

INVESTIGATION SERVICES



In today's world there is a wide spectrum of threats against all aspects of business including its staff, assets (data and intellectual property), as well as operations and facilities. Counterfeiting, Theft and Fraud are but some of the problems businesses now face frequently.

Infinite Security Solutions (ISS) extensive network as global investigators and culture of confidentiality allow us to provide the professional solutions to these problems. Our due diligence assistance draws on the same network to provide timely and accurate business analysis and guidance.

Our Investigation services include the following:

❑ COUNTERFEIT

Counterfeit products and goods have become prevalent and counterfeiters, whether stand-alone or syndicated, are organised and global. The Counterfeit Supply Chain (Manufactures, Printers and Packaging, Distributors, Suppliers and Customers) can be traced. ISS Investigators will identify and penetrate the Supply Chain, carrying out data collection and analysis to expose counterfeit operations.

❑ FRAUD

Frauds being perpetrated today are, quite literally, as varied as one's imagination. There is Corporate, Consumer, Insurance, Banking/Investment and Impersonation/Identity Frauds to name but a few. Our Investigators have varied backgrounds with many years of experience allowing ISS to be diverse in their approach and successful in identifying and quashing illicit practices.

❑ LOSS IN TRANSIT

Although companies are generally covered by Loss Insurance for goods and shipments, what happens when loss becomes a regular occurrence rather than a one-off incident. ISS has extensive experience in Supply Chain Investigations. ISS investigates lapses in Supply Chain security measures as well as identifying perpetrators of theft (often found to be syndicates that are well organised).

❑ SUBSTITUTE CARGO

The frequency of Substituted Cargo incidents are on the rise. Primarily this occurs during one or more phases of the Supply Chain. ISS has experienced investigators ready to track and identify how and when cargo is being substituted. ISS has successfully identified lapses in Supply Chain security measures as well as identifying perpetrators of such acts and can recommend / implement policy and procedural changes to mitigate similar occurrences in the future.

❑ SUPPLY CHAIN

ISS are Security Specialists in the ISO 28000 Supply Chain Code and can carry out comprehensive investigations on all aspects of Supply Chain security. ISS also carries out Risk, Vulnerability and Consequence Studies as well as Security Assessments and Plans (see ISS Brochure 28000 – Supply Chain Security Management for further details).

❑ THEFT

ISS carries out theft investigations on behalf of clients. Theft is the illegal taking of another person's or company's property without that person's or company's freely-given consent. Linked to all theft cases ISS can help you develop new policy and procedures to ensure that the risk of theft is either reduced substantially or removed altogether from the day-to-day operations.

W W W . I S S - T E A M . C O M

THE ISS TEAM:

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