

# Investigate

In all aspects of business, accurate information is the key to success. Since 1993, RMI has been assisting clients with discreet corporate investigative & business intelligence support, providing them with information necessary to make informed decisions.

## OUR PEOPLE

RMI's former police investigators, supported by researchers and analysts have significant experience and expertise in the conduct of discreet investigations, in Ireland and internationally. At all times, we are sensitive to legal and regulatory provisions, including data protection; privacy; employment law and to reputational concerns.

## BUSINESS INTELLIGENCE & RESEARCH

Whether it is assessing a potential business partner or contemplating a merger or acquisition, our investigation team's independent research can help eliminate risk from the decision process.

## THREAT ANALYSIS AND RISK ASSESSMENT

Behind every risk lies a threat and the successful management of risk requires timely & accurate information by which to identify such threats, develop analysis and drive decisions. RMI is a leading provider of threat analysis support to clients.

## CORPORATE INVESTIGATIONS

In respect of corporate investigations, RMI is licensed by the Private Security Authority in Ireland. With a world-wide network of associates, all equally licensed, we follow good international practice in the conduct of enquiries and research in Ireland and internationally. Areas in which we specialise include:

- Asset Tracing and Recovery
- Advance due diligence to support mergers, acquisitions and other business deals; to understand and anticipate risks; to identify issues regarding reputation; track record and integrity of counterparties
- Background research in support of due diligence related to Board appointees, executive hires and employees, contractors and counterparties
- Assistance with management of employee issues such as fraud; theft; corruption; use of drugs; etc.
- Assistance in evaluation of 3rd parties such as agents; distributors; suppliers and logistics support providers
- Money laundering; Fraud and Theft; Shareholder disputes
- Corruption [FCPA (Foreign Corrupt Practices Act); UK Bribery Act]
- Digital Forensics
- Tracing persons and interviewing witnesses, confidential sources and suspects

### CONFIDENTIAL ENQUIRIES

Organisations are frequently troubled by adverse incidents and by issues such as complaints, allegations and disputes. These can be internal or external, create concerns and are an unwelcome distraction from day to day business. The threat of legal action and the fear of reputational damage can consume management time and energy. There is typically a need to establish facts and develop courses of action in a confidential, discreet and independent fashion. RMI has significant experience and expertise to assist organisations when they require independent, discreet support. We typically work closely with senior management and with legal and PR personnel and with advisors to present facts, develop options and assess possible courses of action.

### LITIGATION SUPPORT

Our work with many leading legal firms has assisted them to not only present a true and complete set of facts, but has also enabled them to fine tune legal strategies. We work with clients and their legal teams to establish relevant information necessary to get results, including evidence to support a legal position or to leverage a case.

We trace and formally interview witnesses and suspects; obtain witness statements. We profile individuals and identify assets in support of recovery actions. We also provide digital forensics to identify relevant data on PCs, Laptops, Phones, Tablets and other electronic devices, including data that has been hidden or deleted.

### TECHNICAL SECURITY COUNTERMEASURES

Widely known as “Electronic Sweeping” or “debugging”, the purpose of the TSCM service is to search for technical ‘listening’ devices, hidden cameras, telephone bugging or any technical device that may have been illegally and covertly deployed in a meeting room, office, board room, private residence or a vehicle.

Anyone can be the subject of illegal covert eavesdropping but some people, companies or organisations are at greater risk than others due to their public or company profile, financial position, occupation, personal circumstances, legal or domestic situation. Here are some examples:

- Competition Sensitive Contract Negotiations
- Prior to and during a Merger or Acquisition
- Pre-launch of New Products
- Initial Public Offering
- Legal Negotiations; Confidential Meetings; Employee Disputes
- Industrial Espionage

RMI’s TSCM Survey offers a detailed inspection and audit which will detect the presence of any covert devices. It will also identify and report any technical or physical security weaknesses that could aid in the conduct of a technical penetration of the surveyed facility or any off-site facility.