



Investigations

KPMG Forensic Services

KPMG Advisory Ltd.

Having resources with the right skill sets, fluency in the local language, knowledge of local customs, and the ability to deploy resources within days is a tall order for any organization. To improve response time, efficiency, and cost, organizations are increasingly establishing collaborative relationships with reputable providers of global forensic investigation services. KPMG Forensic offers clients tailored, scalable investigations strategies for a rapid response to crises.

Investigations

We have the necessary familiarity with domestic markets and foreign cultural standards, language skills, and local regulatory and privacy laws to consistently deliver high-quality results by leveraging KPMG's proprietary global investigation methodology.

Our investigation work steps allow to conduct fraud and misconduct investigations effectively:

- Understand the allegation and the organization's context. Conduct whistleblower interviews and background research;
- Develop an investigation strategy, design the workplan, project and resource management planning;
- Collect relevant digital and physical evidence;
- Detailed investigation, evidence analysis, transaction and policy review, due diligence procedures and quantification of any potential losses;
- Interview with key witnesses and main suspects;
- Summarize the findings in a clear and concise report.



Our practice can assist in resolving a wide range of fraud schemes including but not limited to:

- Procurement fraud;
- Asset misappropriation schemes;
- Corruption related schemes;
- Financial statement frauds.

Corporate Intelligence

In addition to a global methodology and technology capabilities, our team utilizes a global corporate intelligence network of forensic professionals with access to sophisticated, jurisdiction-specific databases to provide local insight and information for background research on individuals or entities and other due diligence matters related to our investigations.

Forensic Technology

There could be instances in investigation and litigation cases where evidence and data should be gathered from computers, laptops or other electronic devices. These can offer numerous challenges ranging from purposely hidden or deleted files, large data volume or intrusion detection software and many other obstacles.

KPMG provides qualified attorneys, and subject matter experts, specialist reviewers to efficiently and defensibly review documents and data involved in investigations, regulatory filings, or large litigation eDiscovery requests.

We provide full wide-ranging services, including identification, preservation, processing, hosting, managed review, and production of electronically stored information. We utilize the appropriate professionals, processes, and technology for each matter, in addition to recycling and developing reusable work product for future matters to reduce volumes and cost. Our expertise and capabilities allow us to gather data from various sources:

- Laptops and desktops (including Macintosh devices);
- All kinds of mobile phones;
- All kinds of files from servers;
- Other types of media (e.g.: external hard drives, USB flash drives).

Contact:



Ágnes Rakó

Partner

T: +36 70 370 1792

E: agnes.rako@kpmg.hu
kpmg.hu

KPMG's Digital Evidence Recovery solutions tackle all the common and unexpected challenges during evidence gathering.



1

Recovery of recoverable deleted or purposely hidden items

2

Processing, deduplication, email threading, OCR and review tasks

3

Providing e-review tools for co- or standalone work

4

On-site processing is available

Some or all of the services described herein may not be permissible for KPMG audit clients and their affiliates or related entities.

kpmg.com/socialmedia



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.

© 2023 KPMG Advisory Ltd., a Hungarian limited liability company and a member firm of the KPMG global organization of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee. All rights reserved.

The KPMG name and logo are trademarks used under license by the independent member firms of the KPMG global organization.