# FORENSIC AND INVESTIGATION SERVICES

**BUSINESS CRIME** 





# 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.





### MEET THE TEAM

The Forensic and Investigation Services Team consists among others of two known and highly valued experts: Bartosz Orlicz-Rabiega and Piotr Błaszczeć.



## Bartosz Orlicz-Rabiega

The team of Fornesic and Investigative Services is headed by Bartosz Orlicz-Rabiega, who for several years served operational officer at the Foreign Intelligence Agency, performing tasks both in country and abroad. In the years 2011 - 2012 he was the Councillor of the Minister of Foreign Affairs of security of Polish diplomatic missions. He ended his service in the Foreign Intelligence Agency as the director of the department responsible counterintelligence security and the security of intelligence operations. In the years 2013-2015 he was a member of the board of a company dealing with competitive intelligence. As an expert in security matters, including business security and business intelligence, he implemented projects for domestic business entities and international corporations. He also trained employees of Polish companies operating in the international space as well as officials of the Ministry of Foreign Affairs of the Republic of Poland or officers of the Government Protection Bureau.

### Piotr Błaszczeć

Part of the team is also Piotr Błaszczeć a well-known and respected expert in the field of information security and data protection, a certified computer investigator and auditor. Accredited CIS-CERT trainer in the field of security. Member of the global organization Information **Systems** Audit and Control Association (ISACA) - Association for audit and control of information systems, member of the Information Security Section Section of Forensic Science PTI - Polish Information **Processing** Society, member of the Institute of Computer Science Investigation and member of Information Systems Security Association (ISSA) - the Association for Information Systems Security Poland. At the hands of the Minister of Agriculture and Rural Development, he was awarded the medal for innovative as part of Information solutions Security Management in the Silesian Regional Branch of the Agency for Restructuring and Modernization of Agriculture. Author of publications and expert opinions in the trade press and a speaker at numerous workshops, congresses and conferences international. During also professional career he performed a number of specialized functions such as implementation software and installation as well as data archiving and conversion. He also held the position of data inspector, chief IT specialist, security auditor, Chief Security Officer and Chief Operating Officer.

