital forensics

Forensic data acquisition/preservation

Preserve the evidentiary value of electronic data from using sound and widely recognised forensic procedures that aids admissibility of evidence in a Court of Law.

Digital forensic analysis

Conduct detailed forensic analysis of computers including deleted files/fragments, internet history, installed software, web mail, chat messages, use of USB devices, timeline analysis etc.

Cybercrime response & investigations

Respond and investigate high-tech intrusive incidents, like hacking, unauthorised access, IP theft, data security breaches, targeted malware attacks and other similar incidents.

Unstructured data mining

Electronic review/eDiscovery

Provide an efficient online review platform and services to facilitate the interrogation of e-mails and e-documents in support of an internal investigation, whistle-blowing or regulatory inquiry which may evolve into a formal Electronic Discovery process.

Document management

Convert and recognise hard copy records into searchable electronic format to facilitate statistical analysis, keyword search and review.

Visual analysis

Provide powerful investigative insights using visual analysis techniques for tracing fund movements, entity relationships, email communications, timeline analysis etc.

Structured data mining

Suspicious transactions analysis

Interrogate ERP, financial or transaction systems for red flags and suspicious transactions in support of corruption and other fraud investigations.

Fraud indicator assessment

Produce and analyse a variety of health check reports that are useful to identify potential indicators of fraud using data from ERP, financial or transaction systems.

Anti-money laundering

Perform suspicious transactions analysis as part of an investigation or remediation project to ensure that suspicious transactions identified are accurate and complete. Our work may cover the risk assessment approach, data analytics and technology optimisation and tuning.

Licensing compliance & others

Licensing audits

Apply forensic techniques in the audit of software assets at licensees on behalf of IP owners to establish any potential over-deployment or other breaches of the licensing agreement.

Software asset management

Conduct software asset management reviews in accordance to ISO19770-1 standards to achieve improved management of business risks, IT costs and competitive advantage.

IT management

Take control, operate and gradually dispose of the IT systems and infrastructure in the liquidation process for insolvent companies. Secure data erasure techniques are applied prior to disposal of assets to protect data confidentiality.

Expert reports/Court testimony

Please contact us for a confidential discussion:

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Do you or your client need to:

Respond to an internal investigation, whistle-blowing or regulatory inquiry and need to secure and analyse large volume of electronic data?

Extract data from large volume of paper documents for review and analysis?

Identify suspicious transactions in financial systems as part of any investigation, proactive anti-fraud monitoring or anti-money laundering assessment?

Investigate computer/internet related incidents such as unauthorised access, suspicious system activities or targeted attacks?

Destroy electronic data permanently and completely prior to the disposal of IT assets?

Trace fund movements, establish entity relationships, perform timeline analysis of transactions activities and benefit from graphical techniques to identify patterns and flows in the process?

Obtain expert witness evidence relating to electronic data on systems?

Protect your company from any unsubstantiated complaints by ex-employees or enable investigations into fraud committed by ex-employees by preserving a copy of their electronic data at the time of their departure?

Set up software asset management or licensing management programmes to help IP owners with revenue recovery and compliance purposes?

If so, we can help.

