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<p>https://home.kpmg.com/uk/en/home/services/advisory/risk-consulting/forensic-landing/forensic-technology-services.html</p>	
<p><u>Company Description</u></p> <p>KPMG (“We”) help corporate and financial clients, and their in-house and external legal counsel to rapidly respond to data needs in disputes, investigations, and regulatory and internal reviews.</p> <p>We have a highly experienced team which includes a range of specialists, industry sector experts with in-depth knowledge of e-disclosure, incident response, investigations, regulatory inquiries and data enhancement and remediation. We have over 500 forensic technology specialists globally and have been offering leading forensic technology services for many years.</p> <p>KPMG has offices in 154 countries and over 3000 Forensic professionals across the globe focused on investigation, dispute advisory, competition economics and other forensic services. KPMG has an office in every country in the European Union. In addition, there is a similar sized team of circa 3500 cyber security and incident response professionals globally. Another noteworthy team is our Connected Technology team which combines over 1500 world leading coding specialists and data scientists who create applications and solutions where out of the box tools do not deliver the desired result or where sheer man power is not enough to guarantee timely delivery of highest quality outputs.</p> <p>KPMG UK has 280 dedicated Forensic professionals across a number of offices, including London, Glasgow, Birmingham, Leeds & Manchester. KPMG has been providing forensic technology services in the UK for many decades and we were one of the first firms in the UK to do so.</p> <p>KPMG uses industry leading technology, supplemented with our in-house customised solutions, to address our clients’ specific needs. Our flexible commercials mean we can help clients control costs at every stage of the EDRM / discovery process. Our intelligent use of powerful analytics and repeatable models allows us to address small matters (GB) as well as very large matters (TB/PB).</p> <p>KPMG constantly reviews the legal technology market to provide our clients with the latest and most innovative solutions to deliver insights faster and more cost-effectively. Whenever out of the box features of a technology are not fit for purpose, KPMG’s Connected Technology department can customise and integrate technologies to fit with local and global requirements, foreign language and unique workflow requests.</p> <p>We also tailor the existing software to meet the requirements of clients from a non-legal sector. Additionally, we assist our customers in identifying the risk areas/data points in their systems and educate them on ways to mitigate any suspicions of fraudulent activity.</p> <p>KPMG has the ability to deploy technology tools to help clients deal effectively with large amounts of data and documentation, to manage and disclose important</p>	

material or highlight fraud, weaknesses and business opportunities from within corporate data. Most matters that we work on require the analysis of both structured and unstructured data to fully tell the story.

Our global Forensic Technology team is supported by other KPMG professionals experienced in working on wide ranging Forensic projects, including Fraud, Bribery & Corruption, Accounting Misstatements, Competition Breaches, Money Laundering & Sanctions, Unauthorised Trading, Market Abuse and Asset Tracing. KPMG's accredited Project Managers (Prince 2 / ITIL / PMP) and PMO support function deliver high quality projects on budget and on time.

KPMG specialises in multi-jurisdictional matters and international eDiscovery where special consideration is given to local data protection laws and where it is required to process data on-site or in country. Our global multi-cloud capability, in country data centres and mobile appliances provide the right processing and review environment and can be deployed at short notice.

The Forensic Technology team frequently supports digital forensic and cyber investigations with well-developed tools, methodologies and scripts to give clients the information to negotiate down the ransom, to report accurately to the regulator and to notify data subjects.

KPMG assists clients with eDiscovery consulting services which includes the rigorous examination of the status quo (KPIs, cost analysis, tooling, workflows, resourcing) and in defining the target operating model for eDiscovery going forward. We help clients understand opportunities, define requirements, draft tenders, advise on best practices, implement technologies and match the right resources for the job.

Vendor Offerings

KPMG provides services across in the following areas:

- Active Learning
- Antitrust and Competition
- Audio Recovery and Discovery
- Breach support, reporting and notifications
- Cartel Investigations
- Case Management System
- Chat Parsing (Bloomberg, Reuters, Yahoo!, MS Teams, Skype, Slack, WhatsApp, FB Messenger, Signal, Telegram, SMS and iMessage)
- Clause Extraction
- Competition Investigations
- Contract Lifecycle Management
- Criminal and Civil disclosure support
- Custom Development (Software, Applications, Integrations, Bespoke Workflows)
- Cyber Crime
- Data Capture
- Data Collection
- Data Discovery
- Data Hosting
- Data Identification
- Data Migrations
- Data Preservation
- Data Processing
- Data Retention Schedule Implementations
- Data Rooms
- Data Searching
- Data Separation
- Dawn Raid

Defensible data deletion
Digital Forensics
Document review
Document Review Services
DSAR Support Services
Edisclosure (end to end)
Ediscovery (end to end)
Ediscovery Consulting
Electronic and Investigation trial bundles
Entity extraction
Evidence Management System
Expert reports (civil & criminal)
Expert Witness Services
Forensic Accounting Support Services
Forensic Expert Services
Forensic Laboratory
Fraud and Investigative Analytics
Data Mapping (often in the context of GDPR)
Information Governance
Investigations
JavaScript
Legal and regulatory electronic disclosure
Legal Hold
Litigation Hold
Litigation Readiness
Managed Services
Mainframe Export and Migration Services
Mergers and Acquisitions
Novation and Repapering
Oral Testimony
Personally Identifiable Information (“PII”) Identification / PII Identification
Pre and post breach data identification
Predictive Coding
Productions to all specifications
Python
Records Management
Redactions
Regular Expression (RegEx in several scripting languages)
Review Management and Case Support
Sample-Based Learning
Search Term Optimisation
Second Requests
Slip sheeting
Social Network Analysis
Structured Data Discovery and services (Data Analytics)
Technology Assisted Review (TAR)
Trader Surveillance
Whistleblowing
Witness statements (civil & criminal)

Software

KPMG leverages the following technologies:

Data Collection:

Axiom

Cellebrite / XRY (mobile device acquisition)

EnCase
FTK Imager
Internet evidence finder/Axiom
Live acquisition (DEFT / Kali)
Decryption:
Bitlocker
Passware
VeraCrypt
Processing:
Nuix
Relativity
RelativityOne
OCR:
ABBYY
Handwritten text extraction
Nuix OCR
Information Governance:
OneTrust
BigID
Microsoft Office 365 Compliance and Security Suite
Investigative Analytics:
Behavioural Pattern Analysis
Brainspace
IBM i2
Quantexa
Tableau
Data Hosting Platform:
Relativity
RelativityOne
Reveal
Voice:
Microsoft Azure Cognitive Services
NICE (Nexidia)
Voice APIs and Integrations
Analytics:
DaRT – KPMG’s proprietary Cognitive Contract Analytics
NexLP
Relativity Analytics
Translations:
Iconic Translation Machines
Microsoft Azure Translations
Deletion:
Blanco
DefDelete - KPMG’s proprietary defensible deletion application
Cloud:
MS Azure
Google Cloud Platform (GCP)
Amazon Web Services (AWS)

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