

## INVESTIGATION SERVICES

*IS YOUR EXISTING INVESTIGATION PROCESS AS EFFECTIVE AS IT COULD BE? UNDERSTANDING YOUR ORGANIZATIONS DATA HAS BECOME A KEY FACTOR WITH REGARD TO ADEQUATE FACT-FINDING AND RISK MITIGATION.*

**Xandstorm** offers tailor-made investigative solutions designed to increase clients' peace of mind. We take an integrative approach to investigations, combining open source research methods and digital forensics with non-digital field work in order to present clients with accurate and actionable information. This particularly applies to smaller organizations active in the professional services industry. As these are largely dependent on their information assets, losing them will impose an immediate threat to the business' continuity.

### **Investigation process**

Our comprehensive process begins with mapping, monitoring and gathering online data for deep analysis. Expert researchers expand on these findings with discrete investigative methods to produce conclusive information.

### **Range**

Our investigations cover a range of issues and allegations including but not limited to:

- Integrity related matters.
- Pre-employment screening / background checks.
- Credit & solvency check.
- Due diligence - know your customer / business partner.
- Corruption and (financial) fraud investigations.
- Sanction violations.

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