

INVESTIGATIONS

SMCS Risk's team of highly skilled investigative professionals have real-world, relevant experience and a unique ability to apply the local geographical context to all investigations.

Comprising of former police, former prosecutors, intelligence officers and investigative specialists, as well as industry professionals from legal, senior management, compliance and anti-corruption bodies, we pride ourselves on our technical capability to investigate to any evidentiary standard. From due diligence, asset tracing and financial fraud, to money laundering, conflicts of interest, theft of product, sexual assault and missing persons,

SMCS Risk's client-first approach to investigation is different, as we deliver not only results, but actionable intelligence and critical information that will stand the toughest test of scrutiny.

SMCS Risk's Investigations Team can help you with the following:

- Asset Tracing
- Due Diligence
- Loss Prevention
- Staff Theft & Fraud
- Missing Persons

