

Maximum safety in extreme conditions



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BUSINESS INVESTIGATIONS, CRISIS MANAGEMENT, VIP SECURITY, EVIDENCE COLLECTION

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Profesjonalny Wywiad Gospodarczy Skarbiec Sp. z o. o. is a subsidiary of the Skarbiec R. Nogacki Sp. K. law firm, which in consortium with American partner Sirius & Security LLC, offers services in the field of broadly understood business intelligence and counterintelligence, including: business security, VIP security. Our offer is addressed both to business entities and individual clients. We cooperate with state institutions and private entrepreneurs with Polish and foreign capital. Our structure comprises interdisciplinary teams of experts with professional experience in

governmental agencies and financial investigations. We collect evidence in cases concerning: recovery proceedings/debt collection proceedings, economic law, criminal law, labor law, in the fields of unfair competition, divorce, maintenance, care or succession. We undertake challenges connected with fear of economic espionage or fraud on the part of contractors, the search for assets of dishonest debtors or illegal public enforcement actions, with entrepreneurs as victims. We are involved in activities related to bankruptcies of companies, hostile takeovers or family conflicts that affect the functioning of the company. We have at our disposal advanced solutions in the field of computer forensics, effectively preventing intrusion into networks and data leakage.

Due to the profile of our services, we help our clients in situations where they may lack experience – i.e. bankruptcy, divorce, unlawful criminal charges, unlawful seizure of property by tax authorities, as well as the unique situation of selling the company to an investor, or the acquisition of a competitor's property. Our experts are able to provide effective support in business processes such as due diligence, search of assets hidden by debtors, analyzing unclassified trade and economic interests or hostile takeover. We use technical solutions, particularly in the field of computer forensics, which allow us to provide services at the highest level regarding detection and prevention of intrusions into networks and economic counter

espionage through technical infrastructure of the company. We conduct penetration testing and analysis of: infrastructure, applications, networking, security, interactive Web applications, as well as evaluation of employees' resistance to the risks of social engineering. We perform comprehensive audits of technical security: security systems, technical infrastructure and information systems, including servers, workstations and production systems for medium and large enterprises. We carry out training for managerial staff and employees in the field of information security policy. We provide practical information on identification and neutralization of potential risks associated with the loss of key business information. We cooperate with experts in the field of psychological testing allowing assessment of the credibility and loyalty of employees, both current and future ones.

For companies that process sensitive data or operate in vulnerable markets with a high risk of unfair competition, we offer anti-wiretapping and screening of private rooms, offices and vehicles, using top-class equipment, comparable to that used by the world's intelligence agencies. In addition, we design and supervise the implementation of personal security systems, provide comprehensive personal security audits, analyses of security personnel and third parties i.e.: buildings administration personnel, cleaning companies, security and maintenance personnel. We are also a member of the Polish Debt Collection Association, the international Information Systems Audit and Control Association (ISACA) and a partner of the "Institute of Computer Investigation" association. In cooperation with the Foundation Vis Magna, we support educational activities on business intelligence. We have obtained the following certifications: Reliable Company, Credible Company, Certificate of Business Credibility by Bisnode.