

# Corporate Profile

## THE SHARP INVESTIGATIONS (PVT) LIMITED

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# CEO Message

Hello Distinguishers!

Here I'm to mention!

Business offers many avenues for crimes and civil wrongs which may not be apparent to the untrained eye. Economic crime is an undeniable fact of business life, affecting both large and small organizations across all industries. To explore the hidden facts of such mishaps, the business community often needs independent auditing and monitoring to get the last bottom of the scattered things.

There are very organized economic crimes in the business communities of the world. Therefore, it was felt deeply that there may be a sound and scientific organization in private sector that could check in , proceeds, unearth and guarantee to explore and collect the actual hidden facts the strengthen corporate governance and restore investor's confidence.

For rendering the above services, we have gathered and chosen high caliber staff from Police Department, Judiciary, Risk Consultants, Chartered Accountants, Banks, Retired Civil and other specialized areas. Our staff strength can really grab the delinquents and approach to the bottom of the facts and very much capable to discover the clever, crook and cunning intentions playing behind the curtains.

Our approach is always to bring our client the latest thinking in sensing and control to help them the quicker more efficient and smarter.

At, The Sharp Investigations (Pvt) Limited, besides Corporate Sectors, individuals can also hire the expertise of our accurate investigative methodologies.

Our Motto : To bring an entire satisfaction to our Clients.

Regards!

**CEO**

# **Business Objectives**

- **To provide quality investigation services.**
- **To share the recovery work for institutions.**
- **To assure you dynamic security services.**
- **To guarantee you our legal advisory services in any type of case.**
- **To create promising relationship with our valued clients.**

# **Assistance in Investigations**

- **Police Department.**
- **Punjab Constabulary.**
- **Traffic Police.**
- **Punjab Bar Council.**
- **Security & Exchange Commission of Pakistan**
- **Media (Print & Electronic).**
- **Transport Association Rawalpindi.**

# Capabilities

- To search and detection of any kind of Crimes, Criminals, Absconded Crime, Ballistics and Corporate Crimes.
- To seek, find, search, explore and locate missing persons, missing records and hidden assets.
- To assist, support and provide legal, medical and forensic assistance in detection for all the purposes.
- To get checked, verified authenticated, confirmed, tested safeguarded examined and inspected all the legal documents by the concerned authorities.
- To evaluate search and collect any kind of data, movable and immovable property
- We can be your eyes and ears in the places where you can not go.
- Problem solving is a teamwork we can be a part of team.
- We will provide you with the information on that you can use to make decisions on.
- Intelligent and professional criminals need to countered by professional and intelligent Fraud Examiners.
- We are competing with more people in more places .....than ever before.

# **Our Key Quality Services**

- *Corporate & Economic Crime Investigations*
- *White Collar Crime Investigations*
- *Background Investigations*
- *“KYC” Inquiries*
- *Fraud Investigations*
- *Intellectual Property Infringement / Fraud Investigations*
- *Identity theft Investigations*
- *Business Intelligence & Integrity Due Diligence*
- *Competitive Business Investigations*
- *Corporate Security Investigations*
- *Pre & Post Employment Screening*
- *Work Place Violence Investigations*
- *Benefit Fraud Investigations*

# Our Key Quality Services

- *Occupational Fraud Investigations*
- *Inventory Fraud Investigations*
- *Contract & Procurement Fraud Investigations*
- *Medicaid Fraud Investigations*
- *Insurance Fraud Investigations*
- **Real Estate Fraud Investigations**
- **Unclaimed Property Investigations.**
- **Investment Fraud Investigations**
- **Commercial Mortgage Fraud Investigations**
- **Predatory Fraud Investigations**
- **Contractors/Bidders Verifications/Investigations**
- **Money Laundering**
- **Forensic Accounting**

# **Our Key Quality Services**

- **Risk Consulting & Management**
- **Matrimonial Investigations**
- **Extramarital Affairs Investigations**
- **Summon/Process Serving**
- **Child Custody**
- **Family Dispute**
- **Litigation Support**
- **Surveillance**
- **Politics Based Investigations**
- **Asset Searching & Skip Tracing**
- **Tracing Illicit Funds/Assets**
- **Recovery Collection of Bad Debts**
- **Recovery of Stolen Vehicles**
- **Repossession of Default/Leased Vehicles**



# Specialized Quality Services

- Specialist in cyber crimes (credit cards & internet frauds) detections, investigation, prevention & recovery.
- We provide specialized services in investigating internal managerial problems, frauds, on corporate levels.
- We provide legal and social consultancy in family crises and litigations.

# Additional Quality Services

To provide for benefit of other persons consultancy, advisory, training and management services concerning of connected with anything that the company does in the exercise of its power or power to do, or in which to company has gained or developed expertise in the course of its business, and to provide training and educational courses, documentation and material for employees of the company and for other persons in matters which in the opinion of the company and for other persons in matter are connected with, of concern or are of benefit to, the business and activates of the company or which utilize the company's communications systems or services.

**NOTE:** The company shall not act as investigation, interrogating or enforcement agency parallel to any other Crime fighting Government or National Security Agency.

