

INVESTIGATIONS

For the last 25 years Keypoint has provided a range of investigative services to its clients. This has varied from enquiries conducted for suspected Criminal Proceedings to smaller investigations where the client may wish to establish discreetly if something in particular has taken place.

We advocate a phased approach to investigations, with the client setting the objectives, and controlling all stages of the process. We provide a full methodology and quote for all clients, and will rigidly adhere to this. Thus the client is able to keep control of the whole process, particularly the budget.

Keypoint are able to provide an investigation team with a broad range of skills and experience. We routinely handle the following types of investigation:

- Internal and external fraud and theft
- Employment and insurance
- Asset tracing
- Business research and Intelligence gathering and collation
- Follow-up enquires emanating from 'whistleblowing' or similar policies
- The recovery and examination of digital information
- Forensic work including fingerprint analysis
- Undercover investigations
- Controlled buys.

The expertise of individual members of the investigation team allocated to a particular task will vary depending on the nature of the task and the level of knowledge required to achieve the objective.