



COMPANY PROFILE

CORPORATE RISK INVESTIGATION SERVICES

Your Trusted Partner in Corporate Investigations



Precision, Integrity & Excellence in Every Step.



ABOUT US

GREVESGROUP® is a trusted leader in corporate investigation, IP investigation and enforcement services, offering businesses comprehensive solutions to protect their intellectual property, ensure compliance, and maintain operational integrity. With over three decades of experience, we provide precise and confidential investigations tailored to meet the needs of organizations in diverse industries. Operating from India and UAE, we serve clients globally with efficiency and discretion.

MISSION

To deliver reliable and confidential corporate investigation services that empower businesses to make informed decisions, safeguard their assets and foster a culture of transparency and accountability. We are committed to upholding ethical standards, protecting client interests and addressing complex corporate challenges with precision and professionalism.

VISION

To be a globally recognized leader in corporate investigations, setting the benchmark for innovation, integrity, and excellence. Our goal is to help organizations navigate risks, protect their assets, and thrive in a secure and compliant business environment.

OUR SERVICES

Our corporate investigation and brand protection services are designed to empower businesses with critical insights and solutions to address complex challenges. With a strong commitment to integrity, confidentiality and professionalism, we specialize in uncovering facts, mitigating risks and safeguarding assets. Our expertise spans a wide range of services, including IP Investigations & Enforcement, Fraud Detection, Compliance Audits, Due Diligence, Asset Tracing, Technical Surveillance Countermeasures (TSCM), Cyber Forensics Investigations, Whistleblowing Support and other specialized investigations.



BUSINESS INTELLIGENCE

We offer actionable insights to help businesses make informed decisions:

- › Gathering market intelligence to assess competitive landscapes.
- › Identifying business risks and opportunities.
- › Monitoring partners and competitors for compliance and operational integrity.



DUE DILIGENCE

Ensuring informed decisions through thorough checks before partnerships, investments, or contracts:

- › Financial and operational assessment of business partners.
- › Risk evaluation for mergers, acquisitions, or joint ventures.
- › Vendor and supplier verification to ensure reliability.



BRAND PROTECTION & IP ENFORCEMENT

Protecting intellectual property and ensuring brand integrity through comprehensive strategies:

- › Trademark, copyright and patent infringements investigations.
- › Monitoring counterfeit goods across offline and online marketplaces.
- › Conducting covert test purchases to verify product authenticity.
- › Planning and executing raids and seizures with law enforcement agencies.
- › Gathering actionable evidence for civil and criminal enforcement actions.



EMPLOYEE BACKGROUND CHECKS

Our services ensure hiring trustworthy and qualified individuals:

- › Verifying education credentials and employment history.
- › Conducting criminal record checks.
- › Behavioural and social media assessments.



CLAIMS VERIFICATION

Helping corporates and insurance firms prevent fraud and ensure compliance:

- › Gathering Investigating health, property, and liability claims.
- › Conducting field investigations for claim validity.
- › Detecting fraudulent activities in claims processing.



TECHNICAL COUNTERMEASURE SURVEILLANCE (TSCM)

Securing corporate environments from unauthorized surveillance:

- › Detecting and neutralizing hidden surveillance devices.
- › Securing meeting rooms and offices against eavesdropping.
- › Implementing robust security systems for confidential operations.



SPECIALIZED CORPORATE INVESTIGATIONS

Addressing unique and sensitive corporate challenges with tailored solutions:

- › Investigating misconduct, fraud and compliance violations.
- › Resolving intellectual property theft and trade secret breaches.
- › Conducting internal audits to detect discrepancies or irregularities.



WHISTLEBLOWER SUPPORT SERVICES

Encouraging a culture of transparency and accountability through secure whistleblower programs:

- › Setting up anonymous and confidential reporting mechanisms for employees.
- › Investigating reports of fraud, harassment, and compliance violations.
- › Ensuring protection for whistleblowers against retaliation.
- › Providing companies with actionable insights to address reported concerns effectively.



INTERNATIONAL CORPORATE INVESTIGATIONS

Expertise in cross-border investigations to address international corporate challenges:

- › Conducting due diligence in foreign jurisdictions.
- › Investigating international vendors, distributors and business partners.
- › Resolving disputes involving global operations or assets.



CYBER FORENSICS

Protecting businesses from digital threats and investigating cybercrimes:

- › Recovering and analyzing digital evidence for legal proceedings.
- › Identifying and mitigating data breaches and unauthorized access.
- › Securing organizational digital assets with advanced forensic tools.

ABOUT OUR NETWORK OF INVESTIGATORS

Our strength lies in our extensive network of highly skilled investigators, both in India and internationally.

Domestic Network - A dedicated team of expert field investigators across major Indian cities, specializing in intelligence gathering and precise field investigations with local expertise.

International Network - A trusted global presence through reliable partners, enabling efficient cross-border investigations and enforcement actions tailored to regional requirements.



WHY CHOOSE US?

- › **Three Decades of Expertise:** Proven success in corporate and IP investigations and enforcement.
- › **Global Reach:** Strong operational bases in India and Dubai with an international network.
- › **Comprehensive Solutions:** End-to-end services tailored to protect businesses and intellectual property.
- › **Confidentiality and Integrity:** Ensuring the highest levels of discretion and professionalism.
- › **Proven Track Record:** Thousands of successful cases protecting corporate and intellectual assets.

OUR CLIENTS

We proudly serve a diverse range of clients, including:

- › Multinational corporations.
- › FMCG, pharmaceutical and luxury brands.
- › Technology, automotive and media companies.
- › Financial institutions and insurance companies.
- › Top Indian and international law firms.
- › Fortune 500 companies.
- › Accounting and audit firms.
- › The legal sector, including in-house counsels and fraud examiners.
- › Corporations across various industries.

MEMBERSHIP & AFFILIATIONS

We are proud members of several prestigious international organizations specializing in corporate risk management and brand protection. These affiliations keep us aligned with global best practices, ensure high ethical standards in our operations and enable us to stay updated on the latest trends in corporate investigation and risk management.



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* Due to the confidential nature of our work and the NDA agreements we maintain with our clients, we are unable to disclose client names directly. However, if you require client references regarding our investigation and brand protection services, please feel free to contact us at info@grevesgroup.com. Additionally, you can [visit our LinkedIn company page](#) to explore our latest enforcement actions and updates.