



**CSI**  
GROUP

CREATIVE SOLUTIONS FOR INVESTIGATIONS



## What we do

### WE FOCUS ON COMPLEX ANTI-FRAUD SOLUTIONS

We use an integrated approach which combines available tools and methodologies enabling us to create the most effective solutions for our clients. The majority of our solutions can be provided on an incident response basis.

### Flexible and bespoke approach

- Forensic Investigations and Forensic Reviews;
- Corporate and Business Intelligence;
- Geographic and Micro-economic Intelligence;
- eDiscovery and Forensic Technology Solutions;
- Cyber Security Solutions;
- Forensic Research and Criminalistics Support;
- Retail Banking Fraud Environment Consultancy;
- Compliance and Corporate Governance Operational Assessments;
- Corporate Espionage Prevention/Corporate Spy Revealing;
- Asset Tracing and recovery;
- Graphology and Documents Authentication;
- Compliance and Whistleblowing Infrastructure Implementation;
- Fraud Prevention and compliance infrastructure development;
- Litigation and dispute resolution support;
- Profiling.



# Corporate Intelligence

Information on an individual/company/structure

Information for commercial and criminal legal proceedings

New/perspective market information

Automated mass screening

Asset tracing and recovery

## **Enhanced integrity due diligence**

Including identification of indirect/cross affiliations with third parties, individuals, businesses, etc.):

- Personnel (senior, middle, staff/linear);
- Subsidiaries and associates;
- External stakeholders (clients, suppliers, JVs, alliances, partners, debtors etc.); Individuals, potential clients / partners.

## **Asset tracing and recovery support**

- Assets identification, tracing, freezing and recovering in CEE/CIS regions and other jurisdictions.

## **New market expansion**

- Comprehensive analysis of regional political, economic and criminal risks for entering new markets.

## **Vendors' mass screening**

- Automated & scalable integrity risk assessment on a large amount of objects under consideration (Russia).

## **Complex information support**

- M&A deals;
- Internal audit / corporate investigations;
- Commercial and criminal legal proceedings. Loan agreements;
- UK Bribery Act / FCPA compliance reviews;
- Intellectual property protection.

## **Other support**

- Corporate espionage prevention and revealing;
- Specific projects that may require a unique approach and consideration of the particulars of the case.





# Forensic Technology Solutions

eDiscovery

Digital evidence collection

Computer and Mobile Forensics

Incident response

Data analytics

## **eDiscovery**

- Preservation & forensically sound data collection;
- Data recovery;
- Computer and Mobile Forensics;
- Web Hosted eDiscovery Platform;
- Multi-language review;
- Managed services;
- Investigations and litigation support;
- In-house eDiscovery deployment;
- Expert witness.

## **Cyber security**

- Incident response 24/7;
- Investigation of cyber-security incidents;
- Complex forensic analysis of digital evidence;
- Cyber security risk assessment and mitigation;
- Penetration testing and vulnerability assessment.

## **Data analytics**

- Structured and unstructured data collection;
- Forensic and compliance tests;
- Data mining and fraud scheme profiling;
- Business and market analytics based on big data.





## Corporate investigations

Investigations and forensic audits

FCPA and UK BA Compliance reviews

Corporate governance

Loss / claim quantification

Internal controls system review and update

International litigation support

### **Forensic investigations and reviews**

- Comprehensive support to corporate investigations and independent financial reviews;
- Forensic due-diligence of M&A deals and loan / investment agreements;
- Assistance in preparation for commercial and criminal legal proceedings;
- Calculation of royalties and license fees, losses, damages and claims in disputable situations;
- Internal audit support;
- Assessment of effectiveness & development of anti-fraud/anti-corruption policies and procedures;
- Automated solutions for fraud risk diagnostics of financial transactions.

### **Compliance and corporate governance operational assessments**

- FCPA and UK Bribery Act compliance reviews;
- Detailed audit of employees' compliance with existing internal policies & procedures and business compliance with external regulatory requirements;
- Quantification of potential reputational & financial risk for any non-compliance;
- Financial fraud & improper payments cash-flow analyses;
- Insurance claims assessment & authenticity reviews.

### **Internal controls system review**

- Internal controls & Risk assurance effectiveness reviews with supportive risk-ranking analyses;
- AML / Anti Terrorism Financing controls evaluation;
- Structured business process efficiency reviews & recommended business re-engineering with supportive cost-benefit analyses;
- Intellectual Property controls assessment;
- Automated red-flags 'alerts' development.





## Governance & Compliance

Compliance policy and controls assessment

Development of Anti-fraud infrastructure  
Complex fraud risk assessment

Corporate Forensic Hotline development and implementation

Retail banking fraud protection

### Complex fraud risk assessment and fraud prevention

- Examination of the fraud risk exposure in the corporate culture;
- Assessment of designed policies and procedures;
- Review of the effectiveness of designed processes in mitigating the risk of manipulation and override of controls;
- Sample testing of accounting and managerial data in key inherent risk areas of the company's business, identifying the fraud character (internal, external or collaborative);
- Collection of electronic and business intelligence evidence of the committed fraud or manipulation;
- Remediation of breaches identified in corporate policies, procedures and controls;
- Modification and implementation of the effective business processes, including procurement, sales, suppliers' due diligence, compliance with HQ standards, payment assurance, software access, network access, password security, segregation of duties and authorization matrix, etc.;
- Compliance and Anti-corruption policies and controls development and implementation;
- Building a system for regular monitoring of fraud and key forensic risks;
- Continuous staff education and training.

### Retail banking fraud protection

- Individual pervasive customization of risk scoring and fraud prevention systems;
- Development of mass data analysis for complex fraud investigations;
- Building bespoke fraud early warning systems based on the demographic and chronologic behavior;
- Review of the fraud prevention organisational structure with qualitative advice to help improve performance and increase cost efficiency;
- Provision of comprehensive 'Total Fraud Cycle' documents and guidelines for future reference.





## Profiling

Assessment of candidates during recruitment process

Support during business negotiations

Support during internal investigations

Expert witness

Educational programs

### **Candidates assessment during recruitment process**

- Identification of requirements to candidate;
- Preparation of candidate's psychological profile;
- Participation in interview with candidate for identification of level of fitting the requirements, level of reliability and potential risks;
- Support with integration of new employee.

### **Support during business negotiations**

- Preparation of profiles on negotiation participants;
- Scenarios and conduct models during negotiations;
- Moderation of negotiations and real time support;
- Identification of false information, emotional states of interlocutors and counteraction to manipulations.

### **Support during internal investigations**

- Initial advice on measures required for info collection and possible conduct model in respect to suspects;
- Preparation of profiles on all suspects from group;
- Identification of hierarchy inside the group of persons involved in the offence;
- Development of interviewing plan to approach all persons, who potentially has info about offence.

### **Expert witness**

- During criminal case when there are concerns in authenticity of information provided by parties;
- Consist of profiling, handwriting research, polygraph;
- Results with psychological profile of the person, hierarchy of communication inside group of individuals, assessment of authenticity of information;
- Expert witness is accepted in courts of General jurisdiction, military courts, jury trials.





# Contacts

## Andrey Osipov

Director of department |  
Corporate Intelligence

M: + 926 782 9589

Email: [andrey.osipov@csi.group](mailto:andrey.osipov@csi.group)

## Nikolay Smetanin

General director |  
Forensic & Compliance

M: +7 916 983 9790

Email: [ns@csi.group](mailto:ns@csi.group)

## Office:

+7 (495) 374-85-70

[www.csi.group](http://www.csi.group)