# IP Infringement / Fraud Investigations

Intellectual Property (IP) also known as Piracy, has become one of the most important and sought-after commodities by all nations of the world. IP theft has grown considerably in recent years resulting in vast economic losses. Experts estimate that product counterfeiting has a global economic impact of over \$500 billion per year. Many terrorist groups use the proceeds from the sale of counterfeits to fund their global operations, and governments lose billions in tax revenue, jobs and investment capital from foreign nationals. A number of the violations encompass the counterfeiting of brand name products, such as: DVD's, CD's, Computer Software and Clothing to name just a few of the numerous items that counterfeiters illegally manufacture and sell everyday. We conduct undercover field investigations to identify product counterfeiting operations and other unauthorized activities at the manufacturing, distribution, and retail levels. Our investigators maintain a vast network of informants and law enforcement resources, to identify offenders, organized criminal enterprises and trends in the marketplace. Pinpoint focuses on civil or criminal investigations and seizures, but also employs remedies, through in-house and outside counsel. We work with the client's Loss Prevention staff, licensees, vendors and business partners to analyze your markets, issues and opportunities and custom design an effective performance-driven solution within your budget. There can be as little or as much client involvement in the process as the client desires.

Finally, The Sharp Investigations (Pvt) Limited can assist as an expert in complex intellectual property crimes to include theft of trade secrets, unfair competition and violation of employment agreements by persons with technical knowledge.

# Background Investigations

## Background Checks

Due to the rising concerns of fraud, hiring of employees, identity theft, liability claims, screening of new customers clients; background investigations are a concern for any business, institution or individual. Our background screening experts are experienced in researching, securing and verifying confidential information. The ability to conduct effective background research can reduce risk and improve your productivity. We can access a wide range of information sources to help ensure that you know everything you need to know. It is essential to find out accurate information, to determine the right choice for you.

## Services Cover:

- Federal Criminal Records
- Statewide Criminal History
- Arrest Record: Misdemeanor & Felonies
- Civil Lower & Upper
- Federal Civil
- Driver's License Record
- Vehicle Ownership
- Real Estate
- Pre-Employment Credit Check
- Social Security Verification
- Personal Reference Check
- Character & Neighborhood Interview
- Workers' Compensation

# Debt Collection & Recovery

We perform Debt Collection and Recovery from Companies and Individuals. Our team will help collect on all overdue accounts, 'bounced checks', non-payment on goods or services, and markers. Experience has shown that no two situations are alike, each client has individual requirements and each debtor reacts differently once a debt collection begins. However, one thing remains the same in that all overdue accounts need to be acted on immediately. It is a proven fact that a professional will increase the chances of a successful collection. Remember that a debt becomes increasingly more difficult to collect the longer it is left. Our clients include, Corporations, Entertainment Companies, Small Firms and Private Individuals.

We have many year's experience in the collection industry. Whether you are looking for a local professional to enforce your presence by making contact with your past due customer or for assistance to collect that receivable, we can provide all your needs, in the following categories.

- Asset location searches
- Skip tracing.
- Credit counseling/debt collection
- Consumer fraud
- Recovery suits and its follow up.
- Collection services are provided by collection experts on a contingency basis,

# Asset Checks

Asset checks are necessary when considering marriage or hiring a new business partner and are essential for peace of mind when considering many different situations. We have conducted this type of investigation for over many years. We need to know the subject's full name, last known address, date of birth, and if possible a Social Security number. Standard asset checks include all property owned, employment, vehicles, and wages etc;

# Witness Statements

Witness Statements are obtained for any type of legal action. Normally our office works with your attorney or legal advisor. In order for our firm to work on this type of case we would need to know the exact nature of the legal action, and the names and addresses of the persons from whom the statements need to be taken.

# Insurance Fraud Investigations

Fraud in the insurance industry is widespread and usually consists of a false or exaggerated claim. There is no question that fraudulent insurance claims cost Americans millions of dollars every year. The insurance companies are doing their best to eliminate these fraudulent claims, and we are here to assist them with this task.

We provide a broad range of investigative services for insurance companies, self-insured and third-party administrators. We specialize in a variety of insurance investigations. We recognize that professional, knowledge and sensible claims handling ultimately determine the success or failure of any case.

Our insurance claims investigations are conducted to verify the validity of a claim and are a cost effective way to minimize risk, protect company assets, cost effective and are provided in a timely manner. We use the combination of computer database searches with field investigations to investigate claims. We provide thorough, prompt and professional investigative services, and we take the time to impart individualized services based on each client's specific case-related needs.



# Investigative Due Diligence

## Introduction

Borrowers, investors, vendors, customers and employees all represent a degree of risk to your organization. Knowing who you are doing business with has never been more important. The potential risks of doing business with someone who you don't know goes well beyond simple economic loss. Legal liability, including law enforcement and regulatory actions, civil law suits as well as a loss of shareholder value can all result from doing business with the wrong people.

