

# Investigation services

## Why investigate?

**When an organisation faces allegations of fraud, bribery or corruption it needs to understand in full the nature of the allegations and the extent to which any wrongdoing may have taken place.**

GoodCorporation is able to assist its clients in performing detailed investigation work that provides a sound basis for subsequent decision-making and action.

Our work with clients helps provide support and assistance in building any defence case.

## Case studies

### Global construction company:

GoodCorporation undertook an eDiscovery project to review over 1TB of data equal to 15 million documents. The use of GoodCorporation's Logikcull eDiscovery platform allowed the task to be completed in four weeks. A benchmarking exercise was also carried out to compare the records of comparable internal projects to evidence that failings were not systemic.

### Operating in the Middle-East:

GoodCorporation provided investigation support with regard to allegations of supplier corruption. Twenty suppliers and 5,000 records were evaluated. Summary reports were provided for each of the 20 suppliers complete with a calculation of the percentage of any charging anomalies to assist in a meaningful analysis against comparable suppliers.

## Forensic analysis

- Identification of implicated parties
- Review of email records
- Review of physical and digital documents related to relevant transactions
- Identification of anomalies
- Cross-checking of emails and financial records
- Witness interviews

## Internal ediscovery

- Extensive searches of emails, messaging chats, documents, accounting databases, websites and other electronic information held.
- Searches undertaken using a cloud-based eDiscovery software tool which enables a cost-effective and rapid review of large volumes of documentation within a secure environment.
- GoodCorporation's Logikcull eDiscovery platform enables client and consultant to upload, process and tag documents at speed.
- Inspection and tagging system allows for documents to be prioritised, stored and indexed for different searches.

## Defence case support

- ABC benchmarking service helps organisations evidence that they have adequate procedures in place to prevent bribery and corruption.
- Integrity analysis methodology helps demonstrate that local controls to prevent fraud, corruption, collusion and coercive practices are in place and functioning.
- This analysis includes:-
  - Due diligence record check
  - Bank statement reconciliation
  - Customer documentation
  - Supplier payment check
  - Agent and intermediary vetting
  - Review of registers