

Company Profile

With a team that has over 75 man years of experience; Lab Systems is a leading provider of professional forensic services right from cyber forensics to other fraud-management related services.

Detailed below is a questionnaire that will enable your firm to make a decision as to whether or not it requires forensic services:

- Has your organisation faced or stands to face any of the following situations or incidents:
 - ❖ Theft of IP
 - ❖ Misappropriation of funds
 - ❖ Frauds in procurement process
 - ❖ Alleged links of your employees with your competitors
 - ❖ Periodic fraud risk assessment (Does your organisation provide for such services?)
 - ❖ Non compliance of your IT security policy by your executives
- Does your organisation have a prompt incident response programme in place?
- Is your organisation's incident response and risk mitigation solutions in line as per the industry standards set by clause 49(SEBI) and/or SOX (USA)?
- With the evidence that you are able to procure from in-house investigations, are you able to legally penalise the alleged offenders (in some cases, it so happens that the offender is on the payroll of your competitor).
- Does your safeguard IT infrastructure include effective proactive and preventive control?
- Does your organisation have efficient detection capability - including secured recovery of lost data; information and evidence recovery?
- Does your organization own a patent of its IP and if not, are adequate steps to thereby safeguard and protect your IP?
- Does your organization face a highly potent threat of cyber terrorists from across the border?
- Does your IT infrastructure contain any unknown malware, Trojans or virus in other than the commonly known forms?
- Has your organization ever been required to produce electronically stored data request from regulators; law courts and/or by your clients?

- Does your organisation have an effective Computer Incident Response Team (CIRT) in place?

SERVICES PROVIDED:

- **INSURANCE SECTOR:** If your organisation is a firm providing insurance or if it is an insurance claims processing company, then the following services will be most suitable to your requirement;
 1. Forensic assessment of claims
 2. Fishing and unearthing important data from deleted files in unallocated sectors, etc.
 3. Extensive data retrieval that enables evaluating claims accurately and if the need arises, reconstructing the accident, injuries, etc. to assess the claim accurately
 4. Computer forensic investigations
 5. In case of security policy violation, assessment of the same
 6. Protection of your organisation from IP and data theft
 7. Electronic discovery services to help in litigation involving regulators' disputes and conflicts with competitors, due diligence exercises for M&A etc.
- **PHARMACEUTICAL AND BIOCHEMICAL SECTOR:**
 1. Protection to your organisation from theft of intellectual property
 2. Preventing misuse of your company brand overseas by one of your own subsidiaries
 3. Preventing fraudulent juggling of analytical reports of drugs from different batches by your QC department, R&D department, etc.
 4. Preventing diversion of some business aspect of your company to a newly established competitor under the private control of - either your subsidiary or third party manufacturers
 5. Preventing theft of information pertaining to the filling of patents, copyrights, etc. by your R&D staff thus enabling your close competitors to stake their patent claims for the same molecule or process
 6. Computer forensics investigations
 7. In case of security policy violation, assessment of the same
 8. Protection of your organisation from IP and data theft
 9. Electronic discovery services to help in litigation involving regulators' disputes and conflicts with competitors, due diligence exercises for M&A etc.
- **BANKING/NFBC/FINANCIAL SECTOR:**
 1. Forensic assessment of financial frauds
 2. Forensic investigations of frauds in internet banking
 3. Detection of breach of contract cases
 4. Protection of your customer's proprietary information in your network
 5. Keeping a lookout for fraudulent misuse of your customer's data by your third party out sourcing vendor
 6. Computer forensics investigations

7. **In case of security policy violation, assessment of the same**
8. **Protection of your organisation from IP and data theft**
9. **Electronic discovery services to help in litigation involving regulators' disputes and conflicts with competitors, due diligence exercises for M&A etc.**

- **RETAIL AND LOGISTICS SECTOR:**

1. **Protection of your client's proprietary information**
2. **Investigation of dissatisfied employees posing a threat of sharing trade secrets with your competitors**
3. **Investigation of your outsourcing firms misusing credit card details of your customers from your database**
4. **Computer forensics investigations**
5. **In case of security policy violation, assessment of the same**
6. **Protection of your organisation from IP and data theft**
7. **Electronic discovery services to help in litigation involving regulators' disputes and conflicts with competitors, due diligence exercises for M&A etc.**

- **PRIVATE EQUITY AND VENTURE CAPITAL COMPANIES:**

1. **Forensic assessment of financial frauds**
2. **Theft of intellectual property from your organisation's investee firms**
3. **Business process review of your company's investee firms**
4. **Computer forensic investigations**