



Forensic Investigation Services

RiX
Forensica

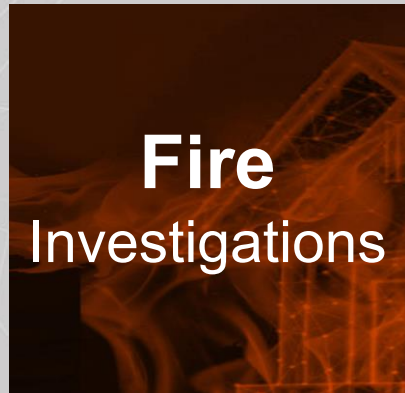
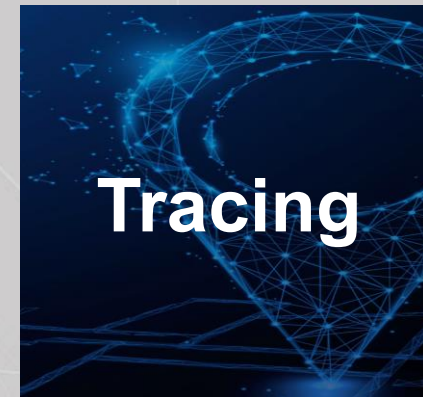
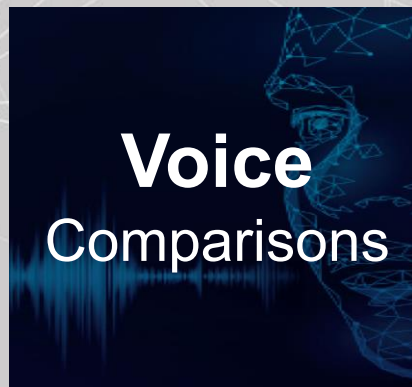
About us

RiXForensica specialises in Forensic Investigations to assist the private and public sector in the efficient and effective mitigation of fraud.

With a level 1 Broad-Based Black Economic Empowerment (BBBEE) accreditation, the combined expertise of our field investigators, workforce competencies and specialist expertise, we are able to deliver on our client's expectations with integrity and excellence.

RiXForensica offer companies ~~the~~ solutions for detecting and preventing fraud by utilising state of the art technology for all our service offerings. With AI integration, we offer remote risk assessments to streamline outcomes.

Our Services



Forensic Investigations



1

Fraud and Corruption
(Commercial Crime)
Investigations

2

Assistance with
preparation of Criminal
and Civil Prosecution

3

Expert Witness Testimony
in disciplinary, Civil,
Regulatory, and Criminal
Proceedings

4

Labor-related /
Workplace Misconduct
Investigations;

