

An aerial photograph of a city skyline, likely New York City, viewed from a high vantage point. A prominent glass skyscraper is visible on the right side, with its reflection on the glass facade. The city extends to the horizon under a cloudy sky. A semi-transparent horizontal band is overlaid across the middle of the image.

INVESTIGATION · INTELLIGENCE · SECURITY

Winterman
preserving corporate integrity

www.winterman.com

THE COMPANY



WINTERMAN · We are a Spanish consulting firm specialized in investigation, intelligence and security with more than 45 years of experience. We help businesses, corporations and public and private organizations to manage internal and external threats so that they can be more pro-active in dealing with contingencies by means of information superiority which strengthens their processes of decision-making.

We face the challenges of our clients with efficiency and commitment. We transform conflictive situations into business opportunities. We have a team of over 80 professionals spread across our offices in Spain and the UK, Belgium, Russia and Chile.

Our team, highly trained and committed, works to prevent, detect and mitigate fraud and other risks that can compromise corporate integrity. We manage operations of incident response, crisis management, corporate investigations and give litigation support at a national and international level.

We have an economic intelligence unit specialized in investigating this type of crime and the search for goods and assets. We have our own computer forensics lab whose engineers provide support to projects in the field of management of electronic evidence, digital research and e-Discovery, among other disciplines related to cybersecurity.

SERVICES

1

INVESTIGATION

Our team, highly qualified and with extensive experience in corporate investigations, helps to detect and mitigate any type of fraud or act of corruption that could compromise the integrity of our clients.

At the same time, our computer engineers carry out investigations and do intelligence work in digital media, which is an added value in the defense of the interests of our clients, going further and deeper than any other investigative service.

Corporate investigations

- ✓ Unfair competition
- ✓ Protection of industrial and intellectual property
- ✓ Assets search
- ✓ Activity control
- ✓ Internal investigations
- ✓ Hiring Process Analysis
- ✓ Corporate defense
- ✓ Economic crimes
- ✓ Investigation of fraudulent activities
- ✓ Control of labor absenteeism
- ✓ Analysis of merger and acquisition

Within the Forensic Services area, we have a strong team of consultants and analysts with proven experience in fraud management, forensic accounting and legal consulting, focused on the prevention, detection and mitigation of fraud.

Forensic Services

- ✓ Financial and insurer fraud
- ✓ Internal fraud
- ✓ Undue appropriation
- ✓ Obtaining and processing electronic evidence
- ✓ Installation of hidden cameras
- ✓ Heritage investigations

“Our reports are successfully used in judicial processes and ratified by our professionals”

The quality of our evidence collecting and our experience in the judicial ratification of the reports we issue has made us a reliable and safe partner in law firms and legal professionals.

Assistance to litigation

- ✓ Judicial ratification of investigative reports
- ✓ Handwriting experts
- ✓ Obtaining and processing electronic evidence

SERVICES

2

INTELLIGENCE

We extract and collect information in order to analyze it in depth and be able to anticipate potential scenarios, reducing uncertainty and maximizing success in decision making.



Strategic Intelligence

- ✓ Due Diligence
- ✓ Analysis of scenarios
- ✓ Geopolitics / Geostrategy

Competitive intelligence

- ✓ Analysis of the competition
- ✓ Online Reputation
- ✓ Emerging markets

Our team of cyber-analysts design and implement specific security plans in order to protect data and sensitive information.

We also detect and repair security breaches or information theft, analyzing the origin of such attacks in order to be able to determine their authorship.

Cyber Intelligence

- ✓ Electronic surveillance
- ✓ Monitoring vectors of influence
- ✓ Online reputation analysis

“our consultants coordinate teams around the world for the protection of industries, infrastructures, or expatriates in areas of risk or conflict”

Risk Management and Evaluation

- ✓ Country-Risk ratings
- ✓ Corporate defense
- ✓ Compliance

Corporate Diplomacy

- ✓ Strategic communication
- ✓ Political and institutional advice
- ✓ Lobbying

SERVICES

3

SECURITY

In addition to people and infrastructure, assets such as reputation or information have become a key element to protect.

Media and computer systems, which are the main channels of entry for a large number of threats, are the primary objective of our team specialized in the detection and mitigation of cyber attacks.

Strategic planning

- ✓ Security, evacuation and emergency plans
- ✓ Business continuity
- ✓ Crisis management

Cybersecurity

- ✓ Response to cyber incidents
- ✓ Protection of critical information
- ✓ Digital defense

“In addition, our experts audit companies’ risk levels in order to design and implement flawless security plans”

Operational security

- ✓ Expatriate management
- ✓ Prevention of terrorism
- ✓ Countermeasures



CONTACT INFORMATION



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