



KPMG Forensic Casebook Tool

**Automating the workflow of
forensic engagements**



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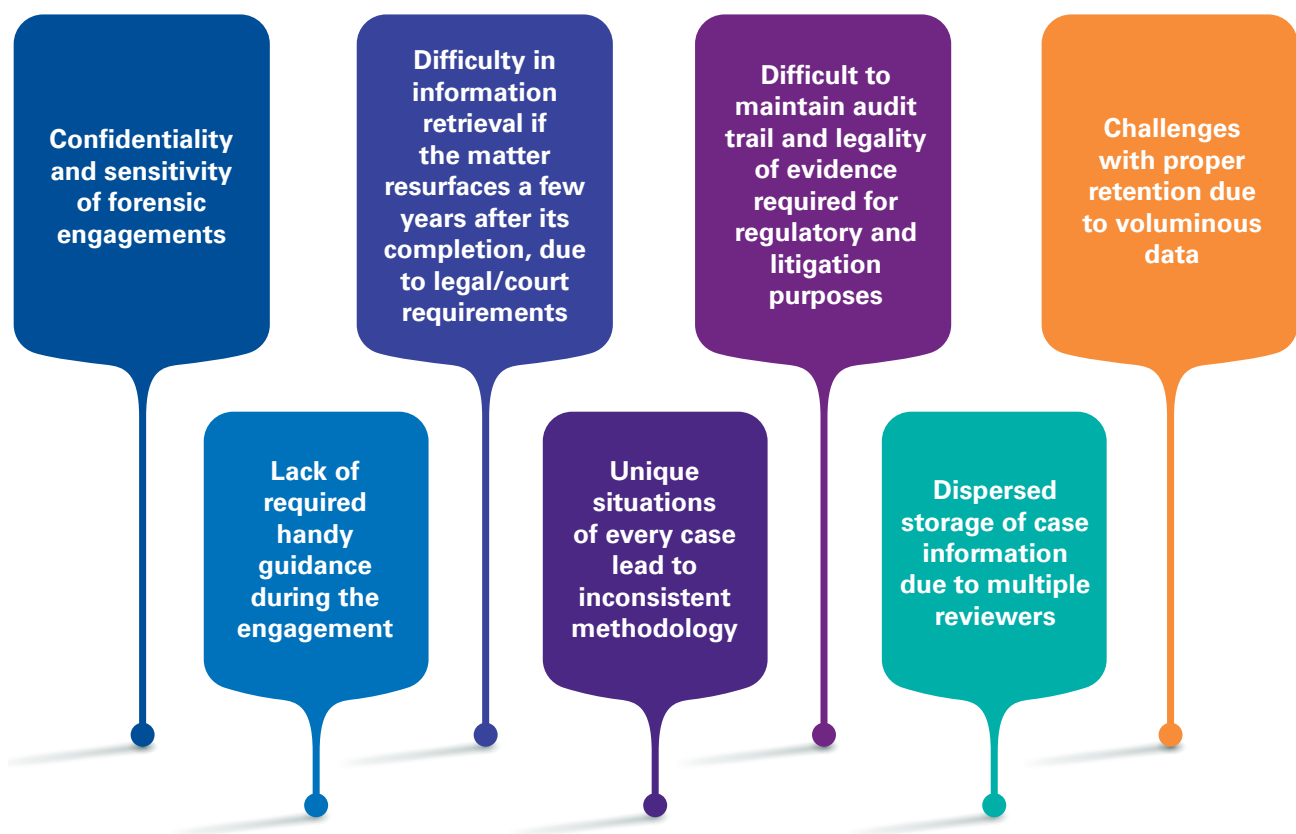
KPMG Forensic Casebook Tool

Forensic engagements and technology enablement

Ensuring that our professionals use modern technology solutions is key to both competing in today's marketplace and complying with defined work methodologies. The KPMG Forensic practice assists clients in a variety of preventive, detective and reactive services such as investigations, dispute advisory, third party risk management, regulatory compliances, etc. These engagements typically involve a large number of professionals who work for many weeks/months/years, often in different locations.

To facilitate such requirements, KPMG Forensic Casebook Tool has been developed by seasoned investigators as a case management tool to automate and integrate the various steps of a forensic engagement while enabling audit trail of case execution and a repository of evidence and work papers. The tool will serve as an investigator's diary providing case chronology, a defined workflow and customisable dashboards. This tool enables case review, case monitoring and document maintenance/retention.

Typical challenges in execution of large forensic engagements



KPMG Forensic Casebook Tool – an enabler

The KPMG Forensic Casebook Tool is a workflow and documentation tool based on the defined investigations methodology of an organisation. It provides a blue-print and guidance to the users during the investigation case and brings in consistency

