



Forensic Technology Services

KPMG in the Channel Islands

2018

The global market is standing on the precipice of a data explosion of incalculable magnitude. KPMG in the Channel Islands is at the forefront of data interpretation and innovation and our digital service offerings are well equipped to meet the challenging demands and requirements of our clients. Let us show you how.

Forensic Technology service offering

Digital forensics

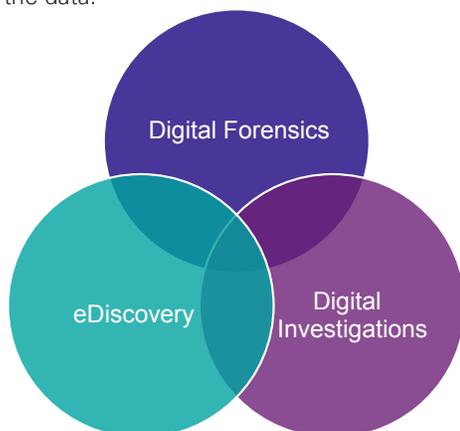
KPMG's offering includes on-island capabilities to manage any forensic collection requirements. Our processes, workflows and cutting-edge technology ensure defensibility and repeatability throughout the collection process.

eDiscovery

KPMG has partnered with Relativity for our eDiscovery software. Relativity is the market leader for eDiscovery platforms. This coupled with our forensic expertise will ensure that the highest standard of quality is maintained throughout the clients experience.

Digital investigations

KPMG's forensic offering goes beyond traditional digital collections. Our offering includes structured and unstructured data analyses. If you are faced with a corpus of disjointed data, we have the necessary tools and processes to efficiently help identify relationships and patterns to better understand the data.



Why KPMG?

Full service offering

KPMG's offering spans the entire Electronic Discovery Reference Model (EDRM). These services can be implemented as stand-alone or integrated as a full suite.

Secure

KPMG maintains a secure data repository located at an advanced data facility, which provides full redundant power, security, and data communications connectivity.

Offshore based

KPMG offers the full suite of services (including hosting). We have gone to great lengths to ensure that the data is stored offshore. This includes, but is not limited to, on-island redundancy.

Accessible

The data can be accessed at any time, by any number of permitted users, from any location with Internet access.

Experienced

Collection, preservation and analysis of electronic data is conducted by experienced professionals to ensure that the process is seamless, the data is complete, secure and the technology capabilities are utilised to their full extent.

Unlimited capacity

There is no practical limitation to the volume of information that KPMG can handle.

You should call us when :

- Threatened with litigation that may require the preservation and production of electronic information.
- Conducting either informal or formal investigations which involve a corpus of electronic information.
- Faced with a request for information from another party in litigation or a regulatory authority that involves electronic information.
- In receipt of electronic information, in response to a request for information, which requires detailed review and analysis.
- Reviewing electronic media which you suspect may contain hidden or 'deleted' information.
- Developing proactive policies and procedures to prepare for either future litigation or regulatory requirements.
- Conducting Anton Pillar orders or other search warrants which may involve computers or other sources of electronic information.

Contact us:



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Linda leads the forensic, insolvency and restructuring business for KPMG in the Channel Islands. She is an insolvency appointment taker with experience across a broad range of restructuring and investigative disciplines. Linda has worked with a number of Channel Islands based banking, fund management and private wealth businesses, and through this work has developed a deep understanding of risk management issues and has formed excellent relationships with key local decision makers and regulators.

Linda has led a number of regulatory review and remediation engagements for fiduciary and banking clients. These include AML review, regulatory gap analysis, forensic investigation involving NAV reconstructions and asset tracing, mis-selling reviews and conducting regulatory due diligence. Linda is a member of the International Association of Restructuring, the Insolvency and Bankruptcy Professional (INSOL International) and the Association of Restructuring and Insolvency Experts (ARIES) Channel Islands.



Matej Jurkic

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Matej is a Senior Manager at KPMG in the Channel Islands and leads the Digital Advisory team in Guernsey. He has over 12 years' of international experience, advising clients on technology, data privacy and cyber security topics, and is a technology generalist with a passion for all things digital.

Matej works across a wide range of industries in Guernsey with a focus on financial services, telecommunications and utility companies. He is a regular speaker at local seminars and provides technology and security advice to a number of management boards.

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