



eDISCOVERY | DIGITAL FORENSICS | CYBER SECURITY

Corporate Investigations

Do you have clients who are concerned about an employee stealing company data? Perhaps you suspect fraudulent activity within your organisation?

Why contact us?

We have over a decade of experience in Digital Forensics, eDiscovery and litigation support services and have assisted a multitude of organisations, law firms and regulatory authorities with commercial and corporate investigations.

CYFOR are the trusted experts to discover, analyse and present evidence within investigative matters.

cyfor.co.uk

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Assisting organisations, law firms and regulatory authorities with corporate and commercial investigations

Investigative Experts

Our team of highly qualified investigators use the latest technology and digital forensic techniques to discover all potential evidence within a wide range of corporate investigations, including;

- Financial investigations
- Customer & client information breach
- Intellectual property & data theft
- Employee investigations
- Fraud investigations
- Pre-Litigation investigations
- Complex cross-border intelligence gathering

Many investigations are undertaken through support and instruction of a client's legal counsel, to ascertain evidence in the most strategic and cost effective manner. Our long standing experience has allowed us to have a fundamental understanding of core legal processes as well as the management of evidence, enforced by our ISO 9001 and ISO 27001 accreditations.

Digital Forensics Technology

CYFOR understand the need to be at the cutting edge of Digital Forensics, and the increasing importance of electronic information within criminal investigations. That is why we continually invest in our technical infrastructure and forensic software platforms to enhance our service offering.

Incident Response

If a potential misconduct should be discovered or suspected within your business or organisation, it is critical that rapid remediation techniques and forensically sound methodology are applied to avoid financial, regulatory or reputational damage.

Our experienced Incident Response team are available 24 hours a day to respond to international incidents, quickly and effectively, which could be critical to the success of any investigation.

Investigation Services

- ✓ Meta data analysis
- ✓ Rapid response fraud investigations
- ✓ Accounting irregularities and financial misstatements
- ✓ Corruption and bribery
- ✓ Regulatory investigations (including Skilled Person assignments)
- ✓ Investigations linked to contentious insolvency matters
- ✓ Quantification of loss
- ✓ Background checks and desktop reviews
- ✓ Specialist advice to the board on next steps
- ✓ Fraudulent vendor invoices
- ✓ Employee misconduct
- ✓ Theft of product and inventory
- ✓ Mismanagement and theft of intellectual property

Investigations Team | Key Contacts

For further information please contact:



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