



Deloitte Cyber Forensic Services

We must **take actions** to ensure **security**



20+
Years of Forensic
Experience



40+
Cyber professionals



*Highly Secured
Forensic Lab*



*Science based
interviewing methods*



Global Network

For many organizations, a **cyber incident** is not a question of "if", but "when". Deloitte Hungary Cyber Forensic Services is a **comprehensive** service line which guides and supports our clients in combatting **internal and external fraud exposure**:



Many years of experience allow us to facilitate a cohesive and effective atmosphere, where preference is in effective **communication** and **questioning**. Our Cyber Forensic team is supported by our highly secured **Forensic Lab**, to benefit clients in all aspects of forensic scenarios, including prevention, detection and investigations in the following **interdisciplinary areas**

Computer Forensic Services

E-DISCOVERY

Deloitte has developed a platform which allows the collection, indexing, searching and review of large amounts of unstructured data. Deloitte Discovery is a unique proposition enabling clients to face even the largest and most complex information related investigations. Deloitte Discovery can shift through e-mails, electronic documents, databases, backup tapes, paper documents and even entire laptops, computers and servers. Our goal is to help our clients reduce their risk, while maintaining their costs.

DIGITAL EVIDENCE ACQUISITION

Our evidence acquisition process ensures, that the collected evidence (regardless of type, format or size) is in a forensically-sound form. We have worked in various situations to ensure the highest possible efficiency. We have capabilities of collecting evidence from standard office employee workstations to the more specialized cases of backup tapes, servers, phones and so on.

FORENSIC IMAGING AND ARCHIVING

We offer solutions for both situations of collecting evidence images for the purposes of using it for a currently ongoing investigation, or for the purposes of safe-keeping and archiving for a possible future scenario.

EVIDENCE ANALYSIS

We have experience with a multitude of evidence types, and investigative situations, and offer various solutions for every arising situation, be it e-mail, document, operating-system file-system level anomalies, and log files of many commonly used services. From collected device-level evidence images we have the capabilities of recovering and restoring partially-lost or deletes files. We use the industry-standard EnCase forensic solution.

FILE INTEGRITY VALIDATION

Our team has the capabilities to analyse file level validation processes and ensure the integrity of each designated file, to the level of court-readiness.

Fraudulent-Case Consultancy Services

INVESTIGATION OF FRAUDULENT CASES

Deloitte has strong skills to help clients act quickly and confidently against regulatory concerns, actions and/or sensitive internal investigations of fraud, corruption and misconduct.

We can also help analyze allegations of financial mismanagement, address whistleblower allegations, respond to government regulator requests and even prevent or detect problems. Moreover, our extensive network facilitates and permits us to conduct extensive fact-finding and investigations.

DELOITTE HALO

Deloitte Halo is our digital whistleblowing service, which equips organisations with secure and confidential reporting channels layered with advanced security features.

Trained Deloitte analysts promptly review incidents reported by whistle-blowers in Deloitte Halo, and clients are notified to view new cases.

Deloitte Halo can act as a communication channel between the client and the whistleblower, while maintaining and protecting whistle-blower anonymity.

BIS (BUSINESS INTELLIGENCE SERVICES)

BIS is a dedicated service line within the Deloitte Central Europe practice. With a dedicated BIS team based in Rzeszow, Poland and Bucharest, Romania Deloitte provides outsourcing services to our clients across Europe.

DOCUMENT REVIEW AND COLLECTION

A large number of documentation can be collected usually during an investigation. In most businesses, legal or financial issues will produce a substantial pound of paper, including contracts, agreements, wills, order forms, invoices and statements. These documents can be evidence in establishing that a crime was committed, in determining the nature and scope of the offence, and in identifying the parties responsible. In addition to paper documentation, there are several other types of documents that can be used to help the investigation and provide evidence to the examiner e.g., e-mails, chat messages, call logs.

Deloitte offers a special tool for filtering and reviewing a large number of documents in a well-structured form for a faster and more efficient analysis, thus helping to direct its attention where it counts.

SPECIAL EXPERT INVOLVEMENT

For successful investigation of white-collar crime, there is a need for various special expertise. Deloitte can help its clients not just with computer forensic knowledge, whistleblowing solutions, investigative and interviewing skills but in many other areas. If, during the investigation there is need for some special knowledge e.g., to analyse handwriting in order to reveal the truth; Deloitte can invite experts and carry out all the administrative tasks involved. We are able to hire highly -qualified experts in the required field e.g., forensic handwriting experts.

INTERVIEWING AND INTERVIEW TRAINING

Interviewing or "thematic conversation with people" is an essential part of every investigation. During this face-to-face communication, the emphasis is on good questioning techniques and active listening with an unbiased attitude.

Our two-day training gives you the opportunity to learn these key principles of non-confrontational interviewing. This training course offers a broad range of cutting-edge methods to conduct more effective interviews, resulting in identifying the truth more efficiently and with less resistance.

FACT FINDING REPORT

The creation of a well written, organized, and detailed report is critical to the successful case resolution. In this report, the examiner summarizes the evidence and leads the reader to the conclusion. This documentation mainly consists of the scope, the executive summary and the findings.

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