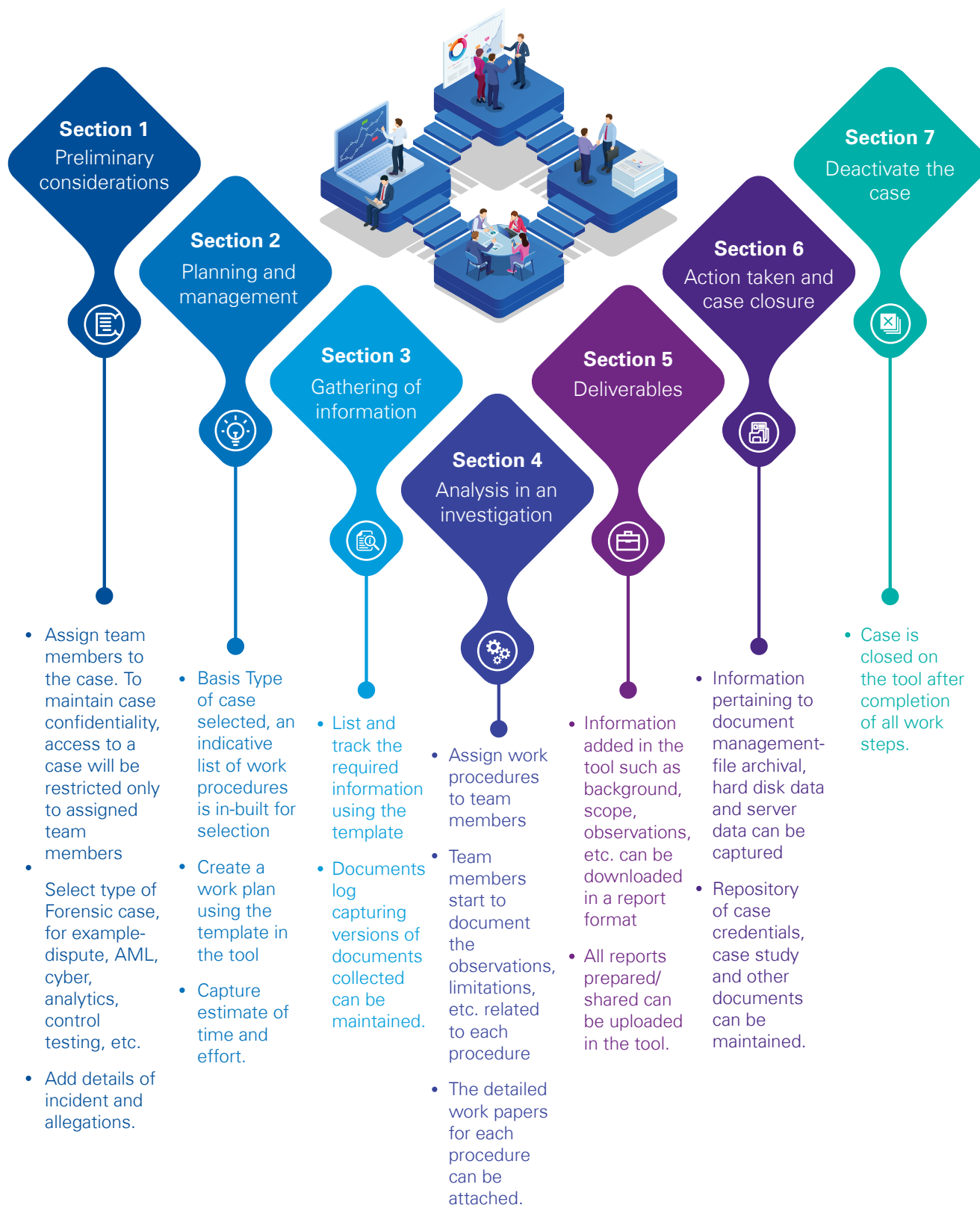
and standardisation, while enabling retention of documents, creation of reports and monitoring of various cases for supervisors. Some key benefits of the KPMG Forensic Casebook Tool are listed on the next page.

Potential benefits of the KPMG Forensic Casebook Tool



Overview of the workflow

The KPMG Forensic Casebook Tool is customisable according to investigators' requirements. The workflow is divided in various sections. Examples of details that can be added under each section are listed below:



Illustrative visualisation

Following are some snapshots from the tool:

The screenshots illustrate the KPMG Forensic Casebook Tool interface, which is designed for managing forensic investigations. The tool features a dark blue sidebar with navigation options and a main content area with a light blue background.

Snapshot 1: Case Detail
 This screen shows the 'Case Detail' section. The sidebar lists various stages of the investigation, with 'Case Work Plan' selected. The main area displays a 'Standard Work Plan' dropdown menu, a 'Standard Investigation Work Plan' section with fields for 'Prepared By' (Arun Verma) and 'Date' (23/02/2022), and a table for 'Parties Involved' listing 'XYZ Private Limited' and 'ABC Limited'.

Snapshot 2: Work Procedure
 This screen shows the 'Work Procedure' section. The sidebar lists various stages of the investigation, with 'Results of Analysis' selected. The main area displays a 'Work Procedure' form with fields for 'Start Date' (14/02/2022), 'No. Of Days Spent' (10), 'Status' (Completed), 'Remarks' (NA), and 'Document Title' (Sales and purchases analysis). It also includes an 'Upload Document' section with a 'Choose File' button and a 'Download' button for 'Sales and purchases analysis.xlsx'.

Snapshot 3: Upload Deliverables
 This screen shows the 'Upload Deliverables' section. The sidebar lists various stages of the investigation, with 'Upload Deliverables' selected. The main area displays a table of deliverables with columns for 'S. No.', 'Document Type', 'Document Date', 'Mode of Sharing Deliverable', 'Sender Details', 'Recipient Details', 'Password for the Document (If Any)', and 'Action'. The table contains two entries: a 'Draft Report' and a 'Final Report'. The 'Final Report' entry has a 'FinalReport' password. The table also includes a search bar and pagination controls.

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