

Qwest Forensics offers an effective intelligence service to safeguard your business in the compliance-led and increasingly digitalised commercial world.

**Not all commercial transactions go according to plan and can result in financial and reputational loss if the counterparty fails to meet their obligations or fraud or other criminal activity is involved.**

Qwest Forensics offers services ranging from investigation of a counterparty's standing prior to fixing to asset tracing, debt recovery and cyber and IT forensics where loss has been incurred.



### Key features

- High quality advice from former law enforcement officers experienced in undercover operations, marine professionals and trained financial and cyber experts who understand your problem.
- Available around the clock from our global network.
- Service provided on a permanent basis or as and when needed.
- Value for money with annual arrangements, fixed fees, hourly rates, no cure no pay or any combination of these to fit your requirements and all agreed in advance.

### Who is it for?

- Shipowners and operators
- Time and voyage charterers
- Traders
- Shipmanagers
- Freight forwarders
- Insurers – Liability, Hull, Energy, P+I
- Brokers
- Banks
- Salvors
- Governments and local authorities.

### What kind of problem?

- Investigation and advice
- Counterparty risk assessment and “Know your client”
- Asset tracing and enforcement
- Cyber and IT forensics
- Fraud
- Litigation support and E Discovery
- Enhanced ship tracking service
- Drug smuggling prevention, investigation & mitigation
- Loss prevention advice
- Debt recovery.