

CASE STUDY: FORGED DOCUMENTS

INDUSTRY: INFORMATION TECHNOLOGY



Introduction

A Fortune 100 IT Company wanted to take preventive action against fraudulent document crime(s), undertaken by various candidates in order to get work permit for other countries.

Approach



The document provided is checked & verified by the investigative team based on true credentials.

Result

Person using the forged letter head for getting a Visa issued was arrested and a case was registered. Documentary evidences were collected to strengthen the case filed against the person involved.

Challenge:

To identify & unearth the network behind organized crime and initiate necessary enforcement action against people involved.

Benefits:

- Extensive document check
- Risk based background check prior to hiring

For more information:

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