

Joining forces with investigators: solutions in commercial crime investigations

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When & Why?

- Investigate and discover fraud - pre-investigation actions before turning to police
- Prevention of fraud
- Information for legal assessment and advice
- Location and prevention dissipation of assets
- Finding persons, locating persons, finding related and other involved persons, connections
- Checking previous record (criminal, administrative, litigations, etc.), background checks
- Obtaining additional evidence in on-going proceedings
- Obtain publicly unavailable information



Who?

- Professional fraud investigators: corporate investigations, accounting forensics, computer forensics, criminology, corporate and business intelligence
 - Local agencies (in LV detective agencies – licensed commercial activity; individuals must receive certificate)
 - Regional
 - European
 - International



How? (1)

LV law:

- collect information in civil and criminal cases (within 24 h must notify police investigator and must coordinate actions);
- look for persons (criminals, missing persons);
- ascertain facts related to criminal activities, assets, items and persons;
- provide consulting in security related matters;



How? (2)

LV law:

- ascertain facts of breach of competition law, illegal commercial or business activities;
- collect information on individuals (background checks) before conclusion of employment or other contracts with those persons, collect information on persons' solvency;
- verify information related to insurance contract performance (insurance fraud investigations);
- look for lost items, assets or illegally sold items or assets;
- Perform any other services if (a) not against the law; (b) aimed at achieving above described goals.



What services?

- Forensic Investigations and Forensic Reviews
- Corporate Intelligence
- Digital Evidence Analysis
- Cyber Security Solutions
- Forensic Research and Criminalistics Support
- Retail Banking Fraud Environment Consultancy
- Compliance and Corporate Governance Operational Assessments
- Corporate Espionage Prevention. Corporate Spy Revealing
- Profiling. Management of human factor related risks



What actions under LV law? (1)

- Perform disguised interviews about facts and circumstances related to certain events
- With consent of the person perform detailed questioning of the person and take written explanations from the person on facts and circumstances related to certain events
- With permission of the owner or legal holder perform search and review of publicly inaccessible premises, buildings, places, equipment, items and documents



What actions under LV law? (2)

- Perform open or disguised search and review of publicly accessible places, buildings, premises, items in the premises.
- Perform disguised or open observation and tracking of persons, items and their movement.
- In all those activities => video, photo and audio recording is allowed (unless explicitly prohibited by the law in specific circumstances and does not pose any threats to health and life of persons or environmental safety.



Thank you!

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