

## *Traditional and Complex Investigations*

### **Protect Your Success**

In the course of conducting your business, you occasionally find yourself in need of a deep, discreet, and precise understanding of the actions, reactions, and practices of people inside and outside your organization.

This is when our in-house and worldwide network of experienced investigators can employ multiple innovative practices in pursuit of rapid results - from routine investigations to complex surveillance, insider threat, criminal, digital forensics, cultural analysis, and high-priority cases.

To achieve the optimal results, we provide:

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| ✓ Discreet international background checks for potential business partners | ✓ Law enforcement liaison                                  |
| ✓ Insider threat investigations  | ✓ Litigation support                                       |
| ✓ Employee misconduct  | ✓ Cultural analysis  |
| ✓ Criminal investigations  | ✓ Forensic psychiatry                                      |
| ✓ Business intelligence operations   | ✓ Digital forensics  |
| ✓ Undercover investigations  | ✓ Civil and criminal seizures                              |
| ✓ Urgent response investigations   | ✓ Due diligence profiles of potential mergers/acquisitions |
| ✓ Interrogations, interviews   | ✓ Extradition of expatriates/U.S. Embassy liaison          |
| ✓ Surveillance   | ✓ Theft investigation and prevention                       |

For undercover operations, TAL Global employs highly seasoned operatives working together with a case manager who provides daily updates. We keep in constant communication with our clients as well as law enforcement agencies, as needed.

In addition, our close ties with regional operatives enable us to provide up-to-date and area-specific information regarding political movements, terrorist incidents and criminal activities. In times of civil unrest, TAL Global in-country representatives can provide added intelligence abroad.

We anchor our investigations service on integrity, confidentiality and performance - always maintaining total discretion, and the interests of our clients as our guiding principles.

**Our main focus:** helping your company become stronger and more competitive.



### **We Investigate:**

- ✓ Forensic Psychiatry
- ✓ Digital Forensics
- ✓ Civil and criminal seizures
- ✓ Due diligence profiles of potential mergers/acquisitions
- ✓ Extradition of expatriates
- ✓ U.S. Embassy liaison
- ✓ Theft Prevention

### **Contact Us:**

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