5

Procurement/HR
Fraud
Investigations

6

Management Fraud,
Employee Fraud and
Third Party Fraud
Investigations

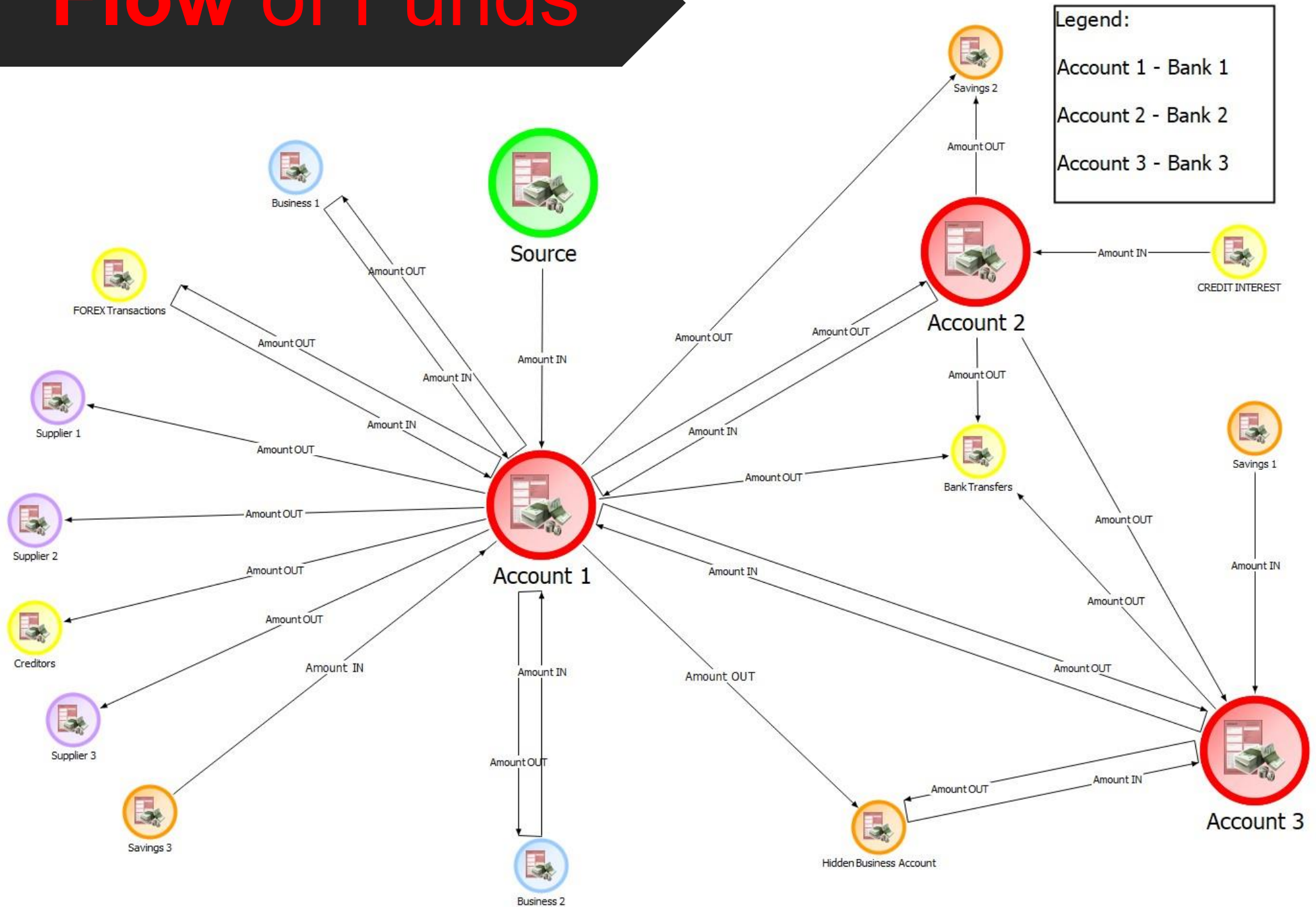
7

Corporate Fraud
Investigation; Liquidation
and Insolvency
Investigations

8

Flow of Funds

Flow of Funds



Cybersecurity



1

Cybersecurity Audits

2

Advanced Threat
Detection & Response

3

Email & Communication
Security

4

Identity & Access
Management

5

Disaster Recovery
Planning

6

Cyber Attack
Investigation &
Forensics

Cybercrime



1

Cyber (Attack) Investigation and Forensics

2

Anton Pillar: Extraordinary civil court order that grants permission to enter a respondent's premises to search for and seize critical evidence without prior notice.

3

Mirror images: This preserves critical data, recovers deleted files, and ensures all digital evidence remains legally admissible in court.

