

Forensic Services

With the growing global need for transparency, incidents of fraud and violation of ethics can adversely impact both – an organization's revenues and their reputation. Nexdigm (SKP), helps businesses design, execute, and enforce strategic measures to combat and minimize fraud. With a unique, innovative approach, we provide fact-based investigations and advice to critical client stakeholders.

Why Nexdigm (SKP)?

- Partner-led approach and access to global experts
- Consistent contributions to global thought leadership
- Experience of working with leading law firms and legal counsels
- Multiple proprietary approaches towards service delivery (e.g. profiling in e-discovery)
- Innovation in service delivery
- Anti-corruption compliance framework
- Game-based ethics awareness and training
- Fraud prediction models using machine learning

Our Services

Investigations



Ethics Advisory



Fraud Analytics and Vulnerability



Anti-Corruption



Integrity Due Diligence



Our Experience



Automotive Lubricants

Conducted an **investigation** into allegations of potential ethical misconduct, behavior-related issues, and financial impropriety of identified employees



Telecom

Ethics **advisory** through **game-based** training sessions for a heterogeneous group of employees of a telecom service provider



BFSI

Developed a framework using a **fraud prediction model** to identify transactions that could potentially be fraudulent, at the customer acquisition stage for the client's Risk Containment Unit



Engineering

Supported with the collection, securing, and processing of digital evidence related to members of the senior management of a European MNC for an **anti-corruption** investigation



Private Equity

Carried out the pre-investment **integrity due diligence** on a target company and its promoters, covering sanction, social, and reputation checks