

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



Technological developments in recent years, and the increased use of mobile devices, the internet and near-field communications, have lessened physical barriers to communication. Transactions such as fund transfers and online banking are enabling people to interact and operate more freely on a global scale. These technological advances, while beneficial for many, are utilised by fraudsters to complete and conceal their activities. Fortunately, KRYSGlobal can offer leading forensic technology services, which we use to gain access to, interrogate and analyse complex and hidden digital information and expose the frauds perpetrated, both cyber frauds and other fraudulent transactions or actions.

Forensic Technology Services

- Digital Forensics
- Data Mining
- E-Disclosure
- Cyber Security

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

Forensic Technology Services

Digital Forensics

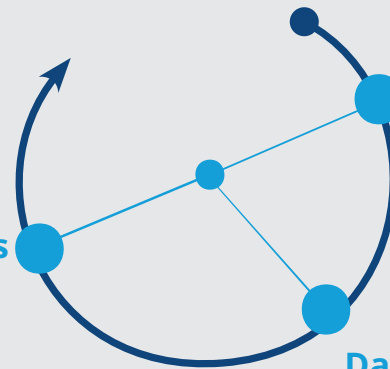
Investigate IT breaches, social media attacks and lost data

E-disclosure

Manage large volumes of electronic data for litigation and investigation purposes

Data Analytics

Analysis of big data for patterns and other valuable latent content





THE BENEFITS OF KRYG 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 enables us to meet even the shortest of deadlines.

Discreet and Professional

Our experts employ up to date analytical software and techniques to identify key data and connections or relationships between seemingly disparate data. We treat all information we collect and the analysis we conduct with the utmost confidentiality.

Secure

With local teams and technology, your information stays where generated and remains secure. We are able to provide solutions in-house when additional security is required. We ensure compliance with local legal requirements and the integrity and admissibility of any findings required as resultant evidence.

Practical

We pride ourselves on providing solutions that are practical, cost effective, easily understood and meet the objectives of our clients tailored to their needs.

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DIGITAL FORENSICS

We conduct the collection, preservation and analysis of electronically stored information extracted from servers, PCs, tablets/mobile devices and other electronic sources using procedures that comply with the legal requirements of local courts and global regulators. Throughout this process, we ensure the integrity and admissibility of any resultant evidence and fastidiously maintain chronological chain-of-custody documentation.

Case Study 1.

KRYG Global was requested to collect and conduct analysis of various data sources to identify evidence of unauthorised access to highly sensitive data. Our established forensic methods and tools allowed

us to respond 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 targeted malware attack.

FORENSIC DATA MINING & ANALYTICS

We use the latest software and techniques to obtain and analyse a wide variety of data types, qualities and volumes. We are able to convert and normalize data from a number of structured and unstructured data sources, such as records from databases, email files, loose e-files and scanned hard copy files, to enable these to be viewed in a more user friendly format or to enable grouping and comparison of these records across the varied data sources. Our multi-faceted analytical techniques are capable of identifying connections or relationships – often conceptual, rather than physical – between seemingly disparate data across the data sources. Using advanced technology, we are able to provide our clients with efficient services, tailored to their needs in a cost effective and timely manner.

Case Study 2.

KRYG Global was retained to review 5,000 transactions across 30 bank accounts and trace the remaining cash under tight timelines and

budgetary constraints. We were able to reconstruct the data for analysis and using equitable principles, identify the source of the funds.

E-DISCLOSURE

Our extensive experience in this area has resulted in a sophisticated team capable of utilizing the full potential of multiple electronic document review platforms to help you easily find, review and produce the desired data. Having managed and provided electronic disclosure services for multiple large cross-border and multi-party engagements, we truly understand the sensitive nature of this process and appreciate the importance of rigorous controls when providing data hosting and electronic discovery services in multi-party environments. As such, we are able to provide a secure storage environment and bespoke solutions that meet the needs of each client, whilst ensuring that time and cost efficiency are paramount.

Case Study 3.

KRYG Global was appointed over a portfolio of private equity owned global operating companies that were facing financial difficulties and various legal threats,

with a view to KRYG Global arranging the exit process for the private equity fund. We set up data rooms, managed an extensive due diligence process – involving both financial sponsors and strategic buyers – and dealt with ongoing litigation matters and requests.

As a result of being able to properly manage all the relevant data in the different formats required alongside the ongoing processes, KRYG Global enabled the sale of the operating companies at values significantly higher than originally anticipated.