FROM RISK TO RESILIENCE: HOW DETEGO GLOBAL'S UNIFIED DIGITAL FORENSICS PLATFORM SAFEGUARDED A WEALTH MANAGEMENT FIRM'S ASSETS

THE BACKGROUND

A leading wealth management firm with a strong and expanding presence across the EMEA region and a workforce of over 500 professionals approached Detego Global with a pressing challenge.

The company had become increasingly aware of the mounting risks in the financial landscape, including data breaches, fraud and insider trading. Their existing compliance and security strategies were falling short of expectations. Outdated and ineffective investigation systems were in place, compounded by a fragmented toolset that created data silos and inconsistencies. The consequences of not modernising their ecosystem extended beyond compliance issues, posing threats to productivity and impeding growth.

To address these pressing concerns, the firm sought a comprehensive solution capable of eradicating backlogs, streamlining investigations and strengthening internal capabilities.

THE SOLUTION

Needing a digital forensic investigation solution that prioritised ease of use and rapid data extractions, the company evaluated various options and chose Detego Global's Unified Digital Forensics platform. Unlike other solutions, Detego offered a streamlined and efficient ecosystem, enabling swift data extraction and analysis from thousands of applications and devices. With built-in AI and automation tools, investigations became more agile, delivered record-breaking data extraction capabilities, powerful analysis and court-ready reports.

Implementing Detego instantly optimised investigation efforts, allowing the firm to analyse instances of fraud, uncover threats and identify and prevent potential data breaches. With minimal training, the team swiftly identified fraudulent activities, forged documents and potential suspects.

THE RESULT

Detego's forensic investigation tools have helped numerous financial companies, banks, tax authorities and wealth management firms enhance their cybersecurity and incident response strategies. This firm was no different, and experienced immediate results upon adopting Detego's platform.

Over the past five years, the firm achieved remarkable outcomes, including the prevention of three significant data breaches with the help of the platform. Additionally, the company successfully uncovered several cases of procurement fraud, leveraging Detego Fusion, the AI-powered link-building tool, to identify and establish connections among suspects. This breakthrough not only helped bring the perpetrators to justice but also served as a deterrent against future fraudulent activities.

By implementing Detego, the wealth management firm demonstrated its commitment to proactive security measures and witnessed a remarkable transformation in its ability to combat data breaches, fraud and insider trading. With Detego's comprehensive features and advanced analytics, the firm is empowered to uphold its integrity and protect its clients' assets with confidence.

*This case study was anonymised due to the sensitive nature of the investigations carried out by the customer.

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