

WE HELP YOU MITIGATE FRAUD RISKS

ANTI MONEY LAUNDERING & KYC

Pinkerton provides solutions that are able to detect, alert, and prevent you from unwittingly abetting illicit money transaction activities. Our Anti Money Laundering solution is governed by the region specific rules/guidelines integrates, manages, and checks for suspicious processes, transactions, and client behavior. It also integrates with the existing reporting system for efficient and more meaningful reporting.

With the increased vigilance by regulatory authorities, financial institutions have to deal with enhanced due-diligence requirements and huge penalties for non-compliance. Our process mandate is to identify, assess, restrain and forfeit illicit and/or unreported wealth accumulated through various illegal activities.

Know Your Customer (KYC) programs provide a comprehensive dossier of information on customers and a detailed due diligence. The benefits of KYC programs enable Customer Identification Program, 360° monitoring of transactions by rigorous screening and better risk management. Pinkerton provides solutions that filter, profile, apply rules, and perform analysis on customer information.

LITIGATION SUPPORT

We specialize in performing and arranging expert witness testimony and evidentiary chain of custody work to maintain evidence integrity in the legal proceedings. We provide documented legal information unveiling an entity's litigation history and any impending litigation.



PINKERTON[®]
CONSULTING & INVESTIGATIONS
(INDIA) PVT. LTD.