

# FORENSIC AND INVESTIGATION SERVICES

BUSINESS CRIME



**KW KRUK AND PARTNERS**  
LAW FIRM

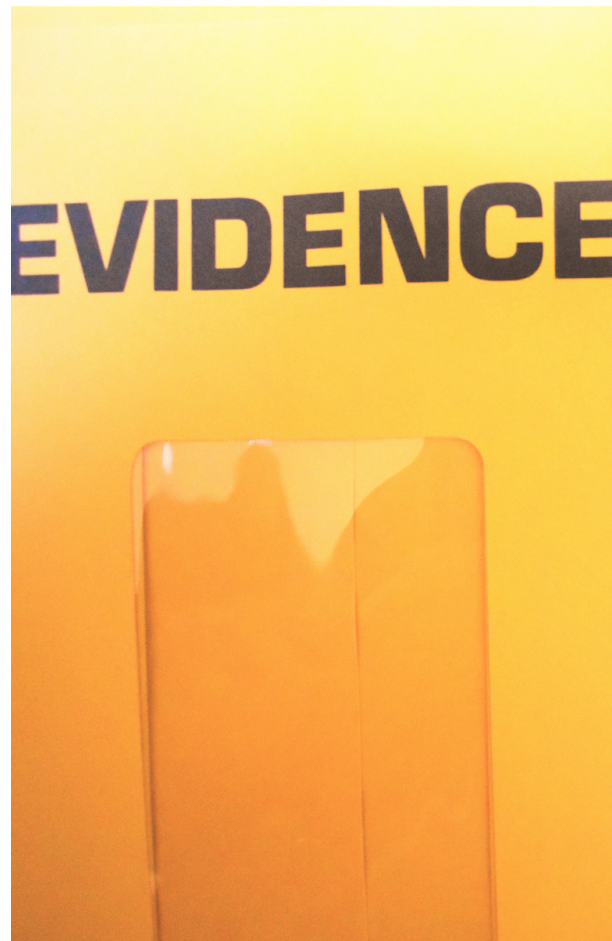
## FORENSIC AND INVESTIGATION SERVICES

*New legal service at KW KRUK AND PARTNERS LAW FIRM*

Forensic and Investigation Services perfectly complement our practice related to detecting and preventing economic crime, recovering funds, and conducting civil court cases and arbitration.

Forensic and Investigation Services include fact-finding investigations, compliance audits, risk analysis, and actions to eliminate it, building security systems and internal control programs, crisis management, and training.

They also allow the gathering of evidence, and thus the determination of an appropriate strategy for dealing with civil litigation and arbitration.



A team of investigative specialist, using advanced forensic techniques and the latest technological and analytical solutions support us in the following areas:

- Fraud Investigations
- Forensic accounting
- Combating cybercrime
- Whistleblowing
- Corporate intelligence
- Data mining
- Asset tracking and recovery
- Arbitration and civil litigation support
- Due diligence investigations
- Training and mentoring

The integrated offer of investigative and legal services allows us to:

- comprehensively support our clients ranging from gathering,
- securing, verifying and analysing collected information,
- gathering evidence for the purposes of civil trials and arbitration,
- preparing evidence in a manner enabling its use in proceedings before authorities.

The results of our joint actions allow our clients to detect, mitigate the effects and ultimately prevent financial and economic fraud, irregularities, fraud, and compliance violations, identify risk as well as create and implement corrective procedures.

Reliable due diligence test checks the credibility of potential contractors, provide insight into business partners or supply chains so that you can make an informed assessment of current or planned business relationships.

We provide our forensic and audit services in Poland as well as in Central and Eastern Europe.

The team consists of highly trained and experienced investigators, market-leading reputation experts with extensive and comprehensive knowledge, cybersecurity, audit and control specialists, data analysts, and licensed detectives.



The only Polish member of ICC Fraudnet - an international network of lawyers specializing in asset tracking and recovery.



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