

DISTINCTIVE CHOICE

INVESTIGATION & INTELLIGENCE



DISTINCTIVE CHOICE is a Forensic Investigation, Intelligence, VIP Protection and Legal Consultancy, located and operating throughout South Africa.

It has a reputation for excellence, integrity, impartiality and accuracy. Our credentials, accreditations and our national client list bears testimony to our performance.

It is led by a professional team of diverse and well experienced professionals which offers a mix of complementary services and has a solid track record of successfully completed projects.

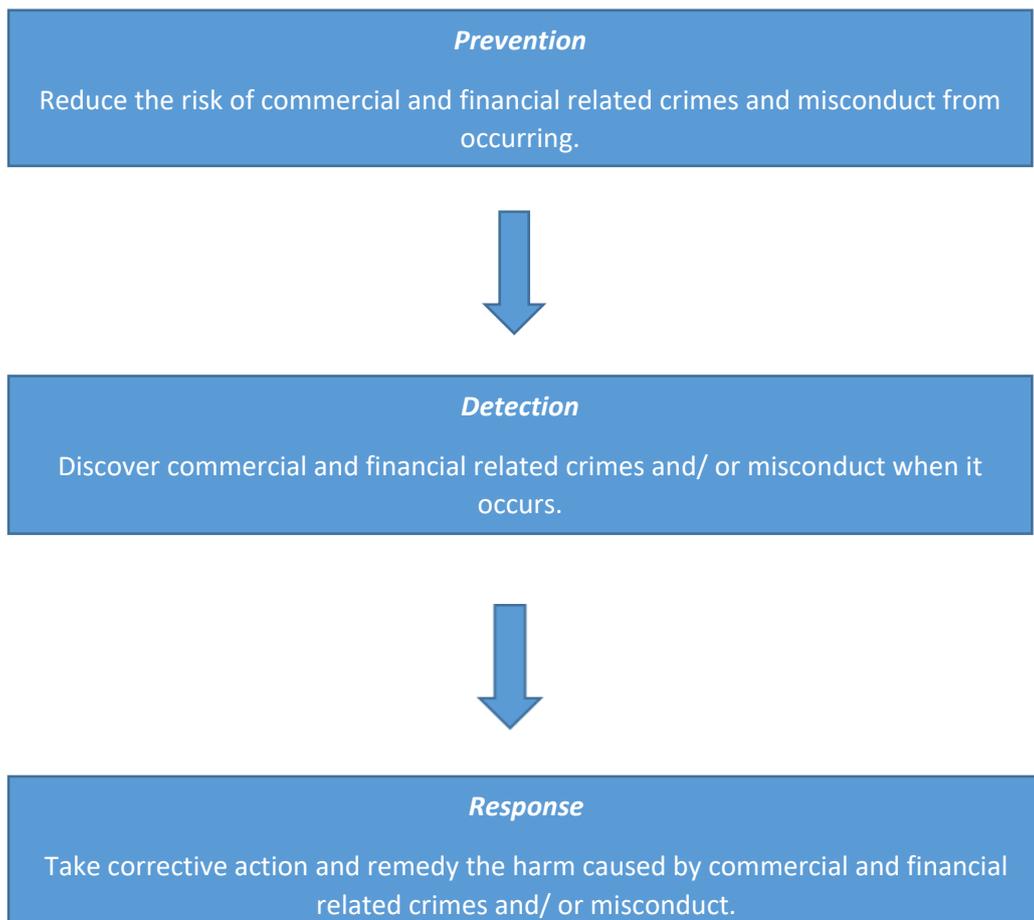
We serve a vast majority of clients with a diverse spectrum of businesses and individuals from every walk of life. **DISTINCTIVE CHOICE** prides itself on cost-effective and efficient assistance to all clients and members.

The driving force behind our success is a clear and thorough understanding of what our respective clients' needs are so that we can address those needs without fail to unlock real measured value.

Our capacity to deliver has been tested repeatedly and **DISTINCTIVE CHOICE** prides itself with meeting the client's mandate as per the brief and Service Level Agreement (SLA).

