Forensic Readiness

Do you have a playbook for when the authorities come knocking?

kpmg.ch/forensic
of organizations feel confident of their data collection and preservation activities which may be required in the case of regulatory incidents, digital incidents or litigation. However, how can they be sure how good their activities and playbooks really are? And what about the other 46%?

Regulations concerning data retention requirements in different jurisdictions are constantly changing. There are a lot of developments in the Privacy space in many jurisdictions.

Stakeholders continue to have trepidation over changes in their IT environment. Among the most mentioned were “bring-your-own-device” policies as well as moving to “the cloud.”

Data protection can be easily forgotten in times of crisis. 12% of respondents are concerned about data protection issues when collecting and disclosing electronic information in connection with litigation.

We call this digital forensic readiness.
Large scale litigation
A multi-national industrial manufacturing company hit with its first large-scale products liability litigation faced sanctions for its inability to timely identify and produce relevant information.

Following an assessment of the company’s internal processes and procedures for identification, preservation and collection of ESI, KPMG helped the company update and establish documented, defensible processes for each phase of the eDiscovery lifecycle, and helped to ensure that the company could present not only documentation of its processes, but also evidence of their execution. In addition, KPMG helped the company better leverage its existing technology and IT resources to meet discovery requirements, while identifying areas for possible improvement through the implementation of enabling technologies.

eDiscovery readiness assessment
KPMG was engaged by a client in the public sector to assist with creating a strategy and roadmap to support the eDiscovery program.

KPMG performed data and information gathering activities designed to baseline current activities against better industry practices, including reviewing the existing protocols and data mapping activities. The client received a prioritized strategy of areas to improve the eDiscovery program which brought increased visibility into critical gaps. Those improvements included a comprehensive records management program, an organization-wide eDiscovery program, an upfront early case assessment and a greatly improved cost control.
The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavor to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received, or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation. The scope of any potential collaboration with audit clients is defined by regulatory requirements governing auditor independence.

© 2017 KPMG AG is a subsidiary of KPMG Holding AG, which is a member of the KPMG network of independent firms affiliated with KPMG International Cooperative (“KPMG International”), a Swiss legal entity. All rights reserved.