/ BUSINESS EMAIL COMPROMISE & PAYMENT FRAUD

04A · INVESTIGATION

BEC / Invoice Fraud Investigation

from €650 · Quote range · scoped

> Investigation into business email compromise or a fake bank-change letter behind a fraudulent payment — mailbox rules, auth logs, and the paper trail.

// DELIVERABLES

- Investigation into BEC or a fake bank-change letter behind a fraudulent payment.
- Analysis of mailbox rules, authentication logs, and the paper trail.
- A reconstruction of how the compromise occurred and how the money moved.
- A report suitable for the bank, insurer, or law-enforcement referral.

// EXPECTED OUTCOMES

- A clear account of how the fraud happened and where accountability lies.
- Evidence to support recovery, insurance, or referral action.

// TIMELINE

Acquisition within 24–48 h of instruction; analysis and reporting scoped at kickoff.

// METHOD OF ENGAGEMENT

Every case follows the same backbone, scoped to the matter.

PHASE_01 **Triage · scoping**
Confirm what's suspected, which evidence sources exist, the legal basis, and a fixed quote.

PHASE_02 **Forensic acquisition**
Bit-for-bit imaging of devices, mailboxes and logs — hashed (SHA-256), write-blocked. Chain of custody opens here.

PHASE_03 **Analysis · reconstruction**
Reconstruct what happened and when — separating what the evidence proves from what it merely suggests.

PHASE_04 **Reporting · findings**
A plain-language account for decision-makers plus an exhibit-referenced technical annex built to survive scrutiny.

PHASE_05 **Testimony · referral**
As needed: regulator packaging, law-enforcement referral, expert statements and courtroom testimony.

BEC / FRAUD · INVESTIGATION · RECOVERY-READY