

## Forensic Services

### Trusted Professionals



## What we do ?



We deliver when it matters the most



### CORPORATE INTELLIGENCE SERVICES

In a dynamic business environment with growing focus on regulations, it is important to be aware of all the facts pertaining to the entities before entering into any business relationship with them. Associating with a third party without conducting a background check can expose an organization to risk of fraud, litigation, reputational loss, financial damage and, in some cases, termination of business. Moreover, as regulators are focusing on enhanced due diligence on customers and third parties, it has become imperative for organizations to demonstrate a comprehensive and risk-based Know Your Customer (KYC) process to avoid any legal/regulatory implications.

### ON FIELD MARKET INTELLIGENCE

Collection of information and data from an on-site inspection to independently corroborate the facts and images provided by the business partners. In addition, information with respect to place, size and scale of operation of business, number of employees and other relevant data may be collected through on-site inspections and proof.

### ASSET TRACING

We are able to assist you and your counsel in arbitrations as well as court proceedings by identifying assets of the counterparty that may be at risk of disposition while the matter is sub-judice.

### REGULATORY COMPLIANCE FRAMEWORK

It is the obligation of every Corporation doing business in India to abide by the jurisprudence of the state. The Corporation should be cognizant of all the compliance related provisions and processes under various legislations such as Companies Act, RBI Guidelines, and others.

### COMPUTER FORENSICS

Disk Imaging, data recovery, keyword search and incident response

### NON-PERFORMING ASSETS (NPA) REVIEWS FOR BANKS

Review includes investigations of the non-performing assets to identify instances of suspected fraud, irregularities, or misappropriation of funds.

### DISPUTE ADVISORY SERVICES

- Expert testimony
- Quantification of damages and claim preparation
- Rebuttal and defence of claims
- Privileged consulting
- Provide Investigation support.