KPMG

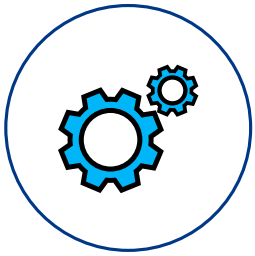
Forensic Technology

kpmg.ch/forensic

In a nutshell

We provide a variety of technical Forensic services to clients in all industries. Our core services are:

Digital Forensics: Identification, preservation, and analysis of computing and storage devices support your investigations in a forensically sound and defensible way. KPMG is your reliable partner and can represent you in front of authorities, a counterparty, or court.
E-Discovery: Using internationally recognized processes, KPMG can locate the relevant documents within a large volume of data, sift through them efficiently and make them available for analysis and review in a suitable format.
Forensic Data Analytics: KPMG's specialists can assist you with the systematic investigation and evaluation of any kind of dataset as well as with forensic plausibility checks using standardized test scenarios. We can also run tests specific to your industry, company or process to enhance the outcome of an analysis.
Incident Response: A prompt and appropriate response is required in the event of a cyberattack. KPMG can assist with technical investigation of such incidents, conduct a root cause analysis, mitigate your damage and loss, secure your digital trails forensically and restore your normal business operations.



Client issues

- Data theft, loss or breach
- Investigations related to disputes, regulatory or internal reviews where a high amount of information must be analyzed quickly and efficiently
- Suspicion of fraudulent transactions, anomalies in financial data and other possible misappropriation of funds that require advanced forensic data analysis
- Cyber incidents, such as ransomware attacks, spear phishing, etc.

Main sectors & clients

Our clients come from all industries, such as financial services, government & public sector, energy & construction, technology & manufacturing, transportation, pharma & life sciences, not-for-profit organizations, consumer goods & retail, as well as law firms.

Our approach

- Identification of evidence: We identify the business areas, systems and sources where relevant electronic clues and evidence can be found. We cover all available data storage media.
- Preservation of evidence: We secure all evidence in order to preserve its integrity and map the digital footprint for admission as evidence to court standards. This can be carried out either remotely from our forensic laboratory as well as directly at our clients' premises.
- Analysis of evidence: Using a combination of powerful market-leading and custom-developed systems and tools, we analyze the secured data in our laboratory according to case-specific requirements. Sometimes, we already perform an initial analysis on site.
- Presentation of evidence: Discovered evidence is transformed in accordance with any formal legal requirements for presentation to court standards.

Benefits we bring

- We offer guidance and consulting in crisis management during the initial stages of an investigation.
- Our specialists are experienced professionals in Forensic Technology covering a wide range of areas of expertise (Digital Forensics, E-Discovery, Forensic Data Analytics, Cyber Incident Investigation) thus allowing us to provide you with a holistic solution.
- Our tools enable us to analyze structured and unstructured data efficiently and cost-effectively at highest quality standards in order to provide you with the necessary evidence and information. We also provide comprehensive and deep insight into your data.
- We can manage conventional, legacy and new media types, including smartphones, tablets, and social media.
- Our mobile appliances provide the possibility to perform all data processing and analysis at your premises.
- We offer secure data center hosting facilities in Switzerland with the latest, state-of-the-art technology.

How we have helped our clients in the past

An insurance broker, suspected a former employee of collecting relevant client files, data, and other information during the course of his employment. Furthermore, the client had reason to believe that the employee secretly collaborated with a competing broker and systematically approached clients in order to lure them away. KPMG's Forensic Technology team was entrusted to identify and collect digital forensic evidence and could confirm that the employee leaked information and thereby infringed confidentiality provisions. On the basis of the discovered evidence, legal proceedings were initiated.

Why KPMG Forensic?

We have a specialized and diverse team that has worked on numerous projects throughout the years. It is equipped with a sophisticated infrastructure and the latest, state-of-the-art technologies – such as Artificial Intelligence, Machine Learning, or Technology Assisted Review.

We are supported by over 40 accredited Forensic practices worldwide, giving us leverage if the complexity and nature of a case requires a multidisciplinary, extraterritorial approach. The coordination is carried out discreetly by your personal contact according to your needs.

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