# Investigative Due Diligence

## Mitigating Risks

Fortunately, mitigating these risks can be accomplished through investigative due diligence. For years, legal practitioners, mergers and acquisition advisors and commercial bankers have been utilizing financial and legal due diligence to reduce risk. These categories of due diligence, while extremely important, seldom provide information about a person's character, integrity or historical conduct.

Investigative due diligence is the application of exploratory techniques developed by law enforcement agencies to minimize relationship risk by analyzing publicly available information and discovering any red flags that could serve as a predictor of future derogatory behavior. These investigations are designed to gather and analyze a wide array of domestic and international publicly available information, providing not only critical information on which to base a business decision but also the ability to "handicap" the relative likelihood that a given transaction meets the client's risk tolerance.

# Why, The Sharp Investigations (Pvt.) Limited.....?

We regularly performs services ranging from C-Level background investigations to searches surrounding the principals and entities involved in complex sales, mergers or acquisitions. We perform these services for government agencies, commercial and investment banks, private equity firms, broker-dealers, venture partners, initial public offering candidates, hedge funds and a variety of other business entities. We have extensive investigative tools consisting of on-line access to a wide variety of commercial research databases, experienced public record researchers, and investigative professionals located throughout the world. Utilizing these resources enable us to gather and interpret virtually every conceivable public record, no matter where it is located, and to follow all logical investigative leads. Our inquiries include conducting in person or telephone interviews utilizing our network of contacts in industry, the media and the local community. The entire investigative process is managed by trained and experienced professionals and governed by strict adherence to our code of ethical conduct.

# The Value Proposition

Interestingly, many of our clients subscribe to the same commercial database resources that we utilize to perform our investigations. Why then, do they ask us to provide these services?

The answer is simple. It's our expertise in quickly analyzing the vast amount of information available and pinpointing the issue or issues that may impact the client's decision to move forward. Indeed, this analytical capability better positions our clients to make informed, timely, risk sensitive business decisions.

While our clients' investigative objectives vary, most fall into the following categories:

- Provide "negative assurance" resulting from the absence of derogatory information;
- Assess the accuracy of information provided on business plans, prospectuses, financial disclosure forms and curricula vitae;
- Confirm claimed relationships;
- Identify previously undisclosed information;
- Ascertain any issues of character, integrity or historical conduct and analyze the potential impact; and
- Resolve unanswered questions.

In addition to our extensive capabilities in the Pakistan, we have an established network of investigators in every continent enabling us to investigate potential partners anywhere our clients operate.

# Our Approach

Our clients understand that the value of using us is in our ability to scour the public record as well as our global network of information sources, targeting potential red flags and presenting them in the context of our client's objectives. Accordingly, our approach is not check list driven nor is it reliant on any one resource. It is tailored to the client's objectives and the industries, geographies and regulatory environment in which they operate.

- Our basic investigative framework considers the following types of information:
- Corporate records and directorships, including status of incorporation, related entities, directors and officers, financial background;
- Criminal history queries on the entity and its principals;
- Civil litigation history;
- Judgments, liens and bankruptcies;
- Professional licensing and disciplinary records;
- Securities and Exchange Commission filings and sorting with some other authorities.
- Global media search for reputational and potentially adverse material; and
- Report - If the directors or business is involved in any unethical activity.
- Political Affiliations.
- Comprehensive internet search.

# Memberships & Affiliations

- American Society of Industrial Security (ASIS) – USA
- Society of Competitive Intelligence Professionals (SCIP) – USA
- The Global Association of Risk Professionals (GARP) – USA
- International Organization of Private Intelligence Agencies (IOPIA) – USA
- Professional Risk Manager's International Association (PRMIA) – USA
- Global Diversified Asset Protection Solutions (GDAPS) – UK
- Global Intelligence Alliance Group (GIA) – FINLAND
- Capital Market Risk Advisors (CMRA) – USA
- Corporate & Intergovernmental Security Alliance (CIGSA) – USA
- International Association for Contract & Commercial Management (IACCM) – USA
- International Intellectual Property Benchmarking Association (IIPBA) – USA
- International Credit & Collection Benchmarking Association (ICCBA) – USA
- International Risk Management Benchmarking Association (IRMBA) – USA
- Dispute Resolution Benchmarking Association (DRBA) – USA
- Rawalpindi Chamber of Commerce & Industry (RCCI) – PAKISTAN

# Branches (Sub-offices)

- Tariq Road, Karachi.
- Harbanspura, Nahar Road, Lahore
- Gulbahar Colony, Peshawar
- Jhang Bazar, Faislabad
- Yazman, Bahawalpur

# Working Relations

- **Bank Al Falah**
- **National Bank of Pakistan**
- **The Bank of Punjab**
- **Askari Leasing Bank**
- **Hongkong & Shinghai Banking Corporation**
- **Silk Bank Limited**
- **State Life Insurance Corporation**
- **EFU Life Assurance Limited**
- **The Mass Constructions Pvt Ltd**
- **Law enforcement agencies:-**
  - **Police Dept., FIA, Motorway and Highway Police, Traffic Police**
- **Revenue department:-**
  - **Punjab Board of Revenue, Land acquisition authorities. Registrar ,Sub Registrar Rawalpindi/ Islamabad**



**THANKS**