

Hi-Tech Business Investigations



TRL are able to harness their experience in both traditional and digital investigation methods to offer a holistic approach to the investigation of fraud and theft, corruption and extortion, money laundering and asset tracing, intellectual property theft, harassment and employee related issues, Internet related security breaches and many other business related issues.



Digital information now plays an increasing role in day to day business activities. It can also play a key part in uncovering evidence of technology based or traditional activities that may lead to civil or criminal litigation or internal discipline and industrial tribunals such as:

- Fraud and Theft
- Corrupt Activities
- Extortion
- Intellectual Property Violation
- Harassment
- Employee related issues
- Money Laundering
- Asset Tracing
- Internet Security Issues

Our investigation team members are known internationally as leaders in the field of digital forensics and hi-tech investigations. They have been involved in writing world-class digital evidence protocols and training courses.

They combine their backgrounds in investigative law and information technology with best practice methodologies to provide a full service offering tailored to meet individual client needs.

When the need arises, a discreet and methodical investigation is critical for an organisation to identify and address actual or possible misconduct.

Our investigators can seamlessly switch between virtual and real world investigation utilising the most up to date equipment and methods, including surveillance and under cover techniques.

These services are seen as complimentary to high-tech crime investigations and information security and when necessary we can combine these skills to provide the client with the best possible information.

Our approach to investigations is to work with the client to establish the correct course of action depending on their requirements. It is often that case that the desired outcome is not considered until it is too late and unnecessary expense is incurred.

Our solutions take into account the requirements of the client at all stages and we are able to offer our expertise to support the needs of each individual investigation

We have experience working in jurisdictions with different legal systems and can provide advice in multijurisdictional cases where evidence may be present in different forms in different countries.

Before embarking on an expensive investigation, call us for initial advice that will enable you to make sensible and cost effective decisions about the likely outcomes without spending vast amounts of money on what may become a wasted exercise. Our integrity is well known and we can assure any client of a most professional and cost effective service.

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