

KRYS GLOBAL IS THE INNOVATIVE LEADER IN FIGHTING FRAUD AND CYBERCRIME OFFSHORE



Technological developments in recent years, including mobile devices, the internet and near-field communications, have lessened physical barriers to communication and funds transfers, enabling people to interact more freely on a global scale. These technological advances, while beneficial for many, are utilised by fraudsters to conceal their activities. Fortunately, KRYs Global can offer leading forensic technology services which we use to gain access to hidden digital information and expose the frauds perpetrated.

WHAT KRYs GLOBAL'S FORENSIC TECHNOLOGY SERVICES CAN DO FOR YOUR BUSINESS

DIGITAL FORENSICS

We conduct the collection and analysis of computer-based information extracted from PCs, servers and other devices using procedures that comply with the legal requirement of the local courts. Through this process we ensure the integrity and admissibility of any resultant evidence and fastidiously maintain chronological chain-of-custody documentation.

Case study 1.

KRYs Global was brought in to collect and conduct analysis of various data sources to identify evidence of an unauthorized access of highly sensitive data. Our forensic tools and acquisition plan allowed us to adjust quickly and forensically image the relevant data sources. We were soon able to identify the source of the data breach, which was found to be a malicious external attack.



THE BENEFITS OF KRYS GLOBAL

Immediate Service

Our teams have locally-based technology solutions available to react to problems quickly and effectively. We combine our experience along with the latest technology to investigate a wide range of data types, qualities and volumes, which enable us to meet even the shortest of deadlines.

Discreet and Professional

Our experts combine multi-faceted research and analytical software and techniques to identify key data, connections or relationships between seemingly disparate data. We treat the information we collect and the analysis we conduct with the utmost confidentiality, and implement rigorous controls when conducting electronic discovery in a multi-party environment.

Secure

With local teams and technology, your information stays where generated and remains secure. We ensure compliance with local legal requirements and the integrity and admissibility of any resultant evidence.

Practical

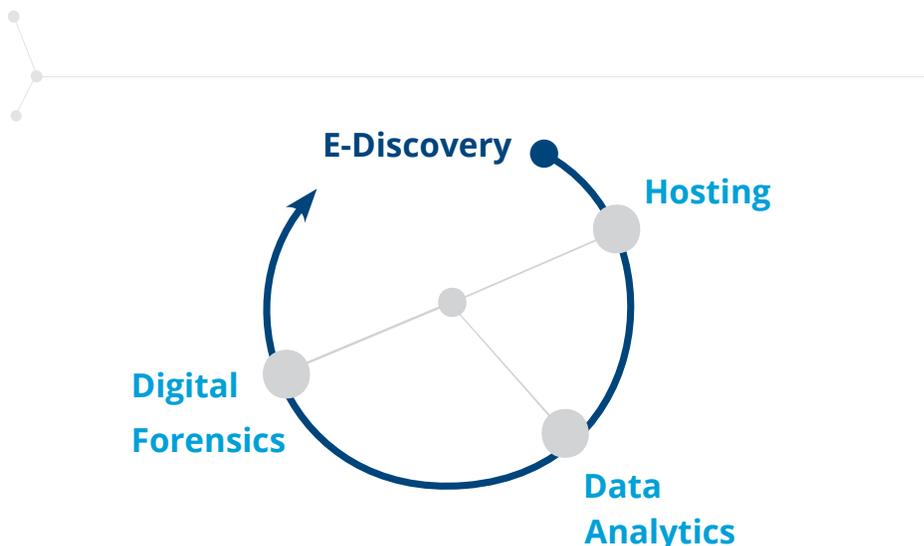
We pride ourselves on providing solutions that are practical, easily understood and meet the objectives of our clients.

FORENSIC DATA MINING & ANALYTICS

We use the latest software to obtain and analyse a wide range of data types, qualities and volumes. Our multi-faceted analytical techniques are capable of identifying connections or relationships between seemingly disparate data. Using this technology and drawing on our diverse experience we are able to provide our clients with efficient services, tailored to their needs in a cost effective and timely manner.

Case study 2.

KRyS Global was retained to review 5,000 transactions over 30 bank accounts and trace into the remaining cash under tight timelines and budgetary constraints. Our forensic tools allowed us to reconstruct the data for analysis and using equitable principles identify the source of the funds.



INVESTIGATIONS AND LITIGATION

Our experience in this area has resulted in a sophisticated team capable of exploiting the full search potential of multiple electronic document review platforms to help you find the desired data. Having led electronic discovery for some of the largest cross-border and multi-party engagements, we truly understand the sensitive nature of this process and appreciate the importance of rigorous controls when implementing the electronic discovery in a multi-party environment.

KEY CONTACTS:

DENIS WALSH · Bermuda
P +1 441 292 0818
E Denis.Walsh@KRyS-Global.com

KEVIN HAYWOOD CROUCH · Cayman Islands
P 1 345 947 4700
E Kevin.HaywoodCrouch@KRyS-Global.com

TIMOTHY LE CORNU · Guernsey
P +44 1481 711 211
E Timothy.LeCornu@KRyS-Global.com