

Dedicated To Helping Clients Navigate Today's Compliance Environment

We provide guidance to clients facing
due diligence, compliance and digital
forensic challenges by developing
comprehensive and defensible
practices and procedures that fulfill
legal obligations, minimize risks
and control costs.

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i-factanalysis.com



Due Diligence & Compliance Advisory

Also Providing
**Investigations
Protective Services
Litigation Support**

A Boutique Firm with a Global Presence

i-fact@analysis is committed to providing large-firm, high-quality professional services with a boutique firm's efficiency and our management's exceptional personalized service. Our unparalleled knowledge of the industry, wealth of experience and global alliances has allowed us to provide services in over 55 countries.

Our Areas of Expertise

We are committed to assisting our clients adopt efficient, cost-controlled and technology-based solutions in the following core practice areas:

- **Due Diligence Investigations** (M&A, Asset Authentication, Vendor & Agent Verification, Executive Screening, OFAC, Fraud)
- **Compliance Investigations** (Bribery and Corruption/FCPA; Conflict of Interest; Financial, Fraud and Employee Misconduct)
- **Digital Investigations** (Computer, Cell, PDA Forensics; e-Discovery Project Management, Incident Response; Data Breaches, Cyber Investigations)
- **Consulting Services** (Threat & Risk Assessments; Workplace Violence; IT, Physical & Compliance Security Reviews)

Helping Companies Confront the Regulatory and Business Challenges They Face Today

We provide our clients with unparalleled customer service and cost-controlled solutions utilizing sound and proven Investigative and Digital Forensic advanced technologies to manage Due Diligence, Compliance, and Electronic investigations; and Risk Management Services.

Due Diligence Investigations

- Investigation & report cycle turnaround time
- Customized reports
- Professional staff of research analysts
- Worldwide office locations

Compliance Advisory

- Foreign Corrupt Practices Act
- International privacy regulations
- Professional staff of international investigators
- Healthcare industry (HIPPA & JCAHO)

Digital/Computer Forensics

- Recover email data
- Preserve evidence with chain of custody that ensures evidentiary integrity and mirror imaging technology
- Certified Examiners

Risk Management Services

- Security and compliance policies
- IT, physical and organizational security reviews
- Protective Services

Litigation Support

- Identification of assets
- Locate crucial evidence
- Witness identification and interview
- Trans-border investigations

e-Discovery Project Management

We provide a project manager who will direct the e-Discovery process of your litigation event. The cost of conducting e-Discovery can be excessive. Our project manager can identify and reduce the costs and maintain the focus and timelines required to be compliant.

- On-site, full-time, certified and experienced project manager
- EDRM (Electronic Discovery Reference Model)
- Industry proven forensic tools
- Cost control solutions

Our digital forensic examiners, advisors and project managers are ACE, CFCE, CISM, SCERS, CIFI, EnCE, CISSP, Cell and PDA Certified with witness/expert witness testimony experience.

