

# DIGITAL INVESTIGATIONS

**Mitigating uncertainty and risk and responding decisively to critical events is our customers' armour when navigating today's operational challenges.**

By supplying discreet expert advice, we aim to equip our customers with the tools to manage and alleviate risk throughout the business lifecycle, using expert investigative skills and cutting-edge technology.

From pre-transactional due diligence and strategic advisory to reactive post-event investigations, ITC works with customers through every step of their business journey, becoming a trusted security advisor, and building long-standing relationships complimented by ITC's additional cyber security capabilities.

For more information please contact us: [digital-investigations@itcsecure.com](mailto:digital-investigations@itcsecure.com) or **020 7517 3900**

# SOLUTION OVERVIEW

ITC's Digital Investigations team delivers bespoke investigations for customers around the globe, including ultra-high-net-worth individuals, law firms, and multi-national corporations. We conduct unrivalled investigations, using innovative tools to arm customers with the intelligence and evidence required to prevent unnecessary risk and react to crises. The team works with you to address blind spots, with utmost confidentiality and integrity.

ITC's unique approach to investigations guarantees that customers receive the highest quality advice. We employ specialised and experienced investigators and leverage an extensive and established network of global experts to acquire hard-to-access intelligence and evidence. Our network spans the globe, including intelligence and military sources, industry professionals, and academic specialists. With these resources, ITC promises that all investigations will be conducted by experts in their field, ensuring the best quality advice and results.

ITC's Digital Investigations services are fully integrated within ITC's mature delivery model; providing trusted advice through investigations and advisory services, augmented by our proprietary platform, 24x7 managed Security Operations Centre, working in full partnership with our teams of cyber security experts. We act as an extension of our customers' teams to both manage and mitigate operational risk and drive cyber maturity – securing their business and reputation.

## KEY SERVICES



### Investigations

- Litigation support
- Asset profiling and tracing
- Internal investigations
- Social media trend monitoring
- Business disputes



### Enhanced due diligence

- Sanctions exposure
- Anti-money laundering, know your client, counter terrorist financing
- Pre-transactional due diligence
- Supply chain investigations
- Source of wealth assessment and UBO identification



### Online reputation management

- Search engine results page management
- Reputation and vulnerability audit
- Crisis threat monitoring
- Digital privacy training

## BENEFITS

- World-leading expertise
- Access to proprietary investigations technologies
- Unrivalled global network
- Absolute discretion
- Fast turnaround
- Complete integrity
- Integrated delivery model



## WHY ITC

ITC Secure (ITC) is an advisory-led cyber security services provider and a Microsoft Solutions Partner with designations in Security, Modern Work, and Infrastructure.

The company has a 25+ year track record of delivering business-critical services to over 300 global blue-chip organisations, bringing together the best minds in security, a relentless focus on customer service, and advanced technological expertise to help businesses succeed.

With its integrated delivery model, proprietary platform, 24x7 fully managed state-of-the-art Security Operations Centre, and customer-first mindset, ITC works as an extension of its customers' teams to accelerate their cyber maturity – safeguarding their digital ecosystem, securing their business, and their reputation.

ITC serves global organisations from its locations in the UK and US with a world-class team of cyber consultants, technical designers, and cyber experts.

The company is a certified Great Place to Work® employer and an active member of the Microsoft Intelligent Security Association (MISA). ITC is also the winner of the 'Cyber Security Company of the Year 2022' award, 'Customers at the Heart of Everything 2022' award, Best Workplaces™ 2022, Best Workplaces™ in Tech 2022 and Best Workplaces™ for Wellbeing 2023.

To learn more about ITC, please visit [www.itcsecure.com](http://www.itcsecure.com) or email us at [enquiries@itcsecure.com](mailto:enquiries@itcsecure.com).