



INDEPENDENT FACT-FINDING

FORENSIC INVESTIGATIONS

**Establish the facts.
Protect the evidence.
Enable action.**

Independent investigations into suspected fraud, corruption, misconduct and financial or operational irregularities where decisions must withstand serious scrutiny.

INDEPENDENT / EVIDENCE-LED / DEFENSIBLE

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THE OBJECTIVE

WHEN FACTS MUST WITHSTAND SCRUTINY.

A credible investigation must be independent, fair and disciplined from the first response. Early decisions about scope, access, confidentiality and evidence can determine whether later findings remain useful.

SIFTCON combines forensic analysis, data review, digital-evidence capability and investigative judgement to establish what can be supported - and state clearly what cannot.



MATTERS WE INVESTIGATE

● FRAUD & CORRUPTION

Deception, misappropriation, bribery, kickbacks or abuse of entrusted authority.

● WHISTLE-BLOWER MATTERS

Protected disclosures requiring confidential, independent fact-finding.

● PROCUREMENT & VENDORS

Irregular sourcing, conflicts, collusion, inflated claims or hidden relationships.

● WORKPLACE MISCONDUCT

Dishonesty, retaliation, abuse of access and other policy breaches.

● FINANCIAL IRREGULARITIES

Unexplained transactions, payroll anomalies, losses and control circumvention.

● DISPUTES & PROCEEDINGS

Evidence support for disciplinary, civil, criminal or regulatory processes.

CORE CAPABILITIES

FOLLOW THE EVIDENCE FROM CONCERN TO FINDING.

The work programme is tailored to the matter, combining only the investigative disciplines and evidence sources the mandate requires.

01 CASE ASSESSMENT & PLANNING

Clarify the allegation, decision context, immediate risks and investigative questions before defining a proportionate mandate.

02 EVIDENCE PRESERVATION

Identify relevant records, systems, devices and custodians, then coordinate defensible collection and continuity controls.

03 DOCUMENT & TRANSACTION ANALYSIS

Examine financial, procurement, communication and operational records to identify patterns, exceptions and relationships.

04 INTERVIEWS & ACCOUNTS

Plan and conduct structured interviews that test information fairly, close evidential gaps and preserve accurate records.

05 CORROBORATION & RECONSTRUCTION

Compare independent evidence sources to establish what occurred, how it occurred, who was involved and the resulting impact.

06 REPORTING & RESPONSE SUPPORT

Deliver clear findings, evidence references and practical next steps for management, disciplinary, civil or regulatory decisions.

INVESTIGATIVE METHOD

MAINTAIN CONTROL FROM INTAKE TO REPORTING.

01

STABILISE

Protect people, information and decision integrity while clarifying urgency and immediate exposure.

02

INVESTIGATE

Collect and analyse relevant evidence through a documented, proportionate work programme.

03

CORROBORATE

Test accounts and findings across independent sources, alternatives and identified gaps.

04

REPORT

Present supported facts, limitations and implications in a form decision-makers can use.

INDEPENDENT ROLE

FACT-FINDING WITH CLEAR PROFESSIONAL BOUNDARIES

SIFTCON provides independent investigative fact-finding and evidence-led reporting. Where legal advice, privileged direction or law-enforcement authority is required, we work within the agreed mandate alongside appointed legal advisers and relevant authorities.

A REPORT DESIGNED TO REMAIN USEFUL UNDER SCRUTINY

- Fact-based findings in a clear, professionally structured report
- Traceable evidence references and supporting schedules
- Explicit separation of fact, inference, conflict and limitation
- Decision-ready reporting for executive, disciplinary, litigation and regulatory contexts

TARGET OUTCOMES

FINDINGS BUILT FOR CONSEQUENTIAL DECISIONS.

01 VERIFIED CHRONOLOGY

A clear account of material events, decisions, participants and their relationship to the concern.

02 PROTECTED EVIDENCE

Relevant information is identified and handled with attention to integrity, continuity and future use.

03 DEFENSIBLE FINDINGS

Conclusions distinguish established fact, reasonable inference, unresolved conflict and limitation.

04 ACTIONABLE RESPONSE

A practical basis for remediation, discipline, recovery, disclosure or further referral.

WHO RELIES ON THE WORK

01

Boards & audit
committees

02

Government, regulators &
SOEs

03

Legal, compliance &
people functions

04

Organisations responding
to loss



CONFIDENTIAL FIRST RESPONSE

DISCUSS THE CONCERN BEFORE OPTIONS ARE LOST.

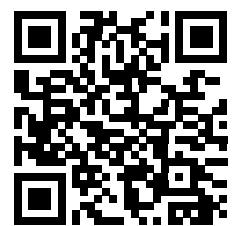
We can help assess urgency, identify immediate preservation steps and define a proportionate investigative mandate.

START A CONFIDENTIAL DISCUSSION

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Legal advice and law-enforcement authority remain with appropriately appointed advisers and authorities.