Tracking and Tracing



1 Asset Tracking

2 Person Tracing

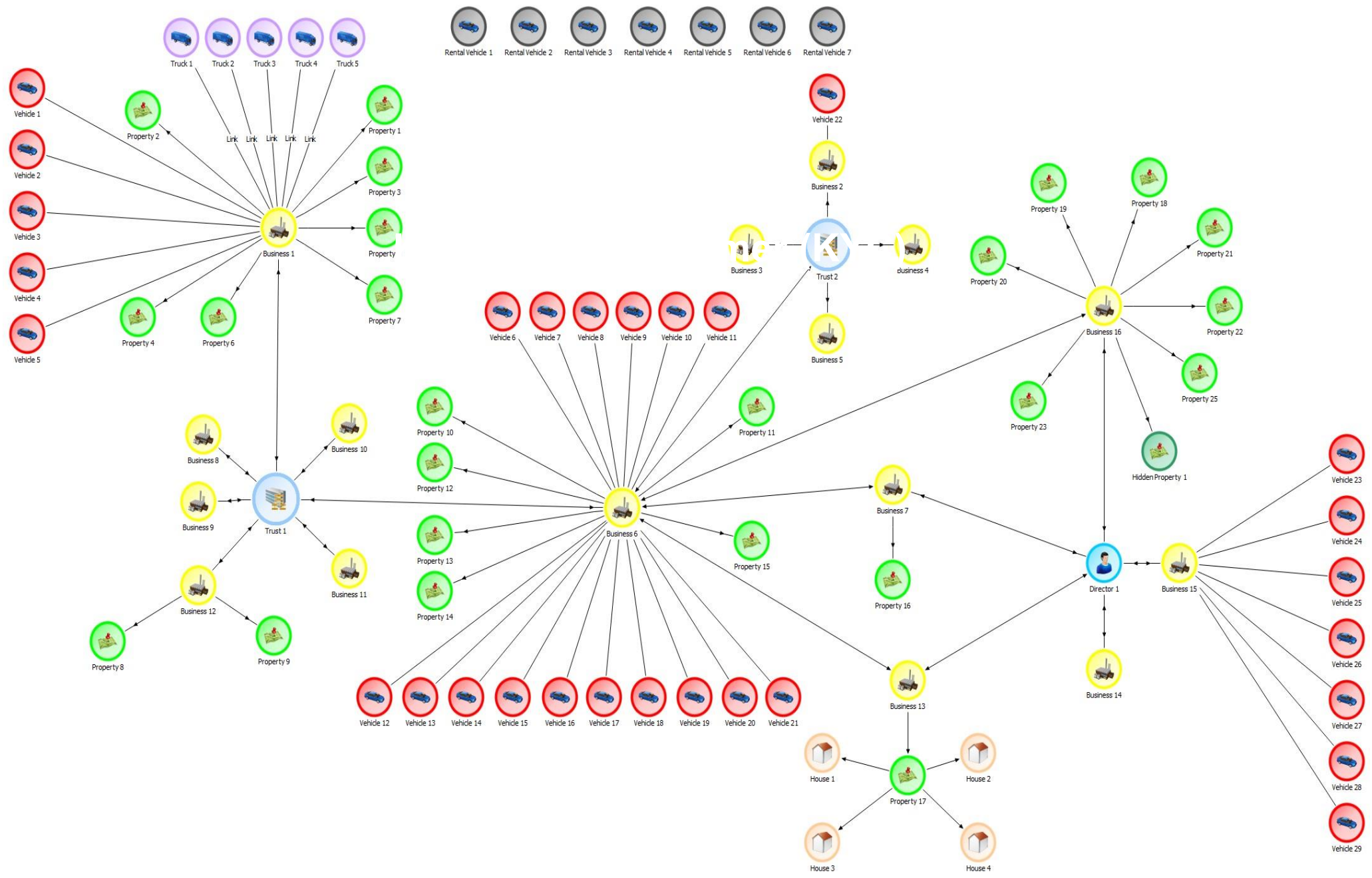
3 Employment/
Directors Tracing

4 Financial Traces

5 Vehicle Searches

6 Organisation Traces

Asset Tracking



Due Diligence



Due Diligence can be a very cumbersome process:

1

KYC process can be done for both:

- + Individuals;
- + Companies

2

Additional screening can be completed for Prominent Influential Persons, Politically Exposed Persons, Sanctions and Adverse Media if required;

3

Asset search

4

Processes can be customized according to your needs

Voice Comparison

1

A comparison / analysis of call recordings will be done, by utilising specialised software

2

A Voice Comparison will be run against certain pre-recorded calls
(e.g. in relation to a claim, initiation of a policy and other fraudulent activities).

Criminal Checks



1

- Fingerprint Criminal Checks
 - o Captured on an approved scanner
 - o Fast turnaround
 - o Accurate, tamper resistant results

2

- Identity Verification
 - o Confirm candidate identity and ID authenticity

3

- Employment & Background Screening
 - o Verify employment history and key disclosures
 - o Proactively flag potential risks

4

- Optional Add on
 - o Credit checks
 - o Qualification verification
 - o Driver's license verification
 - o OSINT

CLAIMS VALIDATION

Merits-based validations focused on:

- Motor accidents
- Theft & hijacking
- Fire claims

Key focus areas:

- Liability and causation
- Scene validation
- Interviews with involved parties
- Supporting evidence review
- We vet our clients as much as they vet us
- Policy compliance checks
- AI and historical data use
- Independent, unbiased approach

Fire Investigations

Forensic
Fire
Investigations



Structural
Engineering



Fire Risk &
Compliance
Assessment



Investigation Methods

- Surveillance 
- Interviews 
- Document Searches 
- Technology 
- OSINT 
- Voice Comparisons 
- Flow of Funds 
- Forensic Auditing 
- Analysis of Financial statements 
- Spider web Diagram-Maltigo 

**SOLUTION DRIVEN -
METHODICAL PRINCIPLES**

Some of our key clients

Cox Yeats
Attorneys

Tshwane Trust

Stegmanns
Attorneys

Nagesh
Maharaj
Attorneys

Kekana
Hlatshwayo
Radebe
Attorneys

Frik van
Schalkwyk
Attorneys

HAWKS

KLM Air
France

Fairbridge
Wertheim
Becker

Why work with us?

Highly experienced team

Strategic decision to focus on quality not quantity

We deliver customised, professional Forensic Investigative Solutions to detect and prevent fraud

We provide the full package in terms of Tracing, Investigation and the necessary AI solutions to streamline Claim Investigations and decision making

Independent and objective

RiXForensica looks forward to working with your company. We are confident that we can meet the challenges ahead and partner with you in the long term to see a change in the current issues being faced.

IDENTIFYING THE ODDS IN SIMILARITIES

Follow us on Social Media or chat to us via E-mail -
Like to hear from you.

Team RiXForensica

riaan@rixforensica.co.za | 079 502 3361

