

Forensic Technology Services



KPMG can support you with a full range of Forensic Technology Services. Our multi-disciplinary team of specialists has a proven track record of conducting complex, sensitive, high-profile and data-intensive forensic projects. We look to uncover the facts quickly and cost-efficiently in a way you can trust.

What sets us apart:

On time, On budget

KPMG's high precision forensic approach leverages multi-cloud SaaS technologies to solve complex data challenges in litigation, investigations and compliance matters. An extensive suite of custom tools and scripts for automation accelerates workflows and drives efficiency. KPMG's flexible commercial arrangements include fixed fee models without any hidden costs.

Speed to insight

KPMG brings a suite of tools and analytical techniques to surface relevant documents and key insights quickly. We deploy a database of repeatable models and accelerators paired with TAR, Social Network Analysis, Behavioural Anomaly Detection and other cognitive solutions (such as voice to text and auto-translation).

Keeping your data safe

KPMG delivers all services in ISO and SOC II compliant environments leveraging cloud and proactive cyber threat analysis and automation. Exercising proportionality in targeted remote and on-site collections is a key metric for the Forensic team. Our cryptographically secure environment for your data is market leading in terms of security.

High quality globally

KPMG's Forensic Technology specialists leverage firm-wide capability, such as our Lighthouse data science team and a deep bench of industry experts. Our clients trust us to deliver consistently high quality globally from our network of 152 offices and 47 Forensic Technology practices worldwide.

Our Forensic Technology team is supported by other KPMG professionals experienced in working on wide ranging Forensic projects, including Fraud, Bribery & Corruption, Accounting Misstatements, Competition Breaches, Money Laundering & Sanctions, Unauthorised Trading, Market Abuse and Asset Tracing.

We draw on our internal databases of previous cases and typologies to assist you when it matters most.

Overleaf, we illustrate how KPMG can support you with a range of Forensic Technology Services.

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KPMG Key Forensic Technology Services:

With recent cyber breaches in the legal services industry, your data is safest in the RelativityOne Cloud. KPMG can help you to make cloud work for your firm.



Cloud Transformation Services

KPMG eDiscovery in RelativityOne: Combining the benefits of KPMG's multi-cloud SaaS technologies, subject matter expertise and managed services to deliver a market leading eDiscovery service. Our forensic insight and trusted, long-term partnership approach provides consistent quality globally, across one platform, on time and on budget.

RelativityOne – As your own licence: KPMG is a RelativityOne Certified Partner and we are experienced in migrating from on-premise to cloud hosted environments. We support our clients to migrate data from legacy systems to their own instance of RelativityOne, and then subsequently to configure and run on an ongoing basis.

If the regulator came knocking how confident are you in your record retention, data classification and legal hold process? KPMG helps to organise data, address risks, and balances retention and deletion. Having your data house in order improves litigation outcomes and drives down cost.



Proactive Forensic Technology Services

Information Governance: We assist in developing data management processes to mitigate risk and manage costs should litigation become an issue. We advise on and implement a robust and defensible disclosure methodology from the initial creation of ESI through to its disposition.

Data Privacy/GDPR: We plan, map, execute and maintain your data privacy programme. Our suite of technology and redaction solutions remove complexity and impact of DSAR handling. Our cyber incident response team works alongside your lawyers in case of a potential breach.

Litigation Readiness: You can do everything right and still be involved in litigation. We assess your state of readiness from dawn raids to high court filings to put you in control when facing regulatory requests or when engaging with other parties in litigation.

Defensible Deletion: Data and Records Management is at the heart of our proactive approach. Balancing document retention requirements with risk management can be challenging. KPMG strikes the right balance to identify and remove undue risks and to develop a workable policy.

A whistle blower report sparks a small internal investigation where KPMG's Forensic specialists image and review the data of a laptop. The claim substantiates and KPMG experts testify in court to the accuracy of the collection. KPMG offers an end-to-end service.



Reactive Forensic Technology Services

Digital Forensics: KPMG's Forensic Team regularly performs on-site/remote/cloud data collections across all data/device types with full chain of custody, audit trail and encryption at rest and in transit. KPMG has a state of the art forensic lab to extract data from damaged devices.

KPMG Court Experts: Members of our team are experienced in appearing as expert witnesses in litigation in the UK and overseas. Our investigators have also acted as witnesses of fact, including in the trial for the largest reported UK fraud in history.

Managed Document Review: We can provide document reviewers as part of our managed services and in investigation scenarios.

Technology-led Investigations: Our combination of market-leading technology and data analysis techniques can help accelerate delivery, provide timely insights and help to lower the overall cost.

Do you have credit agreements based on LIBOR? Our technology in conjunction with your lawyers can improve the efficient transition from LIBOR to the risk-free rate in your contracts.



Advanced Use Cases

Data/Contract Remediation: The more an organisation grows, goes online, or globalises, the larger the role of contracts in the organisation. Therefore, the ability to systematically manage contract creation, execution, and analysis is central to risk management, financial performance, and operational efficiency. Built on the KPMG Ignite platform, Cognitive Contract Management (CCM) leverages KPMG's modular cognitive capabilities to ingest, analyse and automate decision making across the contract management lifecycle.

Data Separation: We assist our clients, particularly during M&A activities, to analyse and divide data sets based on IP/trade secrets, confidential and privileged information ensuring data integrity. RelativityOne is flexible enough to also be used as a virtual data room.

Surveillance: We leverage structured and unstructured analytics to maintain compliance programmes in real-time across electronic and audio communications. We raise potential red flags of misconduct (market abuse, tax evasion, competition breaches, etc.) to keep your people and organisation safe.

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

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CREATE | CRT135219 | March 2021