



Forensic technology services (Lab as a retainer service)



November 2025

kpmg.com/in

KPMG. Make the Difference.

KPMG in India's forensic technology services integrate advanced multi-cloud SaaS technologies, specialised subject matter expertise, and tailored services to deliver industry-leading forensic technology services. With a focus on forensic precision and trusted, long-term collaboration, we ensure global consistency, effective execution, and cost efficiency—consolidated in a unified, efficient platform, delivered on time and within budget.

Thus, KPMG in India's eDiscovery services can assist you in handling white-collar crime, regulatory filings, and large-scale investigations or compliance reviews.

Why KPMG in India's forensic technology services?

1. Enhanced commercials

Clients can choose from a range of commercial models, tailored to suit their specific needs. With a fixed fee and no hidden charges or hourly rates, they can opt for a continuous, recurring engagement rather than a one-time service.

2. Subject matter experts

Our experts in data analytics, competition law, corporate compliance, and forensic technology provide services tuned to Indian laws and regulatory bodies, like SEBI, Competition Act 2002, among others.

3. Multi-cloud SaaS technologies

Forensic Technology integrates cloud environments with RelativityOne. Our multi-cloud SaaS platform is designed to support both reactive and proactive forensic services, offering a robust eDiscovery services while adhering to data protection laws, including the Information Technology Act, 2000, and relevant data localisation requirements.

4. Commercial models

Our offering is built for cost predictability, removing the uncertainty of hidden fees and hourly billing. Clients benefit from process efficiency, technology-driven enhancements, and transparent pricing structures, ensuring seamless budgeting and regulatory compliance. Potentially benefit from discounted pricing with reduced long-term financial obligations, allowing you to enhance savings and seamlessly extend potential cost advantage to your clients.

5. Secure data processing

RelativityOne hosts a robust and scalable environment, ensuring precision-driven data collection and processing and optimising costs while maintaining compliance with Information Technology Act, 2000 and Digital Personal Data Protection Act, 2023. This assists in ensures reduced risk of data breaches and safeguards client confidentiality.

6. Consistent global service delivery

With RelativityOne's cloud locations, 20+ on-premise data centres, and mobile technology platforms, KPMG in India ensures compliance with cross-border data transfer requirements, including those mandated by India's computer emergency response team regulations. Our responsive, full-service teams leverage forensic expertise, automation, and data science to alleviate reputational risks and support global eDiscovery obligations.

7. Autonomy and flexibility

Leverage a flexible, scalable RelativityOne environment that works like clockwork, adapting to your business requirements. With a pay-as-you-go model, you invest only in the services you need, including Relativity hosting, while minimising costs associated with processing, project management, and other operational expenses.

Take greater control on the way you oversee your eDiscovery projects, in alignment with your specific needs.

8. Consultative support

Gain access to KPMG in India's expert resources, ensuring tailored assistance for complex or large-scale eDiscovery matters, whenever additional support is required.

9. Digital forensic lab

Our forensic labs run on virtualised environment that is scalable and manageable. The facility uses dual internet connections and can be accessed within KPMG's global network from any part of the world. Innovative forensic technology labs in Gurgaon, Mumbai, and Bangalore with a strong team of 40+ forensic professionals with up-to-date certifications, such as EnCE, CISA, CHFI, CISM, CEH, RelOne, RCA, Brainspace, MCTS, MCP, MCSA, NUIX, ISO lead auditor, amongst others.

Illustrative evidence recovery and data analysis process

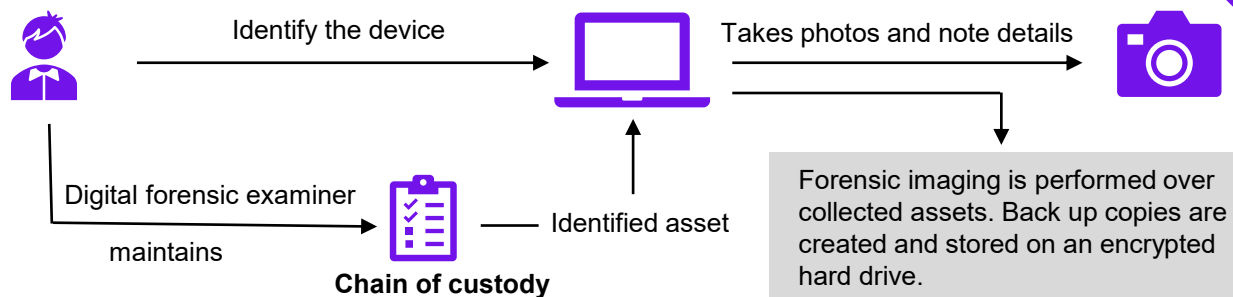
Evidence identification

01

- Evidences are identified that needs to be acquired or image
- Desktop, servers, mobile, laptop, and external media are type of evidences that are acquired.

