



FINANCIAL CRIME SUPPORT

Investigative Solutions Network (ISN) is North America's premier Private Security and Investigative Services firm. Established in 2006, ISN is led by an accomplished executive team with diverse backgrounds in business, finance, police leadership, investigations, and corporate security.

With offices across Canada, the US, and a global network of specialists, ISN's elite team possesses hundreds of years of combined experience servicing both private and public sectors. We pride ourselves on professionalism, a standard of excellence, analytical thinking, and providing innovative solutions.

We assist **our financial services clients** uncover facts, analyze information and preserve evidence. Our process includes conducting intelligence searches and asset tracing, as well as preparing comprehensive investigation reports for timely referrals to law enforcement agencies. We do so by providing **financial investigation support** in the following areas:

- Consultation and Analysis of New Financial Crime Cases
- Liaison with Law Enforcement Agencies to Facilitate Successful Financial Crime Case Referrals
- Open-Source Intelligence (OSINT) Investigations
- Asset Identification and Tracing
- Fraud, Anti-Money Laundering Investigations
- Surveillance Investigation
- Forensic Examination of Electronic Devices
- Cyber Crime Support and Analysis
- Background Screening of Client Employees and Client New Business Subjects
- Workplace and Internal Investigations
- Security Assistance – High-Risk Employee Terminations

Beyond our scope of services, we provide court-admissible reports, expert testimony, and ongoing support to our clients.

Best People. Best Methods. Best Results.

CONTACT US FOR A COMPLIMENTARY CONSULTATION
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