Forensic Investigation Services

The increasing sophistication of white-collar crime in the Corporate and Public Sectors necessitates utilizing new investigative techniques to prevent, detect and respond to commercial and financial related crimes. **DISTINCTIVE CHOICE** utilizes a *Project Management* approach which ensures a professional, sophisticated and effective method of investigations.



Forensic Investigation requires a multi-disciplinary approach therefore **DISTINCTIVE CHOICE** has associations with the relevant specialists in the Legal,

Forensic Auditing, IT & Cyber Forensics; Project Management sectors and Law Enforcement Agencies.

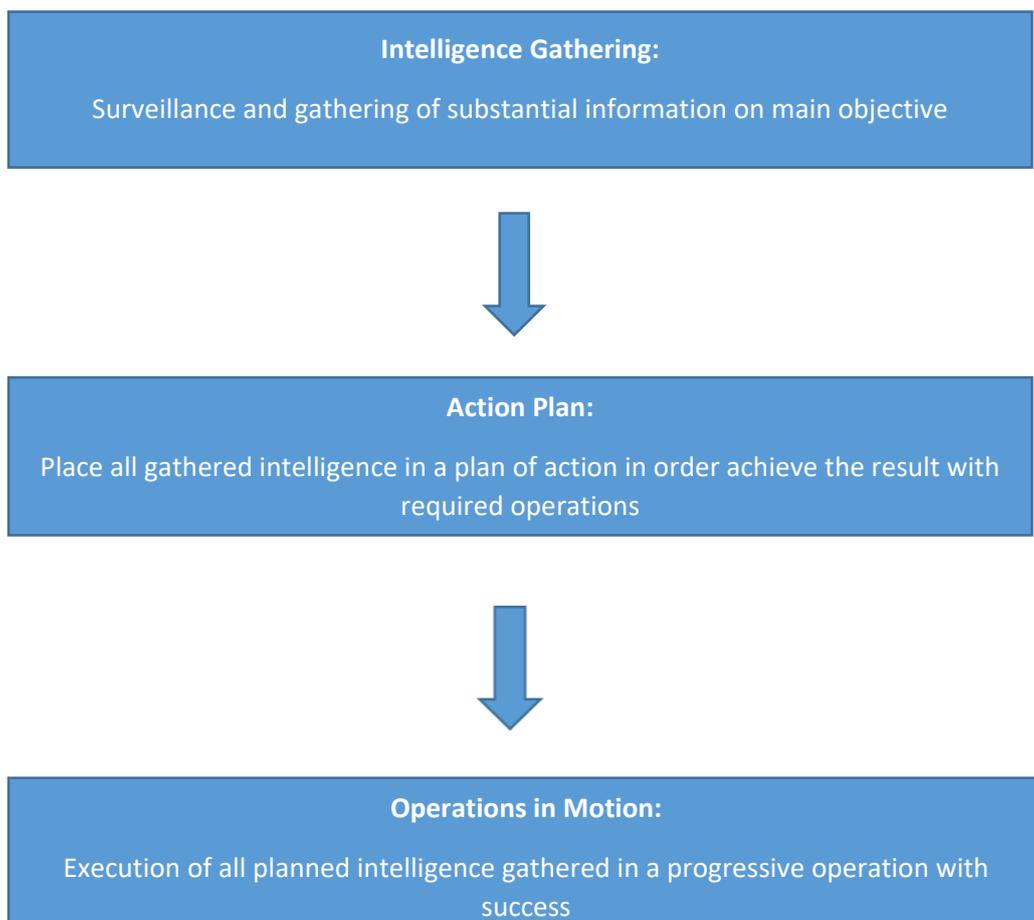
Our services include, but are not limited to:

- ✓ Investigation of commercial and financial related crimes (fraud, corruption etc.);
- ✓ Forensic Auditing;
- ✓ Investigation of *ALL* crimes in general;
- ✓ Gathering of *prima facie* evidence within the legal framework and presenting evidence to the relevant authorities;
- ✓ Preparation of complainant and witness affidavits;
- ✓ Assistance in the criminal and civil prosecution process;
- ✓ Expert witness testimony in disciplinary, civil, regulatory and criminal proceedings;
- ✓ Labour related/ workplace misconduct investigations;
- ✓ Investigations of procurement fraud, conflicts of interest, and sales kickback schemes (corruption);
- ✓ Project Management of investigations and the applicable legal actions/ processes.