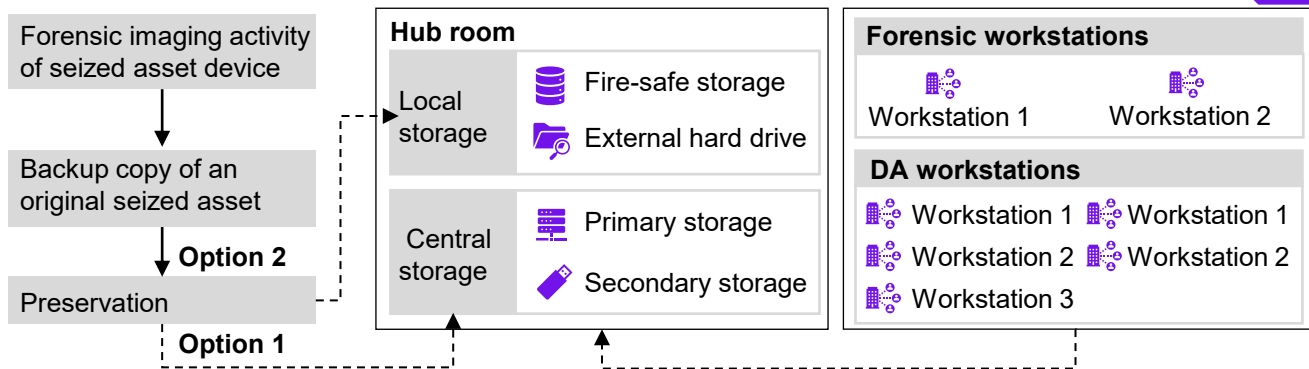
Evidence collection

02



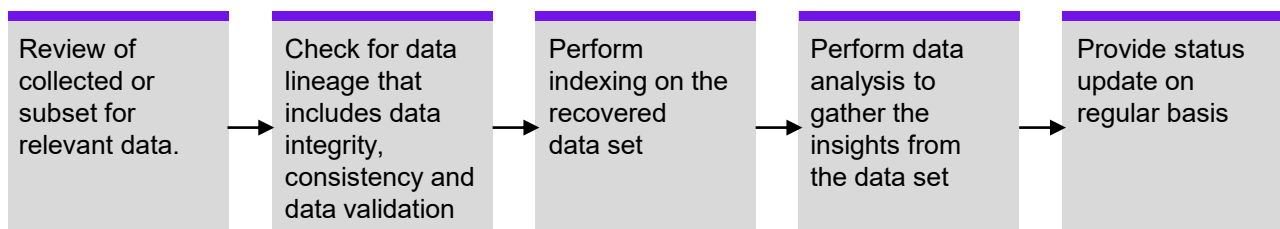
Inward into digital forensic lab

03



Examination and analysis

04



Reporting

05

Prepare a detail report highlighting the insights generated from the dataset

Tools and technologies

 Laptop/server data acquisition	Falcon, EnCase, Tableau, MacQuisition
 Mobile acquisition and analysis	Oxygen, Cellebrite
 Data processing	Encase, Digital Inspector
 eDiscovery and document review	Intella, Nuix, Relativity
 Incident response	Axiom, Splunk
 Data analytics	SQL Server, Power BI, Tableau, Python

Case study 1

A national retail chain with 500+ stores identified potential fraud involving employees and external parties. KPMG in India was engaged to investigate, analysing data from over 50 devices (computers, smartphones, external drives) and imaging 100+ devices (different locations PAN India), including laptops, desktops, mobile phones, and cloud data from GSuite and Office 365. With forensic technology team's capabilities, millions of documents were filtered, analysed and relevant data culled over a year, within stringent timelines.

Case study 2

A major global telecommunications company hired KPMG in India to address instances of employee theft, vendor fraud, and return fraud. The investigation involved forensic imaging and analysis of over 60 + devices across multiple countries (including Sri Lanka, Dubai), including laptops, workstations, server data, and mobile devices. Using forensic tools extracted data and isolated key relevant information with defined timeline.

KPMG in India contacts:

Manoj Kumar Vijai

Office Managing Partner, Mumbai

Head - Risk Advisory

E: mkumar@kpmg.com

Suveer Khanna

Partner and Head

Forensic Services

E: skhanna@kpmg.com

Geetu Singh

Partner

Forensic Services

E: geetusingh@kpmg.com



Access our latest insights
on KPMG Insights Edge

Follow us on:

kpmg.com/in/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.

KPMG Assurance and Consulting Services LLP, Lodha Excelus, Apollo Mills Compound, NM Joshi Marg, Mahalaxmi, Mumbai - 400 011
Phone: +91 22 3989 6000, Fax: +91 22 3983 6000.

© 2025 KPMG Assurance and Consulting Services LLP, an Indian Limited Liability Partnership and a member firm of the KPMG global organisation 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 organisation.

This document is for e-communication only