

CYBER INVESTIGATIONS

Intelligence-i1





Why do We need It?

Today's criminal or person with nefarious intentions, is attached to the internet or makes use of the internet in one way or another. Also increasingly, crimes are being committed over cyber space, providing the perpetrator some level of anonymity, or does it?

The internet in many ways has revolutionized the world and the way we operate, from communications to marketing, financial and banking transactions, ease of access to information for customers, device and equipment monitoring, purchasing goods or services online, destination or service reviews and social media are just a few examples what the internet is being used for.

In turn, this has provided us a dynamic virtual world which either matches or exceeds our physical real world, without it, our functionality would be restricted. Equally, it provides the ill-intentioned person with an enormous opportunity to perpetrate their trade with considerable obscurity which can range from annoying spam email messages, 419 scams, fraudulent use of product or service brands, intellectual property infringements, espionage, hacking, cyber bullying and harassment, human trafficking.

Our team's professional skills are based on a broad spectrum of experience and knowledge which include due diligence and intelligence functions, forensic disciplines and threat analysis complemented with 25 years' experience.

During our investigations, we will review thousands of surface net (e.g. Google, blogs, social media etc), deep and dark web sites to extract data relevant to the investigation. All information and evidence collected is preserved to support a decision making process, civil or criminal litigation, dispute resolution, research, brand and reputational protection, improvement in risk mitigation or enhance compliance requirements.

This could include and not limited to, identifying potential witnesses or suspects, delve into the dark web for stolen information or identities, monitor individuals who publish or use social media for their activities, identity assets of suspect persons to evaluate their lifestyle, locate people, find stolen property.



All evidence is systematically collected, correlated and recorded in our final report which will contain a summary of the relevant facts, with supporting analysis and validations to form comprehensive deductions to allow you to address risks or critical issues to make firm decisions.

Our clients include:

• Retail Groups	• Oil and Petroleum	• The Big 4 Auditors
• Law Enforcement	• Legal Firms	• Logistic Companies
• Financial & Investment	• Recruitment Practitioners	• Research Institutes
• Mining Sector	• Manufacturing	• Security Companies



We offer

Absolute confidentiality and discretion

Our methods include leaving as small a foot print as possible while committing to the use of legal and non-intrusive techniques. All projects data are encrypted and not stored on any server that is accessible to outsiders via a network, preventing any opportunity of being hacked or stolen.

Personal service and quality

Projects are customized to suit your needs that you deserve with unparalleled quality that comes with a small agency like ours with big resources.

Networks of information

We only use our own appointed agent networks who make use of numerous sources of information both publically and covertly. These can range from in country court records to local media reports to human information sources.

Area of operation

In excess of 8 years, we have established experienced networks across Africa and Asia, this has not prevented us from undertaking projects in other jurisdictions, as apart from our global contacts, one of our major skills is leveraging information from any new or difficult to operate in areas including war torn countries.

Cost and effective turn around

We remain committed to transparency in terms of both costs and turnaround times. We will always provide the most accurate cost and time frame to complete a project while focusing on quality.

Other services:

Due Diligence and Verification

Open Source Intelligence

Privacy Security and Risk Assessment

Training

Contact us:

Email: centre@intelligence-i1.com

Or visit our web site:

Website: <https://intelligence-i1.com>