Intelligence Services

Although publicly available information is helpful for background purposes, usually the best way to find out about the threat that some organisations and individuals pose is to obtain secret intelligence about their activities. We gather this information and use it to find out about organisations of interest and their key personalities, infrastructure, intentions, plans, and capabilities.

If intelligence is worth recording we ensure that this is done accurately. We clearly mark its origin and authenticity, and ensure that it can be retrieved swiftly. If we assess that a particular threat needs to be investigated, we deploy resources to obtain further intelligence, and we continually adjust our assessments in light of new intelligence or events



Our services include, but are not limited to:

- ✓ Intelligence Gathering;
- ✓ Data Analysis;
- ✓ Surveillance Services;
- ✓ Domestic & Criminal Tracking (Tracking & Tracing of Persons);
- ✓ Pre-Employment & Criminal Scans & Checks;
- ✓ Suspect Profiling & Intelligence;
- ✓ Placement / Briefing / De-Briefing of Undercover Agents;
- ✓ Polygraph Examinations & Profiling;
- ✓ Bank Investigations;
- ✓ Cellular Investigations & Cellular Monitoring;
- ✓ Security Project Management;
- ✓ Asses Assessment;
- ✓ Risk Assessment;
- ✓ Anti-Bugging;
- ✓ Asset & Vehicle Protection;

Executive Protection Services

A new wrinkle in the fabric of VIP/Executive Protection emerged recently shifting emphasis from preventative measures to post-incident preparation and contingency planning. This trend towards reactive security has the ability to obscure the primary focus of VIP/Executive Protection in subtle ways. It is important, even critical, to know how to react and train to react properly, but reacting properly is not enough, especially if there are measures available to help avoid danger in the first place. The proper approach to VIP/Executive Protection has been, and always will be, preventative, proactive steps taken to reduce the likelihood of attack.



Emergency Response

Emergency Response represents a **Reactive Element** of a Proactive Security Program, and a critical element of that.

The objective of any Protective Mission are to prevent unintentional injury to the client (vehicle accidents, medical emergencies, natural disasters), avoid embarrassing situations (unwanted media attention, invasion of private life, intrusion into corporate affairs), and anticipate and avoid intentional attack (criminal threats, hijacking, kidnapping).

Our services include, but are not limited to:

- ✓ Threat Analysis (Investigative and Operational Activities);
- ✓ Constant analysis of the circumstances surrounding the assigned client in order to identify, evaluate and control potential risk;
- ✓ Protective Formations for weapons at close range and at a distance;
- ✓ Surveillance Detection for picking up of intelligence teams as they gather intelligence on the client and the Protective Detail;
- ✓ Protective Intelligence to determine if groups or individuals fit into any one of the attack categories that would threaten the client, causes him physical harm or embarrassment;
- ✓ Security Perimeters established to deny access to the client as much as is possible and to ensure that those that do have access do not pose a threat;
- ✓ Advance Work that takes into account any potential danger points;
- ✓ Motorcades to move the client quickly and safely through potential danger points;
- ✓ Security Mission Planning;
- ✓ Security Advance – Itinerary;

- ✓ Security Advance – Location;
- ✓ Security Advance – Transportation;
- ✓ Emergency Response.

Proactive Security can best be defined as a security program designed to anticipate and avoid danger. Proactive security suggests a comprehensive approach involving client threat analysis, advance planning and training for these threats, logistical sophistication designed to balance the comfort level of an assigned client with proper security procedures, and a thorough emergency/crisis management plan. VIP/Executive Protection Providers (Personal Protection Officer – “PPO”, Close Protection Officer – “CPO”, Protective Security Detail – “PSD” and other Security Personnel) operate most effectively when they understand the risk facing their client, prepare to reduce or avoid those risks, and have the ability to react properly while maintaining a comfort level suitable to the client.

Please feel to contact the undersigned for a schedule consultation in your security requirement.

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