Forensic Technology & Discovery Services

Electronic evidence is pervasive. Your business may be facing a dispute, conducting an investigation, responding to a regulatory request, or monitoring compliance with financial, antitrust or other regulations. Our three main service offerings will design flexible, tailored approaches to help you address these issues.

<table>
<thead>
<tr>
<th>Detect and predict</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proactive Forensic Data Analytics</td>
</tr>
<tr>
<td>This method proactively seeks out to prevent and detect fraud, waste and abuse by leveraging the knowledge stored in client’s data assets. It is achieved by combining deep forensic investigation knowledge with advanced data analytics techniques such as investigative data linking, social network analysis, statistics, artificial intelligence, machine learning and predictive modelling.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Collect and direct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Technology Forensics</td>
</tr>
<tr>
<td>This technique utilizes latest forensic tools and a globally accepted methodology and helps in collecting digital evidence from the “crime scene” while maintaining integrity of the data. Keeping business focus in mind and using investigative techniques, key datasets such as mails, user files, logs etc. are examined to uncover the fraud/abuse.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Manage and search</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forensic e-Disclosure Services</td>
</tr>
<tr>
<td>This method provides management and support throughout the e-disclosure process, including identification, preservation, collection, processing, review, and production of electronic documents in civil, regulatory and criminal environments. It provides guidance on policies and procedures for record management as well as compliance requirements while controlling risks, time and costs.</td>
</tr>
</tbody>
</table>
Our key differentiators

The team has in-depth knowledge and experience of varied investigations and fraud schemes. It collaborates with the investigation team on a real-time basis.

Fraud investigation knowledge

Understanding the business process under review and mapping processes against the analytical model is a key to the accuracy with which we can identify frauds and fraud risks.

Business modelling skills

Our Forensic Technology & Discovery Services (FTDS) lab provides cutting edge forensic technology infrastructure and tools necessary to uncover the most complex frauds close to the occurrence.

Technical capabilities

For further information please contact:

Arpinder Singh
Partner & National Director
+91 22 6192 0160
arpinder.singh@in.ey.com

Mukul Shrivastava
Executive Director
+91 22 6192 2777
mukul.shrivastava@in.ey.com

Anil Kona
Director
+91 120 671 7194
anil.kona@in.ey.com

Amit Jaju
Senior Manager
+91 22 6192 0232
amit.jaju@in.ey.com

Sudesh Shetty
Associate Director
+91 22 6192 1957
sudesh.shetty@in.ey.com

Ernst & Young Pvt. Ltd.
Assurance | Tax | Transactions | Advisory

About Ernst & Young
Ernst & Young is a global leader in assurance, tax, transaction and advisory services. Worldwide, our 152,000 people are united by our shared values and an unwavering commitment to quality. We make a difference by helping our people, our clients and our wider communities achieve their potential.

Ernst & Young refers to the global organization of member firms of Ernst & Young Global Limited, each of which is a separate legal entity. Ernst & Young Global Limited, a UK company limited by guarantee, does not provide services to clients. For more information about our organization, please visit www.ey.com

Ernst & Young Pvt. Ltd. is one of the Indian client serving member firms of EYGM Limited. For more information about our organization, please visit, www.ey.com/india

Ernst & Young Pvt. Ltd. is a company registered under the Companies Act, 1956 having its registered office at 22 Camac Street, 3rd Floor, Block C, Kolkata - 700016.

© 2011 Ernst & Young Pvt. Ltd. Published in India.
All Rights Reserved.

This publication contains information in summary form and is therefore intended for general guidance only. It is not intended to be a substitute for detailed research or the exercise of professional judgment. Neither EYGM Limited nor any other member of the global Ernst & Young organization can accept any responsibility for loss occasioned to any person acting or refraining from action as a result of any material in this publication. On any specific matter, reference should be made to the appropriate advisor.

EYIN1112-137 Forensic Technology & Discovery Services (India). Artwork by RaS