



TSW Analytical
DELIVERING SOLUTIONS

Investigations Unit



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Background

The TSW Analytical Forensic Science Services team have delivered science based investigations since the business was incorporated in 2006. These services have been accessed by law enforcement globally as well as by a range of private and public corporate groups and individuals.

The TSW Analytical Investigations Unit access the resources and capabilities of the Forensic Science Services team as well as the Digital Forensic & Data Discovery Unit to deliver a unique investigation service to its clients.

The team is comprised of highly skilled investigators with a background in both criminal and corporate matters.



Experienced Investigators

The Investigations Team can deliver investigation services to fit a broad scope. The team are experienced, highly skilled and are supported by world-leading scientific technology. Collectively the various TSW teams have over 100 years investigation experience.



Fraud & Risk Management

Modern businesses face significant and evolving challenges in managing risk and combating fraudulent activity. The Investigations Unit, through its experienced practitioners, have identified the key requirements for any investigation and can provide:

- Structured, thorough and timely investigations.
- Clear and detailed forensic reports appropriate for further legal action.
- New generation forensic tools for enhanced analysis.
- The highest standards and incorporating industry guidelines to undertake case examinations that meet best practice expectations.
- Surveillance.

Relevant to: Corporate and business clients, lawyers (Criminal and Civil), Insurance Companies, Private (Individuals), Government agencies.

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Cutting Edge Support

From a security perspective, there is a growing awareness by senior management that they will benefit from incorporating forensic strategies within their security & risk management policies. By recognising the potential value of digital evidence and ensuring that it is gathered and secured when transgressions or security breaches occur, organisations can minimise the cost of investigations and deliver more favorable outcomes in any subsequent litigation.

Those organisations that are unprepared for Electronic Discovery face both financial and operational risks. We provide consultancy services and short courses relevant to senior management level that clearly set out the structures and procedures that can be put in place to minimise the impact of having to undertake Electronic discovery. The short courses can take the form of customised modules of between a half-day and up to two-day sessions:



- **The Relevance of Cybercrime for Senior Executives and Board Members** - the threats of not having it, the benefits of having it, and how to get it. This can also apply to various kinds of regulatory compliance.
- **Approaches to Informed Decision Making** - heuristics or self-organising mapping that transcends conventional data mining strategies and which greatly assist decision-making and defining data collection to enhance future data analysis related to cyber security and investigations, health and safety, and other high-risk areas.
- **Value Critical Decision Making and Making Your Case** - experience and effective processes ensure that investigation analysis is complete and balanced. An executive level module can be prepared to make government and private enterprise executives aware of the need for professional evidence collection, synthesis, analysis and presentation. Information analysis is a resource hungry, time-consuming process requiring considerable expertise and skill. There is always the risk that rushed investigations (often based on incomplete evidence identification, collection and analysis) can have a significant negative impact on an organisation.



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To access any of the services offered by the
Investigations Unit, contact:

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